



GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

EXECUTIVE COMMITTEE

Meeting Details	Date: 14 March 2023	Time: 1:30 – 3 PM	Location: Webex
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Meeting Notes

I. WELCOME AND CALL TO ORDER

While members of the Executive Committee gathered, Theresa Silla (Executive Director, ICH) and Daisean Foster (Graphic Designer, ICH) facilitated an icebreaker on branding for the ICH Executive Committee. Meeting attendees provided feedback in the chat and via WebEx poll on the nine (9) options offered.

To officially kick off the Executive Committee meeting, Theresa

- recognized co-chairs Christy Respress (Executive Director, Pathways DC) and Laura Zeilinger (Director, DHS),
- reminded Committee members that the meeting would be recorded, and
- covered other housekeeping items, detailed on slides 6 and 7.

Co-Chairs Christy Respress and Laura Zeilinger also welcomed committee members.

II. DISCUSSION ITEMS

Three (3) discussion items were covered: FY22 Performance Oversight, FY23 Priorities, and Full Council meetings.

A. FY22 PERFORMANCE OVERSIGHT

Theresa kicked off the discussion by offering her reflections. See Slides 10-15 for the details. The main topic areas are summarized here for easy reference:

- The influx of resources in FY22 and
- The statutory mandates that the ICH did not meet FY22 and
- An approach for meeting the statutory mandates moving forward, particularly as it relates to the Annual Updates and Comments to the Mayor’s Proposed Budget

Comments, concerns, and questions from the discussion are captured on slide 15. Topic areas are summarized here for easy reference:

- Importance of a practical and manageable process that is not time-consuming.
- Importance of balancing the need for demonstrated engagement across all ICH member agencies but balancing that call for engagement with tracking outcomes vs. input (e.g., meeting attendance).

B. FY23 PRIORITIES

Again, Theresa kicked off the discussion by offering her reflections. See slides 17 – 19 for details. The main topic areas are summarized here for easy reference:

- Need to scale back significantly on goals and activities/strategies tracked,
- Need to set priorities/projects for longer time horizons, and
- Recommendations for FY23 Priorities/Projects

Comments, concerns, and questions from the discussion are captured on slides 21 – 22. Topic areas are summarized here for easy reference:

- Importance of understanding FY23 priorities/projects across all workgroups/committees before deciding on Executive Committee priorities/projects
- Issues that are top of mind for meeting participants, including: prevention and upstream work, aging population & complex medical health concerns, DV and safety-related issues, client-facing communications, focusing on what is in the control of the ICH and homeless services, and importance of prioritizing consumer/client concerns

C. FULL COUNCIL MEETINGS

Consistent with the format for the last two discussion items, Theresa started the discussion by offering her reflections. See slides 24 – 26 for details. The main topic areas are summarized here for easy reference:

- Importance of pivoting to in-person Full Council meetings with clear expectations around what is feasible.
- Potential topics, including Comments to the Mayor’s Budget and work underway at the intersection of Healthcare and Homeless Services.

Comments, concerns, and questions from the discussion are captured on slide 27. Topic areas are summarized here for easy reference:

- Importance of hosting Full Council meetings in different locations
- Need to balance accessibility and consistency with the benefits of hosting the meeting at different locations

III. UPDATES

Three (3) key updates were covered: ERAP, Encampment Discussion Follow Up, and Medicaid Renewals.

A. EMERGENCY RENTAL ASSISTANCE PROGRAM (ERAP) UPDATE

Director Zeilinger shared this update. See slide 29 for the details. Topic areas are summarized here for easy reference:

- Applications received and the decision to stop accepting applications based on projections,
- Eviction Prevention workgroup efforts underway
- Additional information available, including other prevention/diversion resources

B. ENCAMPMENT FOLLOW-UP

Theresa covered this update. See slide 31 for details. Topic areas are summarized here for easy reference:

- Recognition that multiple Committees and Workgroups are implicated and could be tackling this work
- Recommendation to advance Strategic Planning for Ending and Preventing Unsheltered Homelessness with a focus on Encampments in the Single Adult System Workgroup.

C. MEDICAID RENEWALS

Theresa shared a reminder of the upcoming Medicaid renewal season approaching with a communications campaign led by DHCF. More information and links to resources are provided on Slide 33.

IV. ANNOUNCEMENTS AND REMINDERS

Nechama Masliansky (SOME) shared the following community reminder:

- Ward 8 Listening Session on the impact of poverty in Ward 8, set for Thursday, March 16 at 5:30 p.m. at Martha’s Table, located at 2375 Elvans Road, SE.
- The event is co-sponsored by DOES, the Commission on Poverty, the Office of Racial Equity, the Office of Gun Violence Prevention, and other organizations,

V. SUMMARY AND ADJOURNMENT

The meeting was adjourned with a note about the next meeting date/time.

Next Meeting	Date: April 11, 2023	Time: 1:30 – 3 PM	Location: Webex
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Participant List (51 attendees, 28 Organizations)

<p>Aaron White (DHS) Adam Rocab (Miriam's Kitchen) Alan Karnofsky (DOES) Alexander Marte (Gilbane Co) Alfonso A. Padron (Concerned Citizen) Amber Rieke (CLC) Annemarie Cuccia (Street Sense Media) Arlen Herrell (DOES) Belinda Fadlelmola (HUD) Blaine Stum (DC Council) Caitlin Cocilova (DC Council) Catherine Crosland (Unity Healthcare) Calvin Jennings (DOES) Catherine Crosland (Unity Health Care) Christina Cole (PFFC) Dr Mayaalla MuQaddim Abdullah Al Saud (PFFC) Ms. Naomi (PFFC)</p>	<p>Nikila Smith (PFFC) Queenie Featherstone (PFFC) Rachelle Ellison (PFFC) Reginald Black (PFFC) Robert Warren (PFFC) Christy Respress (Pathways to Housing) Daisean Foster (ICH) Donna Harris (ICH) Eileen Rosa (ICH) Jorge Membreño (ICH) Synina Pugh (ICH) Theresa Silla (ICH) Ishan Heru (Community Connections) Jean-Louis Ikambana (Friendship Place) Jennifer Joyce (DHCF) Jennifer Olney (GWCF) June Crenshaw (Wanda Alston)</p>	<p>Karen Cunningham (Everyone Home DC) Kate Coventry (DCFPI) Kecia Tinubu (Woodley House) Kelly Andreae (GMC) Kelly Sweeney McShane (COH) Koube Ngaaje (DASH) Laura Zeilinger (DHS) Rachel Pierre (DHS) Sabrina Burrell (DHS) Lynn Amano (Friendship Place) Marie Morilus Black (MBI) Mariesa Robinson (DCCADV) Michael Ferrell (CFTH) Nechama Masliansky (SOME) Samantha Nolet (TCP) Sarah Flinspach (TCP) Tom Fredericksen (TCP)</p>
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