



Minutes

Committee: Local Policy & Practice Committee

Date: 1/15/2020

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

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Introductions	Review and Approve December 2019 Minutes <ul style="list-style-type: none"> Minutes approved with no changes 	<ul style="list-style-type: none"> December minutes approved
II.	Membership Council Updates	Co-Chairs Jan 2020 Meeting - Actions Taken at Membership Council <ul style="list-style-type: none"> Continued discussions around changes to CoC governance structure CoC Performance Scorecard Appeal Policy was approved Had guest speaker to present on local census planning and how to get involved and support their efforts. 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"> Received 6 Proposals and 5 met threshold criteria. 	<ul style="list-style-type: none"> N/A

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		<p>Feb Meeting Agenda Items</p> <ul style="list-style-type: none"> • Agenda items include United Way guest speaker. Will approve 2020 calendar. • Governance Charter amended to allow current MC slate to continue while discussions on potential Board changes continue and other minor edits 	
<p>III. City of Austin Updates</p>	<p>M Stocks</p>	<p>Austin Public Health</p> <ul style="list-style-type: none"> • No updates <p>NHCD</p> <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"> ○ Guided Path <ul style="list-style-type: none"> ▪ 2 projects ▪ Still trying to figure out total number of units. ▪ Foundation community's of 4 units of CoC ▪ Public Meeting tonight. (5:30-7:00). ▪ Contact Alan Fish for more information 	<ul style="list-style-type: none"> • N/A
<p>IV. Board and Care Follow-up Discussion</p>	<p>Co-Chairs</p>	<p>Update from City on existing resolution</p> <ul style="list-style-type: none"> • Recommendation to continue to move forward on the BNC action items. • L Enderle is unable to provide an update on the resolution status. 	<ul style="list-style-type: none"> • L Enderle will send out resolution and the response that was written
<p>V. Workgroup Updates</p>	<p>Chris</p> <p>A Mabbs</p> <p>Karen Dorrier</p>	<p>PSH WG</p> <ul style="list-style-type: none"> • No updates – no meeting in December 2019. <p>RRH WGs</p> <ul style="list-style-type: none"> • No Updates <p>Outreach & Navigation WG</p> <ul style="list-style-type: none"> • Inactivation policy– both workgroups will review the policy. The Local Policy and Practice Committee will approve. • Had a presentation from Aaron Furgeson about services for Opioid treatment • Resource subcommittee continues to work on developing resource guidelines. Going to break into smaller groups. 211 has joined work. 	<ul style="list-style-type: none"> • N/A

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	<p>K Dorrier</p> <ul style="list-style-type: none"> • Advocacy subcommittee continues to work on census. Presented to AHAC. Will have a flyer to include with PIT information. <ul style="list-style-type: none"> ○ William Horton – spoke with committee in October. ○ Trying to work on large-scale pop-up resource clinic. ○ Working with capital metro to use service point as metro cards. Creating a summary sheet and will hopefully have updates by next month’s meeting. ○ City has complete count committee. <p>VAWA Housing Protections WG</p> <ul style="list-style-type: none"> • WG met on 1/13/20. Came up with a 2020 timeline. <ul style="list-style-type: none"> ○ Focus on providing trainings ○ Goal of surveying programs across the system to see how they have implemented VAWA protections and what the trainings needs are for program leadership and frontline staff. 	
<p>VI. Health Communities Collaborative</p>	<p>Ruth A</p> <ul style="list-style-type: none"> • All units are filled. • 3000 Oak Springs Clinic <ul style="list-style-type: none"> ○ Intake, 2 prescribers currently and will have 3 in the near future. ○ People experiencing homelessness who aren’t connected to IC are encouraged to seek services there. Similar to clinic on 2nd street. ○ Specialized in providing services to those experiencing homelessness. ○ Not at capacity – so can do same day services. 	<ul style="list-style-type: none"> • N/A
<p>VII. Other Community Updates & Discussions</p>	<p>C Laguna</p> <p>2020 Committee Purpose and Planning</p> <ul style="list-style-type: none"> • Membership Council has not clearly provided instructions on what activities they would like for committees to accomplish or be responsible for. • Discussion on being informed about the role of MC and activities they are accomplishing. <ul style="list-style-type: none"> ○ <i>Suggestion to have minutes from MC meetings sent out to Local Policy and Practice Committee to review in advance.</i> • Governing body is more focused on CoC vs broader focus on the system • Consider if the committee wants to do more community coordination. • The people in the room are better at doing community coordination which is hard to transfer outside of the room to drive policy and procedures. <p>Other Updates</p> <p>Request for 6 FTEs will be hired with Guided Path.</p>	<ul style="list-style-type: none"> • Committee chairs to sent out MC minutes before each meeting

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	<ul style="list-style-type: none"> • Family Eldercare – RRH CM ARCH and TSA – shelter CM • IC – RRH CM <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 <p>Veterans Initiative</p> <ul style="list-style-type: none"> • Half of 50 units at Oaks Springs were VASH. • Offered 30 additional vouchers <ul style="list-style-type: none"> ○ 14 vouchers to HACA ○ 15 HATC • Asked for another 15 from another community that has not been able to utilize them in the past. <p>YHDP</p> <ul style="list-style-type: none"> • CoC Fall Stakeholder meeting occurred last week • Grand opening of Works 2 – Tuesday Jan 21st • YHDP projects will have to start submitting Scorecards in order to be evaluated for of Scorecards • LW is hiring to end youth homelessness. Housing 25 youth a month. Diversion program is trying to connect to PH. <p>Care Connections Clinic</p> <ul style="list-style-type: none"> • IC, CCC, and ECHO met and discussed past. Lease on space is time limited and will have to figure out what next steps are. • Planned future collaboration and roles and responsibilities. <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 • Dividing out responsibilities • Task groups created: data, trainings, and policy and procedures. <p>PIT Count</p>	<p>Preston will send out flyer for Works event in which LW will give updates on number housed and youth initiative updates.</p>

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	<p>C Laguna</p> <ul style="list-style-type: none"> • Volunteer recruitment is ongoing • Visit austinecho.org/pit for information on the Count, volunteer roles, and how to sign up <p>HACA Vouchers</p> <ul style="list-style-type: none"> • Dylan – mainstream vouchers – have 125 of them. Will be pulling people from waiting list. First interview sessions and orientation will most likely occur early February. Get into applicant portal to update their mailing address. Everyone on waiting list provided their documentation for eligibility – start preparing updated documents now if on waiting list. 	
<p>Adjournment</p>	<ul style="list-style-type: none"> • Next Meeting: February 19, 2020 9:00AM – 11:00AM; ECHO Training Room, 300 E. Highland Mall Blvd 	