



# Minutes

**Committee:** HUD COC & ESG Committee

**Date:** 12/02/2020

**Duration:** 9:00am – 11:00am

**Meeting Place:**

<https://us02web.zoom.us/j/85240986101>

**Attendance:**

P = Present

TC = Attended via Dial in

A = Absent

CoC & ESG Workgroup Attendees							
A	Allison Jackson	P	Erin Whelan	A	Melinda Cantu	A	Rachel Pound
P	Caitlin Bayer	A	Greg McCormack	A	Michelle Myles	P	Rick Rivera
P	Caitlin Bond	P	Hosie Washington	A	Miranda Spiro	A	Robyn Schoen
A	Christa Noland	A	Jason Phillips	A	Myk Stocks	A	Sam Verde
P	Christina Montes	A	Jim Currier	A	Naomi Tejero	A	Samantha Campbell
P	Courtney Jones	P	Julie Rinas	A	Natasha Shoemake	A	Shontell Gauthier
A	Darcy Rendon	P	Kali Holyfield	P	Neil Hackett	A	Sylvia Garrett
A	Delia DeLeon	P	Kate Bennett	P	Netanya Jamieson	P	Victoria Perez
P	Dylan Shubitz	A	Kathy Ridings	A	Quen Jones		
P	Emily Edgerly	A	Lorena Martinez	A	Rachel Connors		
A	Erin Goodison	A	Mamadou Balde	P	Rachel Maxwell		
ECHO Attendees							
A	Akram Al-Turk	A	Claire Burrus	P	Laura Evanoff	P	Sarah Duzinski
P	Andrew Willard	P	Eri Gregory	A	Mason Turpin	P	Wayne Mixon
A	Brandi Davis	A	Kate Moore	A	Norman Harris	P	Whitney Bright
P	Chris Murray	P	Katelyn Underbrink	A	Preston Petty		

AGENDA		DISCUSSION	ACTION ITEMS
<b>I. Welcome</b>	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> <li><b>Action Item:</b> Approve the October 2020 meeting minutes.</li> </ul>	<b>October minutes approved with no revisions.</b>
<b>II. CoC Business</b>	K. Holyfield  P. Wigmore	<p><b>Membership Council updates</b></p> <ul style="list-style-type: none"> <li>Membership Council: past action items and upcoming agenda</li> <li><b>Action Item:</b> Special Project Policy Approval to Membership Council</li> </ul> <p><b>Homebase Governance Feedback</b></p> <ul style="list-style-type: none"> <li>Initial Findings, Survey Results, and Next Steps</li> <li>Will present options at January Membership Council Meeting</li> <li>Email: Patrick@homebaseccc.org</li> </ul>	

AGENDA	DISCUSSION	ACTION	
<b>III. CoC Lead Agency Updates</b>	A. Willard  W. Bright  E. Gregory	<b>CoC Performance Scorecards</b> <ul style="list-style-type: none"> <li>Q4 Scorecard Due Date: <i>January 31</i></li> </ul> <b>HMIS Department</b> <ul style="list-style-type: none"> <li>LMS is in progress.</li> <li>Brandi Davis is having open HMIS office hours.</li> <li>Ethics refresher training is due by 12/15.</li> <li>LSA still in-progress. Will be completed by 12/31.</li> </ul> <b>Educational Services Policy</b> <ul style="list-style-type: none"> <li>Goal 1 assess current implementation, goal 2 find national/local guidance and best practices.</li> <li>Key informant interviews, online anonymous surveys, literature review.</li> <li>Challenges/barriers: awareness, funding, accountability, staffing/turnover, homelessness stigma, lack of clarity on how to support youth aged 18-24.</li> </ul>	
<b>IV. Emergency Solutions Grant</b>	COA  ECHO	<b>City of Austin ESG</b> <ul style="list-style-type: none"> <li>The 1st round of ESG-CV funding has been allocated and those contracts executed, the 2nd round of ESG-CV funding is the topic of the Funding Team call I need to drop off for and we should have a better idea of where those funds will be going at the next meeting.</li> <li>The regular ESG Rapid Rehousing contracts have all been executed.</li> </ul> <b>TDHCA ESG</b> <ul style="list-style-type: none"> <li>TDHCA ESG-CV Round 1 Updates: FEC program up &amp; running.</li> <li>TDHCA ESG-CV Round 2 (RRH) Updates: Ranking submitted to PMT for approval. Will be posted on ECHO website when finalized.</li> </ul>	
<b>V. Workgroup Updates</b>	N. Jamieson  W. Bright  C. Murray	<b>Equity Task Force</b> <ul style="list-style-type: none"> <li>AYC proposal was voted on and passed.</li> </ul> <b>HMIS Workgroup</b> <ul style="list-style-type: none"> <li>Covered Above</li> </ul> <b>PIT Count Workgroup</b> <ul style="list-style-type: none"> <li>Approved exemption for unsheltered count.</li> <li>Ideas for raising community awareness in lieu of unsheltered volunteer count.</li> </ul>	
<b>VI. Other Business</b>	K. Holyfield	<ul style="list-style-type: none"> <li>Cancel December Meeting?</li> </ul>	<b>December meeting canceled.</b>

AGENDA	DISCUSSION	ACTION
<b>VII. Wrap Up / Next Steps</b>	K. Holyfield <ul style="list-style-type: none"><li>• Wrap Up/Next Steps</li></ul>	

**Next Meeting:** Wednesday, January 27<sup>th</sup>, 9:00AM – 11:00AM; virtual meeting, details TBD