CoC Steering Committee Meeting

Thursday, March 11, 2021
3:30 – 5:00 pm
Agenda

☐ 1. Meeting Introduction
   ☐ Call to order
   ☐ Roll call
   ☐ Recognition of Steering Committee member: Dr. Joanne Ducharme
   ☐ Public Comment Guidelines

☐ 2. Discussion & Approval of:
   ☐ November 2020 Minutes
   ☐ January 2021 Minutes

☐ 3. Lead Agency Update
   ☐ Winter Weather Crisis Recap
   ☐ Monthly Dashboards
   ☐ Community COVID Housing Program (CCHP) Update
   ☐ Closing Remarks

☐ 4. Meeting Wrap-Up
   ☐ Public Comment
   ☐ Meeting Adjourn
   ☐ Next Meeting: Thursday, April 8, 2021 at 3:30pm – VIRTUAL
### Attendance

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Recognition of Steering Committee member:

Dr. Joanne Ducharme
Director, Montgomery County Community Development Department

Served in a fixed position on the Steering Committee since 2016.
Public Comment Guidelines

• **Duration of comment: 3 minutes.** This time limit will be identified with a visible timer shared on the screen, followed by the speaker being muted when the 3 minutes is complete.

• **Timing of comments:**
  - A speaker whose subject matter relates to an identifiable action item of business (i.e., action item and/or resolution) on the agenda will have the opportunity to speak during the course of the meeting, when it is time for the steering committee to deliberate on that item.
  - A speaker whose subject matter does not relate to an identifiable action item of business will have an opportunity to speak during the Open Public Comment portion at the end of the meeting.

• **Signing up to make a public comment:**
  - Speakers may request to make a public comment prior to the meeting. All requests must be submitted to the lead agency at SCquestions@homelesshouston.org by 12:00 PM (Noon), the day of the meeting.
  - Speakers may also request to make a public comment during the meeting by using the Q&A feature or chat function in the virtual meeting software.
  - In either case, in their request, the speaker **must** inform the lead agency of which action item they wish to speak about by citing the resolution number, if applicable. **If a specific resolution number is not cited, comments will be saved for the Open Public Comment portion of the meeting.**

• **Authority of the Chair (or Vice Chair):** The Chair will call upon the lead agency to assist with public comments. The Chair has the authority to open and close the public speaking portion of each action item on the agenda to ensure the meeting continues to move along at a reasonable pace.
CoC Steering Committee  
Thursday, November 19, 2020 at 3:30pm

Minutes

☐ 1. Meeting Introduction
   ☐ Call to order
   ☐ Roll call – 16/20 members present, quorum approved.

☐ 2. Discussion & Approval of:
   ☐ October 2020 Minutes
     • Pg. 3 – 9 in the meeting packet
     • Motion to approve the October 2020 minutes moved by Kelly Opot, seconded by Sharon Zachary – all members in favor, minutes approved

☐ 3. Lead Agency Update
   ☐ Community-wide COVID-19 Housing Program (CCHP) Update
     • Pg. 10 – 15 in the meeting packet
   ☐ CoC Spend-down Report
     • Pg. 16 – 24 in the meeting packet
   ☐ Five-Year Plan Update
     • Pg. 25 – 57 in the meeting packet
   ☐ Monthly Dashboards
     • Pg. 58 – 59 in the meeting packet
     • All questions about dashboards were instructed to be emailed to Ana Rausch at arausch@homelesshouston.org and Erol Fetahagic at efetahagic@homelesshouston.org.

☐ 4. Unfinished Business
     • Pg. 60 – 75 in the meeting packet
     • McCasland motioned to adopt the proposed MOU, seconded by Gregory – all members in favor, motion passed.

☐ 5. New Business
     • Pg. 76 – 86 in the meeting packet
     • The Respite, Rehab, and Reentry discussion topic was tabled and moved to the December meeting due to lack of time.

   ☐ Advocacy & the CoC Steering Committee
     • Pg. 87 – 95 in the meeting packet
CoC Steering Committee
Thursday, November 19, 2020 at 3:30pm

• A motion was moved by Titcombe to discuss advocacy within the steering committee and CoC, seconded by Dread.

☐ Provider Representative Voting Discussion

• Pg. 96 – 97 in the meeting packet

☐ 6. Meeting Wrap-Up

☐ Public Comment

• Thao Costis, President & CEO, SEARCH Homeless Services, commended the CoC, CFTH, and Housing Innovations, on the engagement and work that went into developing the Five Year Plan. She continued to explain how this collaboration is how our system continues to be successful in ending/preventing homelessness in our region.

• Kathy Tatum, CEO, Collaborating Voices Foundation, expressed concerns around the lack of funding available for smaller nonprofits, and the lack of client engagement from key stakeholders

• Eddie Williams, shared the importance of the consumer voice within the system and offered suggestions on how to obtain that feedback

• Kathy Tatum, CEO, Collaborating Voices Foundation, asked how can members of the public or partner agencies be prepared for steering committee meetings? Tatum also asked for assistance on how to complete funding applications and receive notifications on funding opportunities.

  • Anyone can visit The Way Home Portal/Steering Committee webpage to prepare themselves for steering committee meetings; on this webpage the viewer will find meeting dates/times, meeting materials, and general information on the steering committee and it’s members.

  • Partner agency staff interested in receiving funding updates are encouraged to sign-up for the Funding Opportunity Distribution list.

  • Partner agency staff are all encouraged to sign-up for TWH CoC Connection.

☐ Meeting Adjourn

• Next Meeting: Thursday, December 10, 2020 at 3:30pm – VIRTUAL
## Attendance

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<td>Sharon Zachary</td>
<td>Alliance of Community Assistance Ministries</td>
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Minutes

☐ 1. Meeting Introduction
☐ Call to order – made by Tom McCasland, Chair
☐ Recognition of members:
  • View on pg. 2 of the meeting packet
  • Mike Temple
  • Marilynn Kindell
  • Sharon Zachary
☐ Introduction of new members:
  • View on pg. 3 of the meeting packet
  • Becky Landes
  • Carol Borrego
☐ Roll call – 14/19 members present, quorum approved
☐ Public Comment Guidelines
  • View on pg. 5 of the meeting packet

☐ 2. Discussion & Approval of:
☐ November 2020 Minutes
  • View on pg. 6 of the meeting packet
  • Motion to table the November minutes until the next Steering Committee meeting made by Nakia Sims, seconded by Mark Thiele – all members in favor – motion passed

☐ January Agenda
  • Motioned to approve the set agenda moved by Barbie Brashear, seconded by Dr. Joanne Ducharme – all members in favor

☐ McCasland asked Mike Nichols, President & CEO of the Coalition for the Homeless (CFTH), to share system reflections of 2020
  • Read the Reflecting on the Progress & Challenges of 2020 blog on the CFTH’s website

☐ 3. Old Business
  • View on pg. 15 of the meeting packet
  • Motion to discuss made by Don Titcombe and seconded by Daphne Lemelle
  • Motion to approve the proposed resolution moved by Tom McCasland – all members in favor and motioned passed.

☐ 4. New Business
☐ ACTION ITEM: 2021.Resolution 2 – Adoption of the Community Plan
  • View on pg. 26 of the meeting packet
  • Steering Committee approved the following language to be updated/corrected on pg. 15 paragraph 1 proposed by Nakia Sims, Mark Thiele, and Don Titcombe: “People of color are disproportionately overrepresented in the homeless system. The homeless response system plays a role in these disturbing levels of inequity; and it has an
important role to play in addressing them and must ensure that it does not perpetuate injustice."

- Motion to adopt the community plan with the updated language and ability to correct grammatical errors, moved by Mark Thiele, seconded by Don Titcombe – all members in favor and motion passed

5. Lead Agency Update
   - PIT Count
     - View on pg. 73 of the meeting packet

6. Meeting Wrap-Up
   - Public Comment
     - Kathy Tatum, CEO, Collaborating Voices Foundation, expressed the desire for more involvement and collaboration with her organization.

   - Meeting Adjourn
     - Next Meeting: Thursday, March 11, 2021 at 3:30pm – VIRTUAL
     - February meeting will be canceled and replaced with a planning retreat for steering committee members
     - Motion to adjourn the meeting was moved by Brashear, seconded by Kelly Opot, all members were in favor, meeting adjourned.

Written Materials
- Community COVID-19 Housing Program (CCHP) Update
  - View on pg. 84 of the meeting packet
- Monthly Dashboards
  - View on pg. 87 of the meeting packet
### CoC Steering Committee
**Thursday, January 14, 2021 at 3:30pm**

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Winter Weather

Emergency Response
More than Shelter...Coalition and SEARCH Staff Conducting Coordinated Access Assessments for Permanent Housing
Monthly Dashboards
Households assessed at one of the Coordinated Access Hubs

Individuals housed in permanent supportive housing

Individuals housed in rapid rehousing

Number of days until permanent housing move-in

Number of days households are waiting for a housing referral

Number of households waiting for permanent housing
Where individuals were living prior to project enrollment

Exit Destinations, February 2021

Exit Destinations during the month

Leavers with Increased Income, February 2021

Percentage of adults that exited during the month & increased their income from any source between entry & exit
The Way Home System Performance Using CCHP Funding
Dynamic Rehousing Placements Tracker

Total Cumulative Housing Placements - Actual
Total Cumulative Housing Placements - Projected based on Current Pipeline
CCHP Surge Pace
Pace Without CCHP Funding
CCHP - Dynamic PSH Placements Tracker

- **Total Cumulative Housing Placements - Actual**
- **Total Cumulative Housing Placements - Projected based on Current Pipeline**
- **Pace Without CCHP Funding**
- **CCHP Surge Pace**
CCHP - Dynamic RRH Placements Tracker

- Total Cumulative Housing Placements - Actual
- Total Cumulative Projected Housing Placements based on Current Performance
- CCHP Surge Pace
- Pace Without CCHP Funding

- CCHP Surge Pace tracks the actual cumulative placements.
- Pace Without CCHP Funding shows the projected placements without CCHP funding.

Key dates and cumulative placements:
- OCT 20: 62
- NOV 20: 111
- DEC 20: 325
- JAN 21: 500
- FEB 21: 718
- MAR 21: 1150
- APR 21: 1374
- MAY 21: 1500
- JUN 21: 1645
- JUL 21: 1662
- AUG 21: 1667
- SEP 21: 1684
- OCT 21: 1705

These values represent the cumulative placements over time, with a focus on the impact of CCHP funding.
CCHP - Dynamic Diversion Placements Tracker

- Total Cumulative Housing Placements - Actual
- Total Cumulative Housing Placements - Projected based on Current Pipeline
- CCHP Surge Pace
Households

- SINGLES: 823
- FAMILIES: 222
Location prior to enrollment

- Unsheltered: 57%
- Sheltered: 25%
- Housed: 15%
- Other: 3%
Race/Ethnicity Data

- Black or African American: 75%
- Hispanic/Latino: 21%
- Multi-Racial: 3%
- White, Non-Hispanic/Latino: 1%
Race/Ethnicity – Days from Referral to Lease-Up

- Unit acquisition & holding fees could have some effect on equalizing time to housing across racial demographics
CCHP Private Funding Tracker, as of March 4, 2021

Total:
- $6,613,770
- $1,436,246

Year One:
- $6,141,111 - FULLY FUNDED!

Year Two:
- $472,659
- $1,436,246

Legend:
- Raised
- Remaining
Public Comment

• Speakers will be called upon in the order in which they signed up. Others will be offered an opportunity to speak following.

• Please use the “Raise Hand” function and wait to be called upon if you did not sign up to speak prior to the meeting.

• When called upon please introduce yourself and your organization (if applicable).
Meeting Adjourn

Next Meeting:
Thursday, April 8, 2021
3:30 – 5:00 pm
VIRTUAL