



# HUD CoC & ESG Committee

9/23/2020 | 9:00AM-11:00AM

[ZOOM LINK \(see calendar invite\)](#)

## Chairs

**Erin Whelan**

LifeWorks

[Erin.whelan@lifeworks.org](mailto:Erin.whelan@lifeworks.org)

**Kali Holyfield**

Integral Care

[Kali.holyfield@integralcare.org](mailto:Kali.holyfield@integralcare.org)

## Agenda

<b>9:00-9:10AM</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Action Item: <i>Approve August 2020 Meeting Minutes</i></li> </ul>	<b>E. Whelan</b>
<b>9:10 -9:30AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• Membership Council: past action items and upcoming agenda <ul style="list-style-type: none"> <li>▪ MC decision-making ad hoc sub-committee process</li> </ul> </li> </ul>	
<b>9:30 -9:50AM</b>	<b>ECHO - Lead Agency Updates</b> <ul style="list-style-type: none"> <li>• CoC Performance Scorecards (Claire/Andrew) <ul style="list-style-type: none"> <li>○ Q2 CoC Performance Scorecard Summary Results</li> <li>○ Q3 Scorecard Due Date: Oct 31</li> <li>○ Scorecard Revisions Report</li> </ul> </li> <li>• HMIS Department (Whitney) <ul style="list-style-type: none"> <li>○ Help Desk – New Platform</li> <li>○ Data Quality Initiative</li> </ul> </li> <li>• ECHO Staff Intro: Director of Research &amp; Evaluation (Akram Al-Turk) – attachment</li> </ul>	<b>ECHO Staff</b>
<b>9:50-10:05AM</b>	<b>ESG City of Austin ESG</b> <ul style="list-style-type: none"> <li>• City ESG (COA)</li> <li>• TDHCA State ESG (ECHO)</li> </ul>	<b>City of Austin Representative</b>  <b>ECHO</b>
<b>10:05-10:15AM</b>	<b>Interim Rule Wellness Check-up</b> <ul style="list-style-type: none"> <li>• COVID-19 HUD Waivers &amp; Recordkeeping: Training Video</li> <li>• <a href="#">Educational Services Policy</a> Project Update <ul style="list-style-type: none"> <li>○ Policy approved Sept 2019. Implementation Strategy</li> <li>○ Request for Key Informant Interviews contacts.</li> </ul> </li> </ul>	<b>C. Murray</b>  <b>Eri Gregory</b>
<b>10:15-10:45AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>Equity Task Force (Rhie)</b></li> <li>• <b>HMIS Workgroup (W. Bright)</b> <ul style="list-style-type: none"> <li>○ LSA Data Clean Up (Sept – Oct)</li> <li>○ ART Reports</li> </ul> </li> <li>• <b>PIT Count Workgroup (A. Nichols)</b> <ul style="list-style-type: none"> <li>○ September meeting cancelled</li> </ul> </li> </ul>	<b>Chair(s)/</b> <b>ECHO Staff</b>
<b>10:45-10:55AM</b>	<b>Other Business</b> <ul style="list-style-type: none"> <li>• <b>Outreach Request Policy (Local P&amp;P Committee) –</b> <ul style="list-style-type: none"> <li>○ Sent as attachment. Agenda Item for Oct MC</li> </ul> </li> <li>• <b>PSH Written Standards – public comments</b></li> </ul>	<b>K Holyfield</b>

**10:55-11:00AM** Wrap Up/Next Steps

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**Future Agenda Items:**

N/A

**Approved Policy and Procedures**

- **Scorecard Timeliness Policy (MC approved 8/3/2020)**
- **COVID-19 HUD Waivers & Recordkeeping**
- **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)**

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**Next Meeting:    October 28, 2020; 9:00-11:00AM**  
**ZOOM**

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**2020 HUD Field Rep Contacts**  
**Effective Jan. 1, 2019**

<b>Valerie Reed-Sweed</b> <b>valerie.m.reed-sweed@hud.gov</b> <b>210-475-6846</b>	<ul style="list-style-type: none"><li>• Front Steps</li><li>• Caritas of Austin</li><li>• Salvation Army</li><li>• Austin Housing Authority</li><li>• ECHO (HMIS)</li><li>• SAFE</li></ul>
<b>Valicia Cisneros</b> <b>valicia.a.cisneros@hud.gov</b> <b>210-475-6848</b>	<ul style="list-style-type: none"><li>• Green Doors</li><li>• LifeWorks (CoC and YHDP)</li><li>• Travis County Housing Authority</li><li>• Integral Care</li></ul>