

Wake CoC Governance Board Meeting

December 16, 2021



Call to Order

AGENDA

Call to Order

- Roll Call

Governance Items

- Consent Agenda
- HMIS System Administrator (Closed Session)
- Public Session Resumes/vote recorded

Committee & Workgroup Updates

- PIT Workgroup
- Nominations Committee
- Data Advisory Committee
- Emergency Housing Voucher Workgroup

Partnership Updates

- Access Hub Updates
- HMIS Updates

Community Actions

- Bridge to Home Application
-

Roll Call

quorum=11



Allison Strickland	Kelsey Mosley
Ann Oshel	Jackie Jordan/John Niffenegger
Barkley Sample	Marni Cahill
Chandra Hyacinth	Mary Mosley
Decorba White	Melody Battle
Denis Elliott	Michelle Mozingo
Edward Barberio/David Harris	Natalie Mabon
Kathy Johnson	Nicole Wilson
Katie Gonzalez/Stephen Gruver	Priscilla Batts
Wendy Clark	Sharon Bond



Governance Items



Consent Agenda

- Minutes from November 18, 2021



Closed Session



System Administrator Licenses

- System Administrator Licenses
 - 2 Licenses for Wake County



Public Session Resumes

- Vote Recorded

Committees and Workgroups





PIT Workgroup

Point-in-Time Count

- January 26, 2022
- PIT Workgroup is meeting bi-weekly
 - Next meeting December 20th
- Preparations underway
 - Volunteer Recruitment
 - Donation Collections
 - HarvestYourData App
 - Preparing PIT webpage & marketing

Collection of Donations: 500 bags

Drop-off Sites

- Confirmed
 - Haven House
 - WakeMed
 - Raleigh Police Department
- In Progress
 - TowneBank
 - Town of Cary

Items Needed

Backpacks
Shampoo
Conditioner
Soap
Toothbrush
Toothpaste
Chapstick
Deodorant
First aid kits
Tampons/Pads
Hats
Gloves
Socks
Face Masks
Hand warmers

Volunteer Recruitment

Donation Bag Packing

- Shifts for packing bags
- Week of Jan 17th

Unsheltered Count

- Assist Street Outreach with outreach count
- Assist events with site-based count

Unsheltered Counts

Outreach Teams

- Multiple Teams will hit multiple sites in 2 shifts
 - P.M. of January 26, 2022
 - Early A.M. January 27, 2022

Site-based Counts

- Recruiting locations for site-based count events
 - OCC site includes meal

- Pre-Canvassing efforts will advertise both PIT Outreach and Events happening.
- Unsheltered Count will use HarvestYourData App

Sheltered Count & HIC

- HMIS data will be pulled for both Sheltered Count and Housing Inventory Count
- Non-HMIS participating agencies will be contacted by the HMIS team
- Sheltered Count
 - Emergency Shelter, Transitional Housing
- Housing Inventory Count
 - Emergency Shelter, Transitional Housing, Rapid Rehousing, Permanent Supportive Housing

The image features a dark green background with a white, stylized ribbon-like shape on the left side. The ribbon has a 3D effect, with a darker green shadow on its right side. The text "Nominations Committee" is centered within the white ribbon area.

Nominations Committee

Nominations Committee

- Data Advisory Committee: 2 slots open
 - Applications due on January 14, 2022
 - Apply here: <https://wakecoc.org/data-advisory-committee/>

- Planning for future Committees: Racial Equity & Lived Experience
 - Collecting HUD language
 - Collecting examples from other CoCs
 - Plan to fill in Q1 of 2022

Data Advisory Committee

Jackie Sapaugh
Kathy Johnson
Liz Lobaton
Thurston Alexander-Smith
Vanessa Kopp (Chair)

Data Advisory Committee

- Meets monthly on third Wednesday
- Vanessa Kopp named Chair
- Committee focused on HMIS transition and HMIS data quality as top priorities
- Wake CoC Board approved the DAC recommendation to name the Raleigh/Wake Partnership as our HMIS lead *after* the HMIS transition to a new software.
- 2 openings on the DAC Committee to fill
- Committee is focused on DQ impacting the LSA Submission in Late January

Data Advisory Committee

- HMIS Software proposals due November 19.
 - We received 6 proposals:
 - BitFocus
 - Caseworthy
 - Eccovia (ClientTrack)
 - Social Solutions (Apricot)
 - Foothold Technology (AWARDS)
 - WellSky
- All 6 proposals offered an opportunity to demo
- HMIS demos to take place week of January 10
- DAC Committee will serve as Scoring and Selection Committee

The logo consists of two overlapping dark green rectangular shapes. The top-left shape is a vertical rectangle with the text 'EHV Workgroup' centered in white. The bottom-right shape is a horizontal rectangle that overlaps the bottom-right corner of the first rectangle, creating a layered effect.

EHV Workgroup

EHV Workgroup updates

- Continues to meet every other Tuesday between case conferencing meetings to discuss barriers, potential housing options, and process flow.
- EHV referred clients are being entered into HMIS

Total EHV allotted - 138

EHV available - 74

EHV applicants applied -64

early-stage application process [gathering documentation]- 23

submitted initial welcome paperwork-20

EHV issued – 21 [executed voucher and leasing packet sent out]

EHV housed -2



Partnership Updates

The image features a dark green background with a large, lighter green rectangular shape on the left side. This shape has a 3D effect, with a darker green shadow on its right side, suggesting it is a page or document that is slightly offset. The text "Access Hub Updates" is centered within this lighter green area in a white, sans-serif font. The overall design is clean and modern, using a monochromatic green color palette.

Access Hub Updates

Access Hub

- Call Volume ******(Data missing due to platform failure)

	Total Incoming	Total Live	Average Handle Time	Avg Speed of Answer
Nov 2021	2140	1101	11m 24s	2m 35s

- Referrals (all Access Site)

Nov 2021 – CAS Referrals	
Total	730
Emergency Shelter incl Hotel/Motel Vouchers	447
Street Outreach	72
Prevention	180
Transitional Housing	31

Nov 2021 – Non-CAS Referrals/Activity	
Total	726
Info/referral followup	262
Rental Assistance	140
Housing Search	138



HMIS Updates

HMIS

- Sharing QSOBAA 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 had to be re-sent. Currently at 16/22 signatures

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

Data Quality (Month Nov. 2021)	Shelter / Hotel	SO	RRH	PREV
% Relationship to HoH Error	7%	1%	4%	17%
% SSN Error	25%	5%	11%	54%
% of Data Not Collected for Destination @ exit	1%	50%	0%	11%
% exited to Perm Housing	24%	0%	63%	47%

Happy Fox	Month to Date
Support Tickets Requested	110
Support Tickets Resolved	93



Community Actions & Updates

The image features a white background with a large green graphic element. This element consists of several overlapping rectangular shapes. On the left, a dark green rectangle contains the text 'Bridge to Home Application' in white. To its right, a lighter green rectangle overlaps it. Below these, a dark green shape overlaps the bottom of the first rectangle. On the right side, a large, solid green rectangle extends horizontally across the page, overlapping the other shapes.

Bridge to Home Application



Bridge to Home: Service Expansion RFP

Application Deadline:

Friday December 31, 5pm



Adjourn

Next Meeting:

Thursday

January 27, 2021

11:00 A.M.-12:15 P.M.

Marni Cahill, LCSW Private Practice
Marni.cahill@yahoo.com

Denis Elliott, Vice-Chair
dse1957@yahoo.com

Kim Crawford, Executive Director
kcrawford@partnershipwake.org

Jenn Von Egidy, Chief Strategy Officer
jvonegidy@partnershipwake.org

2022 Dates being sent out today