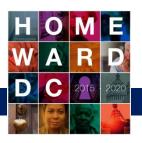


Interagency Council on Homelessness Executive Committee



Meeting Agenda



- Welcome and Call to Order
- II. Items for Approval
 - No Items Pending
- III. Discussion Items
 - Medicaid Housing Services Benefit
 - ICH Governance & Operations
- IV. Partner Updates/Announcements
- v. Adjournment





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Medicaid Housing Services Benefit



- * Goals
- Context: How We Got Here
- Vision for the Benefit:
 - Service Model
 - Eligible Beneficiaries
 - Eligible Providers
- Project Management
 - Timeline
 - Workstreams
 - Leads and Teams





Goals



Maximize Federal funding for PSH

General	Cost of Unit	+	Cost of Services	=	Total PSH Costs
Current Status of Locally Funded PSH	Local \$s for • Capital Costs (if new unit) or • Rental Payments (if voucher)	+	Local \$s	=	Fully funded by Local \$
Vision for Locally Funded PSH	Local \$s for • Capital Costs (if new unit) or • Rental Payments (if voucher)	+	70% Federal \$s 30% Local \$s	=	Leveraging Medicaid to cover services

Improve PSH service quality and fidelity

- Establish tiered case management rates to allow for individualized support
- Rate setting to reflect full scope of service expectations and current market salaries





Context: How We Got Here



- \$ 5+ years in the making
 - Integral to DC's 2015 State Innovation Model (SIM) deliberations
 - Community Linkage Work Group explored how to leverage the Health Home State Plan Benefit (aka My Health GPS)
 - Effort established the need for defining the service model, establishing tiered case rates and adopting appropriate performance metrics
- ICH Medicaid Work Group, used by ICH & DHS for focused engagement with providers to collaboratively address findings from the 2015 SIM process





Vision for the Benefit: Service Model



HOUSING NAVIGATION

- Assess client to identify the client's housing preferences & barriers
- Assist client with:
 - obtaining key documents needed for the housing application process
 - the housing application process
 - the housing search process
 - communicating with the DCHA to schedule & finalize the DCHA's unit inspection
 - identifying resources to cover expenses such as security deposit, moving costs, furnishings, adaptive aids, etc.
 - arranging for & supporting the details of the move into housing
 - applying for a Home Health

Before Client is In Housing



After Client is In Housing

HOUSING STABLIZATION

- Assess for client strengths that could help them thrive in housing
- Provide clear and concise written information about services available to the client
- Provide early identification and intervention for behaviors that may jeopardize housing;
 Advocate for the client and link the client to community resources focused on preventing eviction
- Educate & train the client on the role, rights, & responsibilities of the tenant & landlord, & how to be a good tenant
- Ensure the client is connected to all benefits he/she is eligible for (e.g. SNAP, SSI/SSDI, VA)
- Understand the client's current connections to health care services and help client connect to needed services
- Assess the client's ability to navigate public transportation.
- Assist client with
 - · monitoring their progress toward their housing goals
 - developing& maintaining key relationships with landlords/property managers
 - resolving disputes with landlords and/or neighbors to reduce risk of eviction
 - household budget and in mapping available community resources
 - developing a housing support crisis plan
 - accessing both formal (i.e., access to food), and informal resources (i.e., community or peer support groups)
 - finding and maintaining natural community supports
 - connecting to employment, education, volunteering, and/or other community programming and resources
 - the housing recertification process
 - developing a plan to accomplish ADLs and IADLs
 - scheduling appointments to health care services
 - understanding of follow-up actions after an appointment with a service provider, including their medication and when their next appointment(s) is scheduled

Vision for the Benefit: Beneficiaries



- Goal: to establish broad framework
 - Overall focus: to establish service available to any Medicaid beneficiary experiencing housing instability:
 - √ homeless, or
 - ✓ at risk of homelessness
 - Immediate focus: PSH population in locally funded programs currently receiving services

Vision for the Benefit: Eligible Providers



- * Goal: to establish broad framework
 - Overall focus: demonstrated capacity to deliver housing related services to individuals experiencing housing instability
 - Immediate focus: PSH providers currently participating in DHS' locally funded programs





Project Management: Timeline



State Plan Amendment (SPA)
 submission: December 2021

MOU/MOA for Oversight/Agency
 Relationship: January 2022

Benefit implementation: April 2022

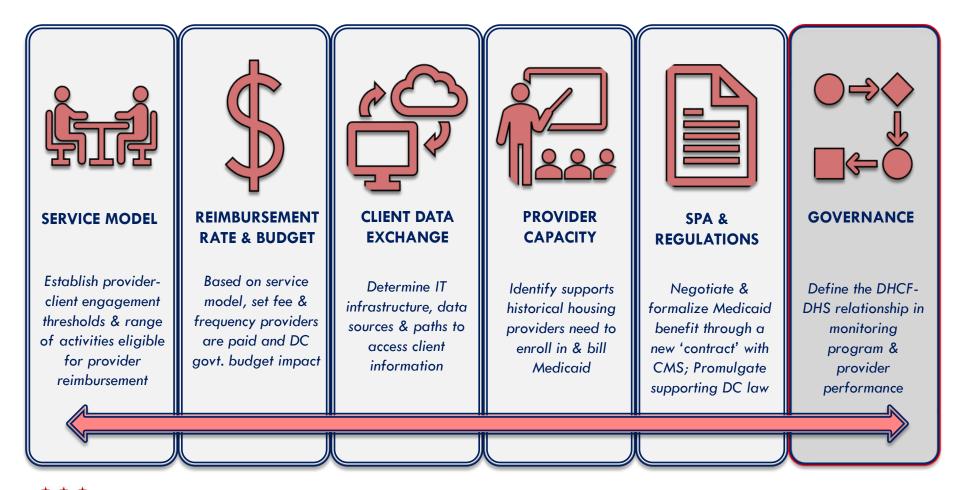




Project Management: Workstreams



 Several workstreams have been identified as necessary for preparing a State Plan Amendment



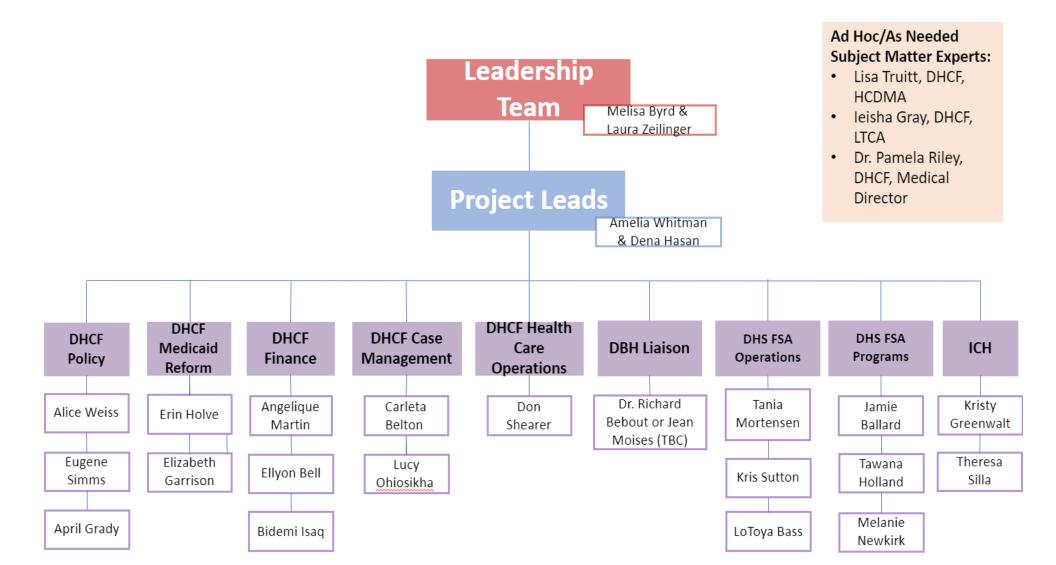




Project Management: Leads & Teams WAR



 Realizing this vision and managing the workstreams is a collaborative inter-agency enterprise



Questions/Discussion









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ICH Governance & Operations Review



- ICH New Members & Vacancies
- ICH Bylaws
- Strategic Priorities
- Committee & Work Group Structure
- Committee & Work Group Leadership





Racial Equity & Inclusion Framing



Key Findings & Observations

Barriers to Racial Equity & Inclusion

- Racial diversity of organizations' senior leadership teams impacts diversity in ICH committees and workgroups
- Diversity within organizations is typically at the front-line staff, which limits people of color's ability to be involved in the development of policy and programming
- Difficult to participate in ICH due to limited resources resulting in capacity constraints (e.g. adequate staffing to have someone attend meetings)

Empowering Consumer Voice

- Power dynamics in committees and work groups do not favor the consumers
- Empowerment includes providing consumers with the opportunities to lead education to strengthen consumer voice in planning and decisionmaking processes

Missed opportunities to advance racial equity in policy development, budgeting, planning and decision-making.





Welcome New Members



New Members

- Christy Respress
- Ishan Heru
- Koube Ngaaje
- Jean-Michel Giraud
- Aaron White
- Qaadir El-Amin
- Catherine Crosland
- Debby Shore

Continuing Members

- Kate Coventry
- Adam Rocap
- Tonia Wellons
- Jill Carmichael
- Chapman Todd
- Reginald Black
- Waldon Adams
- Michael Ferrell
- Jorge Membreño
- Kelly Sweeny-McShane
- Schroeder Stribling



Orientation for New Members: December 11, 2020



^{*1} Vacancy to be filled in 2021

ICH Committee Structure (2020)



Consumer Engagement WG

4th Fri; 2:30 - 4

Executive Committee

Meets: 2nd Tues (except months that Full Council meets); 1:30 – 3:30 pm Chair(s): Schroeder Stribling and Laura Zeilinger ICH Staff: Kristy Greenwalt/Kimberly Waller TCP Staff: Tom Fredericksen DC Supporting Hopeful Youth (DC SHY)

2nd and 4th Tues.; 5:30 – 7:30pm

Emergency Response & Shelter Operations (ERSO) Committee

4th Wed; 1 – 2:30 pm Jill Carmichael and Bill Kuennen ICH: Lindsay Curtin TCP: Tom Fredericksen/Charlene Traylor

Strategic Planning Committee 4th Tues; 2:30 – 4 pm

4th Tues; 2:30 – 4 pm

Kelly McShane and Tania Mortensen

ICH: Kristy Greenwalt

TCP: Tom Fredericksen

Housing Solutions Committee

1st Wed; 1:30 – 3 pm Polly Donaldson and Chapman Todd ICH: Kristy Greenwalt TCP: Tom Fredericksen (if/as needed)

Youth Committee

4th Thurs; 10 am – 12 noon Lauren Puryear and Tamara Mooney ICH: Kimberly Waller TCP: Sabrina Burrell/Eileen Kroszner

Youth CAHP WG

Every other Tuesday;

9:30 to 10:30 am

Kevin Bauer and Michelle Maringe

ICH: Kimberly Waller

TCP: Sabrina Burrell/Eileen

Kroszner

Youth Street Outreach WG

3rd Tues; 1:30 to 3 pm

Antwan Gillis and Naomi Bellot

ICH Staff: Kimberly Waller

TCP Staff: Sabrina Burrell/ Eileen

Kroszner

Shelter Capacity WG

4th Wed; 12 - 1 pm Michael Ferrell and TBD ICH: Lindsay Curtin TCP: Tom Fredericksen/Charlene Traylor

Medicaid WG 3rd Wed; 2 – 4 pr

3rd Wed; 2 – 4 pm Christy Respress & Dena Hasan ICH: Lindsay Curtin TCP: Tom Fredericksen (if/as needed)

Veterans NOW! WG

1st and 3rd Thurs; 10 – 11:30 am Juliette Mine and Emily Carpenter ICH Staff: Lindsay Curtin TCP Staff: Leigh Cordeiro/Eileen Kroszner

Singles CAHP WG

1st Tues; 1 – 2:30 pm Adam Rocap and Carmen Hernandez ICH: Lindsay Curtin TCP: Eileen (Leigh Cordeiro as backup)

Family System WG

2nd Wed; 10:30-12pm CoChairs TBD and Noah Abraham ICH Staff: Kimberly Waller TCP: Kevin Craver

Shelter Condition WG

2nd Thurs; 10:30 am – 12 noon Amanda Chesney and Synina Pugh-Jackson ICH: Lindsay Curtin TCP: Candyce Coates

Street Outreach WG

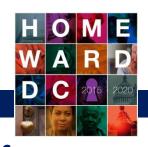
2nd Wed; 2:30–4 pm Emily Hill and Jordan Gulley ICH: Lindsay Curtin TCP: Eileen Kroszner/Leigh cordeiro







Issue #1: Committee/WG Leadership



- Important to ensure we create opportunities for new partners to step into leadership roles
- Proposed Process/Timeline:
 - Call for Interest: Nov 16 Dec 14 (will allow each committee/work group to discuss opportunity in person at next meeting)
 - ▶ If more than one person expresses interest,
 Committee/WG will vote (all stakeholders in attendance) → January meeting
 - Where we have new committee or work group chairs, we'd ask existing chairs to stay involved for the next quarter so we can transition to new leadership.





Committee/WG Leadership (Cont)



Change Bylaws?

- Section 5.5. Committee Chairs. Each Standing Committee shall be co-chaired by a community representative appointed to the ICH pursuant to Section 2.3 and a representative of one of the ICH government agencies named in Subsection 2.2.
 - ✓ Should Committee Chairs be limited to Full Council appointees?
- Section 5.9. Work Group Management: (b) If more than one individual is interested in a serving as a co-chair for a work group, the standing committee co-chairs shall have the authority to make the selection.
 - ✓ Should Work Group Chairs be determined by Committee Leadership or by Work Group stakeholders?





Issue #2: Priorities & Org Structure



 Committee Work Plans for remainder of FY20 and FY21 (finalized in May) seem largely correct.

- Three additional priorities the ICH team have identified:
 - Establish a Racial Equity Lens
 - Expand/Enhance Consumer Engagement
 - ✓ Increase Public Awareness





Racial Equity



- Suggest establishing a Work Group that reports directly to the Executive Committee
 - > Given the cross-cutting nature of this work, we believe this group should include reps from all standing committees and inform the work across the system.
- Initial emphasis would be creation of a racial equity impact assessment tool to promote examination of how different racial and ethnic groups will likely be affected by policies and programming.
- Additional priorities to be determined once group is formed.





Consumer Engagement



- Consumers should be engaged in program/service design, implementation, delivery, and evaluation stages
 - > Type of engagement will vary depending upon project
- Need to create more opportunities for consumers to participate, increase diversity in consumer voice, and reduce barriers for participation
- Currently, developing a Consumer Engagement Toolkit to provide guidance on variety of tools and processes, which will include:
 - Consumer Engagement Plan (CEP)
 - CE Decision Matrix
 - CE Planning Guides
- If interested in assisting in the development email aaron.ford@dc.gov





Public Awareness



- Executive Committee has had many conversations about how to shift the narrative on homelessness
 - > It's more important than ever to educate the public on our strategies and progress, but also available resources & supports.
- Greater Washington Community Foundation hired Burness (a communications firm) to conduct an environmental scan.
 - > We are not controlling the narrative
 - Skepticism about city government
 - We have many untapped partners/champions
- Social media is a low-cost and low-effort medium, but we need a strategy.
- Propose establishing a Work Group that reports to Executive Committee; goal is establish a framework for our operations.
 - Key themes and messages?
 - Who develops content?
 - How do we activate the network to amplify messages?
 - Who are non-traditional partners we should include?





Issue #3: Who Are We Missing at the ICH Table?



- * How can we improve our partner outreach to expand the voices at the table?
 - For example, when we conduct outreach for the vacant full council seat or committee chairs, are there methods other than email we should be using?
- * For small organizations with limited staff capacity, are there other methods (outside of monthly meetings & distributing/posting meeting minutes) we might consider to keep partners informed/involved?





Other Issues/Suggestions?









Meeting Agenda

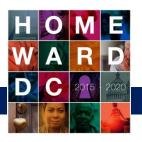


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Next Meeting: Tuesday, December 8







