



**Meeting
Details**

Date: 7/28/2021 **Time:** 1pm-2:30pm **Location:** Webex

Agenda

I. Welcome and Call to Order

II. Introductions

III. Discussion

- FY22 Priorities (See Slides)
 - Agreed on all current priorities, as well as the suggested priorities on the slides. The group also suggested the following additions:
 - Heat Plan Monitoring
 - Coordination between shelter/outreach in the lease up process (focus on matching)
 - Park Closure Protocols (Outreach WG)
 - Understand how shelters can use HMIS in order to better understand/track what exits look like (where individuals go, etc.)
 - Shelter Exit Planning protocols
 - This could this fall under streamlining intake improve shelter case management)
- Post COVID Operations (See Slides)
 - Notes:
 - Vans will not go to full capacity (require 2-3 feet spacing) and masks will be required for passengers
- Review Shelter Capacity/Winter Plan (See Slides)
 - Feedback:
 - Hypothermia season shelter capacity is harder to predict this winter than past winters, and therefore ICH Shelter Capacity Work Group's recommendations, despite being higher than last year, were supported.
 - It is important to share dashboards and be as transparent as possible with information, not only to ICH stakeholders but also to consumers in our system.
 - Need to clarify that 24/7 shelter only goes through December.
 - Transportation plan needs to be added to the plan and will be shared with ERSO.
 - Questions:
 - Should we do an additional vaccination events before shelters increase numbers? Are there conversations our case managers can have in coordination with Unity.
 - What changes should be considered due to Delta variant?
 - If parks close, is there space in the system for those clients and transportation for those clients?

IV. Updates & Announcements

V. Adjournment

Decisions & Action Items

Next Meeting	Date: 8/25/2021 Time: 1pm-2:30pm Location: Webex
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