



Wake CoC Governance Board Meeting

July 22, 2021



Call to Order



AGENDA

Call to Order

- Roll Call
- Public Comment- VOA

Governance Items

- Consent Agenda
- Change of meeting time
- New Funding Review Committee Members
- VOA HMIS Participation

Committee & Workgroup Updates

- Nominations Committee
- Grievance Review Workgroup
- Street Outreach/EHV Workgroup

Partnership Updates

- CoC NOFA Updates
 - NC ESG RFA
-



Roll Call

Allison Strickland	Kelsey Mosley
Ann Oshel	Lamont Taylor
Barkley Sample	Marni Cahill
Chandra Hyacinth	Mary Mosley
David Harris	Melody Battle
Decorba White	Michelle Mozingo
Denis Elliott	Natalie Mabon
Edward Barberio	Nicole Wilson
John Niffenegger	Priscilla Batts
Kathy Johnson	Sharon Bond
Katie Gonzalez	Wendy Clark



Public Comment





Governance Items



Consent Agenda

Minutes from June 24, 2021



Meeting Time

- Request to move the meeting time. We will send a Doodle Poll.



VOA HMIS Participation

2018

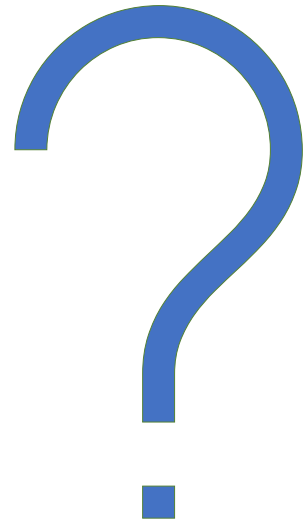
- The statewide HMIS known as NC HMIS split into two separate implementations:
 1. NC HMIS
 2. HMIS@NCCEH
- All Wake agencies agreed to enter data directly into NC HMIS per CoC guidelines except for Volunteers of America that enters Wake data into HMIS@NCCEH



VOA HMIS Participation

2018 – present

- NCCEH and WellSky, our HMIS vendor, have been working on a script to push data from HMIS@NCCEH to NC HMIS
- To date the script is faulty, cannot produce 100% accurate data
- VoA veteran data currently not part of our System Performance Measures or Longitudinal System Analysis (LSA/Stella data)
- Request that VoA enter data directly into NC HMIS until NCCEH & WellSky can produce an accurate script



Questions, Motion?



Approval: Funding Review Committee

The Nominations Committee received 7 applications to serve on the FRC.

- The FRC application stated a conflict of interest with either ESG or CoC funding prohibits the applicant from the entire committee. The Committee would like to amend that to state an applicant with an ESG conflict, may still participate in the CoC Review process.
 - 2 applications have a conflict of interest to participate in the ESG application review but were approved for CoC review pending Board approval.



Approval: Funding Review Committee

The Nominations Committee received 7 applications and recommends the following to the FRC:

- Amanda Stapleton
- Decorba White*
- Marni Cahill
- Meredith Yuckman
- Rick Miller-Haraway*
- Stephanie Williams
- Sylvester McKay

*Applications have a conflict of interest to participate in the ESG application review but were approved for CoC review pending Board approval.



Committee & Workgroup Reports



Nominations Committee

- Name change from Membership Committee to Nominations Committee approved on June 12 by the CoC Membership.
- Next meeting is August 12 and the Committee will be developing the descriptions and applications for Coordinated Access System Committee and Data Advisory Committee.



Grievance Review Workgroup


- A Discrimination Grievance was filed on July 13 against Family Shelters for not serving households composed of Father's with Children.
- A Grievance Review Workgroup was appointed by the Executive Committee on July 15.
 - Denis Elliott, David Harris, Kathy Johnson, and Natalie Mabon
- The Grievance Review Committee has met twice and is still investigating for possible violation(s) of the Anti-Discrimination Policy.



Grievance Review Workgroup

Next Steps

- Whitney Patterson, HUD TA, is working with staff on next steps that could include notification to HUD funding sources.
- The Committee has 15 business days to respond to the complainant (August 3, 2021)
- The current members of the Grievance Committee are clarifying procedures for future grievances.



Street Outreach/ EHV Workgroup

- EHV Workgroup has prioritized unsheltered followed by sheltered homeless population for emergency housing vouchers
- The workgroup will meet again on July 27th at 1 pm to review and approve the EHV process
- Raleigh Housing Authority will present voucher process at case conferencing on August 5th at 9 am
- Street Outreach met on July 13th to discuss EHV
- Street Outreach is back to meeting monthly on 3rd Tuesday of the month to cover topics such as encampments policy and tracking



Partnership Updates



CoC Competition Overview & Update

Eligible CoC Components

- Permanent Supportive Housing
- Rapid Re-Housing
- Infrastructure:
 - HMIS
 - SSO-CE
 - Planning (no application needed)

CoC Competition Review and Ranking

- The Funding Review Committee will decide on the scorecard to review project applications with and make a recommendation for ranking.
- HUD requires CoCs to split eligible funds into two tiers
- CoC's must rank and tier projects based on:
 - Performance
 - CoC Priorities
 - HUD Thresholds



Call for new applicants

<https://wakecoc.org/>

Our CoC needs agencies to apply for funds

- Should be able to run effective, high-performing programs
- Have financial capacity to operate reimbursement-based programs
- Housing First
- Agree to adhere to CoC Written Standards, CAS Policies and Procedures, and HMIS Data Quality Standards
- Attendance of the Anti-Discrimination/ VAWA ET Training: contact jvonegidy@partnershipwake.org



Intent to Apply Form has been posted!

<https://wakecoc.org/>

Mandatory for each program applying for
CoC Competition Funds

- Asks for preliminary information about the project
- Deadline: 2 weeks after the NOFA release
- An applicant info session will be held about 2 weeks following the NOFA release



Notice of Funding Availability

***Not released yet**

NOFA provides the details of available funding

- Establishes timeline
- Eligible Activities
- New or Bonus Projects



NC ESG RFA FY2021-2022



NC ESG RFA Released!

Timeline	
August 4, 2021 at Noon	Intent to Apply Form Due https://wakecoc.org/emergency-solutions-grants-esg/
August 4, 2021 at 2:00 P.M.	NC-507 + NC ESG Application Meeting https://wakecoc.org/calendar/
TBD	Wake CoC Submission Deadline and Review Timeline
October 1, 2021 at 5:00 P.M.	Deadline to Submit to NC DHHS

Questions: kcrawford@partnershipwake.org



ESG Focus Group

- The NC ESG Office is hosting a Focus Group on August 11th from 2:00-3:30 PM.
- We need 8-10 Wake CoC Participants
- Please email Kim or Jenn if you are interested in participating
 - k Crawford@partnershipwake.org
 - jvonegidy@partnershipwake.org

Adjourn



Next Meeting:

Thursday

August 26, 2021

Time TBD

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