



Minutes

Committee: HUD COC and ESG Committee

Date: 9/25/2019

Duration: 9:00 – 11:00

Meeting Place: ECHO
300 E. Highland Mall Blvd

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

CoC and ESG Members							
P	Kali Holyfield	P	Erin Whelan	A	Sylvia Garrett	P	Rick Rivera
A	Christa Noland	A	Caitlin Bond	A	Dylan Shubitz	A	Christina Montes
A	Erin Goodison	A	Greg McCormack	A	Kate Bennett	A	Naomi Tejero
P	Hosie Washington	A	Kathy Ridings	A	Mamadou Balde	A	Melinda Cantu
A	Natasha Shoemaker	P	Delia DeLeon	A	Jennifer Mishler	P	Jason Phillips
A	Elvira Lathrop	A	Trey Nichols	A	Rachel Connors	A	Netanya Jamieson
A	Miranda Spiro	A	Allison Jackson	A	Jim Currier	A	Michelle Myles
A	Sam Verde	A	Darcy Rendon	P	Quen Jones	A	Phil Force
P	Neil Hackett	A	Chris Meigs				
ECHO Staff							
P	Kate Moore	A	Laura Evanoff	A	Tim Long	P	Melissa Wheeler
A	Sharyn Malatok	P	Axton Nichols	P	Whitney Bright	A	Richard Dodson

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & July 2019 Minutes	K Holyfield / E Whelan	Review and Approve August 2019 Minutes <ul style="list-style-type: none"> Approved with no revisions 	Minutes approved with no revisions
II. CoC Business	K Holyfield / K Moore	Membership Council <ul style="list-style-type: none"> (Non-conflicted) Membership Council members voted to approve 2019 CoC NOFA Priority Listing NOFA Independent Review Team chair (J Rudow) presented on the NOFA review process this year and suggestions for changes going forward. <ul style="list-style-type: none"> Concern expressed around lack of transparency w/ IRT's process/ rankings. IRT rankings not being shared with all MC members prior to final Priority Listing vote. Tim Long presented on system data. 	
III. CoC Lead Agency Updates	K Moore	CoC Performance Scorecard <ul style="list-style-type: none"> New ECHO HMIS employee starting in October and will take lead on Performance Scorecards FY19 CoC NOFA Timeline <ul style="list-style-type: none"> Collaborative Application is posted on ECHO website for public comment 	Comments on the FY19 CoC Collaborative Application due to ECHO by 9/26/19 ECHO will create and send out survey to collect feedback for

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	<ul style="list-style-type: none"> ○ Comments due by 5pm on 9/26/19 ● Considering creating a survey to collect feedback on this year's NOFA process 	improvements to the NOFA process for next year.
IV. City of Austin ESG	N Hackett <ul style="list-style-type: none"> ● Grant agreements from HUD have arrived early ● Downtown Austin Community Court (DACC) looking to send a clinical case worker to the Dallas Federal Permanent Housing Conference 	
V. Interim Rule Wellness Check-up	K Holyfield / E Whelan No Updates	
VI. Workgroup Updates	M Wheeler <p>HMIS Workgroup</p> <ul style="list-style-type: none"> ● HUD data standards will be changing Oct 1 <ul style="list-style-type: none"> ○ HMIS team will be releasing a guide covering changes ○ Not expected to be a big change for our CoC ● Our HMIS vendor will be releasing new versions of reports to incorporate data standards changes ● Working on changes to policies and procedures <ul style="list-style-type: none"> ○ Media Standards ○ Inactivation procedures <ul style="list-style-type: none"> ▪ Many programs missing end dates/exit details ● Longitudinal Systems Analysis (LSA) reporting <ul style="list-style-type: none"> ○ HUD abandoned new LSA reporting last year but is expected require LSA reporting for 2020 ○ HMIS will be sending out information on data quality issues ● Austin Public Library and Dell Medical School will be joining HMIS <p>PIT Count Workgroup</p> <ul style="list-style-type: none"> ● September PIT WG meeting rescheduled for 9/27/19 <ul style="list-style-type: none"> ○ Planning on revising PIT Section Map ● Digital survey application still in the works <p>VAWA Housing Protections</p> <ul style="list-style-type: none"> ● September 2019 meeting cancelled ● Next meeting October 14th 	ECHO's HMIS Team to release a guide supporting users on the changes to the 2020 HMIS Data Standards
VII. Other Business	Erin Whelan <p>TDHCA ESG Discussions</p> <ul style="list-style-type: none"> ● LifeWorks has been told by TDHCA that ESG funds cannot be used for youth in extended foster care (for individuals 18-21 years old) <ul style="list-style-type: none"> ○ There is currently ambiguity on defining homelessness for youths in extended foster care 	

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	<ul style="list-style-type: none"> ▪ HUD has signaled they will defer to states on how to define homelessness for this population ▪ TDHCA has suggested they will define homelessness in a way that excludes youth (18-21) in extended foster care ▪ TDHCA has yet to make a final decision on this classification <ul style="list-style-type: none"> • LifeWorks states they will likely return their ESG funds if they are unable to use those funds for youth in extended foster care. <p>HUD's Save the Date: Permanent Housing Conference</p> <ul style="list-style-type: none"> • November 5-6, 2019 in Dallas, TX • Local registration is closed <p>ECHO Hosted Training</p> <ul style="list-style-type: none"> • Fair Housing Training <ul style="list-style-type: none"> ○ September 4th Training was well attended ○ Austin Tenants Council will be conducting a second training scheduled for December 4th • Motivational Interviewing Training <ul style="list-style-type: none"> ○ Scheduled for October 28th ○ Register here - https://www.eventbrite.com/e/motivational-interviewing-mi-and-transtheoretical-model-ttm-2-day-training-150-tickets-66689613429 • Let ECHO know if there are specific trainings you'd like to see <p>Committee Check-in</p> <ul style="list-style-type: none"> • Discussed upcoming changes to CoC Governance structure <ul style="list-style-type: none"> ○ Considerations: re-assigning/defining responsibilities (e.g., NOFA policy making); smaller gov decision making body vs. 30+ members ○ Expressed need for more/improved accountability w/ MC members ○ On-going need for ECHO to provide good data to help guide decision-making but concerns that the data ECHO does provide to Membership Council is not utilized well 	
<p>VIII. Wrap Up/Next Steps</p>	<p>K. Holyfield</p> <p>Next Meeting:</p> <ul style="list-style-type: none"> • Contact committee chairs to add items/discussion topics to any of the future meeting agendas. 	

Next Meeting: Wednesday, October 23rd 9:00AM – 11:00AM; ECHO Training Room, 300 E. Highland Mall Blvd