

Wake County CoC Governance Board Meeting		
MINUTES	Date: 7/22/21	Time: 5:30-6:45 PM EST
Topic:	Funding Review Committee, CoC NOFA Update, Emergency Housing Vouchers	
Location:	Virtual	
Facilitator:	Dennis Elliot, CoC Board Chair	
Board Members Attendance:	David Harris, Michelle Mazingo, Wendy Clark, Priscilla Batts, Edward Barberio, Lamont Taylor, Decorba White, Allison Strickland, Natalie Mabon, Nicole Wilson, John Niffenegger, Kathryn Johnson	
Interested Parties Attendance:	Stephen Gruver, Vanessa Kopp, Diane Cilanto, Lorena McDowell, Danielle Butler, Renate Bender, Seaira Green, Genean Hill	
Raleigh Wake Partnership to End and Prevent Homelessness:	Kim Crawford, Tracie Webb, Crystal Folmer	

Agenda	
1	<p>Welcome, Roll Call, Consent Agenda</p> <ul style="list-style-type: none"> The consent agenda and all governance items are posted in the Pre-Meeting Packet. The consent agenda passed by unanimous consent.
2	<p>Governance Items</p> <ul style="list-style-type: none"> Jenn is going to send out a Doodle poll to about changing the meeting time, the poll will include new time options. VOA HMIS Participation – All Wake agencies have agreed that all data will be entered into HMIS. VOA has agreed to enter their data into both HMIS and NCCEH. Goal is to gain the quality data through HMIS that reflects the accurate numbers for Wake County. There have been calls and meetings between all parties to resolve this concern. Both parties are committed to an October deadline. Approval: Funding Review Committee. The nominations committee received 7 applications to serve on the FRC. 2 applications have a conflict of interest to participate in the ESG application review but were approved for CoC review pending Board approval. The committee would like to amend that to state an applicant with an ESG conflict, may still participate in the CoC Review Process. Motion was approved. Nominations: Amanda Stapleton, Decorba White*, Marni Cahill, Meredith Yuckman, Rick Miller-Haraway*, Stephanie Williams, and Sylvester McKay. (*Conditional if the language is not approved to be changed) All nominations were approved.
	<p>Committee & Workgroup Reports</p> <ul style="list-style-type: none"> Name change from Membership Committee to Nominations Committee approved on June 12. Next meeting is August 12. Grievance Review Workgroup: On going grievance, reported by Kathy Johnson. Grievance group meet twice. Next steps: meeting with Whitney, committee has 15 business days to respond. Street Outreach/EHV: EHV workgroup has prioritized unsheltered. Next meeting is July 27th. RHA will present the voucher process during case conferencing on August 5th. SO will be meeting on the 3rd Tuesday each month to cover topics like encampments policy and tracking.
2	<p>Partnership/CoC Lead Updates</p> <ul style="list-style-type: none"> Eligible CoC Components: PSH, RRH, and Infrastructure. The Funding Review Committee will decide on the scorecard to review project application with and make recommendations. Call for applicants: should be able to run an effective program, financial capacity to operate, housing first, agree to adhere to CoC written standards, CAS Policies and Procedures, and HMIS

	<p>Data Quality Standards, Attended the VAWA and Discrimination training. Must complete letter of intent if interested in applying for CoC funding.</p> <ul style="list-style-type: none"> • Once NOFA is released, an established timeline created. • NC ESG RFA has been released! Letter of Intent is due by Noon on August 4th, 2021. There will be a meeting with the CoC and the ESG office on August 4th at 2pm. Deadline to submit to NC DHHS, is October 1st 2021. If you are receiving funding from ESG RFA, apply as a renewal. • ESG Focus Group is hosting a focus group and is seeking members of the Wake CoC participates. The meeting is August 11th from 2pm-3:30pm. Please email Kim or Jenn if interested in participating. (kcrawford@partnershipwake.org; jvonegidy@partnershipwake.org)
3	<p>Community Actions & Updates</p> <ul style="list-style-type: none"> • Ongoing efforts to continue providing vaccines to the population. Need to engage in conversations about the vaccines. Adding new sites and times. • Learned that there are cooling stations that are happening at the regional centers, along with pop-up day shelters. • Request for the CoC to start check ins again regarding the new Delta spikes. • Barrier is that some agencies are requiring COVID testing and results within 24 hours. Many providers do not have the rapid tests. Many people are not able to enter the shelter due to this requirement. • Start discussing White Flag for the winter.
4	Adjourn

CoC Board Materials: <https://wakecoc.org/governance-board/>

Next CoC Governance Board meeting:
August 26, 2021 TBD