



GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

EXECUTIVE COMMITTEE

Meeting Details	Date: 12 September 2023	Time: 1:30 – 3:00 pm	Location: Webex
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Meeting Notes

I. WELCOME AND AGENDA REVIEW

Eileen Rosa (Special Advisor, ICH) welcomed the group and invited co-chairs Christy Respress (Executive Director, Pathways to Housing) and Rachel Pierre (Acting Director, DHS), who was filling in for Laura Zeilinger (Director, DHS) to introduce themselves.

Theresa Silla (Executive Director, ICH) opened the meeting by reviewing the ICH Executive Committee Voting Slate members and Eileen provided an overview of ICH meeting conventions. Please refer to slides 2 – 6 for the following:

- recording conventions,
- the meeting agenda,
- Executive Committee Voting Slate, and
- housekeeping items related to adopting meeting notes and managing the listserv.

II. DISCUSSION

There were three (3) topics for discussion, including the Addressing HMIS Visibility & Updating Standard Operating Procedures (SOPs), Planning for the October ICH Full Council, and ICH Governance.

A. ADDRESSING HMIS VISIBILITY & UPDATING SOPS

Tom Fredericksen (TCP) presented HMIS Updates, including Data Standards, Workflow Changes and Visibility Updates. In addition, the Executive Committee reviewed the HMIS Policies and Procedures, HMIS Privacy Notice and HMIS Universal Release of Information (ROI) for approval, per Continuum of Care (CoC) responsibility. Please see slides 9 - 30 for the presentation.

There were no objections from the Executive Committee. All documents and updates were approved by consensus.

Comments, concerns, and questions from the discussion are captured on slide 33 - 37. Topic areas are summarized here for easy reference:

- Shared excitement for changes to the HMIS.
- Request for resources to support client understanding of the homeless services system.
- Question on when data from the updated workflows will be available.
- Flag for opportunities to add non-HUD required fields for local insight.
- Question on how/if information sharing will affect CAHP matching.

B. PLANNING FOR OCTOBER ICH FULL COUNCIL

Theresa facilitated this discussion topic starting with timing, proposed agenda, format, and logistics of the meeting. Please see slides 39 - 41 for details.

Comments, concerns, and questions from the discussion are captured on slide 42 - 44. Topic areas are summarized here for easy reference:

- Question on if bylaws need to be changed to add a new Committee.
- Flag to account for rise in COVID cases in the Winter Plan.
- Brainstorming on potential locations for the 10/17 Full Council meeting.

C. ICH GOVERNANCE

Theresa facilitated the discussion on ICH Governance including an updated proposal for Leadership Slates and Advisory Groups. Please see slides 46 - 50 for details.

Comments, concerns, and questions from the discussion are captured on slide 51 - 52. Topic areas are summarized here for easy reference:

- Feedback from consumers on length of time to implement and emphasis from community on need for targeted outreach to identify slate members.

III. ANNOUNCEMENTS AND REMINDERS

Eileen briefly highlighted programs/initiatives that are occurring within the CoC that should be shared among constituents and stakeholders, including:

- Friendship Place: Anti-Racism Training
- HCS: RELiEF Program
- Homeless Youth Count (HYC) 2023
- ICH: Full Council Call for Nominations

Please refer to slides 54 – 57 for additional details.

IV. SUMMARY AND ADJOURNMENT

Eileen and Theresa thanked all participants and reminded them that the next ICH Full Council meeting is scheduled for October 17.

Next Meeting	Date: 19 December 2023	Time: 1:30 – 3 pm	Location: Webex
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Participant List (55 Participants, 29 Organizations)

Aaron White (SHY YAB)	Gina Rupert (EOM)	Lindsay Curtin (DHS)
Adam Rocap (Miriam's Kitchen)	Hammere Gebreyes (DCHA)	Lynn Amano (Friendship Place)
Alan Karnofsky (DOES)	Ishan Heru (Community Connections)	Madeleine Solan (DHS)
Ami Angell (h3 Project)	Jakia Carroll (PFFC/CEWG)	Ms. Naomi (PFFC/CEWG)
Andrea Scallon (Miriam's Kitchen)	Jean-Louis Peta Ikambana (Friendship Place)	Neah Evering (DC Council)
Annemarie Cuccia (Street Sense Media)	Jean-Michel Giraud (Friendship Place)	Nikila Smith (PFFC/CEWG)
Anthony J Scerbo (BEGA)	Jill Carmichael (ICH)	Qaadir El Amin (PFFC/CEWG)
Belinda Fadlelmola (HUD)	Jordan Kiszla (DHCF)	Queenie Featherstone (PFFC/CEWG)
Caitlin Cocilova (DC Council)	June Crenshaw (Wanda Alston)	Rachel Pierre (DHS)
Catherine Crosland (Unity)		Rachelle Ellison (PFFC/CEWG)
		Reggie Black (PFFC/CEWG)

<p>Chikarlo Leak (EOM ORE) Christy Respress (Pathways to Housing) Daisean Foster (ICH) Debby Shore (Sasha Bruce) Dr Mayaalla MuQaddim Abdullah Al Saud (PFFC/CEWG) Dr Tifphane Riley (Wanda Alston) Eileen Rosa (ICH) Eric Schneider (TCP)</p>	<p>Kally Canfield (Community Solutions) Karen Cunningham (Everyone Home DC) Kate Coventry (DCFPI) Kelly Andreae (GMC) Kelly Sweeney McShane (COH) Kenyatta T. Brunson (N Street Village) Koube Ngaje (DASH) Leigh Cordeiro (TCP)</p>	<p>Richard Bebout (DBH) Robert Warren (PFFC/CEWG) Samantha Nolet (TCP) Sheree Pressley (DCCFH) Synina Pugh (ICH) Theresa Silla (ICH) Tom Fredericksen (TCP) Toya Fisher (DHS) Tyrell McQueen (TCP)</p>
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