

Wake County CoC Governance Board Meeting		
MINUTES	Date: 10/28/2021	Time: 11:00-12:15 PM EST
Topic:	Governance Items, Committee & Workgroup Updates, Partnership Updates, Community Actions	
Location:	Virtual – Microsoft Teams	
Facilitator:	Marni Cahill, CoC Board Chair & Jenn Von Egidy (RWPEH)	
Board Members Attendance:	Allison Strickland, Ann Oshel, Barkley Sample, David Harris, Decorba White, Edward Barberio, John Niffenegger, Kathy Johnson, Kelsey Mosley, Lamont Taylor, Michelle Mazingo, Priscilla Batts, Rick Miller-Haraway, Wendy Clark, Natalie Mabon	
Interested Parties Attendance:	Thurston Alexander-Smith, Nikki McIntyre, Arlene Smith, Rhonda Raney, Darlene McClain, Sheryl Cromedy, Seaira Green, Amanda Renfroe, Vanessa Kopp, Lakeisha George, Stephen Gruver, Danielle Butler, Peter Morris, Diane Cilento, Frank Baldiga, Nicole Wilson, Takiyah Knight, Patricia Harris, Tosheria Brown	
Raleigh Wake Partnership to End and Prevent Homelessness:	Jenn Von Egidy, Jasmin Volkel, Allison Sickels, Eric Doll, Kim Crawford, Megan Soros, Thadeous Carr	

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"> Minutes from September 23, 2021 – No objections, approved 2021 CoC Competition Ranked List <ul style="list-style-type: none"> Goals: <ul style="list-style-type: none"> Maximize impact on people experiencing homelessness Maximize points on the Collaborative Application Maximize funding stewardship in the community and ability to get more funding in the future The Funding Review Committee used the following to make rating and ranking decisions: <ul style="list-style-type: none"> Application and supporting materials submitted by applicant Interviews with the applicant Data & Financials pulled from Sage and HMIS, Reallocation history The Funding Review Committee adapted HUD’s tool to create this year’s scorecard. Scores were averaged to create a final scorecard: <ul style="list-style-type: none"> Renewal applicants were reviewed and scored by a team of 3 FRC members New applicants were reviewed and scored by all 6 FRC members Partnership staff added performance/data-based scores, based on the FRC’s scoring rubric Reallocation Factors: <ul style="list-style-type: none"> Reallocation History Performance/Scorecard Spending History CASA’s Reallocation History <ul style="list-style-type: none"> \$54,066 in 2016 \$14,000 in 2016 \$7,226 in 2017

- Rick provides the final scores for the ranking of the projects with Alliance Health’s Healthy at Home project at the top with a score of 94. Raleigh Wake Partnership was at the bottom for the NC 507 Rapid Rehousing Community Project with a score of 53. Marni reiterates that the scores came from a combination of interviews and HMIS data.

Agency	Project	Project Type	Final Weighted Score
Alliance Health	Healthy@Home	PSH	94
InterAct	DV Bonus	RRH	93
Haven House	RRH Homeless Youth 18-24	RRH	93
Wake County Human Services	Fully Consolidated Rental Assistance- Expansion	PSH	85
Wake County Human Services	Fully Consolidated Rental Assistance	PSH	80
CASA	McKinney	PSH	72
Passage Home	Ruth House II	PSH	68
Families Together	Rapid Re-housing-CoC	RRH	64
CASA	Fam at Home/Oak Hollow	PSH	61
Raleigh Wake Partnership	NC507 Rapid Rehousing Community Project	RRH	53

Final Project Scores

- Many projects are not spending all of their funding and remaining funding is being returned to HUD. Wake County has done very little reallocation of funds. Rick lists and briefly describes the projects that applied for NOFO. Natalie asks how human services will receive referrals. Jenn answers that all referrals are through Coordinated Access. There was a discrepancy between numbers stated and numbers on the chart provided. Kathy asks what division of Wake County Human Services is providing the rental assistance proposed in the funding? Diane answers that it’s the Housing Department, Permanent Supportive Housing. The grant name still reads Human Services, but we expect this will be addressed/corrected. Jenn also states that the Wake County project is administered by the Housing affordability and Community Revitalization Department. Kim states that all projects have been vetted and reviewed so the opportunity to discuss these applications has passed.
- Jenn explains the tier funding. CoC requires that projects are ranked into 2 tiers. Whatever is in Tier 1 is considered safe. Tier 1 is equal to 100% of the CoC’s Annual Renewal Demand: \$3,362,405. If a DV bonus project ranked in Tier 1 is selected with DV Bonus funds, the project will be removed from this tier and the projects below it will move up one rank position. Whatever is in Tier 2 is less safe where not all projects are funded, but that does not mean that funding will not happen. HUD will select projects in order of point value until there are no more funds available.
- Ranking Decision:
 - Reallocate Poor Performers and Recapture Funds:
 - Reallocate RRH Community Project & Families at Home/Oak Hollow
 - Recapture unspent Wake Co. Human Service Funds
 - Fund the Following:
 - Fund Alliance & Haven House in full
 - Fund \$200,000 in InterAct Tier 1
 - \$515,268 in Tier II
 - Fund System Expansions to SSO-CE, HMIS
 - Wake County Human Services Expansion in Tier II

	<ul style="list-style-type: none"> • Motion to Approve: <ul style="list-style-type: none"> ○ Abstaining from voting: Allison Sickels, David Harris, Ann Oshel, Kelsey Mosley, Edward Barberio, John Niffenegger, Lamont Taylor ○ Dennis motion to accept recommendation; Kathy Johnson second; no objections • Jenn will be emailing decisions on projects and if they will be reallocated • Appeals Policy: <ul style="list-style-type: none"> ○ Who may appeal: <ul style="list-style-type: none"> ▪ New applicants whose projects were not included in the Wake County CoC’s project priority ranking list ▪ Renewal applicants whose projects were partially or fully reallocated ○ How to appeal: <ul style="list-style-type: none"> ▪ Applicants must submit a letter on agency letterhead, signed by a director-level position with any relevant supporting documentation by 5:00PM on November 1, 2021 ▪ Letters must be emailed as PDFs to jvonegidy@partnershipwake.org ▪ No appeals will be considered after the deadline
3	<p>Committee & Workgroup Reports</p> <ul style="list-style-type: none"> • David shares that the Coordinated Access Committee decided to break into 2 smaller workgroups: Point in Time workgroup and Policies & Procedures workgroup. PIT count is set for Wednesday, January 26th, 2022. PIT group is meeting frequently and needs volunteers, workgroup members, and donations. Policies and Procedures will be reviewing the written standards for coordinated entry and is looking to make sure that all systems and agency providers understand and in agreement with the written standards. This committee will begin meeting as a full unit once the PIT count is completed. • Data Advisory Committee: Vanessa Kopp was named as chair. Vanessa shares that focus is on HMIS data collection and quality. Request for proposal for HMIS software was released on October 12th. Data points are still being determined on what to include. • EHV Workgroup: Meet every other week to discuss housing barriers and process flow. Accepting new members for the workgroup – contact Allison to join. • Street Outreach Workgroup: encampment policy draft completed and sent to sub-workgroup; no updates were made. Final version will be voted on in the November 16th meeting. Workgroup discussed organizing engagement of encampments of current known encampments as well as new encampments in Cary. Will be asked to help provide insight on the PIT count for unsheltered individuals.
2	<p>Partnership/CoC Lead Updates</p> <ul style="list-style-type: none"> • Jenn shares that Partnership has been working on application and sent out a survey in the digest and will send this survey out separately. Needs help with finding out what is happening across the CoC in regard to collaboration with children and youth services. The deadline is November 2nd. Kathy shared that OCC has a formal MOU for Haven House Street Outreach at OCC and she will add this in the survey. • HMIS licenses are at 197/200 and will be removing any unused licenses.
3	<p>Community Actions & Updates</p> <ul style="list-style-type: none"> • Kim discusses the 2021 Gaps Analysis Report. Investment priorities are rapid re-housing as Kim states we are not housing at an efficient rate due to not having enough units. Continue to secure subsidized/affordable housing, ramp up permanent supportive housing development (scattered site and congregate), investigate and invest in system case managers and flexible rapid exit funding. A press release will be put out to remind those of these investment priorities.
4	Adjourn

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

Next CoC Governance Board meeting:

11/18/2021 11:00-12:15 P.M.