



## 07/09 COMMITTEE/WORKGROUP MEETING

Issued: 10 July 2024

<b>Purpose</b>	Forum for ensuring coordination among ICH standing committees and addressing critical items that need resolution between Full Council meetings.		
<b>Details</b>	<b>Date:</b> 09 July 2024	<b>Time:</b> 1:30 – 3:00 pm	<b>Location:</b> <a href="#">Webex Link</a>
<b>Attendees</b>	<b>Participants:</b> 41	<b>Organizations:</b> 21	Detailed list below meeting notes
<b>Key</b>	<span style="color: red;">■</span> Areas of Concern or Risk	<span style="color: yellow;">■</span> Opportunities for Improvement	<span style="color: green;">■</span> Progress/Trends to Celebrate

### I. WELCOME & AGENDA REVIEW

As meeting participants gathered, Theresa Silla (Executive Director, ICH) covered the meeting welcome and agenda review. Co-Chairs Christy Respress (CEO, Pathways to Housing) and Laura Zeilinger (Director, DHS) introduced themselves and welcomed attendees.

Reference Materials		
<b>PPT</b>	<ul style="list-style-type: none"><li>Meeting Agenda</li><li>Roadmap for Housekeeping</li><li>Intro &amp; Call for Announcements</li><li>Immediate Follow Ups</li><li>Adopting Notes &amp; Managing the Listserv</li><li>Live Notes on Welcome and Agenda Review</li></ul>	3 – 8

### II. SYSTEM CHECK-IN

There were 3 topics discussed for System Check-In: A) Heat Season Check-In, B) Emerging/New Concerns, Focus on Supreme Court Ruling, and C) Previously Flagged & Outstanding Concerns (for transparency).

#### A. HEAT SEASON CHECK-IN

Director Silla provided an overview of Heat Alert Activations & District Response To-Date, Concerns Received To-Date, and then opened the discussion to collect additional feedback.

Comments and questions are captured on slides 19 – 22. Topic areas are summarized here for easy reference:

- ■ Significant safety concerns about placement of the cooling bus at 14<sup>th</sup> and Columbia Rd, instead of the Civic Plaza which was communicated.
- ■ Request for a cooling bus to be placed downtown.
- ■ Concerns that it appeared there was not enough water available or being distributed.
- ■ Request for UPO and HSEMA to attend meetings, specifically the next ERSO meeting.
- ■ Request for additional meeting time to discuss this topic.
- ■ Concern that CCNV residents declined use of cooling buses.
- ■ Concern about limited locations and operating time for cooling buses available through 07/11.
- ■ Request for clarity on how utilization of cooling buses is monitored to inform planning.

Next steps: Heat Session Check-In will be discussed during upcoming ICH forums. In the meantime, please continue to provide your feedback to [ich.info@dc.gov](mailto:ich.info@dc.gov)

Reference Materials		
PPT	<ul style="list-style-type: none"> <li>• Roadmap for Heat Season Check-In</li> <li>• Alert Activations &amp; District Response</li> <li>• Overview of Concerns Received To-Date</li> <li>• Additional Attention/Support to Downtown</li> <li>• Timely Notification/Communication</li> <li>• Inappropriate activity on cooling busses</li> <li>• Support with Cooling Kits</li> <li>• Request for Feedback</li> <li>• Live Notes on Heat Season Check-In</li> </ul>	11 – 22

## B. EMERGING/NEW CONCERNS, FOCUS ON SUPREME COURT RULING

Director Silla introduced the next System Check-In topic of Emerging/New Concerns, focusing on the Supreme Court Ruling of Johnson v Grant Pass. She provided an overview of CEWG flags, provided Background/Context, and provided additional details of CEWG requests.

Comments and questions are captured on slide 30. Topic areas are summarized here for easy reference:

- ■ Emphasis on employment and equal opportunities for people with lived experience.
- ■ Concern about high shelter utilization and lack of available beds.
- ■ Flag that there is a large encampment in front of CCNV that has not been protocoled.
- ■ Question about numerous referrals from OMS and how many migrants are utilizing the shelters.
- ■ Request for additional detail in encampment reports.
- ■ Request for HUD Housing Resources to be integrated into DC’s response to housing shortages.

Next Steps: Please send any feedback on outstanding concerns or new concerns to [ich.info@dc.gov](mailto:ich.info@dc.gov)

Reference Materials		
PPT	<ul style="list-style-type: none"> <li>• Roadmap for Supreme Court Ruling</li> <li>• Supreme Court Decision</li> <li>• District Reality</li> </ul>	24 – 30

	<ul style="list-style-type: none"> <li>• Solidarity in Planning</li> <li>• Prioritizing Access to Year-Round Shelter</li> <li>• Advancing Housing as a Human Right</li> <li>• Live Notes on New/Emerging, Supreme Court</li> </ul>	
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**C. PREVIOUSLY FLAGGED & OUTSTANDING CONCERNS**

Director Silla highlighted the June ICH Meeting Digest and July ICH Meetings At-A-Glance. Links were provided in the chat for participants to review.

Next Steps: Review the June ICH Meeting Digest and July ICH Meetings At-A-Glance and send any feedback or concerns to [ich.info@dc.gov](mailto:ich.info@dc.gov)

Reference Materials		
PPT	<ul style="list-style-type: none"> <li>• Previously Flagged &amp; Outstanding Concerns</li> <li>• Sample Constituent Concerns Tracker</li> </ul>	32 – 33
HNDT	<ul style="list-style-type: none"> <li>• <a href="#">June ICH Meeting Digest</a></li> <li>• <a href="#">July ICH Meetings At-A-Glance</a></li> </ul>	

**III. DISCUSSION**

There were two topics for discussion: A) HUD CoC NOFO – Focusing Priorities & Ranking Projects, and B) ICH Work Plan – Establishing FY25 Priorities & Projects.

**A. HUD COC NOFO – FOCUSING PRIORITIES & RANKING PROJECTS**

Director Silla introduced the HUD CoC NOFO discussion by providing an Overview of the Opportunity, Decision-Making Process, and Executive CMTE Responsibilities. The link to the materials for the Special HUD CoC NOFO Session was provided at this time as well.

Comments and questions are captured on slides 52 – 54. Topic areas are summarized here for easy reference:

- ■ Discussion to explore alternative use of Transitional Housing due to under-utilization while low barrier shelters are at or near capacity.
- ■ Discussion around DV being prevalent across the homeless population and a leading cause/experience of homelessness.
- ■ Flag that PIT data is not sufficient considering volume of other system and program data.
- ■ Request for inflow data and employment analysis to be included in the proposed PIT Plus Census.
- ■ Clarification that term “justice-seeking” is not an appropriate umbrella term for domestic violence.
- ■ Concerns over lack of diversity, especially with regard to the HUD NOFO ranking committee.

Next Steps: Review the HUD NOFO Session if interested and send questions and feedback to [ich.info@dc.gov](mailto:ich.info@dc.gov)

<b>Reference Materials</b>
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<b>PPT</b>	<ul style="list-style-type: none"> <li>• Roadmap for HUD CoC NOFO</li> <li>• Overview &amp; Exec CMTE Responsibilities</li> <li>• Decision–Making Process</li> <li>• Establishing a Local Strategic Vision</li> <li>• Ending Homelessness for All Persons</li> <li>• Reducing Unsheltered Homelessness</li> <li>• Focusing Priorities on Unmet Needs</li> <li>• Improving System Performance</li> <li>• Establishing a Ranking Committee</li> <li>• Proposal for Establishing a Ranking Committee</li> <li>• Current Executive CMTE Voting Slate</li> <li>• Why Current is not so Current</li> <li>• Refresh Opportunities &amp; Recommendations</li> <li>• Live Notes on HUD CoC NOFO</li> </ul>	35 – 54
<b>HNDT</b>	<ul style="list-style-type: none"> <li>• <a href="#">06/25 HUD CoC NOFO Special Session - Meeting Materials</a></li> </ul>	

## B. ICH WORK PLAN – ESTABLISHING FY25 PRIORITIES & PROJECTS

Due to time constraints, there was not an opportunity to discuss the ICH Work Plan in depth. Director Silla was able to provide a quick overview of the work underway as well as a preview of the Work Plan timeline.

Next Steps: Please send any feedback or concerns to [ich.info@dc.gov](mailto:ich.info@dc.gov)

Reference Materials		
<b>PPT</b>	<ul style="list-style-type: none"> <li>• Roadmap</li> <li>• Work Underway</li> <li>• Work Underway – Understanding FY25 Budget</li> <li>• *Ambitious* Timeline</li> </ul>	56 – 59
<b>HNDT</b>	<ul style="list-style-type: none"> <li>• ICH Annual Work Plan FY25 DRAFT</li> </ul>	

## IV. ANNOUNCEMENTS & REMINDERS

Reference Materials		
<b>PPT</b>	<p>Announcements</p> <ul style="list-style-type: none"> <li>• DHCF: Medical Care Advisory Committee</li> <li>• DHS &amp; OSSE: DC SUN Bucks</li> <li>• DOEE: Notice of Funding Availability</li> <li>• LLDC: Summit Registration</li> <li>• MOLGBTQA: VPART Grant</li> <li>• NCH: Lived Experience Training Academy</li> <li>• OP: Racial Equity Action Plan</li> <li>• TCP: Open Positions Announcement</li> </ul>	61 – 68

## VI. SUMMARY & ADJOURNMENT

Director Silla adjourned the meeting and reminded the group of the proposed August meeting date.

<b>Next Meeting</b>	<b>Date:</b> 13 August 2024	<b>Time:</b> 1:30 – 3:00 pm	<b>Location:</b> <a href="#">Webex Link</a>
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<b>Participant List (41 Participants, 21 Organizations)</b>		
2026****86 (Concerned Citizen)	Iris Osuji (CNHED)	Micaela Deming (DCCADV)
Abby Sypek (Everyone Home)	Jakia Carroll (Concerned Citizen)	Nikkie Smith (Street Sense)
Adam Rocap (Miriam’s Kitchen)	Jean-Louis Peta Ikambana (FP)	Rachelle Ellison (PFFC)
Annemarie Cuccia (Street Sense)	Jennifer Joyce (DHCF)	Robert Warren (PFFC)
Betty Gentle (SOME)	Jill Carmichael (ICH)	Sabrina Burrell (DHS)
Bianca Faccio (Sasha Bruce)	Jordan Kiszla (DHCF)	Samantha LeBlanc (TCP)
Catherine Crosland (Unity)	Kally Canfield (ICH)	Synina Pugh (ICH)
Chibundo Egwuatu (DCCADV)	Karen Cunningham (Everyone Home)	Theresa Silla (ICH)
Christy Respress (Pathways)	Kate Coventry (DCFPI)	Tracy Cecil (Cecil Consulting)
Daisean Foster (ICH)	Kelly Sweeney McShane (COH)	Porsha Maroney (N St Village)
Eileen Rosa (ICH)	Laura Zeilinger (DHS)	Queenie Featherstone (PFFC)
Elisabeth Young (TCP)	Lauren Markovich (TCP)	Reggie Black (ICH)
Elizabeth Garrison (DHCF)	Marie Morilus-Black (MBIHS)	Ms. Umi (Concerned Citizen)
Elizabeth Johnson (PFFC)	Damion McDuffie (DHS)	