



**Mayor Muriel Bowser**  
**City Administrator Rashad M. Young**



# ***District of Columbia***

## ***ICH Executive Committee***



***January 08, 2019***

# Meeting Agenda



- I. Welcome & Call to Order
- II. Approval of Minutes from Prior Meeting & Agenda Review
- III. Action Items: Review/Approval of Updated Bylaws
- IV. Discussion Items:
  - ❖ 2019 Priorities
  - ❖ 2019 Full Council Meetings
- V. Information Items: Guidance for Committee Chairs
- VI. Updates and Announcements
- VII. Summary & Adjournment

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# Suggested Changes to Bylaws (Clarifications)



- ❖ Added intro language
- ❖ Clarified Purpose (Sec 1)
  - ICH monitors system performance, not provider performance
  - ICH supports budget planning, not budgeting
- ❖ Clarified meetings subject to Open Meetings Act (Sec 3)
- ❖ Clarified that the CA may delegate someone to serve as chair in his absence (Sec 4)
- ❖ Clarified how candidates are selected for appointment (Sec 7)
- ❖ Clarified that committees will work to achieve consensus on decisions required by the Act (Sec 15b)

# Suggested Changes to Bylaws (New)



- ❖ Selection and term of Committee Chairs (Sec 15)
- ❖ Selection and term of Work Group Chairs (Sec 16)

# Suggested Changes to Bylaws (Not Noted)



- ❖ Eliminate staggered terms for Committee voting slates (15c):
  - Voting members will serve two year terms, ~~although to allow for staggered terms, approximately half of the first panel of voting members will serve one year terms.~~ There are no limits on the number of terms an individual may serve.
- ❖ Strike Veterans Administration and Child and Family Services Agency as voting members from Housing Solutions (Sec 15j)
- ❖ Suggest allowing Executive Committee to approve/adopt work products (Sec 17)
  - ~~Committee~~ **Work Group** activity is advisory. Any ~~committee~~ plan, report, or recommendation must be presented to and approved by the **relevant Standing Committee and subsequently the ICH Executive Committee or full Council**, in accordance with the voting procedures set forth in sections 11 and 13, before it becomes an ICH plan, report or action.

# Bylaws



- ❖ Does the Executive Committee approve to these updates of the bylaws?



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# 2019 Full Council Meetings



Quarter	Main Topic for Discussion	Other Important Topics
<b>Q1 (March)</b>	Employment/Earnings Analysis	Homeward DC Update, if ready; otherwise will be released in June.
<b>Q2 (June)</b>	PIT Count Results (including results of PIT+ survey as follow up to inflow analysis)	Final Budget, as available
<b>Q3: (Sept)</b>	<ul style="list-style-type: none"> <li>• Reentry Data Analysis (or)</li> <li>• Youth Feeder Systems (or)</li> <li>• Aging and Homeless: Housing and Service Needs for Older Adults</li> </ul>	Winter Plan (vote reqd)
<b>Q4 (Dec)</b>	Topic not covered in Sept	

# 2019 Priorities: Executive Committee



- ❖ Oversees ICH governance & reviews ICH functioning on annual basis
- ❖ Establish annual agenda/priorities and determine issues to come before the full council for discussion/resolution
- ❖ Ensure coordination among committees
- ❖ Assign new/unanticipated issues to committee for resolution
- ❖ Special Projects
  - Serve as linkage point to private sector Partnership to End Homelessness
  - Continue HMIS Visibility enhancements
  - Determine next steps on employment services integration following completing of data analysis

# 2019 Priorities: Strategic Planning



## Ongoing Obligations

- ❖ **Homeward DC Performance Management, including:**
  - Review of system-wide performance data
  - Tracking investments toward the plan
  - Updates to system modeling to help inform budget planning
  - Provide oversight of HUD CoC competition
- ❖ **Provider oversight of CAHP System Implementation**
  - Develop dashboards; review CAHP system performance on ongoing basis
  - Develop annual prioritization criteria (singles/families)
  - Monitor quality control; recommend corrections as needed
- ❖ **Receive updates from other planning groups (e.g., DV); determine what changes/enhancements necessary to Homeward DC strategy.**

# Strategic Planning, Contd.



## Special Projects

- ❖ Develop update to Homeward DC Plan
- ❖ Develop capacity building recommendations for the system to expand provider network and improve quality of services
- ❖ Continue work of Medicaid Work Group, including:
  - Provide input to help shape new DHS PSH Human Care Agreement (HCA)
  - Provide input to shape a possible new Medicaid State Plan Amendment (SPA) for a DC Medicaid Housing Supportive Services Benefit
  - Conduct analysis of PSH clients with Medicaid funded CSA-only support to determine level of contact/engagement; make recommendations for improvements
  - Seek approval from the Chesapeake Regional Informational System for Patients (CRISP) Board for PSH provider access to client data

# 2019 Priorities: Emergency Response & Shelter Operations (ERSO)



## Ongoing

- ❖ Continue real-time monitoring, troubleshooting, and partner coordination on issues related to:
  - Shelter capacity
  - Shelter conditions/facility issues
  - Transportation services
  - Encampments/unsheltered homelessness
  - Daytime services
- ❖ Develop Winter Plan
- ❖ Provide input into Heat Emergency Plan

## Special Projects

- ❖ Develop recommendations to changes needed to civil commitment process (legislative, resource, training, communication, etc.)
- ❖ Provide input into design of new 801E men's shelter
- ❖ Review and make recommendations on update to program rules for single adult shelter programs
- ❖ Make recommendations for transition from CABHI-funded street outreach infrastructure (following release of FY20 budget)

# 2018 Priorities: Housing Solutions



- ❖ Serve as a forum for sharing updates and soliciting feedback from CoC partners on the Housing Production Trust Fund Consolidated RFP
  - Track PSH production from Consolidated RFP via pipeline reports
  - Continue RFP feedback sessions
- ❖ Improve efficiency of lease-up process of PSH units funded through Consolidated RFP
  - Expedite referral, paperwork, screening, inspections, and lease up.
- ❖ Enhance tracking of/reporting on low income housing unit availability
  - Engagement throughout the year on updates to the D.C. Housing Search portal
- ❖ Continue development of CoC-wide strategy for landlord engagement and unit identification; provide a forum for exchange of ideas on:
  - Landlord Engagement
  - Housing Locator Coordination, and
  - Risk Mitigation Fund

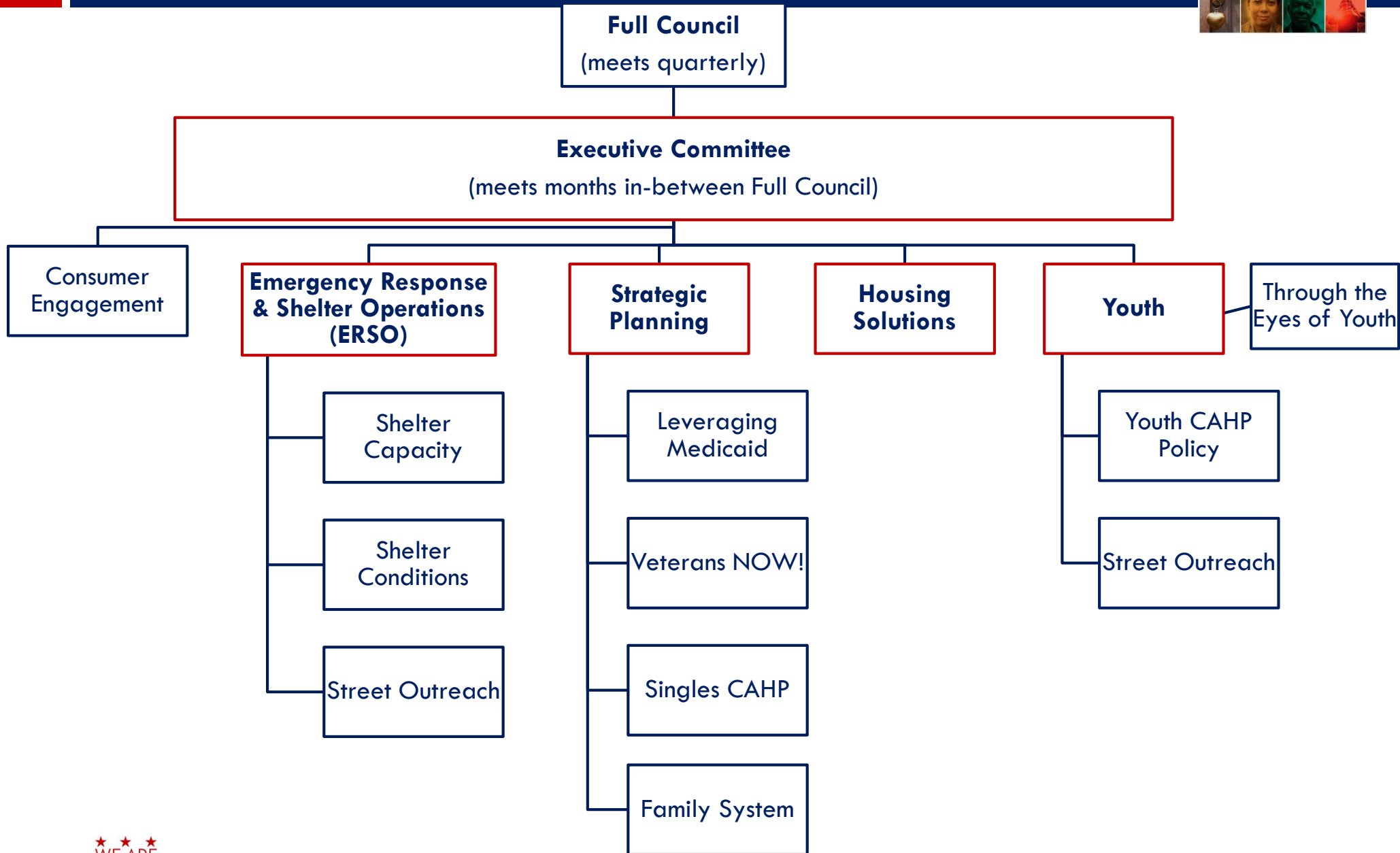
# 2018 Priorities: Youth Committee



- ❖ Continue to identify, assess, and, implement new and innovative program models for youth experiencing homelessness in the District.
  - Track performance and outcomes of new program models: 24 hour drop-in-center, Extended Supportive Housing Program (Intensive Transitional Housing); youth Rapid-Rehousing
- ❖ Develop program models for Permanent Supportive Housing for the youth system and align program rules to capture the flow of youth through system
- ❖ Continue evolution of youth CAHP system, with a particular emphasis on ensuring efficient and effective matching of youth to available resources and better connection to adult and family CAHP systems
- ❖ Conduct more cross-training: (1) on youth needs and protocol for serving youth with adult outreach teams and shelters; and (2) for youth providers on adult system resources and protocols
  - Develop protocol to ensure youth street outreach teams are conducting in-reach into adult systems
- ❖ Identify youth experiencing homelessness who are served by other systems in order to 1) understand the needs of multi-system involved youth and how to better target services; and 2) develop transition planning protocols for youth receiving long-term services from, or in the custody of, CFSA, DYRS, or DBH
- ❖ Develop relationships with DC-sponsored and other internship/mentorship programs targeting transition age youth.



# ICH Committees and Work Groups (Tent)



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# Guidance for Committee Co-Chairs



- ❖ Frequently Asked Questions
- ❖ Suggested Agenda Format
- ❖ Committee Slates
- ❖ Code of Conduct

# FAQs: ICH Roles



## Decision-maker:

- ❖ Decision/approval required on those items required of the ICH under the HSRA (strategic plans, winter plan, etc.)
- ❖ Full Council & Committees have decision-making authority; work groups are deliberative
- ❖ Bylaws outline how decisions are made

## Advisory/Information Sharing:

- ❖ The ICH serves as a forum for implementing agencies and community partners to solicit input/feedback on issues within their purview.
- ❖ The ICH also serves as a forum for information sharing, learning, and cross-fertilization.

# FAQs: ICH Duties per HSRA (§4-752.02)



- ❖ Coordinate an annual, community wide needs assessment and planning process to identify, prioritize, and target needs (Strategic Planning, Youth)
  - Needs assessment shall take into account data on the number of homeless youth and the number of LGBTQ youth
- ❖ Every five years, prepare and publish a Strategic Plan (Strategic Planning, Youth)
- ❖ Prepare and submit to the Mayor an annual update based on exiting data and community input that reviews progress against the Plan (Strategic Planning)
  - Regularly review HMIS data to assess program and system utilization and performance
- ❖ Provide input into the District's planning and application for federal funds for services within the CoC (Strategic Planning)

# FAQs: ICH Duties per HSRA (§4-752.02)



- ❖ By September of each year, develop Winter Plan (ERSO)
- ❖ Review reports of fair hearings and administrative reviews (ERSO)
- ❖ Provide comments to the Mayor regarding the proposed budget (Executive Committee)

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