

Wake County CoC Membership Meeting		
MINUTES	Date: Nov 8, 2021	Time: 2:00 – 3:25 PM EST
Location:		
Meeting Facilitator:	Marni Cahill, CoC Board Chair	
Note taker:	Robin Saenz, RWPEH	

	Agenda
1	<p>Call to order</p> <ul style="list-style-type: none"> • Welcome • Agenda Overview
2	<p>Governance/Committee Reports</p> <ul style="list-style-type: none"> • CoC Ranked List Goals: Maximize impact on people experiencing homelessness efficiently and equitably .Maximize points on the Collaborative Application and maximize funding stewardship in the community and ability to get funding in the future. • CoC Governance Board Ranking Decision: <ul style="list-style-type: none"> - Reallocate poor performers and recapture funds <ul style="list-style-type: none"> Reallocate RRH Community Project and families at Hone/Oak Hollow Recapture unspent Wake Co. Human Services Funds - Fund the following: <ul style="list-style-type: none"> Alliance & Haven House in full Fund \$200,000 in InterAct Tier 1; \$515,268in Tier II Fund system expansions to SSO-CE, HMIS Wake County Human Services Expansion in Tier II - SLIDE 8 includes CoC Funding Recommendation - Timeline: <ul style="list-style-type: none"> Nov 12, 2021 Collaborative App Posted to Website; Constant Contact Nov 15, 2021 NC-507 submission Nov 16, 2021 • Committees & Workgroups <ul style="list-style-type: none"> Street Outreach Encampment Response Policy: In response to rising public awareness of encampments, the NC-507 Wake Continuum of Care (CoC) has tasked the Street Outreach Workgroup to develop an Encampment Response Policy. The Workgroup focused on a three-pronged approach to address the challenges posed by encampments: currently recruiting for participation and membership on CoC committees and the Governing Board while developing the qualifications necessary for membership in CoC entities in collaboration with the Board. Prevention: Wake County Continuum of Care commits to a housing first approach that helps create low-barrier shelter and housing options for literally homeless Raleigh residents. The housing first model: All people experiencing homelessness are considered housing ready and are provided with permanent housing immediately with few to no preconditions, contingencies, or barriers. <ul style="list-style-type: none"> Few programmatic prerequisites Low barrier admission policies Streamlined entry into permanent housing Focus on housing stability

Response: When encampments do arise, the municipalities, and CoC have developed an encampment evaluation and response protocol to prioritize response, and if needed, removal of encampments with the greatest effect on the health, safety, mobility, and quality of life.

Encampment Lead Team (ELT): This team consists of representatives from our local street outreach providers in Wake County. While each of these street outreach providers agencies serve specific populations, for the purpose of the Encampment outreach their diverse knowledge of those experiencing unsheltered homelessness within Wake County amplifies our communities' partnerships and collaboration. See slide #14 Public Health Findings

Mitigation: Based on assessments, ELT and municipalities will provide a recommendation as to whether a resolution plan is needed for the encampment. ELA team and local municipality will oversee and coordinate the Resolution Plan. Within 30 days an encampment clearing, the ELA team will conduct a debrief of Resolution Plan and provide results and recommendations to the CoC

Emergency Housing Voucher Workgroup: Meets bi-weekly on Tuesdays at 1pm. Priority continues to be unsheltered homeless. 138 EHV's allotted, 0 EHV housed

Funding Review Committee:

Amanda Stapleton, NC Office of Recovery & Resilience
Decorba White, Healing Transitions
Marni Cahill, Private Practice
Meredith Yuckman, The Hope Center at Pullen
Rick Miller-Haraway, Retired Community Volunteer
Stephanie Williams, Office of the Secretary, NC DHHS

FRC will meet to debrief the 2021 process & tools and will document suggestions for 2022

Date Advisory Committee:

Corey Miller
Emily Downing
Jackie Sapaugh
Kathy Johnson
Liz Lobaton
Thurston Alexander-Smith
Vanessa Kopp

Meets monthly on third Wednesday

Vanessa Kopp named Chair

Committee focused on HMIS transition and HMIS data quality as top priorities

Request for Proposal for HMIS software released on October 12th

RFP submission deadline is November 19th

Committee is still determining all data points to be included in the DQ assessment

Coordinated Access System Committee:

Amanda Renfroe
Arlene Smith
David Harris
Erin Yates
Mary Mosley

Michelle Mozingo
Natalie Mabon
Nicole Wilson
Priscilla Batts
Samantha Weintraub
Tosheria Brown

Coordinated Access Committee decided to break into 2 groups.
Point in time workgroup
Policies and procedures workgroup

3 Partnership/CoC Lead Updates

Equal Access Assessment

Requirements regarding the creation of policies and procedures
The responsibility to train staff and contractors
Communication to residents about their rights and protections

Equal Access Rule is covered in the 2021 Anti-discrimination Policy.

Posted: <https://wakecoc.org/>

Training: <https://partnershipwake.org/partnership-library/>

Assessment Tool will be incorporated into the 2022 policy updates and training.

<https://files.hudexchange.info/resources/documents/Equal-Access-Agency-Assessment-Tool.xlsm>

White Flag Shelter

Building needed

Anticipated Winter #s:

Men – 70 | Women – 25 | Families – 35-40

Operations to be handled by St. John's MCC

Staffing, Food, cleaning, etc

Severe Weather Emergency "White Flag" Policies and Procedures update

Marketing and PR – specifically declaring white flag process to whom and when

Budget

Access Hub

Oct 2021

2658 Incoming calls

1502 answered live

738 Total Referrals

HMIS

1-way sharing agreement expired while waiting for signatures

The agreement will be re-sent this week

2-way sharing agreement is still waiting for signatures

HMIS Monthly Meeting on Wednesday November 10th at 10 am – topics include data standard changes and federal reporting

NOFA issued for Small Scale Rental Projects

NOFA will be issued for operator/manager of recently acquired hotel
More info forthcoming regarding City's ~\$5.2 HOME-ARP award

4 PHA & Entitlements

Wake County Government

South Wilmington Street Center
Listening Sessions for Emergency Shelter Enhancements
Landlord Engagement Update
Ending Veteran Homelessness
Eviction Prevention Program

City of Raleigh

City has committed funds to the following LIHTC developments (726 units)
FY2021-2022: 478 units
- Booker Park South: 68 units
- Hampton Spring: 56 units
- The Summit at Sawyer: 154 units
- Toulon Place: 200 units
FY2022-2023: 248 units
- Aspen Spring: 84 units
- Primavera: 164 units

NOFA issued for Small Scale Rental Projects
NOFA will be issued for operator/manager of recently acquired hotel
More info forthcoming regarding City's ~\$5.2 HOME-ARP award

Wake County Housing Authority

HUD VASH- 320; Housed- 9

5 Community Updates

COVID Vaccinations (Booster and First Dose)

The Wake County Health Department in coordination with WakeMed and Advance, are looking to do a push in November to improve vaccination rates.

Wake County and Wake Med is looking for information to prepare for the upcoming challenging few winter months.

If questions re: current/future vaccination approach, flu shot strategies or if interested in educational opportunities email

Brian Klausner bklausner@wakemed.org

Jennifer Brown jennifer.brown@wakegov.com

CoC Calendar & Events:

Partnership is switching from GoTo Meeting to Teams. However, can anticipate another switch back to GoTo.

4

Adjourn

Next Meeting is Monday Dec 13, 2021 2:00-3:30PM

meeting started 1:43 PM
 ★★☆☆☆ How was the call quality?

Jenn Von Egidy 2:07 PM
https://wakecoc.org/wp-content/uploads/2021/10/Final-Ranked-List_10.28.2021.pdf

Clark, Wendy (External) 2:18 PM
 is there anyone waiting to be let into the meeting

Thadeous Carr 2:19 PM
 are there any dedicated safe zone areas in the County or City that may allow for encampments ?


Jenn Von Egidy 2:19 PM
 The lobby was disabled for this meeting.


Allison Sickels 2:21 PM
 asickels@partnershipwake.org

Mia Philips 2:27 PM
 Your signal is breaking up

Jenn Von Egidy 2:35 PM
<https://files.hudexchange.info/resources/documents/Equal-Access-Agency-Assessment-Tool.xlsm>

Danielle Butler (Guest) 2:43 PM
 Is there still unused space in Oak City Cares?

Vanessa Kopp (External) 2:59 PM  1
 Listening Session Sign-Up Link https://forms.office.com/Pages/ResponsePage.aspx?id=0RKKxb86pEOMW0pTpswPL_PrsiSbOzBntGMAmG5D3RtUN1JRMkY1OUpCVIIIOUEZHTk1JWFVGQU1KSC4u



Fill | Shelter and Service Expansion- Virtual Community Listening Sessi...
 On October 18th, 2021 the Wake County Board of Commissioners announced the approval of a \$10.5 million Shelter and Service Expansion program. As a result, the...
forms.office.com

NM Natalie Mabon (External) 3:01 PM 👍 1
Welcome everyone

NM Nikki McIntyre (External) 3:02 PM
Thanks

TG Tracey Glover (External) 3:02 PM
Thank you! We are super excited to partner with everyone!

NM Natalie Mabon (External) 3:03 PM
This is awesome, news

VG Vanessa Guzman (External) 3:03 PM 👍 2
Welcome everyone! Please reach out if you'd like to receive additional info for our utility bill and rental assistance resource! vanessa.guzman@wwcm.org

NM Nikki McIntyre (External) 3:04 PM
Thanks Vanessa Guzman

KJ Kathy Johnson (External) 3:06 PM
can you send out the info about the neighborly program?

KJ Kathy Johnson (External) 3:06 PM
can you send out the info about the neighborly program?

MP Mia Philips 3:07 PM
Are past applications available on neighborly?

TG Tracey Glover (External) 3:07 PM 👍 1
Thank you Vanessa Guzman! I noted your contact information.

VG Vanessa Guzman (External) 3:08 PM
I would like the same information as well please- vanessa.guzman@wwcm.org

MP Mia Philips 3:09 PM
Thanks so much!, Mia Philips mphilips@partnershipwake.org

KM Karen McKinnon (External) 3:11 PM
David Harris please send you email address. I have questions karen.mckinnon@oxfordhouse.org

JN Niffenegger, John P. (External) 3:12 PM
CoR Small-scale Rental Development NOFA:
<https://cityofraleigh0drupal.blob.core.usgovcloudapi.net/drupal-prod/COR19/MultiRentalNOFAFinal.pdf>

CoR Community Health Initiative Capital Projects (ARPA funded):
<https://www.ips.state.nc.us/IPS/AGFNCY/PDF/14469400.pdf>

CH

Chandra Hyacinth (External) 3:13 PM

Hello I am here but I am having problems with my mic

DH

David Harris (External) 3:13 PM



3

dharris@wakegov.com - For questions to Wake County or info on House Wake!

CH

Chandra Hyacinth (External) 3:13 PM

Okay, Thank you

I do apologize but no.

DB

Danielle Butler (Guest) 3:19 PM

Agency Update from TAA - As we believe there is no one solution for all those experiencing homelessness, we are excited to announce that we have approved two new referral partners to our New Lease on Life program. We have been partnering with Family Promise of Wake County since 2012. Our Board just approved and added Salvation Army of Wake County and Housing for New Hope (Durham) as referral partners. Our property owner/operators are excited about the growing partnerships. Any questions, please email me at dbutler@nlol-nc.org.

NW

Wilson, Nicole F, DURVAMC (Guest) 3:21 PM

Hey Danielle, would this program be open to partnering with the Durham VA? 😊

DB

Danielle Butler (Guest) 3:21 PM



1

Yes, [Wilson, Nicole F, DURVAMC](#) - email me