



GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

EXECUTIVE COMMITTEE

Meeting Details	Date: 08 August 2023	Time: 1:30 – 3:00 pm	Location: Webex
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Meeting Notes

I. WELCOME AND AGENDA REVIEW

Theresa Silla (Executive Director, ICH) opened the meeting by welcoming

- participants to the ICH Executive Committee meeting, and
- co-chairs Christy Respress (Executive Director, Pathways to Housing) and Madeline Solan (Deputy Administrator for Strategy and Performance, DHS), who was filling in for Rachel Pierre (Acting Director, DHS)

Theresa also provided an overview of ICH meeting conventions and a review of today’s agenda. Please refer to slides 1 – 7 for the following:

- recording conventions,
- the meeting agenda, and
- housing-keeping items related to adopting meeting notes and managing the listserv.

II. SYSTEM CHECK-IN

System check-ins allow the ICH to track shifts in the landscape and better understand current trends. Two (2) topics were flagged for the check-in: 1) ICH Highlights and 2) Constituent Concerns.

A. ICH HIGHLIGHTS

Theresa provided highlights related to the following topics:

- Winter Plan and
- Annual Updates and Priorities

Please see slides 7 – 12 for the presentation. Additional background information on the Annual Updates and Priorities can be found on slides 12 – 17.

Comments, concerns, and questions from the discussion are captured on slide 18. Topic areas are summarized here for easy reference:

- Concern about data quality and data collection efforts, and
- Role of ICH versus implementing agencies.

B. CONSTITUENT CONCERNS, INCLUDING DC GOVERNMENT AND COMMUNITY PARTNERS

Constituents provided updates on concerns impacting them. Comments, concerns, and questions from the discussion are captured on slide 21. Topic areas are summarized here for easy reference:

- Individuals returning from incarceration who do not meet the definition of chronic homelessness are not currently prioritized for housing.
- Concern that DCPL closed at 3 pm during the Tornado Watch on Monday (08/08)

III. DISCUSSION

There were three (3) topics for discussion, including the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Notice of Funding Opportunity (NOFO), ICH nominations and governance topics, and preparation for the next ICH Full Council meeting.

A. HUD COC NOFO

Theresa proposed a framework for prioritizing HUD NOFO projects. Please see slides 22 – 26 for the presentation. Slide headings are summarized here for easy reference:

- Purpose & Background/Context
- Recommendations for Projects/Priorities
- Leveraging System Level KPIs
- Leveraging Subpopulation Deep Dives

Additional background information on the 2023 HUD NOFO program notice can be found on slides 27-32.

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

- Question about prevention measures in place,
- Feedback that there is not enough data to prioritize adult-only families,
- Concern about LGBTQ/transgender access to housing,
- Concern about youth access to PSH,
- Concern about veteran access to housing,
- Feedback to connect RRH clients to TAH, and
- Concern that DV providers need more flexibility

A poll was administered to determine if the Committee could proceed with the ICH recommendations for HUD CoC NOFO Priorities, as adjusted during the discussion. Poll results on HUD NOFO priorities are captured on slide 30.

Next Steps:

- The Co-Chairs indicated that it made the most sense to move forward with prioritization criteria based on the poll results.

B. ICH NOMINATIONS AND RELATED GOVERNANCE TOPICS

Theresa provided an overview of the topic, including:

- ICH Nominations for Terms Expiring in 2024
- Expiring or Vacant Community Seats
- Lessons Learned from the 2023 Nomination Process
- Initial Call for 2024 Nominations

Please see slides 39-43 for details. Background information on the local legislated mandates and applicable Federal regulations can be found on slides 45-61.

Comments, concerns, and questions from the discussion are captured on slide 44. Topic areas are summarized here for easy reference:

- Concern that 2023 nominations are still outstanding and question if 2023 nominations must re-submit, and
- Importance of consistency with legislated mandates for advocacy organizations.

C. ICH FULL COUNCIL PREPARATIONS

Given the agenda's time constraint, there was limited discussion. Co-Chairs recognized that a September Full Council meeting was likely inappropriate due to the delay in developing and finalizing the Winter Plan.

IV. ANNOUNCEMENTS AND REMINDERS

Theresa reminded participants of programs/initiatives that are occurring within the CoC that should be shared among constituents and stakeholders, including:

- Housing Counseling Services (HCS) RELIEF Program (Rental Emergency Lifeline/Eviction Fund)
- DHS Medicaid Renewal

Please refer to slides 68 – 69 for additional details.

V. SUMMARY AND ADJOURNMENT

Theresa thanked all participants and reminded them that the next Executive Committee meeting is scheduled for September 12. Co-Chairs Christy and Maddie thanked members and adjourned the meeting.

Next Meeting	Date: 12 September, 2023	Time: 1:30 – 3:00 pm	Location: Webex
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Participant List - 50 attendees | 27 Organizations

Abby Sypek (Everyone Home DC)	Rachelle Ellison (CEWG/PFFC)	Jean-Louis Kambana (Friendship Place)
Karen Cunningham (Everyone Home DC)	Reginald Black (CEWG/PFFC)	Lynn Amano (Friendship Place)
Adam Rocard (Miriam's Kitchen)	Daisean Foster (ICH)	Rachel Yakobashvilli (Friendship Place)
Amanda Chesney (CCDC)	Donna Harris (ICH)	Jordan Kiszla (DHCF)
Annemarie Cuccia (StreetSense Media)	Eileen Rosa (ICH)	June Crenshaw (Wanda Alston Foundation)
Blaine Stum (DC Council)	Jill Carmichael (ICH)	Justin Moyer (The Washington Post)
Neah Evering (DC Council)	Synina Pugh (ICH)	Kally Canfield (Community Solutions)
Charles K. Hopkins (Voice for a Second Chance)	Theresa Silla (ICH)Hammere	Kate Coventry (DCFPI)
Christy Respress (Pathways)	Gebreyes (DCHA)	Kecia Tinubu (Woodley House)
Danio Pelletiere (DHCD)	Elisabeth Young (TCP)	Kelly Andreae (GMCCT)
Dr. Mayaalla MuQaddim Abdullah Al Saud (CEWG/PFFC)	Eric Schneider (TCP)	Lindsay Curtin (DHS)
Jakia Carroll (CEWG/PFFC)	Jose Lucio (TCP)	Madeleine Solan (DHS)
Ms. Naomi (CEWG/PFFC)	Leigh Cordeiro (TCP)	Nechama Masilansky (SOME)
Ms. Umi (CEWG)	Samantha Nolet (TCP)	Shiri Yadlin (CSH)
Nikila Smith (CEWG/PFFC)	Tom Fredericksen (TCP)	Takai Young (MBIHS)
Qaadir El-Amin (CEWG/PFFC)	Tyrell McQueen (TCP)	
Queenie Featherstone (CEWG/PFFC)	Ishan Heru (CCDC)	
Robert Warren (CEWG/PFFC)		