



Minutes

Committee: HUD COC & ESG Committee

Date: 8/26/20

Duration: 9:00am – 11:00am

Meeting Place:

<https://us02web.zoom.us/j/85240986101>

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

CoC and ESG Members							
A	Allison Jackson	P	Erin Whelan	P	Melinda Cantu	P	Rachel Maxwell
P	Caitlin Bond	A	Greg McCormack	P	Michelle Myles	P	Rachel Pound
P	Caitlin Bayer	P	Hosie Washington	A	Myk Stocks	P	Rhie Azzam Morris
A	Christa Noland	P	Jason Phillips	A	Miranda Spiro	P	Rick Rivera
P	Christina Montes	A	Jim Currier	A	Naomi Tejero	P	Robyn Schoen
A	Darcy Rendon	P	Kali Holyfield	A	Natasha Shoemake	A	Sam Verde
A	Delia DeLeon	P	Kate Bennett	P	Neil Hackett	A	Sylvia Garrett
P	Dylan Shubitz	P	Kathy Ridings	A	Netanya Jamieson	A	Victoria Perez
P	Emily Edgerly	A	Lorena Martinez	A	Quen Jones	P	Shontell Gauthier
P	Erin Goodison	A	Mamadou Balde	A	Rachel Connors	P	Samantha Campbell
ECHO Staff							
A	Kate Moore	P	Laura Evanoff	A	Mason Turpin	P	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	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> Action item: approve July 2020 meeting minutes. 	July minutes approved with no revisions.
II. CoC Business	A. Willard	<p>Membership Council updates</p> <ul style="list-style-type: none"> Membership Council: past action items and upcoming agenda <ul style="list-style-type: none"> Scorecard Timeliness Policy: Approved by MC PSH Transfer Policy – Sept Action Item <ul style="list-style-type: none"> VAWA WG Transfer Guidance New Coordinated Entry Scoring <ul style="list-style-type: none"> Committee Members may contact ECHO Coordinated Entry Program Director Preston Petty directly with questions about the new scoring and reassessment of clients under the new system. 	N/A

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III. CoC Lead Agency Updates	A. Willard C. Burrus	FY20 NOFA <ul style="list-style-type: none"> GIW has been submitted. Status of NOFA cancellation is unknown, but would require an Act of Congress. There has been talk of a “noncompetitive” NOFA, but no further updates. CoC Performance Scorecards <ul style="list-style-type: none"> Q2 Performance Scorecards were due on 7/31/20 <ul style="list-style-type: none"> Scorecards have been received and scores are being finalized. 	N/A
IV. Austin CoC Performance Metrics and Scorecard Presentation	C. Burrus	Scorecard Updates Presentation <ul style="list-style-type: none"> Committee may provide comments on feedback survey. Committee Comments, Questions, and Observations: <ul style="list-style-type: none"> Positive feedback was expressed towards metrics to encourage timely exit dates. HMIS only reports the most recent interim move-in date, which can cause issues with data, especially in cross program transfers. An idea was floated to base length of time to move-in on median rather than average so projects who have a few clients who take longer aren’t disproportionately penalized. Enrollment should occur the date when eligibility is documented. If RRH programs are enrolling a little later in the process, the data could be showing faster move-in timelines than are realistic/accurate. Questions were asked regarding the new BIPOC metric regarding programs’ lack of control over who enters the program and whether there could be any Fair Housing concerns. A proposal was made for the inclusion of a new metric based on feedback from PLE’s in the scorecard. This was generally agreed upon but not realistic to be included in the current revisions due to the timeline. Committee members were reminded to include all feedback and suggestions in the survey to be sent out. 	Action Items: <ul style="list-style-type: none"> ECHO will send the scorecard updates survey to committee members. https://docs.google.com/forms/d/e/1FAIpQLSdSrT4hoPp5qilYxqRG5tjK7J-sZLz7JrzooNoNcETXuym-A/viewform Survey deadline: Sept 2, 2020 ECHO will move the new ART reports to the folder so programs can run them to look at their projects’ data.
V. City of Austin ESG	N. Hackett A. Willard	City of Austin ESG <ul style="list-style-type: none"> Second ESG-CV RFA released and in-progress. Applications due September 10, 2020. No further updates. TDHCA State ESG <ul style="list-style-type: none"> No updates regarding annual allocation. No update on distribution of tranche 2 funds yet. 	Apply for ESG-CV funds by Sept 10 deadline. https://www.austintexas.gov/article/rfa-008-esg-covid-2-homelessness-2020-nps
VI. Interim Rule Wellness	C. Murray	COVID-19 HUD Waivers & Recordkeeping Check-In <ul style="list-style-type: none"> Training Video Update 	<ul style="list-style-type: none"> Action Item: Post Video to ECHO Website.

AGENDA	DISCUSSION	ACTION	
Check-up			
VII. Workgroup Updates	<p>R. Morris</p> <p>W. Bright / K. Underbrink</p> <p>A. Nichols</p>	<p>Workgroup Updates</p> <ul style="list-style-type: none"> • Equity Task Force • HMIS Workgroup (W. Bright) <ul style="list-style-type: none"> ○ HMIS Team is in the process of cleaning up ART. ○ Timeline of switch from ART to Click is still unknown. ○ HMIS License structure will be updated to group licenses into buckets by agency again. This is happening via Wellsky. ○ HMIS Survey Presentation (K. Underbrink) <ul style="list-style-type: none"> ▪ Presented the results from they annual survey collecting feedback from HMIS end users. ○ List of HMIS trainings was presented. Group gave feedback that training around data standards and each data element would be helpful. • PIT Count Workgroup <ul style="list-style-type: none"> ○ Discussion of strategies is continuing along with new logo/branding. ○ No response from other CoCs about their plans or strategies. 	N/A
VIII. Other Business		<ul style="list-style-type: none"> • None 	N/A
IX. Wrap Up/Next Steps	K. Holyfield	<ul style="list-style-type: none"> • Wrap Up/Next Steps • Scorecard Survey will be sent via email. Responses due September 2, 2020. 	N/A

Next Meeting: Wednesday, September 23rd, 9:30AM – 11:00AM; virtual meeting, details TBD