Minutes

Committee: Local Policy & Practice Committee  
Date: 12/18/19
Duration: 9:00 – 11:00  
Meeting Place: ECHO 300  
E. Highland Mall Blvd

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<thead>
<tr>
<th>Attendance</th>
<th>A = Absent</th>
<th>P = Present</th>
<th>TC = Attended via Dial in</th>
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<tbody>
<tr>
<td>Allison Shurr</td>
<td>A</td>
<td>Greg McCormack</td>
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<tr>
<td>Angie Sommers</td>
<td>A</td>
<td>Hannah Cweigenberg</td>
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<tr>
<td>August Weems</td>
<td>A</td>
<td>Jason Phillips</td>
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<td>Bailey Gray</td>
<td>A</td>
<td>Jenn Mishler</td>
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<tr>
<td>Carson Barwinkel</td>
<td>A</td>
<td>Josh Rudrow</td>
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<td>Eric Kunish</td>
<td>P</td>
<td>Karen Dorrier</td>
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<td>Erin Goodison</td>
<td>A</td>
<td>Laura Enderle</td>
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<td>Vedia Sherman</td>
<td>A</td>
<td>Chris Larson</td>
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<td>Kellee Coleman</td>
<td>A</td>
<td>Brion Oaks</td>
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<tr>
<td>Quiana Fisher</td>
<td>P</td>
<td>Mikayla Stocks</td>
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<td>Linda Horbal</td>
<td>P</td>
<td>Robyn Schoen</td>
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<th>Co-Chairs</th>
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<th>ECHO Staff</th>
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<th>AGENDA</th>
<th>DISCUSSION</th>
<th>ACTION ITEMS</th>
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| I. Welcome & Introductions | Review and Approve November 2019 Minutes  
- Minutes approved with no changes | • November minutes approved |
| II. Membership Council Updates | Co-Chairs  
December 2019 Meeting - Actions Taken at Membership Council  
- 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  
  o Proposals due by January 3rd, 2020  
December Voting Items  
- Governance Charter amended to allow current MC slate to continue while discussions on potential Board changes continue and other minor edits | • N/A |
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| III. City of Austin Updates | M Stocks | **Austin Public Health**  
- 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.  
  - Approx 40 individuals staying at the camping site  
**NHCD**  
- The City of Austin is offering grants through the Austin Housing Finance Corporation to develop capacities and programs to address affordable housing  
  - Informational meeting on 12/18/19 at 3:30 at AHFC office  
  - Grant applications due by 3pm 1/16/20  
    - [Apply here](#)  
  - Contact Alan Fish for more information  |
| IV. Board and Care Follow-up Discussion | Co-Chairs | Update from City on existing resolution  
- No updates  |
| V. Workgroup Updates | P Petty | **PSH WG**  
- Primarily worked on case staffing  
- All programs receiving a large number of referrals  
- Discussing strategies to identify potential openings more quickly  
**RRH WGs**  
- 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**  
- Continuing work on developing a city-wide resource guide  
  - Smaller group to be formed to continue work on guide  
- Planning for U.S. Census  
  - Identifying potential pop-up/magnet events  
  - Identifying other potential locations where Census enumerators could be sent  |
| | P Petty | N/A |
| | K Dorrier | N/A |
### AGENDA

- 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

**VAWA Housing Protections WG**
- WG did not meet in December

### DISCUSSION

| VI. Health Communities Collaborative | C Laguna | 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  
|                                       |          | 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  
| VII. Other Community Updates & Discussions | P Petty | Guided Path  
|                                         | B Williams | 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  
|                                         | Landlord Outreach Support | Created new partner agreement that clarifies the expectations for both providers and ECHO’s LOS team  
|                                         |          | 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  
|                                         |          | NHCD has amended their scoring of housing development applications to insure availability of units for CoC housing programs

<p>| ACTION | N/A | N/A |</p>
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| P Petty | • First community forum around Rodeway Hotel development occurring 12/19/19  
  o This meeting is specifically for the local neighborhood association |        |
| P Petty | **Veterans Initiative**  
  • 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 |        |
| C Laguna | **YHDP**  
  • CoC Fall Stakeholder meeting occurred last week  
    o Meeting focused on community’s initiative to end youth homelessness in 2020  
    o LifeWorks and ECHO identified an outstanding need of $4.9 million needed to fully fund initiative  
    o LifeWorks has already begun hiring additional staff for initiative |        |
| C Laguna | **Care Connections Clinic**  
  • Working to improve integration of behavioral and physical health services  
    o PATH is working to re-hire a prescriber |        |
| P Petty | **AHAC**  
  • No updates |        |
| P Petty | **Equity WG**  
  • 2 new co-chairs: Quiana Fisher and Rhie Azzam Morris  
  • Reviewed systems data related to equity |        |
| A Nichols | **PIT Count**  
  • Volunteer recruitment is ongoing  
    o Need around 400 additional general volunteers and 20 additional team leads  
    o Visit [austinecho.org/pit](http://austinecho.org/pit) for information on the Count, volunteer roles, and how to sign up |        |
| C Laguna | Proposal to re-evaluate the roles and expectations for workgroups  
  • Working to schedule a meeting with ECHO to discuss  
  • Will bring ideas to the January meeting |        |
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<tr>
<td>Adjournment</td>
<td>• <strong>Next Meeting: January 15, 2020</strong> 9:00AM – 11:00AM; ECHO Training Room,</td>
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