



GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

STRATEGIC PLANNING COMMITTEE

Meeting Details	Date: 22 August 2023	Time: 2:30 – 4 PM	Location: Webex
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Meeting Notes

I. WELCOME AND AGENDA REVIEW

Theresa Silla (Executive Director, ICH) opened the meeting by

- Welcoming meeting participants to the ICH Strategic Planning Committee meeting and
- Highlighting the recording conventions

Co-Chairs Kelly Sweeney McShane (Executive Director, Community of Hope) and Madeline Solan (Deputy Administrator for Strategy and Performance, DHS) introduced themselves and covered the meeting agenda.

II. DISCUSSION

Two (2) topics were discussed: 1) FRSP Legislation and 2) ICH Governance.

A. DHS FRSP LEGISLATION

Maddie oriented the committee to the FRSP Legislation by providing background on:

- Components of the FRSP Transformation Underway
- Roadmap of Specific Activities and
- Pertinent FRSP Update

Please see slides 8 – 10 for the details of her presentation.

Comments, concerns, and questions from the discussion are captured on slides 11 - 14. Topic areas are summarized here for easy reference:

- Basic information about Rapid Rehousing
- Budget available for extending the FRSP Program
- Need to revisit exit letters issued to-date
- Applicability of legislation to the RRH for Single and Young Adults
- Timeline for RRH Regulations
- Client satisfaction with RRH
- Fiscal impact statement associated with the legislation
- Request to provide better explanation and orientation to RRH for clients enrolled in the program

B. GOVERNANCE UPDATES

Theresa proposed a new framework for ICH Governance, with a focus on

- Need for evolving leadership and representation on the ICH
- Issue areas identified, including the need for community representation, facilitating decision-making,

standardizing open and listening portions of the meeting

- Potential solutions and samples proposed, including sample proposed WG structure and FAQs on the time commitment envisioned and feedback received to date

Please see slides 16 – 24 for the details of her presentation.

Comments, concerns, and questions from the discussion are captured on slides 25 – 31. Topic areas are summarized here for easy reference:

- Need to understand existing slates and their relationship to decision-making by consensus
- Concern that there are only 2 constituents with lived experience in the sample Leadership Slate
- Concern that estimates of the time commitment do not include expectations for participating in advisory groups, particularly for constituents with lived experience
- Vision for representation for DHS given that multiple DHS staff attend meetings and provide different perspectives on key issues
- Importance of building flexibility for accommodating the diversity of perspectives, including ensuring that leaders can call on guests or uplift comments/questions/concerns/feedback from their constituents
- Concern about creating a leadership slate that is dominated by business interests/sector

A poll was administered to gauge interest in the proposed model for leadership. Responses are captured on slide 32. Committee members indicated that a more nuanced survey was likely needed.

III. UPDATES

System updates allow the ICH to track shifts in the landscape and better understand current trends. Although three (3) topics were identified, only two (2) were covered during the meeting due to limited time.

A. DHS PEER CASE MANAGEMENT INSTITUTE

Maddie provided a quick overview of the following aspects:

- Program Components and
- Proposed Timeline

Please see slides 33 – 35 for the details of her presentation.

Comments, concerns, and questions from the discussion are captured on slides 36 – 37. Topic areas are summarized here for easy reference:

- Gratitude for the initiative: “this is exactly what we need, thank you!”
- Stipend available for instruction time and practicum hours
- Expectations for providers offering practicum
- Coordination with the Board of Social Work
- Eligibility requirements for participating
- Distinction between the DBH and DHS peer certification programs

B. DHS STAFFING SUITABILITY UPDATE

There was not sufficient meeting time for a review of this topic. However, details are included in slide 38 for reference.

C. TCP CAHP MATCHING & POLICY UPDATES

Leigh Cordeiro (CAHP Administrator for Singles and Veterans, TCP) presented CAHP Matching Policy Updates for FY23/24, including:

- An overview of CAHP & Match Policy Updates
- 2023 Process for Updating Policies

- Summary of Cross System Policy Updates
- Summary of Youth, Singles, and Family CAHP Policy Updates
- Next Steps

Please see slides 40 – 48 for details. Otherwise, participants to access the online CAHP basics video available [here](#).

IV. ANNOUNCEMENTS & REMINDERS

Due to limited time, Theresa reminded participants to review this section upon distribution of the slide deck, which includes information about the following announcements/reminders:

- ICH: Full Council Call for Nominations

V. SUMMARY & ADJOURNMENT

Co-chairs Kelly McShane (COH) and Madeleine Solan (DHS) thanked the group for their participation and questions. Theresa Silla (ICH) adjourned the meeting with a reminder of the next meeting scheduled for 10/24.

Next Meeting	Date: 24 October 2023	Time: 2:30 – 4 PM	Location: Webex
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Participant List (46 Participants, 23 Organizations)

2026****86 (Ms. Umi)	Jill Carmichael (ICH)	Nichole Flowers (DHS)
4109****45 (Concerned Citizen)	Kally Canfield (Community Solutions)	Nikila Smith (PFFC/CEWG)
Abby Sypek (Everyone Home DC)	Karen Cunningham (Everyone Home DC)	Noah Abraham (DHS)
Andrea Scallon (Miriam's Kitchen)	Kate Coventry (DCFPI)	Qaadir El Amin (PFFC/CEWG)
Anna Gray (DHS)	Kecia Tinubu (Woodley House)	Rachel Pierre (DHS)
Daisean Foster (ICH)	Kelly Sweeney McShane (COH)	Rachelle Ellison (PFFC/CEWG)
Dallas Williams (DHS)	Kenyatta T. Brunson (N Street Village)	Reggie Black (PFFC/CEWG)
Eileen Rosa (ICH)	Kris Thompson (Calvary Women's Services)	Robert Warren (PFFC/CEWG)
Emily Droder (COH)	Kyra Holland (DHS)	Samantha Nolet (TCP)
Gary Maring (N Street Village)	Leigh Cordeiro (TCP)	Teeda Jagne-Saine (GAFSC)
Ishan Heru (Community Connections)	Madeleine Solan (DHS)	Theresa Silla (ICH)
Jamey Burden (COH)	Mcpherson's displaced people (Concerned Citizen)	Tim Fretz (N Street Village)
Jean Badalamenti (DCPL)	Ms. Naomi (PFFC/CEWG)	Tom Fredericksen (TCP)
Jennifer Joyce (DHCF)	Neah Evering (DC Council)	Toya Fisher (DHS)
Jennifer Olney (GWCF)	Nechama Masliansky (SOME)	
Jesse Rabinowitz (Miriam's Kitchen)	Nerissa Lemon (OCA)	
Jill Carmichael (ICH)		
Kally Canfield (Community Solutions)		
Karen Cunningham (Everyone Home DC)		