



## HUD CoC & ESG Committee

7/22/2020 | 9:30AM-11:30AM

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

### Chairs

**Erin Whelan**

LifeWorks

[Erin.whelan@lifeworks.org](mailto:Erin.whelan@lifeworks.org)

**Kali Holyfield**

Integral Care

[Kali.holyfield@integralcare.org](mailto:Kali.holyfield@integralcare.org)

### Agenda

<b>9:00-9:05AM</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Action Item: <i>Approve June 2020 Meeting Minutes</i></li> </ul>	<b>E. Whelan</b>
<b>9:05-9:15AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• Membership Council: past action items and upcoming agenda <ul style="list-style-type: none"> <li>○ CE Prioritization approved by MC</li> <li>○ HMIS Emergency Operations Policy approved</li> <li>○ ECHO designated as HMIS and CoC Lead</li> </ul> </li> </ul>	
<b>9:15 -9:40AM</b>	<b>CoC Lead Agency Updates</b> <ul style="list-style-type: none"> <li>• FY20 NOFA</li> <li>• CoC Performance Scorecards <ul style="list-style-type: none"> <li>○ Q2 Performance Scorecards due on 7/31/20</li> <li>○ Scorecard Updates Timeline</li> <li>○ Timeliness Policy Update</li> </ul> </li> </ul>	<b>ECHO staff</b>  <b>C Burrus / A Willard</b>
<b>9:40-10:15AM</b>	<b>ESG City of Austin ESG</b> <ul style="list-style-type: none"> <li>• City ESG (COA) <ul style="list-style-type: none"> <li>○ Action Plan Notice of Public Hearing and Public Comments- <a href="https://www.austintexas.gov/fy2020-21-action-plan">https://www.austintexas.gov/fy2020-21-action-plan</a></li> </ul> </li> <li>• TDHCA State ESG (ECHO)</li> </ul>	<b>City of Austin Representative</b>  <b>ECHO</b>
<b>10:15-10:35AM</b>	<b>Interim Rule Wellness Check-up</b> <ul style="list-style-type: none"> <li>• COVID-19 HUD Waivers &amp; Recordkeeping Check-In <ul style="list-style-type: none"> <li>○ HMIS Assessment Tools</li> </ul> </li> <li>• Equal Access Rule Change <ul style="list-style-type: none"> <li>○ <a href="#">Suggested Rule Changes</a></li> <li>○ <a href="#">Steps in the Rule Making Process</a></li> </ul> </li> </ul>	<b>K. Holyfield</b>  <b>A. Willard</b>
<b>10:35-10:55AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>Equity Task Force (Rhie)</b></li> <li>• <b>HMIS Workgroup (W. Bright)</b> <ul style="list-style-type: none"> <li>○ HIC and PIT Report submitted</li> <li>○ HMIS Training Outline and Timeline</li> </ul> </li> <li>• <b>PIT Count Workgroup (A. Nichols)</b></li> </ul>	<b>Chair(s)/ ECHO Staff</b>
<b>10:55-10:55AM</b>	<b>Other Business</b>	
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	

**HMIS Survey results**  
**New Timeliness Policy Approval Request**  
**HMIS Assessment for Waiver Video**  
**Prep for Scorecard meeting in August**

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**Future Agenda Items:**

FY20 CoC NOFA Prep

**Approved Policy and Procedures**

- **COVID-19 HUD Waivers & Recordkeeping**
- **Written Standards for Service Delivery (approved 7/1/20)**
- **CoC Termination Policy (MC approval 6/1/20)**
- **CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)**
- **Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)**

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**Next Meeting:** **August 26, 2020; 9:30-11:30AM**  
**ZOOM**

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**2020 HUD Field Rep Contacts**  
**Effective Jan. 1, 2019**

<b>Valerie Reed-Sweed</b> <b>valerie.m.reed-sweed@hud.gov</b> <b>210-475-6846</b>	<ul style="list-style-type: none"><li>• Front Steps</li><li>• Caritas of Austin</li><li>• Salvation Army</li><li>• Austin Housing Authority</li><li>• ECHO (HMIS)</li><li>• SAFE</li></ul>
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**Valicia Cisneros**  
**valicia.a.cisneros@hud.gov**  
**210-475-6848**

- Green Doors
- LifeWorks (CoC and YHDP)
- Travis County Housing Authority
- Integral Care