

Wake CoC Governance Board Meeting

Dec. 16th, 2021

Board Members Present: Allison Strickland, Decorba White, Denis Elliot, Edward Barberio, Kathy Johnson, Jackie Jordan, John Niffenegger, Michelle Mozingo, Natalie Mabon, Nicole Wilson, Priscilla Batts, Barkley Sample

Board Members Absent: Ann Oshel, Chandra Hyacinth, Katie Gonzalez, Stephen Gruver, Wendy Clark, Kelsey Mosley

Raleigh Wake Partnership Staff Present: Kim Crawford, Jenn Von Egidy, Allison Sickels, Jasmin Volkel, Eric Doll

Interested Parties Present: Arlene Smith, Wendy Clark, Danielle Butler, David Harris, Vanessa Kopp

Approval of November Minutes

Marni solicited questions or comments. None expressed.

- Motion to approve November minutes. None opposed, all in favor.
- A motion was made to approve the minutes [Natalie Mabon]. Second by Denis Elliot. All in favor, none opposed. The motion passed by unanimous consent.

Closed session from 11:10 to 11:48 for Governance Board Members only

Committee and Work Group Updates

PIT Work Group

Point and Time count will occur Jan 26, 2022. Count will take place in person.

Unsheltered counts will take place via street outreach and site locations (OCC and potentially other locations are being recruited for a site-based count event).

Collection of donated items to fill backpacks will take place Dec 20th-through mid-January. A flyer sharing this information will be released with donation items needed along with drop off location addresses.

Volunteers will be needed. Sign up forms will be released this week (shift coverage for packaging donations and assisting Street Outreach teams with conducting the count.)

HarvestYourData app will be used for the unsheltered count. Trainings will occur in January.

Nominations Committee

There are two slots open on Data Advisory committee. Application for DAC has been updated and shared to CoC Website for new applicants.

Planning for Racial Equity & Lived experience committee has begun.

Data Advisory Committee

Focus on HMIS transition and HMIS Data Quality as top priority. Raleigh/Wake Partnership is HMIS lead.

Wake CoC Board approved the DAC recommendation to name Raleigh/Wake Partnership as our HMIS lead *after* HMIS transition to new software.

There are two openings on DAC to fill.

Committee is focused on DQ impacting the LSA Submission in January.

6 HMIS software proposals were submitted and have been offered an opportunity to demo.

HMIS demos will take place the week of January 10th.

The DAC will serve during this time as a Scoring and Selection Committee.

Emergency Housing Voucher Workgroup

74/138 EHV's are available.

64 EHV applicants currently in one of three stages: early stage (gathering initial docs, submitted initial paperwork, or received executed voucher and have begun housing search.

2 EHV applicants have been housed.

Workgroup is currently reviewing an EHV process manual. After review this will be shared with the community.

Raleigh Wake Partnership Updates

Access Hub

The Access Hub call center recently returned to Go to Connect platform. The call volume for November is available.

Nov 2021

Total incoming calls

2140

Total live calls

1101

Average handle time

11m 24s

Avg speed of answer

2mins 35s

Call center team continues to track non-CAS referrals/Activity.

HMIS updates

Sharing QSOBAA was sent out the week of Sept 27th

Two way sharing agreement has been signed

One-way sharing agreement expired prior to all agencies signing and has been re-sent. Currently at 16/22 signatures.

HMIS licenses are at 181, HMIS team requested 20 additional licenses from MCAH.

Community Actions and Updates

Bridge to Home: Service Expansion RFP Application Deadline extended to Friday December 31, 5pm.

Next Meeting: January 27, 2021. 11:00-12:15 CoC Membership Meeting,

2022 meeting dates will be sent out today.