

District of Columbia ICH Executive Committee



February 11, 2020



- Welcome and Call to Order
- Approval of Minutes from Prior Meeting & Agenda Review
- III. For Discussion
 - a. HDC 2.0: FY20 & FY21 Priorities
 - b. ICH Committee & Work Group Structure
 - c. Governance/Bylaws Review
 - d. 2020 Full Council Meetings
 - e. 2020 Appointments
- IV. Updates and Announcements
- v. Summary and Adjournment

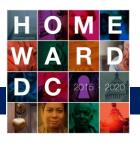






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Homeward DC 2.0 Update



- Incorporating final edits received following 1/21 full
 Council meeting.
- * Next iteration will be circulated to Strategic Planning stakeholders in advance of 2/25 meeting.
 - Contact Kelly McShane if you do not normally attend and want meeting information.
- * Participation at the 2/25 meeting will be the last opportunity for discussion of proposed edits prior to the 3/10 full council meeting.
- Once approved by the ICH, the plan will be submitted to the Mayor. It will be available publicly when she releases it.





Homeward DC 2.0 Priorities



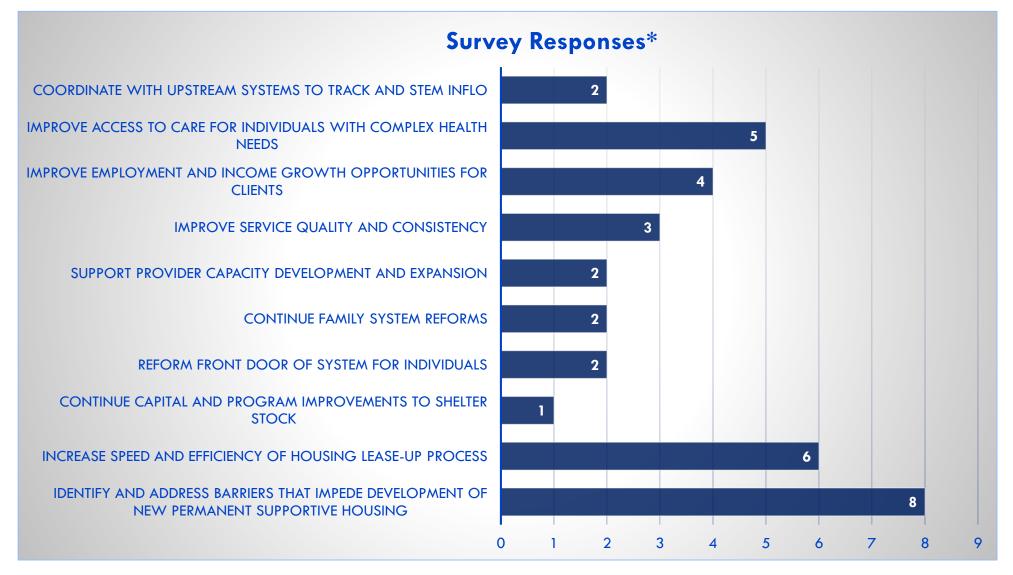
- Implementation must be phased; we do not have the bandwidth or resources to implement all strategies at once.
- Focus of today's conversation is to identify those items that should be prioritized for remainder of FY20 and FY21.
 - We will review progress & establish new priorities in advance of FY22.
- Committees will be asked to develop work plans (in March) that reflect these priorities as well as other stated duties.
 - Work Plan will be reviewed by Executive Committee in April.





HDC 2.0 Priorities: Survey Responses







^{*12} people responded, only one of which was a govt agency rep. Approximately half of respondents indicated they served all pops, while another 33% indicated they focused on singles.



HDC 2.0 Priorities



Discussion







ICH Committee & Work Group Structure





ICH Full Council

(Quarterly 2nd Tues; 2 to 3:30pm – March, June, September, December) GOVERNMENT OF THE DI STRICT OF COLUMBIA 2019 ICH COMMITTEE/W ORK GROUP CONTACTS

Consumer Engagement WG 4th Fri; 2:30-4p

Executive Committee

Meets: 2^{nd} Tues (except months that Full Council meets); 1:30-3:30pm

- Committee meetings open to public
- Work Group meetings are by invitation (at discretion of chairs), but work must be reported up to committee level.

Emergency Response & Shelter Operations (ERSO) Committee

4th Wed; 1 – 2:30pm

Strategic Planning Committee

4th Tues; 2:30 – 4pm

Housing Solutions Committee

3rd Mon; 3 – 4:30 pm

Youth Committee

4th Thurs; 10am – 12pm

Shelter Capacity WG

4th Wed; 12 – 1pm

Veterans NOW WG

Medicaid WG

3rd Wed: 2 – 4pm

1st and 3rd Thurs; 10 – 11:30am

Shelter Conditions WG

2nd Thurs; 10:30am – 12pm

Street Outreach WG

2nd Wed; 2:30 – 4pm

Singles CAHP WG

1st Tues; 1 – 2:30pm

st Tuese 1 - 2:20:5

Family System WG

2nd Wed; 10:30am – 12pm

Youth CAHP WG

1st Tues; 9:30 - 10:30 am

Youth Street Outreach WG

3rd Tues; 1:30 - 3 pm

Youth Data and Performance Measures WG

2nd Tues; 10 - 11:30 pm

Youth Action Board





ICH Committee & Work Group Structure



Committee

Any changes to committee structure?

Work Groups

- Merging of shelter conditions and shelter capacity? (or shelter capacity with ERSO?)
- Creation of Work Group under ERSO to focus on shelter case management service quality and consistency?
- Broaden Singles CAHP to focus on other issues impacting single adult system (e.g., RRH program improvements, referrals to Project Reconnect)?
- Rename Medicaid Work Group to better reflect work of the group (PSH rates/tiering)? Establish additional Work Group on care coordination and healthcare/housing integration?
- What type of structure needed to support landlord engagement & housing lease-up work (under Housing Solutions)?
- Coordination with WIC on employment issues?



Committee Chairs



- Solicitation of Interest for non-govt chairs circulated in November; no new interest.
 - ERSO: Jill Carmichael (National Community Church), Bill Kuennen (DHS)
 - Strategic Planning: Kelly McShane (Community of Hope), Govt TBD
 - Housing Solutions: Chapman Todd (JayDot), Polly Donaldson (DHCD)
 - > Youth: Tamara Mooney (DHS); Community Chair TBD.
- Solicitation of Interest for Work Group chairs will be circulated in March. Keep eye out for message from ICH INFO email address.





Governance/Bylaws Review



- Significant update of ICH bylaws in 2019.
- ICH staff have not identified any needed changes at this time.
- Do members wish to propose changes?





2020 Full Council Meetings (Suggested)



- March: HDC 2.0 Vote; presentation by WIC on State WIOA Plan & discussion on improving collaboration between homeless services system & employment system.
- June: Focus on Youth, including Youth Homelessness Demonstration Program (YHDP) update & discussion on improving collaboration between homeless services system & child welfare system.
- September: Winter Plan Vote; presentation by UPenn on crisis of aged homelessness; discussion on improving collaboration between homeless services system & healthcare system.
- December: Guest(s) TBD; discussion on improving collaboration between homeless services system & reentry system (OR) DV system.





2020 Full Council Appointments



The Homeless Services Reform Act established the ICH and outlines the composition of the ICH Full Council.

- Government Members
- Collaborative Applicant
- Consumers (Minimum of 3; Maximum of 4)
- Providers (Minimum of 7; Maximum of 8)
- Advocacy Organizations (Minimum of 3; Maximum of 4)
- Business, Philanthropic, or Other Private Sector Partner (Minimum of 3; Maximum of 4)





2020 Full Council Appointments



- In January, a group of non-conflicted ICH members convened to review nominations and identify a slate of candidates to submit to the Mayor's Office of Talent and Appointments (MOTA).
- Renewing and New Members will officially be appointed by MOTA and must be approved by the DC Council.





2020 Full Council Appointments



- For this year only, some terms are 2 years and some are 3 years – this will ensure terms are staggered moving forward.
 - > Longer-term members who were reappointed received a 2-year term.
 - Once names are approved by MOTA, we will provide an update to the Executive Committee
- Moving forward:
 - > All ICH Appointments will start May 1st
 - > All ICH terms will be 2 year terms







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