

<b>Wake County CoC Governance Board Meeting</b>		
<b>MINUTES</b>	<b>Date:</b> 08/26/21	<b>Time:</b> 5:30-6:45 PM EST
<b>Topics:</b>	Housing Navigation Unit, Covid-19 Delta Variant, CDBG NOFA, OrgCode Trainings, Gaps Analysis, Nominations Committee, EHV Workgroup, Street Outreach Workgroup, Funding Review Committee, ESG Updates, CoC NOFA updates, HMIS updates.	
<b>Location:</b>	Virtual	
<b>Facilitator:</b>	Marni Cahill	
<b>Board Members Attendance:</b>	Allison Strickland, David Harris, Denis Elliot, Katie Gonzalez, Wendy Clark, Ed Barberio, John Niffenegger, Ann Oshel, Chandra Hyacinth, Melody Battle, Barkley Sample	
<b>Interested Parties Attendance:</b>	Eva Vanston, Lorena McDowell, Vanessa Kopp, Seaira Green, PLM Together, Whitney Patterson, Dr. Klausner, Scott Ferris, Coby,	
<b>Raleigh Wake Partnership to End and Prevent Homelessness:</b>	Jasmin Volkel, Kim Crawford, Jenn Von Egidy, Allison Sickels	

<b>Agenda</b>	
1	Welcome, Roll Call, Consent Agenda
2	<p>Governance Items</p> <ul style="list-style-type: none"> <li>. Consent Agenda: Minutes from July 22, 2021.</li> <li>New Meeting Time 4<sup>th</sup> Thursdays 11:00-12:15</li> <li>No comment/recommendations/changes in the meeting minutes.</li> </ul> <p>Gaps Analysis feedback from Whitney Patterson</p> <ul style="list-style-type: none"> <li>Goal: identify optimal combination of housing and services.</li> <li>Optimal System Design shared.</li> <li>Sept 3<sup>rd</sup> meeting on Gaps analysis will share this information in greater detail.</li> </ul>
	<p>Committee &amp; Workgroup Reports</p> <ul style="list-style-type: none"> <li>White Flag Workgroup This workgroup will begin meeting the week of September 6.</li> <li>City of Raleigh CDBG-CV3 NOFA Proposals due on Sept 10. Up to \$2.6 million in CDBG-CV funds are available for programs/projects that help the city prevent prepare for and respond to Coronavirus</li> <li>Applications due Friday 08/27/21 for Coordinated Access System Committee and Data Advisory Committee.</li> <li>Emergency Housing Voucher Workgroup: continues to meet bi-weekly on Tuesdays at 1pm. Stats shared for where this workgroup is at currently.</li> <li>Street Outreach Workgroup: continue to meet once a month, 3<sup>rd</sup> Tuesdays at 10am. Focusing on encampment policy and engagement.</li> <li>Funding Review Workgroup: at next meeting, August 31<sup>st</sup> work group will focus on customizing rating criteria, develop applicant questionnaire, and review Threshold criteria.</li> <li>CoC needs agencies to apply for funds as NOFO was posted August 18. Call for new applicants, intent to apply form has been posted mandatory for each program applying for CoC Competition Funds. Asks for preliminary information about the project. Deadline: September 1, 9:00 AM</li> </ul>

2	<p>Partnership/CoC Lead Updates</p> <p><b>Training updates</b></p> <ul style="list-style-type: none"> <li>• Attendance is being reviewed for Ending Homelessness Academy trainings, certificates to be emailed. Goal is to have these certificates out by November 16<sup>th</sup>.</li> <li>• Conducting a System Checkup: A session for Community Leaders, Agency Executives, and Funders.</li> <li>• How to be a High Functioning CoC</li> </ul> <p>HMIS Software update</p> <ul style="list-style-type: none"> <li>• HMIS Team has been exploring various HMIS software that are more user friendly to the community.</li> <li>• HUD HMIS TA was requested and approved this week</li> <li>• Data Advisory Committee will help guide the HMIS transfer</li> <li>• Selection process will be finalized in December.</li> </ul> <p>HMIS: Sharing Agreements</p> <ul style="list-style-type: none"> <li>• Current sharing agreements (QSOBAAs) are outdated as new agencies want to join our CoC &amp; HMIS</li> </ul>
3	<p>Community Actions &amp; Updates (presenters: Lorena McDowell &amp; Vanessa Kopp)</p> <ul style="list-style-type: none"> <li>• Landlord Engagement Unit presentation from Wake County.</li> <li>• The need for Landlord Engagement stats were shared. <b>Highlights:</b> 74 days of Average Length of Time Homeless, 45 days Median Length of Time Homeless, 24% Of people experiencing homelessness exit to permanent housing, 64% Wake County Citizens experienced homelessness for the first time in 2020.</li> </ul> <p>Goals of landlord engagement unit</p> <ul style="list-style-type: none"> <li>• work closely with landlords to increase the pool of accessible affordable rental units.</li> <li>• Create and manage an available unit database</li> <li>• Coordinate displacement relocation services</li> <li>• Staff Overview shared for Landlord Engagement Unit</li> <li>• FTE and Budget Summary shared</li> <li>• Goal of staffing the LEU this September with an anticipated launch date in October.</li> </ul> <p>Covid-19 Delta Variant presentation from Dr. Brian Klausner</p> <ul style="list-style-type: none"> <li>• Almost a doubling of covid-19 exposure to those experiencing homelessness, this is not a disproportionate number compared to general population numbers according to Dr. Klausner.</li> <li>• More reluctancy with covid-19 vaccines has occurred after May-June at Oak City Cares.</li> <li>• Delta Variant: highly contagious is causing the spread through the community. Hospital capacity is very low, beds are full. Dr. Klausner shares this is not because the Delta Variant is more dangerous per say but because of the contagious spread of the Delta Variant.</li> <li>• Hospital system is very taxed at this time.</li> <li>• Patients with covid that are experiencing homeless no longer have access to Wake Med Hotel</li> </ul>
4	Adjourn

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

**Next CoC Governance Board meeting:** September 23<sup>rd</sup> 2021 11:00AM -12:15 PM