

# Minutes



**Committee:** Local Policy & Practice Committee

**Date:** 11/18/2020

**Duration:** 9:30 – 11:00

**Meeting Place:** Zoom virtual meeting

**Attendance:**

- P = Present
- TC = Attended via Dial in
- A = Absent

Local Policy & Practice Members							
A	Akeshia Johnson-Smothers	A	Elizabeth Perch	A	Lauren Katz	A	Robyn Schoen
A	Allison Shurr	A	Emily Ederly	A	Liz Baker	P	Ruth Ahearn
P	Asher	P	Eric Kunish	P	Mamadou Balde	P	Sam Verde
A	Bailey Gray	P	Erin Goodison	P	Marilyn Hartman	A	Sarah Frazier
P	Beatriz Lopez	P	Erin Luby	A	Marissa Latta	A	Scott Merritt
P	Brooke Croft	A	Greg McCormack	A	Megan Podowski	P	Shawna Arnesen
A	Caitlin Bond	A	Hannah Cweigenberg	P	Michelle Myles	P	Sonja Burns
A	Caitlyn Bayer	P	Jason Phillips	P	Myk Stocks	A	Steven Potter
A	Chris Larson	P	Jeanette Cebrian	A	Quiana Fisher	A	Sylvia Garrett
P	Christina Montes	A	Juan Lazcano Jr	A	Rachel Hampton	A	Vedia Sherman
A	Dawn Perkins	P	Karen Dorrier	A	Rhie Azzam Morris	A	Victoria Perez
A	Donna Ware	A	Laura Enderle	P	Rick Rivera		
Co-Chairs							
P	Dylan Shubitz	A	Kellee Coleman				
ECHO Staff							
P	Allison Mabbs	P	Chris Murray	P	Katie Rose	P	Preston Petty
P	Andrew Willard	A	Claire Burrus	P	Laura Evanoff	A	Whitney Bright
P	Bree Williams	A	Eri Gregory	A	Mason Turpin	P	Wayne Mixon
A	Chris Davis	A	Jordan Schmid	P	Niki Kozak		

AGENDA		DISCUSSION	ACTION ITEMS
<b>Welcome &amp; Introductions</b>	D. Shubitz	<b>Review and Approve October 2020 &amp; November 2020 Minutes</b> <ul style="list-style-type: none"> <li>• Minutes will be approved next month.</li> </ul>	
<b>Membership Council Updates</b>	D. Shubitz	<b>Membership Council Updates</b> <ul style="list-style-type: none"> <li>• December Discussion/Actions Taken                             <ul style="list-style-type: none"> <li>○ HomeBase presentation</li> <li>○ Approved Special Projects Policy</li> <li>○ Q3 CoC Scorecard summary</li> </ul> </li> <li>• January Voting Items                             <ul style="list-style-type: none"> <li>○ Governance structure actions</li> <li>○ PSH Written Standards?</li> </ul> </li> </ul>	

AGENDA	DISCUSSION	ACTION	
<b>How to House Campaign</b>	B. Williams	<ul style="list-style-type: none"> <li>○ CoC Scorecard revisions?</li> </ul> <p><b>How to House Campaign Intro</b></p> <ul style="list-style-type: none"> <li>● Partnership with Austin Justice Coalition</li> <li>● howtohouseatx.org</li> <li>● All are encouraged to follow ECHO and the Austin Justice Coalition on all platforms (social media, etc.), to help push out this campaign</li> </ul>	
<b>CoC Governance Structure</b>	P. Wigmore	<p><b>CoC Governance Structure Updates</b></p> <ul style="list-style-type: none"> <li>● CoC Governance Structure 101 Presentation <ul style="list-style-type: none"> <li>○ Diversity in Leadership &amp; Decision-making</li> <li>○ <a href="mailto:Patrick@homebaseccc.org">Patrick@homebaseccc.org</a></li> </ul> </li> </ul>	
<b>City of Austin Updates</b>	M. Myles  D. Perkins  K Coleman	<p><b>Austin Public Health</b></p> <ul style="list-style-type: none"> <li>● ProLodges are in the process of “downsizing.”</li> <li>● Cold Weather Shelter Activated tonight.</li> <li>● EAT Initiative continues. Last Contract of Cisco shelf stable meals ended today, but inventory will be okay to end of year and more funding is coming.</li> </ul> <p><b>NHCD</b></p> <ul style="list-style-type: none"> <li>● No Updates. Presenter not present.</li> </ul> <p><b>Equity Office</b></p> <ul style="list-style-type: none"> <li>● No Updates. Presenter not present.</li> </ul>	
<b>ECHO Community Housing Updates</b>	B. Williams	<p><b>ECHO Housing Updates</b></p> <ul style="list-style-type: none"> <li>● Public Comments to HACA have been submitted. (Increase allotment of HCV’s to homeless preference, drop any non HUD-mandated criminal screening criteria). Will be presented to HACA’s board tomorrow (12/17/2020). <ul style="list-style-type: none"> <li>○ Opportunities and avenues for advocacy will be distributed, all are encouraged to advocate.</li> <li>○ <a href="https://austintexas.granicus.com/boards/w/9e647c8ca06a2e2a">https://austintexas.granicus.com/boards/w/9e647c8ca06a2e2a</a></li> <li>○ HACA Board seems to be receptive to Mayor Adler’s feedback</li> </ul> </li> </ul>	
<b>Workgroup Updates</b>	P. Petty	<p><b>RRH WG</b></p> <ul style="list-style-type: none"> <li>● COVID High-Risk Subpopulation: <a href="https://1zdndu3n3nla353ymc1h6x58-wpengine.netdna-ssl.com/wp-content/uploads/2020/12/Summary-Communication-Definition-of-COVID-19-High-Risk-Subpopulation.pdf">https://1zdndu3n3nla353ymc1h6x58-wpengine.netdna-ssl.com/wp-content/uploads/2020/12/Summary-Communication-Definition-of-COVID-19-High-Risk-Subpopulation.pdf</a> <ul style="list-style-type: none"> <li>○ Parallel/Supplemental Staffing System helps identify CDC high-risk clients in our community who meet specific criteria that put them at <u>highest</u> risk of COVID.</li> </ul> </li> </ul>	

AGENDA	DISCUSSION	ACTION
	<p>K. Dorrier / K. Rose</p> <p><b>Outreach &amp; Navigation</b></p> <ul style="list-style-type: none"> <li>Citywide O&amp;N Policy Workgroup has not been meeting since the pandemic.</li> <li>O&amp;N PSH Staffing Group will meet in December.</li> </ul> <p>D. Shubitz</p> <p><b>PSH Workgroup</b></p> <ul style="list-style-type: none"> <li>Move up/on Vouchers are flowing from Housing Authority again.</li> <li>Discussions ongoing about handoff process between</li> </ul> <p>E. Goodison</p> <p><b>VAWA Workgroup</b></p> <ul style="list-style-type: none"> <li>Had end of year meeting about meeting format for next year, trainings, and HUD AAQ's.</li> </ul> <p>N. Kozak</p> <p><b>Equity Workgroup</b></p> <ul style="list-style-type: none"> <li>N/A</li> </ul>	
<p><b>Other Community Updates &amp; Discussions</b></p>	<p>R. Ahearn</p> <p><b>Health Communities Collaborative</b></p> <ul style="list-style-type: none"> <li>New Integrated Care team will be funded for behavioral healthcare – HOST &amp; DACC will hopefully be able to refer directly to this team.</li> </ul> <p>D. Shubitz</p> <p><b>Veterans Initiative</b></p> <ul style="list-style-type: none"> <li>Upcoming RFP will be released for developers.</li> <li>HUD-VASH rec'd record # of referrals from VA this month.</li> <li>No updates from SSVF.</li> </ul> <p>LifeWorks</p> <p><b>YHDP</b></p> <ul style="list-style-type: none"> <li>APR will be submitted by LifeWorks today.</li> <li>Surpassed 200 youth connections to housing as of December 2020.</li> </ul> <p>N. Kozak</p> <p><b>Care Connections Clinic</b></p> <ul style="list-style-type: none"> <li>No Updates. Presenter not present.</li> </ul> <p>N/A</p> <p><b>AHAC</b></p> <ul style="list-style-type: none"> <li>No Updates. Presenter not present.</li> </ul> <p>ECHO</p> <p><b>PIT Count</b></p> <ul style="list-style-type: none"> <li>HUD approved an exemption to an in-person count. Numbers will be modelled from HMIS data.</li> </ul>	
<p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li><b>Next Meeting: January 20, 2020 9:00AM – 11:00AM</b></li> </ul>	

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