



# GOVERNMENT OF THE DISTRICT OF COLUMBIA INTERAGENCY COUNCIL ON HOMELESSNESS

## STRATEGIC PLANNING COMMITTEE

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| <b>Meeting Details</b> | <b>Date:</b> 28 November 2023 | <b>Time:</b> 2:30 – 4 pm | <b>Location:</b> Webex |
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### Meeting Notes

#### I. WELCOME AND AGENDA REVIEW

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

- Reviewing the meeting agenda
- 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 Madeleine Solan (Deputy Administrator for Strategy and Performance, DHS) introduced themselves and welcomed attendees.

#### II. SYSTEM CHECK-IN

Theresa invited meeting attendees to share any concerns or updates top of mind across the system. There were no comments, concerns, or questions shared under this agenda item.

#### III. UPDATES

Three (3) updates were covered: 1) HMIS Visibility, 2) HUD CoC NOFO Updates and 3) DHS Staff Suitability Screening.

##### A. HMIS VISIBILITY

Tom Fredericksen (Chief of Policy and Programs, TCP) reviewed and shared an update on HMIS visibility and workflow changes implemented at the start of FY24. Please see slides 11 – 17 for the details of the presentation.

Comments, concerns, and questions from the discussion are captured on slides 18 – 19. Topic areas are summarized here for easy reference:

- Discussion on target or aim for ROI coverage in the system to support housing coordination.
- Feedback that providers need the ROI translated in other languages to support engagement.
- Need to understand implementation from frontline staff at shelters.
- Flag that integrating the updated HMIS Roi into the CAHP VI-SPDAT workflow is still underway and could help in reaching people who primarily interact with day centers and outreach.

##### B. HUD COC NOFO UPDATES

Tom shared a brief update on the District’s submission of the 2023 HUD CoC NOFO. Please see slides 11 – 17 for the details of the presentation.

Theresa also reviewed HUD CoC NOFO Ranking Committee reflections, including the following issue areas:

- Service Costs
- Service Delivery Model for Select Renewal Projects
- Supporting Lowest Performing/Ranked Renewal Projects

Please see slides 24 - 27 for details of her presentation.

Comments, concerns, and questions from the discussion are captured on slides 25 and 26. Topic areas are summarized here for easy reference:

- Concern from providers that establishing reasonable service costs by program types and subpopulations is challenging due to variations in organizational size, program size, and other factors.
- Flag that services covered under DBH's Core Service Agencies Community Support are being restructured.

### C. DHS STAFF SUITABILITY SCREENING POLICY

Maddie shared an update on the DHS Staff Suitability Screening noting that the policy is in the final stages of review by General Counsel.

Comments, concerns, and questions from the discussion are captured on slide 30. Topic areas are summarized here for easy reference:

- Request for details on changes by staff category and examples of challenges providers are facing in the hiring process and how the updates address the challenges.

To address outstanding questions and concerns, ICH will work with DHS to add this topic to the 12/12 ICH Executive Committee meeting. ICH will support the Consumer Engagement Workgroup in itemizing concerns and questions for DHS response.

### IV. ICH ANNUAL UPDATE

Theresa introduced the discussion on the ICH Annual Update focusing on:

- Purpose, Context, & Scope, including Limitations
- Approach & Timeline
- REI WG Analysis of Disparities

Please see slides 32 – 47 for the details of her presentation.

Comments, concerns, and questions from the discussion are captured on slide 48. Topic areas are summarized here for easy reference:

- Clarification that the REI analysis grounds the Annual Update since it analyzes the same KPI data and highlights disparities in the system, essential to address in the Annual Update.
- Question on the best way to provide feedback following the meeting.

Due to limited remaining meeting time for this discussion, ICH will distribute Word versions of the documents and request feedback via email to [ich.info@dc.gov](mailto:ich.info@dc.gov) by 12/05. Feedback and comments will be reviewed and integrated for an updated draft of the Annual Update to the 12/12 ICH Executive Committee meeting.

### V. 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:

- DBH: DC Stabilization Center

- HCS: Veteran Flex Funds
- PFFC: 11th Annual Memorial & Vigil

## VI. SUMMARY AND 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 01/23.

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| <b>Next Meeting</b> | <b>Date:</b> 23 January 2024 | <b>Time:</b> 2:30 – 4 pm | <b>Location:</b> Webex |
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### Participant List (38 Attendees, 19 Organizations)

|   |  |
|---|--|
| Aaron White (YAB/CEWG)                        | Kelly Sweeney McShane (COH)              |
| Adam Rocap (Miriam's Kitchen)                 | Kenyatta T Brunson (N Street Village)    |
| Andrea Scallon (Miriam's Kitchen)             | Kris Thompson (Calvary Women's Services) |
| Anna Gray (DHS)                               | Lauren Markovich (TCP)                   |
| Annemarie Cuccia (Street Sense)               | Leigh Cordeiro (TCP)                     |
| Catherine Crosland (Unity)                    | Lindsay Curtin (DHS)                     |
| Christy Respress (Pathways to Housing)        | Lynn Amano (Friendship Place)            |
| Cydnea Shearlds (COH)                         | Madeleine Solan (DHS)                    |
| Daisean Foster (ICH)                          | Ms. Naomi (PFFC/CEWG)                    |
| Dr. Mayaalla MuQaddim Abdullah Al Saud (CEWG) | Queenie Featherstone (PFFC/CEWG)         |
| Eileen Rosa (ICH)                             | Rachelle Ellison (PFFC/CEWG)             |
| Elisabeth Young (TCP)                         | Reggie Black (PFFC/CEWG)                 |
| Emily Droder (COH)                            | Samantha LeBlanc (TCP)                   |
| Erin Byrne (DCCADV)                           | Sharlene Castle (Jaydot)                 |
| Gary Maring (N Street Village)                | Synina Pugh (ICH)                        |
| Hammere Gebreyes (DCHA)                       | Theresa Silla (ICH)                      |
| Jamey Burden (COH)                            | Tom Fredericksen (TCP)                   |
| Karen Cunningham (Everyone Home DC)           | Toya Fisher (DHS)                        |
| Kate Coventry (DCFPI)                         | Umi Oelemoso (CEWG)                      |