



Membership Council

8/3/2020 | 1:00PM-3:00PM

VIRTUAL MEETINGS VIA ZOOM

[link](#)

Meeting ID: 841 3595 4736

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytexas.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown**
Action Item: Review & Approve July 2020 Minutes

1:10-1:50 **Membership Council Business** **C. Moffett**
• **Decision:** September meeting falls on a holiday
○ Alternative Options: – Aug 31st (Monday) or
September 14th (2nd Monday)

• Local COVID Response Structure (Project Management
Team Presentation) **Matt Mollica**

• Poppe Report: [Investing for Results July 2020 Priorities and
Recommendations for a Systems Approach to End
Homelessness](#)

ECHO Board Updates

• [FY 2021 Proposed City of Austin Budget](#)

• Advocacy Statement: ATX Criminalization of
Homelessness ([Save Austin Now Petition](#))

**Cossy Hough /
Peggy Davis Braun**

1:50- 2:15 **Continuum of Care & HMIS Lead Agency**

• **Homeless Response System Data Update** **Sarah Duzinski**

• **CoC Funding Competition**

○ FY 20 CoC NOFA Update **Laura Evanoff**

2:15 – 2:45 **Committee Updates**

• **CoC & ESG Committee** **Kali Holyfield**

○ Updates from July 2020 meeting

○ **Action Item:** Approve by consensus Scorecard Timeliness
Policy

• **Local Policy and Practice Committee** **Dylan Shubit**

○ Updates from July 2020 meeting

○ **Action Item:** Approve by consensus Coordinated Entry
Prioritization Policy w/ COVID-19 Criteria

The Zoom link will open at 12:45 on Monday so that people can log on early and it will remain open for 15 minutes after the meeting should people want to hang out as well.

2:45 –2:55 Coalition Updates

- **Austin Youth Collective Council**
 - raining & Comments
 - AYC Updates
- **Youth Homelessness Demonstration Project Leadership Advisory Council**
- **Equity Task Group**

Lyric Wardlow/ Alex Zapata

Susan McDowell

Preston Petty

Parking Lot/Future Agenda Items:

- FY20 CoC NOFA Prep
- FY19 NOFA Summary Debrief
 - Distributed via email to MC as a part of the June 2020 meeting materials. MC encouraged to review information for future system planning.

Approved Policy and Procedures

- CE Prioritization – Assessment Score Changes (July 2020)
- HMIS Emergency Operations (July 2020)
- COVID-19 HUD Waivers & Recordkeeping (July 2020)
- Written Standards for Service Delivery (approved 7/1/20)
- CoC Termination Policy (MC approval 6/1/20)
- CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)
- Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)

Next Meeting: **September TBD; 1:00-3:00PM**

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