

3/24/2022

GoToMeeting

Approval of Feb 24th 2022

Motion to approve Feb 24 2022 board meeting minutes made (Barkley Sample) with a second by (Natalie Mabon)- all in favor of the approval of 02/24/22 board meeting notes as written.

CoC Member Survey

Your feedback is encouraged in the CoC Member Survey sent out in the digest. Please submit completed survey by **April 1, 2022**. **Survey link:** <https://bit.ly/3irzhLz>

CoC Governance Charter

The Governance Charter will be reviewed by executive committee in the spring.

CoC Program Awards

Annual renewal demand originally \$3,362,405. FY21 Award: 4,117,066 this is a 22% increase for our CoC. This means our CoC's new renewal demand will be 4,117,066 moving forward.

CAS Workgroup

CAS Horizon Issues

elimination of side doors
update system for populating BNL
Prioritization/Goal Planning to impact outcomes
townhall ed/feedback efforts
Increased communication on adopted policies
CE buy in at all levels

CAS written standards

Focus groups involving led by our HUD Reps will take place for all emergency response programs including: Emergency Shelter, Prevention, Rapid Rehousing, Street Outreach. CAS Committee will review all focus groups as a team

Data Advisory Committee

HMIS Migration

The Bitfocus contract is signed. Quality assurance process will now begin with HMIS TA Guidance.

Federal Reporting

DAC reviewed fed reporting calender, and is currently evaluating committee role in supporting Data Quality and effective HUD report submissions

Point in time

DAC reviewed preliminary unsheltered data, set to review the final PIT data prior to submission in April/May

Nominations Committee

Nomination committee has began working through key questions for the lived experience advisory board formation. This board will accept applications on a rolling basis and compensation for participants is being arranged.

Emergency Housing Voucher Workgroup

The EHV workgroup continues to meet bi-weekly to discuss the process flow of applications in the EHV process, last month the workgroup focused on: Port requests, supporting documentation requirements, and long term EHV planning.

Access Hub

Access Hub welcomes two new staff members, Rafaela and Julia. February Access Hub call volume has increased since January. There's been a decrease in the number of referrals to prevention for the month of feb and an increase in the number of emergency shelter referrals.

HMIS

HMIS will continue to monitor license usage. If you have not logged into HMIS for 60 days your HMIS license is at risk. HMIS team is also focusing on software transition to BitFocus & data quality clean up.

Ending Homelessness Academy

Course Catalog is being built- DEI was recommended highest on list of training

course catalog with dates and registration info will be coming soon

1619 Workshops (diversity, inclusion, and racial equity series)
engaging constructively in Brave Conversations about race
the myth and psychology of Race & Racism (2 parts)
Race, Work, and Leadership
Putting it all together
restorative healing and self care
Race-Affinity Dialogue
Mental Health First Aid

If your agency is interested in any additional topics, please reach out to Jenn Von Egidy or Kim Crawford.

White Flag

Anticipation for White Flag to occur Sunday March 27th, city of Raleigh and Wake County are already investigating White Flag response for next winter season.

City of Raleigh

The city of Raleigh will conduct a public hearing on the draft Fiscal Year 2022-23 Annual Action Plan.

Homeless Encampment sharing with the group

Cargill property, request of property owner to move those in an encampment near S Wilmington Street. Looking for assistance from our partners on how to address this encampment as well as others. More discussion to take place in future street outreach meetings.