



Local Policy & Practice Committee

2/20/2019 | 9:00AM-11:00AM

ECHO Training Room
300 E. Highland Mall Blvd, Suite 200

Co-Chairs	Chris Laguna Integral Care Christine.laguna@integralcare.org 512-804-3277	Dylan Shubitz HACA dylans@hacanet.org 512-767-7621
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Agenda

9:00-9:10AM	Welcome & Introductions <ul style="list-style-type: none"> <i>Action Item: Approve January Minutes</i> 	Co-Chairs
9:10-9:20AM	Membership Council Updates <ul style="list-style-type: none"> January/February Actions Taken March Voting Items 	Co-Chairs
9:20-9:50AM	Board and Care Follow-up Discussion <ul style="list-style-type: none"> Advocacy, feedback, and requests for Membership Council on how to press the general Board and Care conversation from the City level. Three major pieces would be standards creation, oversight, and enforcement. <i>Question: What has the City of Austin done/tried before, and what's the status of the currently pending resolution? – Laura Enderle to bring the information to next meeting.</i> <i>Question: Who is responsible for standards oversight and enforcement in those other cities? What are those standards? What did those cities experience (such as did they see a significant housing inventory reduction)? -- August Weems from Front Steps to explore and bring information to next meeting (potential cities include Dallas, San Antonio, Houston, and El Paso).</i> <i>Question: How can we get additional data about our local Board and Care home situation? Which existing Board and Care homes would the CoC like to formally partner with? Could we administer a survey to programs and clients utilizing these housing options? Action step – participants will bring currently used lists to next meeting. Action step – Erin Goodison will also bring some sample survey questions to the next meeting.</i> 	Co-Chairs
9:50-10:00AM	Workforce Solutions Childcare Services <ul style="list-style-type: none"> Service Overview 	J. Haywood
10:00-10:30AM	NHCD Consolidated Plan <ul style="list-style-type: none"> NHCD Presentation 	A. Sommers

10:30-10:40AM	Workgroup Updates	WG Chairs
	<ul style="list-style-type: none"> • PSH (<i>Co-chair open</i>) • RRH (CM- <i>Co-chair open</i>, Policy-L. Evanoff, T. Davis, M. Podowski) • Outreach & Navigation (K. Dorrier/A. Price) • Income/Employment (S. Verde/T. Moore) • VAWA (E. Goodison) 	
10:40-10:45AM	Healthy Communities Collaborative	R. Ahearn
10:50-10:55AM	City of Austin Updates	COA Reps
	<ul style="list-style-type: none"> • Austin Public Health (T. Ponczek) • NHCD (J. Rudow) • iTeam (T. Cook) 	
10:55-10:59AM	Other Community Updates & Discussions	Open
	<ul style="list-style-type: none"> • Veterans Initiative (T. Davis) • YHDP (<i>S. Malatok</i>) • Point In Time Count (<i>T. Long</i>) • Kozmetsky Clinic (N. Kozak) 	
10:59-11:00AM	Next Steps	

Next Meeting: March 20, 2019 9:00AM-11:00AM; ECHO Offices 300 E. Highland Mall Blvd.