



Membership Council  
 1/04/2021 | 1:00PM-3:00PM  
**VIRTUAL MEETINGS VIA ZOOM**  
[LINK](#)  
**Meeting ID: 840 1855 9181**  
**Passcode: 581313**

**Chair** Dr. Virginia Brown  
 Dell Medical School  
[Virginia.brown@austin.utexas.edu](mailto:Virginia.brown@austin.utexas.edu)

**Co-Chair** Christy Moffett  
 Travis County Planning & Budget Office  
[Christy.moffett@traviscountytexas.gov](mailto:Christy.moffett@traviscountytexas.gov)

**Agenda**

**1:00-1:15** **Membership Council Business** **Dr. Brown**

- Welcome & Introductions
- **Action Item:** Review & Approve December 2020 Minutes
- **Action Item:** Approve by consensus to fill the following seats on Membership Council by transitioning the seats to internal agency candidates:
  - Lynn Meredith to replace Peggy Davis Braun as the ECHO Board representative
  - Julia Spann to replace Kelly White as the Victim Service Provider representative

**1:15 – 2:55** **Homebase Governance Updates** [Patrick Wigmore](#)

- Summary Report and Recommendations
- Breakout Rooms

**2:55-3:00** **Continuum of Care & HMIS Lead Agency**

- Updates

**N/A** **Committee Updates**

- **CoC & ESG Committee** **Erin Whelan/  
Kali Holyfield**
- **Local Policy and Practice Committee** **Dylan Shubitz,  
Kelle Coleman**

**N/A** **Board / Committee / Coalition Updates**

- **ECHO Board Updates**
  - Updates will be provided by Peggy Davis Braun who will distribute the board agenda from the previous meeting.
- **Austin Youth Collective Council**
  - TBD on how AYC updates will be provided
- **Youth Homelessness Demonstration Project Leadership Advisory Council**
  - Updates will be posted in the meeting chat by Susan McDowell.
- **Equity Task Group**

**Portfolio Outreach Campaign: How to House**  
<https://austinjustice.org/howtohouse/>

**Parking Lot/Future Agenda Items:**

- CoC Performance Scorecard Revisions
- PSH Written Standards Update: Report out March/April 2021, Decision Making April/May 2021
- CoC Training on Conflict of Interest (early January)

**Approved Policy and Procedures**

- Special Projects Policy (December 2020)
- Outreach Request Policy (November 2020)
- PSH Transfer Policy (October 2020)
- CoC Performance Scorecard Timeliness Policy (August 2020)
- CE Prioritization – COVID Assessment Score Changes (August 2020)
- 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)

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**Next Meeting:**            **February 1, 2021; 1:00-3:00PM**