



Minutes

Committee: HUD COC and ESG Committee

Date: 6/24/2020

Duration: 9:30 – 11:00

Meeting Place: Zoom
virtual meeting

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

CoC and ESG Members							
A	Allison Jackson	P	Erin Whelan	A	Melinda Cantu	P	Rachel Maxwell
P	Caitlin Bond	A	Greg McCormack	P	Michelle Myles	P	Rachel Pound
A	Chris Meigs	P	Hosie Washington	P	Mikayla Stocks	A	Rhie Azzam Morris
A	Christa Noland	P	Jason Phillips	A	Miranda Spiro	P	Rick Rivera
A	Christina Montes	A	Jim Currier	A	Naomi Tejero	P	Robyn Schoen
A	Darcy Rendon	P	Kali Holyfield	A	Natasha Shoemaker	A	Sam Verde
A	Delia DeLeon	P	Kate Bennett	A	Neil Hackett	A	Sylvia Garrett
P	Dylan Shubitz	A	Kathy Ridings	A	Netanya Jamieson	P	Victoria Perez
P	Emily Edgerly	A	Lorena Martinez	A	Quen Jones		
A	Erin Goodison	P	Mamadou Balde	A	Rachel Connors		
ECHO Staff							
A	Kate Moore	P	Laura Evanoff	A	Mason Turpin	A	Sarah Duzinski
A	Norman Harris	P	Axton Nichols	P	Whitney Bright	P	Claire Burrus
P	Andrew Willard	P	Brandi Davis	P	Chris Murray	P	Katelyn Underbrink

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome	E Whelan	<ul style="list-style-type: none"> Action item: approve May 2020 meeting minutes 	May minutes approved
II. CoC Business	A Willard	<p>Membership Council updates</p> <ul style="list-style-type: none"> Kellee Coleman approved as new co-chair for the Local Policy and Practice Committee Approved new CoC-wide Termination Policy Voted to create ad hoc subcommittee to oversee the expedited process of approving new Written Standards for our CoC. Subcommittee will review the Written Standards drafted by ECHO and bring a final version of the standards to a vote at the July MC meeting <ul style="list-style-type: none"> Subcommittee members include <ul style="list-style-type: none"> Erin Whelan Dylan Shubitz Dr. Virginia Brown Christy Moffett 	N/A

AGENDA	DISCUSSION	ACTION
V. Interim Rule Wellness Check-up	<p>E Whelan</p> <p>A Willard</p> <p>HUD Monitoring Visits – Info Sharing</p> <ul style="list-style-type: none"> • Discussed the HUD Field Office (FO) call earlier that week. FO expressed that they would not be holding onsite monitoring for the time being, but desk monitoring are still occurring. <ul style="list-style-type: none"> ○ HACA’s Onward program recently completed a monitoring <p>COVID-19 HUD Waivers and Recordkeeping</p> <ul style="list-style-type: none"> • “HUD Waiver Policies and Procedures Guidance” document is posted on ECHO’s website • Waiver update memo from HUD (pdf), extending the time frame of some previously instituted waivers: • Waiver Guidance will be updated as soon as possible 	N/A
VI. Workgroup Updates	<p>Q Fisher</p> <p>W Bright</p> <p>A Nichols</p> <p>L Evanoff</p> <p>Equity Task Group</p> <ul style="list-style-type: none"> • Working on revising proposal to help address racial disparities in our community’s prioritization process (Coordinated Entry) • Identifying specific factors/markers that can be used to identify individuals most likely to be impacted by racial disparities <ul style="list-style-type: none"> ○ Some factors being considered include <ul style="list-style-type: none"> ▪ Being evicted in areas experiencing high levels of gentrification ▪ Disparate health outcomes ▪ Over policing ▪ Reduced access to public education <p>HMIS Workgroup</p> <ul style="list-style-type: none"> • Presented Emergency Policy to address personnel needing to use their personal devices to access HMIS due to COVID and clients able to provide verbal ROI authorization. Feedback on the policy will be collected over the next two days and provided to Membership Council for final authorization. <p>PIT Count Workgroup</p> <ul style="list-style-type: none"> • WG met earlier this month to debrief around the 2020 PIT Count • Began discussing how to address the challenges of conducting a PIT Count in 2021 in the midst of a pandemic • Email axtonnichols@austinecho.org if you would like to attend the meeting and have not already received an invite <p>VAWA Housing Protections</p>	N/A

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> • Discussed changes in operations/services implemented by service providers due to COVID-19 <ul style="list-style-type: none"> ○ In general, reduced capacity for in-person services and more people working remotely ○ No increase in VAWA transfers has been observed (transfer rate was already fairly high before the pandemic) • Discussed potential training opportunities <ul style="list-style-type: none"> ○ Attendance at most recent VAWA training was larger than expected demonstrating a demand for additional trainings ○ WG is discussing the possibility of using the regular workgroup meeting time (second Mondays 1-3pm) to host trainings <ul style="list-style-type: none"> ▪ No training currently scheduled for July meeting but WG Chairs are meeting with the Texas Council on Family Violence about a potential training opportunity 	
VII. Other Business	<ul style="list-style-type: none"> • None 	
VIII. Wrap Up/Next Steps	E Whelan	NA

Next Meeting: Wednesday, July 22nd, 9:30AM – 11:00AM; virtual meeting, details TBD