



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

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Introductions D. Shubitz	Review and Approve October 2020 Minutes <ul style="list-style-type: none"> Minutes will be approved next month. 	<ul style="list-style-type: none"> ECHO will transcribe October minutes for approval at next meeting.
II.	Membership Council Updates D. Shubitz	Membership Council Updates <ul style="list-style-type: none"> November Discussion/Actions Taken <ul style="list-style-type: none"> Outreach Request Policy was Approved by MC HomeBase presentation 	<ul style="list-style-type: none"> N/A

AGENDA	DISCUSSION	ACTION	
		<ul style="list-style-type: none"> ▪ ECHO contracted with Homebase to review & restructure the current governance structure. ▪ This was put on hold during the pandemic but has resumed. The consultants will be interviewing. ▪ Survey open through 11/30/20 https://www.surveymonkey.com/r/QCC2SZV. ○ PSH Written Standards are in progress. Laura Evanoff is meeting with PSH providers. This probably will not be reviewed or voted on in December MC. 	
III. City of Austin Updates	M. Myles D. Perkins K Coleman	Austin Public Health <ul style="list-style-type: none"> • APH is working on Pay For Success contract again with St. David’s & social finances. <ul style="list-style-type: none"> ○ Potential benefactors were concerned with Return on Investment – will it be monetary or a benefit to society. • Lunch series MWF @ noon is shown live at this link: https://www.austintexas.gov/page/watch-atxn-live • COVID-19 Shared Report-Outs every Friday – survey regarding meeting format coming soon (A. Willard) NHCD <ul style="list-style-type: none"> • No updates / presenter not present. Equity Office <ul style="list-style-type: none"> • No updates / presenter not present. 	<ul style="list-style-type: none"> • N/A
IV. ECHO Community Housing Updates	B. Williams	Updates <ul style="list-style-type: none"> • RHDA Guidelines are under annual review by NHCD. <ul style="list-style-type: none"> ○ Fair chance housing ordinance was passed last summer, now the granular details in the guidelines are being worked out. ○ https://www.speakupaustin.org/criminal-history-and-tenant-selection-policies • ECHO submitted a public comment to HACA board along with multiple other agencies to advocate for changing the homeless preference in HCV so that Homeless Services have access to 25% of available HCV’s in a year, more “nimble” program design, and that HACA drop all non HUD mandated criminal background screenings. 	<ul style="list-style-type: none"> • N/A
V. Workgroup Updates	A. Mabbs	RRH WG <ul style="list-style-type: none"> • RRH CM WG began full by-name CL list staffing again in September after a couple-months meeting more for COVID updates. • Referrals of RRH going out today. 	<ul style="list-style-type: none"> • N/A

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	<p>K. Rose</p> <p>Outreach & Navigation</p> <ul style="list-style-type: none"> • Picking back up on O&N client staffing more regularly– 12/18 (Fri) • Staffing meeting participants need to be part of an agency covered by the HMIS ROI. • Will cover CLs on top of PSH list, difficult-to-engage CLs, unsheltered CLs etc. • Policy – Unsheltered H4H Workgroup- hoping to increase collaboration among providers (e.g., CHP, APD, service providers) <p>D. Shubitz</p> <p>PSH Workgroup</p> <ul style="list-style-type: none"> • Meeting today to discuss homeless preference for HCVs- HCV waitlist is starting to move again; 25% of the HCV waitlist sent to ECHO; 1st priority- create new PSH program. • Case staffing • Waterloo (FC’s new SRO property)- still doing leasing; hopefully will start w/ move-in next month <p>E. Goodison</p> <p>VAWA WG</p> <ul style="list-style-type: none"> • Did not have a full mtg for November • Will have agenda planning for Dec mtg this week <p>Equity WG</p> <ul style="list-style-type: none"> • Reviewing pilot questions to see if they are capturing intended vulnerabilities <p>N. Kozak</p>	
<p>VI. Other Community Updates & Discussions</p>	<p>R. Ahearn</p> <p>Health Communities Collaborative</p> <ul style="list-style-type: none"> • No updates / presenter not present. <p>D. Shubitz</p> <p>Veterans Initiative</p> <ul style="list-style-type: none"> • Effective 01/01/21: approximately 100 new VASH vouchers (Total vouchers up to 700 at HACA, Possibly 800 total vouchers counting HATC). • Will plan on how to prioritize and lease up these vouchers. <p>B. Williams</p> <p>YHDP</p> <ul style="list-style-type: none"> • 180 youth housed in 2020 (probably over 200 by end of November). • Leasing up Pearl Street Co-Op. • Working with both local housing authorities for additional subsidies for youth. <p>N. Kozak</p> <p>Care Connections Clinic</p> <ul style="list-style-type: none"> • CuC H4H team is expanding. Have hired 2 CHW’s and 2 new medical providers. • Transitioning to in-house psychiatric treatment to provide holistic integrated services. 	<ul style="list-style-type: none"> • N/A

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	<p>N/A</p> <p>AHAC</p> <ul style="list-style-type: none"> No updates / presenter not present. <p>ECHO</p> <p>PIT Count</p> <ul style="list-style-type: none"> HUD recently released PIT guidance. ECHO leadership is currently in conversation about this, but there are no updates at this time. 	
Adjournment	<ul style="list-style-type: none"> Next Meeting: December 16, 2020 9:00AM – 11:00AM 	