



## PLANNING COUNCIL MEETING

Monday, March 19<sup>th</sup>, 2018

12:30 – 2:00pm

Ending Community Homelessness Coalition (300 E. Highland Mall Blvd.)

### MINUTES

**Attendees:** Helen Gaebler (University of Texas), Kenneth Thompson (DFPS), Rebecca Farrell (Community Representative), Bree Williams (ECHO), Michelle Collins (Integral Care), Peter Valdez (COA Community Court), Darla Gay (Travis County DA), Karen Keith (Community Representative), Louella Tate (Community Representative)

**Guests:** Lauren Dreyer (Integral Care), Cathy McClaugherty (TC Justice Planning), Sherri Cogbill (TDCJ), Nadia Carlson (ECHO), Carolyn Smith (ECHO), Laura Enderle (Austin Public Health), Libby Gorton (Student)

**Support:** Kelly Nichols (WNA), Annette Price (Advocacy Fellow), Tray Frazier (Advocacy Fellow), KiYa Moghaddam (WNA)

#### I. Introductions (Kenneth Thompson)

Kenneth called the meeting to order at 12:33 p.m. He welcomed attendees and facilitated a round of introductions.

#### II. Vote: February 2018 Minutes (Helen Gaebler)

A quorum was not preset. An electronic vote will be conducted.

UPDATE: The February meeting minutes were approved via electronic vote on March 20, 2018.

#### III. Vote: New Planning Council Members (Rebecca Farrell)

##### a. Jennifer Tucker representing Goodwill Central Texas

Rebecca provided an overview of Jennifer's background and how she can contribute to the Roundtable. The committee nominated Jennifer to replace DeWayne Street, the current representative from Goodwill. A quorum was not present, and an electronic vote will be conducted.

UPDATE: The nomination of Jennifer Tucker was approved via electronic vote on March 20, 2018.

#### IV. Update: FY2017-18 Funder Deliverables (Annette Price & Kelly Nichols)

Kelly reminded attendees of the FY2017-18 funder deliverables and updated on the status of those deliverables. The Regional fair-housing guidebook is close to finalization and will be published in April for Fair Housing/Second Chance Month. Ongoing activities

include the publication of 11 monthly newsletters and regional RAP meetings (Pflugerville, Del Valle, etc.) which are currently in the planning phase. The Annual Report is due in September.

**V. Discussion: FY2018-19 Funder Deliverables (Kelly Nichols)**

The PC discussed potential deliverables for 2018. They include:

- Newsletters/Annual Report
- Website redesign
- 2<sup>nd</sup> Chance Summit/Reentry Simulation
- 2019 Legislative Session-collateral consequences
- Diversion dialogue/jail population conversation (as a stakeholder)
- Development plan implementation
- Supporting RAP groups in other areas/sustainability
- Housing Guide Implementation/COA homelessness and Mental Health

**VI. RAP Update (Annette Price & Tray Frazier)**

Annette updated that Travis County District Attorney Margaret Moore attending the March RAP meeting and there was good discussion in the meeting with her there. She also updated that both Fellows will be guests on Kenneth's morning radio show on KAZI (88.7 FM) on April 11. Tray updated that a venue is still being sought for the RAPSpeaks event and that a date has not been confirmed. Annette let attendees know that a request for video submissions for the event was released via social media and although there have not been any submissions, she is confident that they can fill the time with existing RAP members.

**VII. Misc. Announcements and Roundtable**

The meeting adjourned at 1:40 p.m.

**Planning Council Meeting**

April 9<sup>th</sup>, 2018

12:30 – 2:00pm

Ending Community Homelessness Coalition (300 E. Highland Mall Blvd.)