GOVERNMENT OF THE DISTRICT OF COLUMBIA
INTERAGENCY COUNCIL ON HOMELESSNESS

STRATEGIC PLANNING COMMITTEE

Meeting Details	Date: 13 June, 2023	Time: 1:30 – 3:00 pm	Location: Webex

Meeting Notes

I. WELCOME AND AGENDA REVIEW

ICH Executive Director Theresa Silla walked the group through an orientation of logistics and formalities for the ICH Full Council meeting scheduled for June 27, 2023, at Shaw (Watha T. Daniel) Library. The meeting will be chaired by the City Administrator and is the first Full Council and in-person meeting since the beginning of the COVID health emergency. Please see slides 1-5 for reference which includes potential meeting themes.

Director Silla reviewed ICH meeting conventions including the standard for recording the meeting, introductions, call for partner announcements, adopting meeting notes, managing the listserv, and the meeting agenda details. Madeleine Solan (Deputy Administrator, DHS) introduced herself as co-chair and co-chair Kelly McShane (Executive Director, Community of Hope) welcomed everyone joining the meeting.

II. SYSTEM CHECK-IN

DHS UPDATES

Madeleine Solan (DHS) provided an update from DHS on the FY24 Budget Enhancement Summary, flagging where the Council added funding to the budget proposed by the Mayor. Please see the add-on highlights below and slide 12 for the full Council adjustment and slide 20 for questions and answers.
- $34.3M for ERAP
- $13.5 for Career MAP
- $3.8M for PSH Vouchers for Families
- $1.8M for Homelessness Prevention Program

Madeleine briefly covered upcoming DHS solicitations with anticipated timelines to support youth transitional housing, Downtown Day Service Center, and general transportation. The homelessness prevention program solicitation is also out now, as reported by Kelly McShane (COH). Please see slide 14 for information on solicitations and slide for questions and answers.

The final DHS update was a review of the DHS Peer Case Management Institute which included an updated class course and timeline. DHS is in the design and development phase of this project. Recruitment/selection is anticipated fall 2023 with the first graduation in spring 2024.   Please see slides 15 – 22 for details as well as notes from the discussion.

TCP UPDATES

Leigh Cordeiro, CAHP System Administrator at TCP, provided an update on the CAHP matching policies, giving a review of what has been completed in FY23 and upcoming work slated in FY24.   Please see 24-25 for information and feedback on CAHP matching policies.

ICH UPDATES

Director Silla introduced and welcomed Jill Carmichael to the ICH Team as a Veteran Project Manager funded through Community Solutions and the District's participation in the Large City Last Mile cohort. The ICH is supporting the Veteran subsystem in advancing priorities with the goal of being the first large city to reach functional zero for Veterans.

PARTNER UPDATES

There were no partner updates.

III.   DISCUSSION ITEMS

Director Silla turned the agenda to discussion items on the agenda.

A.DATA AVAILABLE ON MORTALITY AND INFLOW

Tom Fredericksen (TCP) provided an update on Key Performance Indicators (KPIs): System Inflow. The report focused on the individuals and families that were new to the homeless system for the first time in FY22. Please see slides 32-51 for details as well as notes from the discussion and Q&A. Slide 48 provides mortality information in the Continuum of Care (CoC) during 2022, with questions and answers on this topic included on slides 52-53.

B.ANNUAL UPDATE AND FY23 / FY24 PRIORITIES

Please see slides 54-58 regarding the legislated mandate to the ICH for developing an annual update. Note that there

IV.   ANNOUNCEMENTS AND REMINDERS

For announcements, please review slides 62-65 for information on:
- DCHA Housing Choice Voucher Program (HCVP) Customer Portal Update (Rent Café)
- DCHA Rent Reasonableness Updates – including the stakeholder meeting schedule
- DHCF Medicaid Renewals
- Seasonal / Shelter Updates across the system

V.   SUMMARY AND ADJOURNMENT

Madeleine thanked everyone for sharing their perspectives and thoughts, which she believes underscores the importance of the Peer Case Management Institute. Director Silla reminded the group of a proposal to use the July 25th meeting, from 2:30 – 4:00 pm as a listening session for Family CAHP Prioritization and Case Conferencing Criteria. ICH will follow up with more details when available.

Next Meeting	Date: August 22, 2023	Time: 2:30 - 4:00 pm	Location: WebEx

Participant List (53 Attendees, 25 Organizations)		
Abby Sypek (Everyone Home DC)	Jamey Burden (COH)	Qaadir El Amin (PFFC, CEWG)
Adam Rocap (Miriam's Kitchen)	Jennifer Olney (GWCF, PTEH)	Rachelle Ellison (PFFC, CEWG)
Adarcy'Len Williams (DHS)	Jill Carmichael (ICH)	Reginald Black (PFFC, CEWG)
Amber Rieke (Children's Law Center)	Jorge Membreño (ICH)	Reginald Ray (N Street Village)

Andrea S (Miriam's Kitchen)
Anne Marie Cuccia (StreetSense Media)
Brenna Olson (Shepherds Table)
Christina Cole (PFFC, CEWG)
Christy Respress (Pathways to Housing)
Daisean Foster (ICH)
Donna Harris (ICH)
Dr. Mayaalla MuQaddim Abdullah Al Saud (PFFC, CEWG)
Eileen Rosa (ICH)
Elisabeth Young (TCP)
Iris Osuji (CNHED)
Ishan Heru (CCDC)
Jackson Boyle (Concerned Citizen)
Jakia Carroll (PFFC, CEWG)

June Crenshaw (Wanda Alston Foundation)
Karen Cunningham (Everyone Home DC)
Kate Coventry (DCFPI)
Kelly Sweeney McShane (COH)
Kris Thompson (Calvary Services)
Leigh Cordeiro (TCP)
Lindsay Curtin (DHS)
Lynn Amano (Friendship Place)
Mariesa Robinson (DCCADV)
Ms. Naomi (PFFC, CEWG)
Neah Evering (Council)
Nechama Masliansky (SOME)
Nichole Flowers (DHS)
Nikila Smith (PFFC, CEWG)
Noah Abraham (DHS)

Robert Warren (PFFC, CEWG)
Russell Gardner (HSEMA)
Samantha Nolet (TCP)
Synina Pugh (ICH)
Theresa Silla (ICH)
Tim Fretz (N Street Village)
Tom Frederickson (TCP)
Tyrell McQueen (TCP)
Madeleine Solan (DHS)
McPhersons' Unhoused (Concerned Citizen)
Queenie Featherstone (PFFC, CEWG)
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