



HRS Leadership Council Minutes

Committee: HRS Leadership Council

Date: 1/10/2022

Duration: 12:00 – 3:00

Meeting Place: VIRTUAL MEETINGS VIA ZOOM

<https://us02web.zoom.us/j/86532870646>

Meeting ID: 865 3287 0646

Presiding:

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

P/A = Partial Attendance

Leadership Council Members							
A	Cathy McLaugherty	P/A	Richard Johnson				
P	Dianna Grey	P	Summer Wright				
P	Dylan Shubitz	P	Whitney Thurman				
P	Emily Seales		Vacant				
P	Jason Philips		Vacant				
P	Quincy Dunlap		Vacant				
P	Rhie Azzam Morris						
Committee Chairs							
P	Brion Oaks						
A	Ruth Ahearn						
Attendees							
ECHO (CoC Lead)							
P	Maya Beit-Arie						
P	Quiana Fisher						

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
I. Announcements	12:00 – 12:45	M. Beit-Arie	Announcements <ul style="list-style-type: none"> Leadership Council Retreat postponed due to COVID-19 ECHO received a Data for Equity Grant from St David’s Foundation to be used to conduct qualitative research with unsheltered Black folks around HRS service utilization Funding for Compensation Policy has been secured and mechanism for distribution has been identified; hoping to begin distributing compensation out as soon as possible Committee members with need for technology support have been identified and should receive it in the next week 	Action:

AGENDA	DISCUSSION	ACTION		
			<ul style="list-style-type: none"> • Committee Meetings have started; once committees nominate their co-chairs their meetings will open up to the public • LC will begin review applications for vacant Leadership Council seats (Community Advocate/Other, Workforce Development/Education, Funder) • Collective Veto Power for PLE wording finalized, to be sent out by e-mail for vote • Austin Street Outreach Collaborative Timeline: <ul style="list-style-type: none"> ○ Nearly ready to send out application for funding ○ Formally cleared to distribute money once ready ○ Final scoring split to be determined by LC, no consensus from Crisis Response: Special Session called • HACA Administrative Plan updates moving in right direction with shorter lookback periods, still need work 	
II. Cold Weather Shelter Update	12:45– 1:00	G. McCormack	Cold Weather Shelter Update <ul style="list-style-type: none"> • City has coordinated CWS for several years, with recent changes • Threshold of activation: 32 degrees overnight or 35 with inclement weather • Capacity expands as needed to ensure nobody is turned away • 3 shelters so far, coordinated with other city departments • Changes <ul style="list-style-type: none"> ○ ARCH was main gathering point, folks might stay at ARCH or next door or transported to Rec Center ○ ARCH role transitioned—embarkation point shifted to APL then OTC Discussion <ul style="list-style-type: none"> • Is there opportunity for city to work along crisis response folks to shape policy • Bring to city leadership to discuss threshold/capacity • Transportation to central location/equity concerns • Need to find facilities that aren't simply bothered by other city departments • Budget is \$0 	
III. Communication Channels	1:00 -2:30	B. Oaks	Communication Channels	

AGENDA		DISCUSSION		ACTION
			<ul style="list-style-type: none"> • How can Leadership Council best communicate with the broader community • Collaborative meeting space for direct service providers to be able to communicate with LC <ul style="list-style-type: none"> ○ Policy, available resources, which orgs offer what ○ LC e-mail address? ○ Creating routes to committees • Communication between ECHO and LC <ul style="list-style-type: none"> ○ No issues from LC perspective ○ ECHO staff seeking more of a two-way street/more than one contact person ○ Need for meeting with more folks than just ECHO ED and LC Chair (Co-Chair + ELT) • Communication between LC and committees and workgroups <ul style="list-style-type: none"> ○ Written updates from committees to LC on policy changes, similar to/in same place as minutes, potentially condensed from individual committee minutes into single doc ○ LC members on committees communicate updates from LC to co-chairs ○ Need for roadmap to help guide committee work—can be built off of the Action Plan to End Homelessness, endorsed by City Council • Potentially posting minutes on social media • Need to determine which policy issues fall under governance after expansion beyond CoC/ESG <ul style="list-style-type: none"> ○ Depending more on collaboration and influence, taking recommendations from committees to external partners ○ Development of roadmap as per HUD guidelines, alignment between ECHO and LC 	<p>Action: Governance group to send guidance regarding committee purview to committees, with committees to send ideas/work plans back, for March 1</p>
IV. Public Comment	2:30-3:00	All	<p>Public Comment</p> <ul style="list-style-type: none"> • Need for direct access to information while administering services • HSD in conversation with CapMetro about transportation on cold weather nights, bus passes being handed out at embarkation point 	
Adjournment	3:00		<p>FUTURE AND ONGOING AGENDA ITEMS</p> <p>Next Meeting: February 7th, 12:00PM – 3:00PM</p>	