



HRS Leadership Council Minutes

Date: 10/02/2023

Meeting Place: VIRTUAL MEETINGS

Meeting ID: 865 3287 0646

Duration: 12:00 – 2:00

Attendance:

p = Present

A = Absent

Leadership Council Members							
P	Dylan Shubitz	P	Paola Silvestre Porras	A	Monique Coleman		
P	Hon. Larry Wallace Jr., Ph.D.	P	Amanda Jasso	A	Richard Johnson		
P	Jason Phillips	P	Tiffany Hart				
P	Joao Paulo Connolly	P	David Gray				
P	Liz Baker	A	Ebonie Trice				
P	Emily Seales	A	Summer Wright				
Committee Chairs							
P	Liz Schoenfeld	P	Kimberly Holiday	P	Dawn Perkins		
P	Nirav Shah	P	Sasha Rose				
ECHO (CoC Lead)							
P	Dylan Lowery	P	Claire Burrus	P	La Shandraia Dwyer	P	Quiana Fisher
P	Maya Beit-Arie	P	Nina Gutierrez	P	Eri Gregory		
P	Matthew Mollica	P	Megan Biscamp	P	Jenelle Adetunji		
P	Allison Mabbs	P	Kate Moore	P	Chris Davis		
P	Sara Fuetter	P	Dominique Peevy	P	Micki Metz		
Guests							
P	Marlene Buchanan	P	Christina Allen	P	Charles Loosen	P	Christian Rodriguez
P	Shea	P	Rachel Sakulenzki	P	Erin Goodinson	P	Melissa Shearer
P	Linda Jackson	P	Karem Castillo	P	Netanya Jamieson	P	Stacie Gutierrez
P	Kate Ballew	P	Cassandra Richards	P	Breanna Tenorio	P	Kevin Lee
P	Andrew W	P	Dre Kaltz	P	Kelly Grant	P	Kat Hammer
P	Hosie Washington	P	JoKathryn Quinn	P	Alemarc Ortega	P	Candace
P	Jesus Gonzales	P	Nicolina Kozak	P	Emily Hataway	P	Fabiana Pires
P	Greg McCormack	P	Kali Adams	P	Sandi Valdespino	P	Leslie
P	Jess Chain	P	Jesus Simental	P	Kali Holyfield	P	Neil Hackett
P	Kayla Y	P	Jay Filderman	P	Rick Rivera	P	Patricia Barrera

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P	Anyanwu K	P	April Green	P	Ruth Ahearn	P	Jairid Pacileo
P	Rachel Schuyler						

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
I. Welcome & Values Check-in		Dylan Shubitz	<p>Values</p> <ul style="list-style-type: none"> Transparency of process and collaboration are highlighted in relation to the annual NOFO process. 	
II. Announcements		Dylan Shubitz	<p>Business</p> <ul style="list-style-type: none"> Approval of September Leadership Council minutes with correction to add attendance. <p>Shout Outs</p> <ul style="list-style-type: none"> Texas Homeless Network conference was represented by a number of people in the Austin system and CoC including The Other Ones Foundation, DACC, Family Eldercare, The Challenger, Lifeworks, a former Leadership Council member, and many others. Thanking IRT for their contributions and participation in the NOFO process. <p>Leadership Council Members</p> <ul style="list-style-type: none"> Welcoming David Gray who joins Leadership Council and will be filling the City of Austin appointed seat. Thanking JP Connolly for his service on Leadership Council in the co-chair position. Currently recruiting for system partner and non-HUD funded agency seat. <p>Capital Metro</p> <ul style="list-style-type: none"> Wednesday October 4th symposium for information related to free transit pass program for the unhoused community. <p>Housing Stability Vouchers</p> <ul style="list-style-type: none"> A new resource of 49 vouchers have been secured by HACA. Community feedback was gathered to strategize on how to deploy resources. Partnerships have been secured and the vouchers will be used for permanent supportive housing projects. 	Vote to approve September 2023 minutes.

<p>III. Committee Updates</p>			<p>Performance Monitoring Committee</p> <ul style="list-style-type: none"> • Process for finalizing thresholds for CoC RRH and PSH projects is progressing. Plans for training and community roll out will commence after Leadership Council approval. <p>Permanent Housing Committee</p> <ul style="list-style-type: none"> • Property Engagement workgroup is reviewing data to understand effective landlord engagement model. • RRH workgroup is making progress on drafting written standards and providing more detailed best practices, PSH workgroup is also making progress on draft written standards and expects to provide a progress report at the next Leadership Council meeting. • The committee has identified another priority related to government-issued identification and barriers that exist in our system. <p>Crisis Response Committee</p> <ul style="list-style-type: none"> • The group recently downvoted a request for the constable’s office request for HMIS access, and the committee will support the constable’s office with additional resources and information. 	<p>Vote to appoint David Gray as Leadership Council representative for Permanent Housing Committee.</p>

			<ul style="list-style-type: none"> • Cold Weather Shelter Written Standards are delayed on the target completion date but expected to be finalized by October 2023. • A letter from the committee was sent to city staff, and the Leadership Council will review for endorsement. • A call for new members. <p>Equity Committee</p> <ul style="list-style-type: none"> • A call for new members and a reminder for voting members to attend in order to meet quorum for voting members. • The committee is making progress on roadmap goals. <p>Systems Improvement Committee</p> <ul style="list-style-type: none"> • Nearing completion of the SOAR Written Standards and making progress on Harm Reduction and Peer Support best practices. • A call for new members in the Peer Support workgroup. 	
IV. NOFO		Maya Beit-Arie	<p>NOFO Debrief</p> <ul style="list-style-type: none"> • A review of the NOFO timeline and local competition. • An open discussion of the application process, communications and support from ECHO, changes to CoC policies and other items; input is gathered from applicants and stakeholders. • ECHO will provide follow-up and next steps on input gathered. 	
V. Public Comment				
VI. Adjournment			Meeting adjourns at 1:38 PM.	

Actions taken by Leadership Council during the meeting of Monday, October 2nd, 2023	
I.	Approve the September Leadership Council minutes. Approved per changes and corrections.
II.	Appoint David Gray as Leadership Council representative for Permanent Housing Committee. Approved.