

Wake County CoC Membership Meeting		
MINUTES	Date: June 14, 2021	Time: 2:00 – 2:50 PM EST
Location:	https://global.gotomeeting.com/join/220451749 +1 (408) 650-3123 Access Code: 220-451-749	
Meeting Facilitator:	Marni Cahill, CoC Board Chair	
Note taker:	Crystal Folmar, RWPEH	

	Agenda
1	<p>Call to order</p> <ul style="list-style-type: none"> • Welcome • Agenda Overview
2	<p>Governance Highlights</p> <ul style="list-style-type: none"> • CoC Priorities - Recap of last meeting, Marni Cahill provides a brief overview of the current CoC priorities as established in the last meeting. The system performance map is shared as well as a table comparing the Wake County CoC award amount to other similarly sized CoCs to reiterate that the Wake CoC receives less award than the median amount of other comparable CoCs. The three indicators to improve that were voted on and approved by the board are: Length of Time Homeless (avg. 101 days), Return to Homelessness, and Job Income and Growth as the CoC scored less than 60% in these three areas. Targets set at the last meeting are also reviewed. Length of Time Homeless: Reduce to 95 days, data quality error rate below 8%. Returns to Homelessness: Target of 5% for Emergency Shelter and Street Outreach, achievable by prioritizing vulnerable households for PSH and RRH as exiting to Permanent Housing proves to be successful on a national level. Increasing Income: 80% of people with no income at entry will increase income. • Vouchers – 138 Emergency Housing Vouchers have been awarded to the Raleigh Housing Authority and will be distributed from the By-Name list, the MOU is currently underway for this effort. PHAs receive \$3,500 per voucher for services and landlord incentives. The Hope Center at Pullen is coordinating with the Wake County Housing Authority to bring 25 vouchers to foster youth in the community. These vouchers last for 3 years and foster youth who will soon transition out of foster care and are at risk of homelessness are eligible to receive. The CoC Board approved the request of a letter of support from the CoC to submit to HUD with the application. • Committees & Workgroups – Membership Committee: currently recruiting for participation and membership on CoC committees and the Governing Board while developing the qualifications necessary for membership in CoC entities in collaboration with the Board. The Encampment Workgroup is working to make recommendations on how to ethically, responsibly, and fiscally address community encampments. The Gaps Analysis workgroup just began and uses system modeling to compare need, services, and funding to determine where gaps exist in the homelessness response system. The Board has opened this work group to anybody, if interested in joining please notify Jenn Von Egidy or Marni Cahill by 6/15 EOB marni.cahill@yahoo.com jvonegidy@partnershipwake.org. The governance Board will hold a 24-hour email vote for approval of new members. • Tabled Items – A presentation by David Breen, CoalitionNC Property Development and a presentation by David Harris about the Wellington Park Relocation. Reach out to presenter if you have questions prior to the next CoC Board Meeting on Thursday June 24.
3	<p>Committee & Workgroup Reports</p> <ul style="list-style-type: none"> • CoC Systems Modeling-Gaps Analysis Workgroup – Kim Crawford shares that at the last board meeting several people offered to join the work group that were not members of the Governing

	<p>Committee, if anyone else is interested in joining they can do so. The purpose of the workgroup is to identify gaps in order to model an ideal system. This will begin by observing current situation and meeting with funders to determine where funding is being delegated. The group has a standing meeting every Tuesday, this workgroup is planned to be short-term through July. Marni Cahill emphasizes the importance to improve outcomes as a means to increase access to additional funding and invites each agency to evaluate the role they play in the CoC, their current data quality, and conduct internal evaluation how they can contribute to the meeting set targets.</p>
4	<p>Partnership/CoC Lead Updates</p> <ul style="list-style-type: none"> • CoC NOFA Updates – Jenn Von Egidy shares that each year the NOFA is released by HUD, we can expect this later this summer though we do not have an exact date at this time. In the meantime, staff has been reviewing the 2019 application to know what to expect. Two policies will be brought forth for CoC Board approval on June 24: Anti-Discrimination Policy and the VAWA Emergency Transfer Plan Policy. One representative from each organization is required to attend on Wednesday June 30, 2021 2:00-3:00PM • Data Report –Eric Doll shares; Currently in emergency shelter: Households, 189 Individuals, 361. Waiting to get into ES/SO: MTD June, 138 YTD, 993. Individuals housed: MTD, 2 YTD, 500. By-name list: Households, 173 Individuals, 310. Enrolled in Rapid Rehousing without a housing move-in date: Households, 135 Individuals, 290. Total need of housing: Households, 307 Individuals, 600. • System Performance Measures: This data will be available at www.wakecoc.org and will be composed of the HUD submission for FY 2020, graphs and charts will accompany this info by the end of June and everyone is invited to visit the page and view. • Point in Time Update: Due to poor data quality in Point in Time counts, this data is being resubmitted for multiple Emergency Shelter and Transitional Housing projects, focusing on those that have a utilization rate under 80%. The HMIS team will contact the relevant projects and the deadline for resubmission is TBD. • Housing Choice Vouchers – Jasmin Volkel shares that 50 HCVs are released to the homelessness system every April 1. So far 27 names have been submitted to the Raleigh Housing Authority, this process will continue until all vouchers are submitted and we are currently waiting for updates on where those households are in the process before submitting more.
5	<p>Community Actions and Updates</p> <ul style="list-style-type: none"> • CoC Membership Status – Marni Cahill presents the complete list of CoC members and states that the objective is broad representation of community organizations. Any organization/individual not currently a member is invited to apply on the CoC website at wakecoc.org. • CoC Calendar & Events: <ul style="list-style-type: none"> ○ CoC System Modeling: Gaps Analysis Workgroup meets Tuesday June 15 at 10:00am. This is a HUD CoC Requirement and aims to look at community needs and services to identify gaps. ○ Encampment Workgroup meets Tuesday June 15 at 10:00am during the existing Street Outreach meeting to refer to their expertise and receive recommendations. ○ 1107 Garner Rd / 1600 Poole Rd Evictions Meeting is Tuesday June 15 at 1:00pm and will consist of planning to pool resources and discuss the displacement of tenants. ○ Emergency Housing Vouchers Workgroup will meet again on June 16 at 1:00pm, the recommendations of this workgroup will go to the Board on June 24. ○ The City of Raleigh CBDG CV3 Update and Listening session will take place on Thursday June 17 at 1:00pm where city staff will discuss the activities these funds can be spent on, how they are made available, and unmet needs in the community they can address.

	<ul style="list-style-type: none"> ○ The Wake CoC Governance Board meeting is Thursday June 24, 2021 at 5:30 – 6:45pm and will also include a public comment section at the end. Anyone interested in presenting but not a member please contact Marni until a sign up form is included on the website ○ Anti-Discrimination & VAWA Transfer Plan Training will take place on June 30 at 2:00pm, this is pending Board approval on June 24. ○ Ending Homelessness Academy: Impactful Street Outreach June 15, 2:00-5:00pm; Housing Focused Shelter Part 1: July 13, 2:00-5:00pm; Housing Focused Shelter Part 2: July 14, 2:00-5:00pm. ○ For a link to join any meeting please visit: wakecoc.org/calendar // partnershipwake.org/calendar ● CoC Digest: This email digest is the method to provide updates now that we no longer meet twice weekly, you can submit your updates here to be shared in those emails: wakecoc.org/wake-coc-digest-submittal/ ● Member Updates: John Niffenegger shares information about the Listening session that will be held on Thursday for remaining CBDG funding, inviting anyone interested to join and participate at 1:00pm. Amanda Blue announces an open position at women’s shelter, please contact if interested in job description/details to apply. Kim Crawford elaborates on current situation with many properties selling to remodel and the mass evictions that many tenants are currently facing. The state of eviction moratorium is discussed, and several participants announce in the chat that this has been extended through July 30. Crawford invites everyone to participate in these meetings as well as workgroups. Seth Friedman announces that Passage Home is hiring a Programs Director and Kim adds that both aforementioned job opportunities were included in last week’s Digest communication for anyone seeking more information.
4	<p>Adjourn</p> <ul style="list-style-type: none"> ● Tabled Items - Null ● Next Meeting is Monday July 12, 2021 2:00-3:30PM <p style="text-align: center;">--2:50pm: Meeting Ends--</p>

Meeting Chat Messages:	
	<p>2:15 PM</p> <p>Natalie Mabon to Everyone</p> <p>I am interested in serving on this workgroup. What time does the group meet on Tuesday?</p> <p>2:23 PM</p> <p>Kathryn Johnson to Everyone</p> <p>What is the period of time for the total in need of housing?</p> <p>2:24 PM</p> <p>Kathryn Johnson to Everyone</p> <p>Thanks!</p>

2:47 PM

[Danielle Butler](#) to Everyone

It is my understanding it was extended late Friday for another month

2:47 PM

[Michelle Mozingo](#) to Everyone

I thought it was extended until July 30

2:48 PM

[Danielle Butler](#) to Everyone

this may be a great place for TAA as CoC member to help - please reach out - dbutler@nlol-nc.org