

Minutes

Committee: HUD COC & ESG Committee

Duration: 9:00am – 11:00am

Date: 12/02/2020

Meeting Place:

https://us02web.zoom.u

s/j/85240986101

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

CoC & ESG Workgroup Attendees							
Α	Allison Jackson	Р	Erin Whelan	Α	Melinda Cantu	Α	Rachel Pound
Р	Caitlin Bayer	Α	Greg McCormack	Α	Michelle Myles	Р	Rick Rivera
Р	Caitlin Bond	Р	Hosie Washington	Α	Miranda Spiro	Α	Robyn Schoen
Α	Christa Noland	Α	Jason Phillips	Α	Myk Stocks	Α	Sam Verde
Р	Christina Montes	Α	Jim Currier	Α	Naomi Tejero	Α	Samantha Campbell
Р	Courtney Jones	Р	Julie Rinas	Α	Natasha Shoemake	Α	Shontell Gauthier
Α	Darcy Rendon	Р	Kali Holyfield	Р	Neil Hackett	Α	Sylvia Garrett
Α	Delia DeLeon	Р	Kate Bennett	Р	Netanya Jamieson	Р	Victoria Perez
Р	Dylan Shubitz	Α	Kathy Ridings	Α	Quen Jones		
Р	Emily Edgerly	Α	Lorena Martinez	Α	Rachel Connors		
Α	Erin Goodison	Α	Mamadou Balde	Р	Rachel Maxwell		

ECHO Attendees							
Α	Akram Al-Turk	Α	Claire Burrus	Р	Laura Evanoff	Р	Sarah Duzinski
Р	Andrew Willard	Р	Eri Gregory	Α	Mason Turpin	Р	Wayne Mixon
Α	Brandi Davis	Α	Kate Moore	Α	Norman Harris	Р	Whitney Bright
Р	Chris Murray	Р	Katelyn Underbrink	Α	Preston Petty		

AGENDA			DISCUSSION	ACTION ITEMS
I.	Welcome	K. Holyfield / E. Whelan	Action Item: Approve the October 2020 meeting minutes.	October minutes approved with no revisions.
II.	CoC Business	K. Holyfield	 Membership Council updates Membership Council: past action items and upcoming agenda Action Item: Special Project Policy Approval to Membership Council 	
		P. Wigmore	 Homebase Governance Feedback Initial Findings, Survey Results, and Next Steps Will present options at January Membership Council Meeting Email: Patrick@homebaseccc.org 	

III. CoC Lead Agency Updates	AGENDA			DISCUSSION	ACTION	
Agency Updates W. Bright W. Bright HMIS Department LMS is in progress. Brandi Davis is having open HMIS office hours. Ethicis refresher training is due by 12/15. LSA still in-progress. Will be completed by 12/31. E. Gregory Goal 1 assess current implementation, goal 2 find national/local guidance and best practices. Key informant interviews, online anonymous surveys, literature review. Challenges/barriers: awareness, funding, accountability, staffing/turnover, homelessness stigma, lack of clarity on how to support youth aged 18-24. IV. Emergency Solutions Grant COA City of Austin ESG 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. The regular ESG Rapid Rehousing contracts have all been executed. ECHO TDHCA ESG TDHCA ESG-CV Round 1 Updates: FEC program up & running. TDHCA ESG-CV Round 2 (RRH) Updates: Ranking submitted to PMT for approval. Will be posted on ECHO website when finalized. V. Workgroup Updates N. Jamieson W. Bright HMIS Workgroup Covered Above						
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Approved exemption for unsheltered count.			,	1		
 Ideas for raising community awareness in lieu of unsheltered volunteer count. 						
VI. Other Business K. Holyfield • Cancel December Meeting? December meeting canceled.	VI	Other Business	K. Holyfield		December meeting canceled.	
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AGENDA		DISCUSSION	ACTION
VII. Wrap Up / K. Ho	olyfield •	Wrap Up/Next Steps	

Next Meeting: Wednesday, January 27th, 9:00AM – 11:00AM; virtual meeting, details TBD