



Minutes

Committee: Membership Council

Date: 2/4/19

Duration: 1:00 – 3:00

Meeting Place: ECHO 300
E. Highland Mall Blvd

Presiding:

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

Membership Council Members							
P	Dr. Virginia Brown	P	Peggy Davis Braun	P	Greg McCormack	A	Yvonne Camarena
A	Christy Moffett	P	Lisa Garcia	P	Josh Rudow	P	Kathleen Ridings
A	Ann Teich	A	Erin Whelan	P	Kimberly Weinberg	P	Jennifer Stephenson
P	Laura Ward	P	Steven James Potter	P	Kathleen Casey		
A	David Houke	A	Esther Johnson	P	Vella Karman	A	Lyric Wardlow
P	Cecil Lockwood	P	Kelly White	A	Tod Marvin	A	Alex Zapata
	Jessie Metcalf	P	Steve Brothers				
Committee Chairs							
P	Chris Laguna	P	Dylan Shubitz	P	Kali Gossett	P	Susan McDowell
Advisors							
P	Awais Azhar	P	Adelita Winshester	P	Thomas Visco	A	Paul Caudero
A	Bill Brice	A	Sarah Cook				
Other Attendees							
P	Mandy DeMayo	P	Blake Smith	P	Angie Sommers		
ECHO Staff							
P	Ann Howard	P	Kate Moore	P	Sharyn Malatok	P	Andrea Brauer
P	Laura Evanoff	P	Tim Long	P	Melissa Wheeler	P	Preston Petty
P	Kaleigh Phelan	P	Axton Nichols				

AGENDA			DISCUSSION	ACTION ITEMS
I. Welcome & Nov Minutes	Dr. Virginia Brown	1:00-1:10	Review and Approve January 2019 Minutes <ul style="list-style-type: none"> Minutes approved by consensus with following revisions: Revision requested to update advisors K Vella Request – top of page 4. Assistance City Manager of Economic and Affordability “Strategic Direction” Spelling of name (turn into S). 	Approval of minutes with pending amendments.
			Other Announcements: <ul style="list-style-type: none"> N/A 	

AGENDA	DISCUSSION	ACTION	
	<p>Erin Whelan</p> <p>Dylan Shubitz & Chris Laguna</p> <p>Susan McDowell</p> <p>Tim Long</p>	<ul style="list-style-type: none"> Scorecard Appeal Policy request for Membership Council approval will be placed on hold due to request for additional clarification of what appeals can be requested. <p>2:20-2:25</p> <p>Local Policy and Practice Committee</p> <ul style="list-style-type: none"> Focus on increasing wrap around services through linking clients exiting institutions to stable housing environment at board and care/group home facilities. Committee is planning on presenting findings and recommendations to Membership Council in near future. <p>2:25-2:35</p> <p>YHDP Leadership Advisory Council</p> <ul style="list-style-type: none"> Housed 56 youth since October 2018. Diversion with AISD and have established MOUs with partnerships. Re-establishing Data and Evaluation Subcommittee. <ul style="list-style-type: none"> Contact Susan McDowell if wanting to be involved with subcommittee. Forming temporary ad-hoc committee to update Ending Youth Homelessness Community Action Plan with current information. <p>2:35-2:45</p> <p>Point-in Time Count Update</p> <ul style="list-style-type: none"> 699 general volunteers and 98 team leads registered to participate in the 2018 PIT Count. Around 700 people volunteered day of. Did not pilot digital survey this year. PIT Count Workgroup will be working on digital applications for next PIT Count. PIT Count Workgroup will meet on 2/21/19 at 1:00pm at ECHO Office. <ul style="list-style-type: none"> PIT Count Workgroup– not open to the public at this time. 	
<p>IV. Coalition Update</p>	<p>Andrea Brauer</p>	<p>2:45-2:48</p> <p>Advocacy Opportunities</p> <ul style="list-style-type: none"> Texas Homeless Network: Created Legislative Agenda that outlines Policy Priorities and can be found on the THN website. Homeless Awareness Day is April 4th at the Capital. CoC Communication Strategy meeting will be held on Wednesday, 2/6/19 at 11:00 at ECHO offices. <ul style="list-style-type: none"> Email Andrea Brauer to be added to email list surrounding communications initiative. 	<ul style="list-style-type: none"> ECHO to send Membership Council link to Facebook Event. Kate Moore to send Membership report surrounding Resolution Item 28

AGENDA		DISCUSSION		ACTION
	Vella Karmen	2:48- 3:00	<ul style="list-style-type: none"> ECHO is drafting list of community partners needing volunteers and will host on ECHO website. Will advertise various volunteer opportunities for general community members to access and get involved. <p>City of Austin/Travis County</p> <ul style="list-style-type: none"> Executed new contract for the operation of the ARCH with Front Steps. COA submitting a Planning Report May 2, 2019 surrounding Resolution Item 28 to expand additional shelter capacity in the city. Report is projected to be on City Council agenda May 23, 2019. <ul style="list-style-type: none"> Kate Moore to send more information to Membership Council Request by Josh Rudow to present City of Austin Blue Print Implementation Update during April or May meeting. <p>Travis County</p> <ul style="list-style-type: none"> No representative in attendance. <p>Healthcare for the Homeless</p> <ul style="list-style-type: none"> No representative in attendance. 	<ul style="list-style-type: none">
V. Current Topics	N/A	2:50- 3:00	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A

AGENDA	DISCUSSION	ACTION
<p>Adjournment</p>	<p>Next Meeting: February 4, 2019 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd</p> <p>2019 Meetings (all meetings are from 1:00 – 3:00PM) January 7, 2019 February 4, 2019 March 4, 2019 April 1, 2019 May 6, 2019 June 3, 2019 July 1, 2019 August 5, 2019 September 2, 2019 October 7, 2019 November 4, 2019 December 2, 2019</p> <p>REMINDER: Starting in 2019, the meeting materials will not be printed in an effort to go green.</p>	