



Chair Dr. Virginia Brown
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Co-Chair Christy Moffett
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Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown/
C. Moffett**
Action Item: Review & Approve August 2020 Minutes

1:10-1:50 Membership Council Business

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

ECHO Board Updates

- Aug 2020 Board Meeting Updates **Peggy Davis Braun**

System Communications:

- City of Austin **Lara Foss**
 - [Week of Action to End Homelessness](#) Report Out
 - CoC Homeless System Communications Meeting
 - ECHO **Sarah Duzinski**
 - ECHO Facebook: <http://www.facebook.com/atxecho>
 - Director of Research & Evaluation: Akram Al-Turk
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1:50- 2:15 Continuum of Care & HMIS Lead Agency

- **Homebase Contract** **Kate Moore**
 - **Written Standards for Permanent Supportive Housing** **Laura Evanoff**
 - Purpose (Kate)
 - Timeline and Process (Laura)**Action Item:** Approve the creation a Sub-Committee to review public comments to the CoC PSH Written Standards before presenting to Membership Council for final approval.
 - **CoC Funding Competition** **Andrew Willard**
 - [TX-503 Grant Inventory Worksheet](#) (GIW)
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2:15 – 2:45 Committee Updates

- **CoC & ESG Committee** **Kali Holyfield**
 - Updates from July/Aug 2020 meeting
 - Performance Scorecard Revision Status Update **Claire Burrus**
 - Process/Types of Feedback/Metrics
 - Next steps for October

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.

Action Item: Approve the creation a Sub-committee to review feedback and recommend updates to Performance Scorecards to Membership Council.

Please review Conflict of Interest Policy for sub-committee participation

Christy Moffett

- **Local Policy and Practice Committee**

- Updates from Aug 2020 meeting

Action Item: Approve by consensus the proposed CoC Permanent Supportive Housing (PSH) Program Transfer Policy

Dylan Shubitz

2:45 –2:55 Coalition Updates

- **Austin Youth Collective Council**

- AYC Updates

Lyric Wardlow/ Alex Zapata

- **Youth Homelessness Demonstration Project Leadership Advisory Council**

- Aug 2020 Meeting Updates

Susan McDowell

- **Equity Task Group**

- Aug 2020 Meeting Updates

Preston Petty

Parking Lot/Future Agenda Items:

- HMIS – Membership Council feedback via online survey
- HMIS - Sharing Data, Cost for different levels and participation.
 - Increase understanding around exporting from other databases into HMIS.
- HMIS Scoring and Ranking for CoC-funding
 - Current Scorecard process vs alternative options (evaluation process outside of ranking)
 - HMIS Gov Charter & Timeline (MC approves annually)
 - HMIS CoC renewal app - only designated HMIS Lead can apply for HMIS funds (tied to charter).

Approved Policy and Procedures

- 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)

Next Meeting:

October 5, 2020; 1:00-3:00PM

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