



Minutes

Committee: Local Policy & Practice Committee

Date: 12/18/19

Duration: 9:00 – 11:00

Meeting Place: ECHO 300
E. Highland Mall Blvd

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

Local Policy & Practice Members							
A	Allison Shurr	A	Greg McCormack	P	Mamadou Balde	A	Donna Ware
A	Angie Sommers	A	Hannah Cweigenberg	P	Marilyn Hartman	A	Scott Merritt
A	August Weems	A	Jason Phillips	A	Natasha P Shoemaker	A	Sylvia Garrett
A	Bailey Gray	A	Jenn Mishler	A	Rachel Hampton	A	Taryn Davis
A	Carson Barwinkel	A	Josh Rudrow	P	Rick Rivera	A	Lauren Katz
P	Eric Kunish	P	Karen Dorrier	A	Ruth Ahearn	A	Megan Podowski
A	Erin Goodison	A	Laura Enderle	A	Sarah Frazier	A	Jill Smith
A	Vedia Sherman	A	Chris Larson	A	Dan Mosley	A	Christina Crean
A	Kellee Coleman	A	Brion Oaks	A	Sam Verde	A	Steven Porter
A	Quiana Fisher	P	Mikayla Stocks	A	Chris Meigs	A	Emily Seales
A	Linda Horbal	P	Robyn Schoen	A	Robert Kingham	P	Marissa Latta
Co-Chairs							
P	Chris Laguna	P	Dylan Shubit				
ECHO Staff							
A	Kate Moore	A	Laura Evanoff	A	Tim Long	A	Allison Mabbs
P	Bree Williams	A	Niki Kozak	P	Preston Petty	P	Axton Nichols

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Introductions	<p>Review and Approve November 2019 Minutes</p> <ul style="list-style-type: none"> Minutes approved with no changes 	<ul style="list-style-type: none"> November minutes approved
II.	Membership Council Updates	<p>Co-Chairs</p> <p>December 2019 Meeting - Actions Taken at Membership Council</p> <ul style="list-style-type: none"> Continued discussions around changes to CoC governance structure RFP posted to ECHO's website to identify an outside consultant to advise the process of making changes to CoC governance structure <ul style="list-style-type: none"> Proposals due by January 3rd, 2020 <p>December Voting Items</p> <ul style="list-style-type: none"> Governance Charter amended to allow current MC slate to continue while discussions on potential Board changes continue and other minor edits 	<ul style="list-style-type: none"> N/A

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III. City of Austin Updates	M Stocks	Austin Public Health <ul style="list-style-type: none"> City to issue additional guidance around the Guided Path program by the end of the week Clarification that the “designated camping” area is a state-run project and not being administered by the city. <ul style="list-style-type: none"> Approx 40 individuals staying at the camping site NHCD <ul style="list-style-type: none"> The City of Austin is offering grants through the Austin Housing Finance Corporation to develop capacities and programs to address affordable housing <ul style="list-style-type: none"> Informational meeting on 12/18/19 at 3:30 at AHFC office Grant applications due by 3pm 1/16/20 <ul style="list-style-type: none"> Apply here Contact Alan Fish for more information 	<ul style="list-style-type: none"> N/A
IV. Board and Care Follow-up Discussion	Co-Chairs	Update from City on existing resolution <ul style="list-style-type: none"> No updates 	<ul style="list-style-type: none"> N/A
V. Workgroup Updates	P Petty P Petty K Dorrier	PSH WG <ul style="list-style-type: none"> Primarily worked on case staffing All programs receiving a large number of referrals Discussing strategies to identify potential openings more quickly RRH WGs <ul style="list-style-type: none"> Working on referral and capacity projection, currently focusing on Family ElderCare Proposed changes to inactivation policy have been sent over to Outreach & Navigation WG for consideration Released revised BOLO link Outreach & Navigation WG <ul style="list-style-type: none"> Continuing work on developing a city-wide resource guide <ul style="list-style-type: none"> Smaller group to be formed to continue work on guide Planning for U.S. Census <ul style="list-style-type: none"> Identifying potential pop-up/magnet events Identifying other potential locations where Census enumerators could be sent 	<ul style="list-style-type: none"> N/A

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	<ul style="list-style-type: none"> ▪ Enumerators will be working at identified locations for 3 days at the end of March in addition to the one day where enumerators will go out to camps ○ Working on messaging to use with the homeless population to highlight the importance of the Census ○ Contact Karen Dorrier for additional information about local efforts around the U.S. Census <p>VAWA Housing Protections WG</p> <ul style="list-style-type: none"> • WG did not meet in December 	
<p>VI. Health Communities Collaborative</p>	<p>C Laguna</p> <ul style="list-style-type: none"> • 39 people have moved into Terrace at Oak Springs • Expecting to have all 50 units occupied by the end of the year • Different community groups have been donating goods and services for residents • Onsite clinic <ul style="list-style-type: none"> ○ Soft opening soon for behavioral health services ○ Plan to have clinic fully open by February 2020 ○ Plan to allow outreach workers to make same day appointments for individuals needing to complete Integral Care intakes ○ Plan to train some clinic staff to complete Coordinated Entry assessments 	<ul style="list-style-type: none"> • N/A
<p>VII. Other Community Updates & Discussions</p>	<p>P Petty</p> <p>Guided Path</p> <ul style="list-style-type: none"> • Front Steps and Salvation Army have been working hard to make shelter and case management space available for people identified • Waiting on announcement from the City about potential changes and/or additional resources, expected this week • At least 16 people have been moved into permanent housing <p>B Williams</p> <p>Landlord Outreach Support</p> <ul style="list-style-type: none"> • Created new partner agreement that clarifies the expectations for both providers and ECHO's LOS team <ul style="list-style-type: none"> ○ Agreement covers payment expectations, insuring follow-up with property management, and new risk mitigation offerings • Working with NHCD around their role in identifying and facilitating access to housing units <ul style="list-style-type: none"> ○ NHCD has amended their scoring of housing development applications to insure availability of units for CoC housing programs 	<ul style="list-style-type: none"> • N/A

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	<ul style="list-style-type: none"> • First community forum around Rodeway Hotel development occurring 12/19/19 <ul style="list-style-type: none"> ○ This meeting is specifically for the local neighborhood association <p>Veterans Initiative</p> <ul style="list-style-type: none"> • 25 VASH Veterans have moved into Terrace at Oak Springs • Community awarded 30 additional VASH vouchers with the potential to receive 15 more vouchers transferred from other communities <p>YHDP</p> <ul style="list-style-type: none"> • CoC Fall Stakeholder meeting occurred last week <ul style="list-style-type: none"> ○ Meeting focused on community’s initiative to end youth homelessness in 2020 ○ LifeWorks and ECHO identified an outstanding need of \$4.9 million needed to fully fund initiative ○ LifeWorks has already begun hiring additional staff for initiative <p>Care Connections Clinic</p> <ul style="list-style-type: none"> • Working to improve integration of behavioral and physical health services <ul style="list-style-type: none"> ○ PATH is working to re-hire a prescriber <p>AHAC</p> <ul style="list-style-type: none"> • No updates <p>Equity WG</p> <ul style="list-style-type: none"> • 2 new co-chairs: Quiana Fisher and Rhie Azzam Morris • Reviewed systems data related to equity <p>PIT Count</p> <ul style="list-style-type: none"> • Volunteer recruitment is ongoing <ul style="list-style-type: none"> ○ Need around 400 additional general volunteers and 20 additional team leads • Visit austinecho.org/pit for information on the Count, volunteer roles, and how to sign up <p>Proposal to re-evaluate the roles and expectations for workgroups</p> <ul style="list-style-type: none"> • Working to schedule a meeting with ECHO to discuss • Will bring ideas to the January meeting 	

AGENDA	DISCUSSION	ACTION
Adjournment	<ul style="list-style-type: none"><li data-bbox="619 133 1570 196">• Next Meeting: January 15, 2020 9:00AM – 11:00AM; ECHO Training Room, 300 E. Highland Mall Blvd	