



# GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

## EXECUTIVE COMMITTEE NOTES

### Meeting Details

**Date:** October 12, 2021

**Time:** 1:30 – 3:00 PM

**Location:** WebEx

### Tentative Agenda

#### I. Welcome & Call to Order

Kimberly Waller, with the Interagency Council on Homelessness (ICH), welcomed attendees. After noting that there were no objections to approving the meeting minutes for the September Executive Committee Meeting, Kimberly walked through the October meeting agenda and purpose.

Kimberly then introduced Director Zeilinger, Director of the DC Department of Human Services (DHS) and the Government Co-Chair of the Executive Committee. Director Zeilinger introduced and welcomed Christy Respress, the Executive Director of Pathways to Housing DC, as the newly elected Community Co-Chair of the ICH Executive Committee. The Director also introduced and welcomed Director Theresa Silla, the new Director of the ICH.

#### II. For Approval

##### a. FY22 Winter Plan

In compliance with the [Homeless Services Reform Act of 2005](#), the FY22 Winter Plan is developed by the ICH. Lindsay Curtin (ICH) and Rachel Pierre (DHS) reviewed the final FY22 Winter Plan with the Executive Committee members. The ICH Emergency Response and Shelter Operations (ERSO) Committee is responsible for supporting the development of the District's Winter Plan. After numerous working meetings and community input sessions, the FY22 Winter Plan was unanimously approved by ERSO. Following approval by ERSO stakeholders, the Plan was presented to the ICH Executive Committee for adoption on October 12, 2021. The Executive Committee unanimously approved the FY22 Winter Plan.

The final plan is posted on the [ICH Website](#). As discussed during the Executive Committee meeting, COVID-19 requires the District be flexible in its approach to delivering services to people experiencing homelessness to ensure we are being responsive to the changing landscape and using resources as strategically as possible. As we continue navigating the global pandemic throughout the fall and winter, the ICH ERSO Committee will continue to serve as a forum for identifying challenges, soliciting feedback from partners, and providing key updates. In addition, DHS will continue to provide agencywide updates to stakeholders through ICH Meetings, updated guidance, and other communications. Any updates to the plan will be posted on the ICH website and sent out to the ICH listserv.

##### b. FY22 ICH Committee Priorities

In accordance with the [ICH By-Laws](#), the ICH Executive Committee is responsible for setting annual priorities for the ICH. Government and Community Co-Chairs of the ICH Committees, including Executive, Strategic Planning, ERSO, Housing Solutions, and Youth, presented their approved [FY22 ICH Committee Priorities](#). The ICH Executive Committee voted unanimously to approve the [FY22 ICH Committee Priorities](#).

As a result of discussion and feedback during the meeting:

- The ICH Staff will review how the ICH Committee structure will support the redevelopment of the Community for Creative Non-Violence (CCNV); and

- The ICH Staff agreed to provide additional information about the Permanent Supportive Housing Plus model. For additional information, please review the following resources:
  - [5/17 Housing Solutions Committee meeting](#)
  - [5/17 PPT Presentation](#)
  - [PSH Plus: Services and Amenities Needed Onsite](#)
  - [PSH Plus: Design Parameters](#)

**III. Governance**

**a. Full Council Nomination Process**

Kimberly Waller (ICH) reviewed the ICH Full Council Nomination Process. As a reminder, the [Homeless Services Reform Act of 2005](#) established the ICH for the “purpose of facilitating interagency, cabinet-level leadership in planning, policymaking, program development, provider monitoring, and budgeting for the Continuum of Care of homeless services.” The ICH Executive Committee will begin soliciting nominations for seats expiring in 2022 to develop a slate of non-government candidates for appointment to the ICH beginning on November 9<sup>th</sup>, 2021. For additional information regarding the ICH Full Council Nomination Process and timeline, please review the [Executive Committee PowerPoint](#).

Kimberly reviewed important changes that will be made to this year’s nomination process based on feedback and input from the Racial Equity & Inclusion Workgroup. The Workgroup seeks to ensure: (1) the ICH Full Council is a diverse set of stakeholders who represent the diverse makeup of the District and the homeless services system and who are committed to leading work with an equity lens; (2) the process is transparent and accessible to all who are interested; and (3) the decision makers who select Full Council members ground decisions in equity. Additional information on changes being made as a result of input from the Workgroup can be reviewed on the [Executive Committee PowerPoint](#).

As a result of discussion and feedback during the meeting, the ICH Staff, in coordination with the Racial Equity & Inclusion Workgroup, will address how LGBTQ+ equity is included throughout the ICH structure and Full Council Nomination process.

**IV. Summary and Adjournment**

**Next Meeting**

**Date:** November 9, 2021

**Time:** 1:30 – 3:00 PM

**Location:** WebEx

<b>October 2021 Executive Committee Attendance</b>	
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2024****99	
2029****64	