

Wake County CoC Membership Meeting		
MINUTES	Date: 01/10/2022	Time: 2:00 – 3:08 PM EST
Meeting Facilitator:	Marni Cahill, CoC Board Chair	
Note taker:	Allison Sickels, RWPEH	

Agenda

Call to order

- Welcome
- Agenda Overview-Will follow this order: Governance and Committee Reports, Partnership/CoC Lead Updates, Entitlements and PHA Updates, and Community Updates.

Governance Highlights

- Annual Membership renewal
Renewals will occur the second quarter of the year. Agencies must be a member of the CoC if applying for HUD funds (CoC, ESG, ect.)
Please review the Wake CoC website: <https://wakecoc.org/membership/>, to ensure you are listed. If not please apply!
- System Admin Licenses
Wake County Housing Affordability and Community Revitalization requested an exception to have two System Admin Licenses, generally reserved for the CoC HMIS Lead.
On Dec 16th NC 507 Governance Board met on Dec 16th to grant Wake County 2 licenses (this was a closed vote amongst only board members)
2 licenses have been approved effective until 07/2022- at that time new HMIS software and new policies and procedures will go into effect.
It was requested that these licenses are to be used only for reporting purposes and not go down to client level for any reason
Either party, NC 507 CoC or Wake County Housing Affordability & Community Revitalization has the opportunity to cancel at any time.
Questions? Email Marni Cahill at marni.cahill@yahoo.com

Committee & Workgroup Reports

- Coordinated Access System Updates
This committee is currently reviewing the following:
 - Written Standards for HUD compliance
 - Referrals -length of time before closing
 - Non-compliance with CAS
 - No prevention projects (this has changed since last meeting)
- PIT workgroup
Multiple teams and site will conduct in person count this year
Donated items to fill backpacks will continue through mid-January.

Volunteers sign up will be shared.

View slide 13 for full list of locations where donations can be dropped off through January 14, 2022

<https://partnershipwake.org/what-we-do/point-in-time-count/>

Point and time count will occur Jan 26, 2022 with events leading up to 01/26/22

Encampment outreach: completed by street outreach professionals/volunteers: Wednesday 01/26/22 8:00-10:00am, Thursday 01/27/22 6:00-8:00am

Volunteer requirements

Must have proof of Covid-19 vaccination or negative screen within the past 72 hours

Must wear a mask/practice social distancing

Must be 18 or older

Must have a smart phone to conduct count

Must attend virtual training on the smartphone PIT app.

Must complete the application to volunteer: <https://partnershipwake.org/what-we-do/point-in-time-count/>

- Nominations committee

Two spots remain open on data advisory committee.

Applications are due on 01/14/2022

Apply: <https://wakecoc.org/data-advisory-committee/>

Planning for future committees: Racial Equity & Lived experience.

- Data Advisory Committee

this committee is focused on the HMIS transition and for the month of January is viewing software demos from new HMIS software and will become the scoring and selection committee using the phase II scorecard.

After review of scores, the DAC committee will bring scores to January CoC Board meeting for a vote.

This committee is also focused on data quality impacting the LSA submission in late January.

There are 2 openings on the Data Advisory Committee at this time.

- Partnership Updates
White Flag Shelter: operations are handled by St. John's MCC.
White Flag has been reaching capacity most nights
Based on projected weather forecasting White Flag is anticipated to be declared through January 23rd.
- Access Hub update:
Call volume through December 2021
Total incoming 1821
1349 total live calls
12 minutes 9 seconds average handle time
2 minutes and 9 seconds average speed of answer.

Referrals (all access sites) 950
Emergency shelter including hotel/motel vouchers -610
Street Outreach- 41
Prevention- 66
Transitional Housing- 33

Dec 2021- Non-CAS activity- 738
Info/referral follow up – 377
Rental assistance 217
Housing search-144
- HMIS Updates
HMIS licenses added –9
HMIS Licenses deleted-15
Support tickets resolved-197
HMIS pages built- 0
December data:
474 outstanding referrals to all projects
Households housed -11

1 way sharing agreement incomplete 18/22
2 way sharing agreement is now complete

LSA will be submitted to HUD tomorrow. Thanks to all who helped with the data corrections.
There will not be an HMIS meeting in January as the HMIS team will be demoing vendor software during this time.

- Entitlements & PHA's
- Wake County Housing Affordability and Community Revitalization
Bridge to Home RFP- Applicants received and decision to come in the next week
COVID-19 Omicron Variant- Services/resources for emergency shelters.
Landlord Engagement is accepting HMIS referrals.
Legal Aid Court House presence is available through 02/16/2022.
House Wake! Covid-19 Financial Assistance Program application period to close on January 21, 2022. After helping 3800 households avoid eviction, this program will stop accepting applications at 5pm on Friday January 21 as funding is running out.
- City of Raleigh Government
Funding updates, NOFA issued for small scale rental projects
NOFA to be issued for gap financing affordable rental development projects.
More information to come regarding city's approximate \$5.2 million Home-ARP award.
- Raleigh Housing Authority
Emergency housing vouchers
Awarded- 138
Housed- 8
Available- 7
Matched- 72

Olmstead HCV
Awarded- 15
Housed- 5
Available- 0
Matched- 25

Housing Choice Vouchers
Awarded- 3921
Housed- 3755

Available- 0
Matched-230

Coordinated Entry (Housing Choice Voucher)
Awarded- 30
Housed- 16
Available- 6

Community Actions and Updates: Rick Miller-Haraway shared information on the potential for incoming food/rental assistance availability

Adjourn

- Tabled Items - Null
- Next Meeting is February 14, 2022, 2:00-3:30PM

3:08PM—MEETING ADJOURNS

MEETING CHAT MESSAGES

[2:27 PM] Michelle Mozingo _ Staff - CounselStudentSrv

will the white flag website be updated with the SalArmy option for families with children?

[2:31 PM] Cecile D Williams

Is there a contact number to refer families

[2:31 PM] Michelle Mozingo _ Staff - CounselStudentSrv

You're welcome!

[2:32 PM] Stephen Gruver

919-834-6733 for The Salvation Army

like 1

[2:32 PM] Stephen Gruver

They don't need to call though, they can just show up at 1863 Capital Blvd. Raleigh NC 27604

[2:33 PM] Stephen Gruver

White flag doesn't open until 5pm though

[2:33 PM] Cecile D Williams

Hey Stephen. When families show up to St John's should we contact Salvation Army to let you all know we are sending a family

[2:34 PM] Stephen Gruver

Yes that would be great

[2:35 PM] Clark, Wendy

can someone let me into the meeting

[2:35 PM] Cecile D Williams

Thank you

[2:35 PM] Tosheria Brown

Stephen, is it okay to add that information to the community White Flag flyers that we share here at OCC?

[2:36 PM] Stephen Gruver

Of course. I think we still have it on our website as well

[2:37 PM] Rick (Guest)

Also will the schedule for the Point in Time trainings be shared on the website

[2:38 PM] Jenn Von Egidy

Trainings are all located on the calendar: wakecoc.org/calendar.

Volunteers that complete the application will receive the information via email, along with their assigned team information.

Calendar - Wake Continuum of Care - NC 507

[2:39 PM] Michelle Mozingo _ Staff - CounselStudentSrv

Tosheria Brown, Can you email me your flyer for White Flag? mmozingo@wcpss.net - thank you!

[2:41 PM] Tosheria Brown

Michelle Mozingo _ Staff - CounselStudentSrv Yes

like 1

[2:45 PM] Rick Miller-Haraway (Guest)

How can our community improve the exit to permanent housing (25%) for hotel people.

[2:49 PM] Tosheria Brown

Stephen, Is the time for White Flag 5 pm - 8 am like St. Johns?