



Wake CoC Board Meeting

March 22, 2021

Agenda

- Welcome
- Roll call
- Approval of onboarding retreat minutes
- Open Business
 - Conflict of Interest Policy
 - CoC Board Chair and Vice Chair
 - Committees
- New Business
 - Year 1 Priorities and Goals
 - MOU Workgroup
 - NOFA planning



Welcome



Release of 2020 AHAR: Pt 1



Role Call

- Role Call is only for CoC Board Members

Role Call

- Role Call is only for CoC Board Members
- Quorum = 12 members
- Other attendees will be captured in the GoToMeeting attendance Report

Allison Strickland

Kelsey Mosley

Ann Oshel

Lamont Taylor

Barkley Sample

Marni Cahill

Chandra Hyacinth

Mary Mosley

David Harris

Melody Battle

Decorba White

Michelle Mozingo

Dennis Elliott

Natalie Mabon

Edward Barberio

Nicole Wilson

Janine Saunders

Priscilla Batts

John Niffenegger

Sharon Bond

Kathy Johnson

Wendy Clark

Katie Gonzalez

Agreements

Be mindful of how much you're talking (take space/make space)

Own your intentions and your impact

Refrain from using acronyms

No one knows everything, together we know a lot

Don't cut others off when they are talking

Be respectful of confidentiality—only share your own story

Leave egos at the door

Cameras on

Approval of last meeting minutes

Open Business

Conflict of Interest Policy

- Applies to CoC Members, Committee Members, and Board Members
 - Conflict may exist in circumstances in which a member or director's actions may have preferential impact upon the agency/entity employing the member or director.
 - Any financial interest, gifts, or favors
- Duty to Disclose any actual or possible COI
 - Members of the CoC and Committees will need to complete a COI Statement
 - The Board shall review COI Statements to determine if a conflict exists.
- Recusal
 - Voting Members of CoC should recuse themselves from any decision
 - Board Members and Committee Members should recuse themselves from discussion and decision

Discussion and Motion

Motion to approve?

- Next steps:
 - Notify all CoC voting members of new COI policy and send statement to be completed
 - Membership committee or Executive Committee will review any conflicts

Board Officer Elections

Chair- **VACANT**

- Preside at Board meetings
- Preside at Membership meetings
- Develop agendas together with CA
- Speak on behalf of CoC
- Sign CoC written communications

Board Officer Elections

Vice-chair

- Fulfill functions of the Chair when Chair is unavailable
- Serve as Chair of the Membership/Nominating Committee of the CoC

Board Officer Elections

Elections may need to take place prior to April 22 meeting

- MOU signature
- Preside over meetings
- Develop Agendas
- Review Conflict of Interest Statement

CoC Committees

*Executive

*Funding Review

Data Advisory

*Lived Experience

Racial Equity

Coordinated Access System (CAS)

Membership

- Doodle Polls will go out in the next week
- Email jvonegidy@partnershipwake.org with your preference

New Business



Year 1 Priorities

- HUD Mandated Activities
- Onboarding Retreat Goals

MOU Workgroup

- Memorandum of Understanding between Wake CoC and Partnership
 - Collaborative Applicant
 - HMIS Software
 - HMIS Lead
- Short-term, focused on creation of the MOU
 - 3-4 Board Members
 - Will use examples from other CoCs
 - Draft will be approved by CoC Board



2021 CoC NOFA Planning

CoC Eligible Projects



Supportive Services Only-Coordinated Entry



HMIS



Rapid Rehousing



Permanent Supportive Housing



Domestic Violence Bonus Projects
Coordinated Entry
Joint THP-RRH

FY2020 Allocation

No 2020 NOFA

- Awards were carried over from 2019
- Fair Market Rent (FMR) revisions

Awards

3,709,738 total

- HMIS
- SSO-Coordinated Entry
- Planning

- Rapid Rehousing
- Permanent Supportive Housing

2021 Planning—initial steps

- Recruitment of new projects
- Partnership staff to review 2019 Application and score
- Provide data in weekly CoC Meetings to get feedback on outcome targets of renewal applications
- Plan Gaps Analysis with Data Advisory Committee

CoC 2:00 Membership Calls

- Partnership Staff will provide a new workflow to adapt to the onboarding of our CoC Board, Committees, Provider meetings, and workgroups.
 - Prevent meeting fatigue
 - Still provide avenue for providing updates and system-level conversations
- April 22nd meeting we will bring you our ideas for the workflow to include
 - Meeting timeline
 - Consistent Agenda
 - New avenue for providing updates



- Free
- Upcoming Trainings
 - Data is a Four Letter Word
April 6, 2:00 P.M
 - Trauma Informed Care
 - April 27, 2:00 P.M.
- To register or read about all upcoming trainings, visit the webpage:

<https://partnershipwake.org/ending-homelessness-academy/>

Adjourn



Next Meeting:

Thursday, April 22, 2021

5:30-6:45 P.M.

Kim Crawford, Executive Director
kcrawford@partnershipwake.org

Jasmin Volkel, Coordinated Access
System Director
jvolkel@partnershipwake.org

Jenn Von Egidy, Strategy and
Development Manager
jvonegidy@partnershipwake.org