



GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

EXECUTIVE COMMITTEE NOTES

Meeting Details

Date: September 14, 2021

Time: 1:30 – 3:00 PM

Location: WebEx

Tentative Agenda

I. Welcome & Call to Order

Kimberly Waller (ICH) welcomed attendees. After noting that there were no objections to approving the meeting minutes for the August Executive Committee Meetings, Ms. Waller walked through the September meeting agenda and purpose.

II. For Discussion

a. FY22 Budget Updates

Director Bazron (Department of Behavioral Health) shared the updated DBH budget and noted the investments in peer leadership. The budget highlights include: \$31.7M for mental health services which leverages \$133.2M in services; \$30.5M to maintain supported housing for 1,700 residents; \$25.3M in local and federal funds for substance use disorder services; \$11.3M for mental health services for uninsured residents; \$6.8M for prevention and early identification services; \$113.4M for Saint Elizabeth's Hospital. Please see slides for additional details.

III. For Approval

a. CoC Notice of Funding Opportunity (NOFO)

Jose Lucio and Tom Fredericksen (The Community Partnership for the Prevention of Homelessness) provided details on the 2021 HUD CoC Program Competition. They provided background on roles and responsibilities, stakeholder meetings that took place and the feedback received, HUDs priorities, proposed local priorities, project rankings, additional ranking criteria, bonus funding opportunities and proposed use of bonus resources. The community asked questions and provided feedback on the priorities. Committee members voiced appreciation for the potential focus of new CoC NOFO projects to serve LGBTQ populations and Re-Entry Housing. Additionally, Committee members expressed interest in developing a Consumer CAHP Liaison position. Additionally, committee members appreciated a potential focus on Rapid Rehousing and noted the importance of connecting any new RRH programs to existing employment and services supports (i.e. SNAP and TANF). The Community Partnership noted all feedback. The ICH Executive Committee approved the FY22 CoC NOFO process and priorities.

b. FY22 ICH Committee Priorities

Due to time limitations, the discussion and approval of the FY22 ICH Committee Priorities will be moved to the ICH Executive Committee October Agenda.

c. ICH Executive Committee Community Co-Chair

Ms. Waller informed the group that Amanda Chesney, Christy Repress, and Andrea Bernard Barbola submitted their names as ICH Executive Committee Co-Chair. Each candidate introduced themselves and a poll will be sent around for voting. Poll will close by end of day Friday, September 17th. If the vote is not unanimous, it will go to the Executive Committee Voting members. Results will be shared prior to the meeting in October.

IV. Governance

a. ICH Full Council Nomination Process

Due to time limitations, the discussion and approval of the ICH Full Council Nomination Process will be moved to the ICH Executive Committee October Agenda.

V. Partner Updates Announcements

a. DOES/DHS Pathways to Human Services Careers – See Slides

b. Supporting Peer Participation – See Slides

I. Summary and Adjournment

Decisions & Action Items

Next Meeting

Date: October 12, 2021

Time: 1:30 – 3:00 PM

Location: WebEx