

GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

EXECUTIVE COMMITTEE

Meeting Details Date: 09 May 2023		Time: 1:30 – 3 PM	Location: Webex						
Meeting Notes									
I. WELCOME AND AGENDA REVIEW									
 Theresa Silla (Executive Director, ICH) opened the meeting by Welcoming attendees, recognizing the committee co-chairs, and Introducing two new tools to support members in tracking meeting schedules and outcomes (see slides 1 – 4). 									
 Co-Chair Christy Respress (Executive Director, Pathways to Housing) walked through the ICH housekeeping guidelines, slides 6 – 10, and covered: Recording convention for ICH committee meetings, per the Open Meetings Act, Using the chat function for introductions and partner announcements/reminders, Adopting prior meeting notes and joining the meeting listserv. 									
Co-Chair Laura Zeilinger (Director, DHS) acknowledged the role of TCP and provided some initial reflections on the Point in Time Count (see slide 10).									
II. DISCUSSION									
There were two (2) discussion topics: 2023 Point in Time Count Results and FY22 HUD CoC Program NOFO Outcomes.									
A. 2023 POINT IN TIME (PIT) COUNT RESULTS									
 Tom Frederickson and the TCP team, including Tyrell McQueen and Elizabeth Young, provided an overview of the 2023 Point-in-Time (PIT) Count, including: Context for the 2023 Count Totals and Changes or Trends Over Time Sheltered and Unsheltered Populations Demographics: Race, Ethnicity, Age & Gender Life Experiences, Disabling Conditions, and Chronic Homelessness Income and Employment 									
Please see Slides 12 – 31 for details. Additional information on the 2023 PIT Count results is available on the TCP website - https://community-partnership.org/homelessness-in-dc									
 Comments, concerns, and questions from the discussion are captured on slides 32 – 35. Topic areas are summarized here for easy reference: Definition of homelessness, Inclusion of families and PEPV in the count, 									

• Median age of adults,

- Characteristics of inflow (people newly experiencing homelessness),
- Need to identify focus areas for FY24 Budget,
- Need to identify the trends in chronic homelessness,
- Response rates for different questions asked on the PIT survey instrument,
- Timing of non-congregate shelters funded by HOME ARP and included in the FY24 budget, and
- Disproportionate number of black and minority residents experiencing homelessness.

B. FY22 HUD COC NOFO RESULTS

Jose Lucio (TCP) reviewed slides 37 – 45 on the 2022 HUD Continuum of Care (CoC) Program Notice of Funding Opportunity (NOFO) including:

- Definition of CoC,
- NOFO Roles and Responsibilities,
- Awards and Application Score,
- Success and Opportunities for Improvement

Comments, concerns, and questions from the discussion are captured on slide 47. They include the following topics:

- Coordination with Health Care
- Congratulations to TCP on HUD Rating for HMIS and CAHP Administration (100%)

Additionally, a constituent with lived experience flagged a personal concern related to Case Management services and support. Rachel Pierre (FSA Administrator) to follow up directly.

III. SYSTEM UPDATES

Theresa opened the floor to agency /community partner updates before providing the ICH highlights.

A. PARTNER UPDATES

Highlights were noted on slide 49. Topic areas are summarized here for easy reference:

- Excitement about proposed DHS Peer Case Management Institute
- Concerns about Proposed DBH Budget reductions
- Way Home Campaign reminder to ask Council to increase funding for PSH at <u>https://www.thewayhomedc.org/take-action</u>.

B. ICH HIGHLIGHTS

Theresa emphasized the planning efforts underway at the ICH and captured on slide 53 to:

- Address all Legislated Mandates,
- Confirm logistics around the upcoming Full Council Meeting, and
- Plan for FY23/24 Priorities & Projects.

Comments, concerns, and questions from the discussion are captured on slide 52. Topic areas are summarized here for easy reference:

- Excitement around the SHY YAB Survey and Analysis Underway and
- Urgency of re-instating the Shelter Conditions workgroup, including the need for targeted pre-engagement for consumer representatives with significant negative experiences with shelter conditions.

IV. ANNOUNCEMENTS AND REMINDERS

None were noted in the chat or covered in the slides.

V. SUMMARY AND ADJOURNMENT

Before adjourning the meeting, Theresa Silla flagged that the Full Council will meet in person on Tuesday, June 27. There will be a pre-engagement session from 1 - 2:30 pm and the Full Council meeting from 3 - 4:30 pm.

Next Meeting	Full Council	Date: 27 June	2023	 Time: Pre-Engagement: 1 – Full Council: 3 – 4:30 	•	Location: Shaw Library			
Participant List (71 attendees, 34 organizations)									
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