



Minutes

Committee: HUD COC & ESG Committee

Date: 9/23/20

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	A	Melinda Cantu	P	Rachel Maxwell
P	Caitlin Bond	A	Greg McCormack	A	Michelle Myles	A	Rachel Pound
P	Caitlin Bayer	P	Hosie Washington	A	Myk Stocks	A	Rhie Azzam Morris
A	Christa Noland	A	Jason Phillips	A	Miranda Spiro	P	Rick Rivera
P	Christina Montes	P	Jim Currier	A	Naomi Tejero	P	Robyn Schoen
A	Darcy Rendon	P	Kali Holyfield	A	Natasha Shoemake	A	Sam Verde
A	Delia DeLeon	A	Kate Bennett	P	Neil Hackett	A	Sylvia Garrett
A	Dylan Shubitz	A	Kathy Ridings	A	Netanya Jamieson	A	Victoria Perez
P	Emily Edgerly	A	Lorena Martinez	A	Quen Jones	A	Shontell Gauthier
A	Erin Goodison	P	Mamadou Balde	A	Rachel Connors	A	Samantha Campbell
P	Courtney Jones						
ECHO Staff							
A	Kate Moore	P	Laura Evanoff	A	Mason Turpin	P	Sarah Duzinski
P	Norman Harris	P	Axton Nichols	P	Whitney Bright	P	Claire Burrus
P	Andrew Willard	A	Brandi Davis	P	Chris Murray	P	Katelyn Underbrink
P	Eri Gregory	P	Akram Al-Turk	A	Preston Petty		

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> Action Item: approve August 2020 meeting minutes. 	August minutes approved with one revision to attendance (add Kathy Ridings).
II. CoC Business	A. Willard	Membership Council updates <ul style="list-style-type: none"> Membership Council: past action items and upcoming agenda <ul style="list-style-type: none"> MC decision-making ad hoc sub-committee process Discussed Poppe Report <ul style="list-style-type: none"> Appointment & Authority of COA Homeless Strategy Officer Update & Realignment of Action Plan to End Homelessness with measurable outcomes P3 Partnership ECHO Board Updates 	

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Week of Action to End Homelessness ● Summary Around Scorecard Updates, Plan going forward 	
III. CoC Lead Agency Updates	<p>A. Willard / C. Burrus</p> <p>W. Bright</p> <p>S. Duzinski / A. Al-Turk</p> <ul style="list-style-type: none"> ● CoC Performance Scorecards <ul style="list-style-type: none"> ○ Q2 CoC Performance Scorecard Summary Results <ul style="list-style-type: none"> ▪ All Agencies met minimum threshold / No Agencies on PIP ▪ Slight dip in total average scores from last scorecard ▪ Dip in timeliness of annual assessments metric ▪ System's most opportunity for growth is all income growth metrics ○ Q3 Scorecard Due Date = 10/31/2020 ○ ECHO is also updating HMIS Scorecard ○ Scorecard Revisions Report ○ Concerns were raised regarding the way ServicePoint records housing move-in dates and the impact this has on the accuracy of this metric on HMIS-generated reports. ● HMIS Department <ul style="list-style-type: none"> ○ Help Desk – New Platform ○ Data Quality Initiative ● ECHO Staff Intro: Director of Research & Evaluation (Akram Al-Turk) 	
IV. City of Austin ESG	<p>N. Hackett</p> <p>A. Willard</p> <p>City of Austin ESG</p> <ul style="list-style-type: none"> ● Homeless Strategy Officer Position is still posted/open <p>TDHCA State ESG</p> <ul style="list-style-type: none"> ● FEC program has kicked off / received first referral from ProLodge 	
V. Interim Rule Wellness Check-up	<p>C. Murray</p> <p>E. Gregory</p> <ul style="list-style-type: none"> ● COVID-19 HUD Waivers & Recordkeeping: Training Video <ul style="list-style-type: none"> ○ ECHO will upload video to website and distribute the link since it is too large to send by email. Questions may be addressed to christophermurray@austinecho.org ● Educational Services Policy Project Update <ul style="list-style-type: none"> ○ Policy approved Sept 2019. Implementation Strategy ○ Request for Key Informant Interviews contacts. 	<ul style="list-style-type: none"> ● Ensure that Waiver Training Video is uploaded to ECHO website
VI. Workgroup Updates	<p>R. Morris</p> <p>W. Bright</p> <ul style="list-style-type: none"> ● Equity Task Force <ul style="list-style-type: none"> ○ Monitoring the impact of VI-SPDAT changes is in-progress ○ Appropriate contact for questions/concerns is Preston Petty ● HMIS Workgroup <ul style="list-style-type: none"> ○ LSA Data Cleanup (September-October) ○ ART Reports 	

AGENDA	DISCUSSION	ACTION
	A. Nichols <ul style="list-style-type: none"> • PIT Count Workgroup <ul style="list-style-type: none"> ○ No meeting in September ○ Will meet in October ○ Awaiting updates from HUD ○ No updates currently 	
VII. Other Business	K. Holyfield <ul style="list-style-type: none"> • Outreach Request Policy (Local P&P Committee) <ul style="list-style-type: none"> ○ Sent as attachment. Agenda item for October MC. • PSH Written Standards – Public Comments 	
VIII. Wrap Up/Next Steps	K. Holyfield <ul style="list-style-type: none"> • Wrap Up/Next Steps 	

Next Meeting: Wednesday, October 28th, 9:00AM – 11:00AM; virtual meeting, details TBD