

HRS Leadership Council 7/12/2021 I 12:00PM-3:00PM VIRTUAL MEETINGS VIA ZOOM LINK

| Chair Vice Chair Ruth Ahearn Integral Care, Mental Health Seat Representative Contact List List Readership Council Slate and Contact Info https://docs.google.com/document/d/IEPhi5nnOOuvOWiLET3iiN-13q2xHkS9r519dvn6rMg/edit/u sp=sharing Agenda 12:00-12:10 Action Item: Approve June 2021 Leadership Council minutes Announcements: Contact Approve June 2021 Leadership Council minutes Announcements: Conger meeting times (3 hours) ECHO Staffing Support/Attendance for I.C: Maya & Quiana Google Doe for questions from LC to ECHO Questions and areas to increase understanding around requested agenda topics (e.g., ECHO's roles, structure and how/when/why the different parts intersect w/ Cool Shared Agreements and Shared Values Key Areas: O Decision Making process O Meeting structure (public/closed) Compensation of People with Lived Expertise Discussion O Type of meeting model (action oriented vs. discussion based). 1:35-1:55 Governance Policy Interim Policies & Next Steps Interim Conflict of Interest O Request members sign existing version of COI form – using established COI policy. Coordinated Entry Prioritization Policy - update Interim Governance Charter (revised version attached) Discuss processes for developing updates to Governance Charter (e.g., review of public comments, incorporating values and establishing new LC procedures) Action Item: Approve the updated Governance Charter Action Item: Approve the updated Governance Charter | | | |
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| Leadership Council Slate and Contact Info https://does.google.com/document/d/IEPbjSnnOOuvOWiLf-T3liN-13q2xHkS9r5J9dyn6rMg/edit?usp=sharing | | City of Austin, Equity Seat Representative | |
| Contact List Leadership Council Slate and Contact Info https://docs.goo.gle.com/document/d/IEPhjSnnOOuvOWiLf-T3liN-13q2xHkS9r5J9dvnf6rMg/edit/?u sp=sharing Agenda 12:00-12:10 Welcome & Introductions • Action Item: Approve June 2021 Leadership Council minutes • Announcements: • Announcements: • Clonger meeting times (3 hours) • ECHO Staffing Support/Attendance for LC: Maya & Quiana • Google Doe for questions from LC to ECHO • Questions and areas to increase understanding around requested agenda topics (e.g., ECHO's roles, structure and how/when/why the different parts intersect w/ CoC) 12:10 - 1:30 Leadership Council • Shared Agreements and Shared Values • Key Areas: • Decision Making process • Meeting structure (public/closed) • Compensation of People with Lived Expertise Discussion based). Governance Policy Interim Policies & Next Steps • Interim Conflict of Interest • Request members sign existing version of COI form – using established COI policy. • Coordinated Entry Prioritization Policy - update • Interim Governance Charter (revised version attached) • Discuss processes for developing updates to Governance Charter (revised version attached) • Discuss processes for developing updates to Governance Charter (revised version attached) • Discuss processes for developing updates to Governance Charter (revised version attached) • Discuss processes for developing updates to Governance Charter (revised version attached) • Discuss processes for developing updates to Governance Charter (revised version attached) | Vice | Ruth Ahearn | |
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- Updated existing Governance Charter to maintain compliance (no significant changes were made to policy language). This allows for the HRS LC to establish a new Governance Charter that reflects the values and needs once established by the members.
- Revisions reflect the updated Leadership Council name and removes language that conflicts with the Selection Policy.

1:55-2:40 Compensation Policy For Economic Equity

Brion Oaks

- Creation of small workgroup for economic equity to develop policy language and budget to include in the governance charter
- Call to leadership councilmembers to join workgroup w/ ECHO staff (Maya, Quiana).

2:40 – 3:00 **Summit Report Out**

Ruth Ahearn

Share takeaways from Summit meeting on 7/8/21

Approved Policy and Procedures

- HRS Leadership Council Board Selection Policy (May 2021)
- Homebase Governance Recommendations (February 2021)

Future Agenda Items/Topics

Collaborative Applicant MOU

FY21 CoC Program Notice of Funding Opportunity Policies

- FY19 Policies
 - o FY19 Review, Scoring, and Ranking Policy
 - FY19 Reallocation and Deobligation Policy
- FY 21 Policies Policies out for public comment
 - <u>FY21 Review, Scoring, and Ranking Policy</u>:
 Outlines the policies which will govern the local application procedures for applicants interested in renewing or receiving CoC Program funding.
 - FY21 Reallocation and Deobligation Policy:
 Establishes the practices by which CoC projects currently receiving funding may voluntarily or involuntarily reallocate those funds as part of the FY21 CoC Program NOFA.

AGENDA ITEM REOUEST

- Governance Charter Coordinated Entry Access requirements. Emily Seales, (Time-TBD)
- "Coordinated Assessment System a centralized or coordinated process designed to coordinate program participant intake assessment and provision of referrals. A centralized or coordinated assessment system covers the geographic area, is easily accessed by individuals and families seeking housing or services, is well advertised, and includes a comprehensive and standardized assessment tool. Also referred to as Coordinated Entry.

Next Meeting: Aug 2, 2021; 12:00-3:00PM