

Governance Board Meeting

March 24, 2022





Call to Order

AGENDA

Call to Order	<ul style="list-style-type: none">• Roll Call	Marni Cahill
Governance Items	<ul style="list-style-type: none">• Minutes• Consent Agenda (none for March)• Chair updates• CoC Program Awards	Marni Cahill Marni Cahill Marni Cahill Jenn Von Egidy
Committee & Workgroup Updates	<ul style="list-style-type: none">• Coordinated Access System Committee• Data Advisory Committee• Nominations Committee• EHV Workgroup	David Harris Vanessa Kopp Denis Elliott Allison Sickels
CoC Program Updates	<ul style="list-style-type: none">• Access Hub• HMIS• Ending Homelessness Academy	Robin Saenz Eric Doll Jenn Von Egidy
Community Actions	<ul style="list-style-type: none">• White Flag• City of Raleigh Action Plan• Encampment	Kim Crawford John Niffenegger Kim Crawford

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



February 24, 2022 Minutes



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Chair Updates

- CoC Members Survey released. Please complete by April 1, 2022.

Responses: **12**

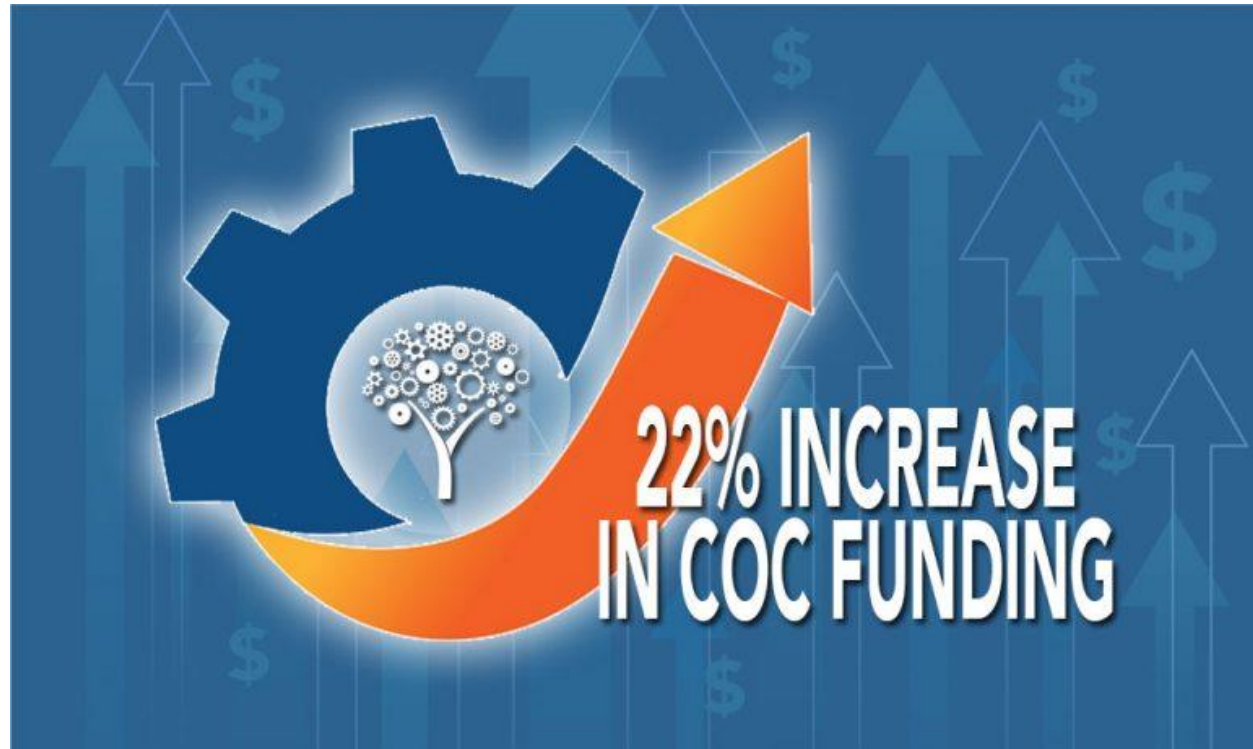
Link: <https://bit.ly/3irzhLz>

- CoC Governance Charter review
 - Executive Committee in late Spring

CoC Program Awards

**Annual
Renewal
Demand:**
\$3,362,405

FY21 Award:
\$4,117,066



CoC Program Awards

What was different this year?

- Intentional recruitment of new CoC projects that fit HUD's priorities
- Utilization of the HUD Rating & Ranking Tool, tailored to our community
- Intentional reallocation of funding from underperforming projects to allow for new projects
- Collaborative Application reflects all the new committees and the 50+ cross-sector members
- HUD Technical Assistance

CoC Program Awards

New Projects

Organization Name	Project or Award Name	FY 2021 Amount	Project Type
Haven House Inc.	RRH Homeless Youth 18-24 FY2021	\$97,711	RRH youth ages 18-24
InterAct	DV Bonus Rapid Rehousing Project FY2021	\$720,248	RRH- DV bonus
Alliance Health	Wake Healthy at Home	\$161,632	PSH & healthcare
Wake County Housing Affordability & Community Revitalization	Wake Rental Assist Expansion	\$93,650	PSH, reentry
Raleigh Wake Partnership to End Homelessness	2021 NC507 SSO-CE- Expansion	\$100,000	SSO-CE
Raleigh Wake Partnership to End Homelessness	2021 NC507 HMIS- Expansion	\$76,418	HMIS

CoC Program Awards

Renewal Projects

Organization Name	Project or Award Name	FY 2021 Amount	Project Type
CASA	McKinney	\$195,581	PSH
Passage Home, INC	Ruth House II- FY 2021	\$243,387	PSH
Wake County Housing Affordability & Community Revitalization	Wake Rental Assistance	\$2,003,092	PSH
PLM Families Together	Families Together Housing First FY2021	\$136,100	RRH
Raleigh Wake Partnership to End Homelessness	2021 NC507 SSO-CE	\$68,066	SSO-CE
Raleigh Wake Partnership to End Homelessness	2021 NC507 HMIS	\$76,682	HMIS
Raleigh Wake Partnership to End Homelessness	2021 NC507 Planning Grant	\$144,499	Planning



Committee & Workgroup Reports



Committee

Coordinated Access System Committee

Horizon Issues

- + Elimination of Side Doors
- + Update System for Populating By-name Lists
- + Prioritization/Goal Planning to impact Outcomes (e.g. Functional Zero Target Population efforts)
- + Coordinated Entry Buy-in at all levels
- + Town Hall educational and feedback efforts
- + Increased communication on adopted policies, procedures, and practices

Coordinated Access System Committee

Written Standards Focus Groups – Co-Facilitator Assistants

- Street Outreach – Eric Doll and Seaira Green *Tentatively Scheduled: April 19 at 9:00am – 10:30am*
- Emergency Shelter – Allison Sickles and Nicole Wilson
- Rapid Rehousing – Kim Crawford and Amanda Renfroe *Scheduled: April 22 at 10:30am-12:00noon*
- Homeless Prevention – Robin Saenz and Priscilla Batts and David Harris
- Permanent Supportive Housing – Julia Wolfson and Erin Yates

Whitney Patterson (HUD TA) has agreed to review current standards to ensure we are meeting or that they contain minimum requirements, and facilitate focus groups with intervention service providers and others interested for each activity.

Data Advisory Committee

- **HMIS Migration:** The Bitfocus contract is signed.
 - Kick-Off meeting 3/22 with Bitfocus to discuss timeline and process
 - The Partnership HMIS team will begin the quality assurance process with the guidance of HUD HMIS TA, WellSky, Bitfocus, and the DAC.
- **Federal Reporting:** DAC reviewed the federal reporting calendar. PIT/HIC, Longitudinal System Analysis, and System Performance Measures
 - Currently evaluating the DAC's role in supporting Data Quality and effective HUD report submissions
- **Point in Time:** The unsheltered PIT count occurred on Jan 26 with additional counting occurring at encampments or service sites through Jan 29.
 - DAC reviewed preliminary unsheltered data. Set to review the final PIT data prior to submission in April/May.

Nominations Committee

- The Nominations Committee watched a HUD Webinar [Partnering with Persons with Lived Experience](#) .
- The Nominations is working through a document “Key Questions for Lived Experience Advisory Board Formation” to think through the Committee Description and Application.
 - Organization Nomination Process in addition to self-identifying to apply.
 - Seeking persons with experience in NC507/Wake CoC system
 - Must have been stably-housed for 6 months
 - Applications on a rolling basis
 - Compensation is being planned
- CoC Orientation/Onboarding
- Organization/Member manual

EHV Workgroup

This month the EHV workgroup focused on:

- Port requests
- Supporting documents
- Long term planning for EHV applicants.

Total EHV allotted - 138

EHV available - 48

EHV applicants in process -90

early-stage application process
[gathering documentation]-34

EHV issued - 43 [executed voucher and
leasing packet sent out]

EHV housed -13

CoC Program Updates



Access Hub

Total Inquiries	Total Inquires Handled	Avg Handle Time	Avg Speed of Answer
2147+369=2516	1331+369= 1700/66%	11min 45sec	2min 40sec

Feb 2022	Referred Households
Total	513
Emergency Shelter	370 (192- Men's Shelter) (96- Womens Shelter)
Street Outreach	32
Prevention	165 (115 Wake Prevents)
Transitional Housing	9

AH new hires: (Rafaela) with us since 3.1.22 and recently finished up training, Julia's first day 3.14.22

Accessibility- Onsite at OCC Mon-Fri 8-5pm (Walkin numbers continue to climb #26); 2 specialists who are Spanish speaking (15 Spanish speaking people in Feb)

Goal was to close out all referrals 120 days and older (Jan 2021- Nov 23)- ALL outstanding referrals have been closed. Working on 60-119 day old referrals (Nov 24-Jan 23) Calling to assess need- and extending out or closing referral as appropriate

First week of March we began closing out Prevention Referrals older than 30 days (Canceling approx 15 HH per week)

First week of April we will begin to close out ES referrals older than 60 days

HMIS

February Support Tickets:

HMIS Licenses Added	HMIS Licenses Deleted	Support Tickets Resolved	HMIS Pages Built
10	18	258 (out of 270)	0

HMIS Update

- LSA submitted on February 15th
- SPMs Submitted on February 28th
- Contract Signed with BitFocus
- Data Migration Packets going out to agencies
- HMIS office hours in March & April for data migration
- BitFocus trainings coming in the spring

BitFocus & Data Quality

- Agencies can enter SSN
- Logic checks to avoid repeated errors
- Live site, no overnight sync
- Friendly user interface

Ending Homelessness Academy

Diversity, Inclusion and Racial Equity Series

The Ending Homelessness Academy 2022 provides frontline staff, managers, and community leadership intensive training and support from Diversity, Inclusion, and Racial Equity experts from 1619 Consulting. The training consists of six workshops and two Race-Affinity Dialogue Sessions.

1619 Workshops

1619 provides awareness groundwork that builds a common language and understanding of the history of race and racism that impacts our homeless response system today.

1. Engaging Constructively in Brave Conversations About Race
2. Part 1: The Myth and Psychology of Race & Racism
3. Part 2: The Myth and Psychology of Race & Racism
4. Race, Work, and Leadership
5. Putting it All Together
6. Restorative Healing & Self-Care

Race-Affinity Dialogue

1. Pre-Workshop
2. Post-Workshop

Mental Health First Aid

Presented by Alliance Health, Mental Health First Aid teaches participants how to recognize the risk factors and warning signs of mental health issues, including depression, anxiety, trauma, psychosis, eating disorders, substance use disorders, and self-injury.

The training teaches the skills and knowledge to help connect individuals experiencing a crisis with professional care.

Additional Content TBD

Additional content may be integrated into the Ending Homelessness Academy 2022 curriculum to tie together our new knowledge and steps our homeless response system can take to integrate equity practices into our governance and advocacy for systemic changes.

Course Catalog with Dates and Registration info coming soon!

- Preliminary information is posted online:

<https://partnershipwake.org/ending-homelessness-academy/>



The image features a dark green background with several overlapping, semi-transparent green shapes. On the left, a vertical rectangular shape contains the text 'Community Action & Updates' in white. To its right, a horizontal rectangular shape overlaps it, and below that, another shape overlaps the horizontal one, creating a layered effect. The text is centered within the leftmost shape.

Community Action & Updates

White Flag

WHITE FLAG Declarations: Mar 18-Apr 1

NONE Declared

White Flag location:









St. Johns MCC: 622 Maywood Ave

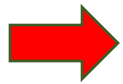
**Salvation Army: 1863 Capital Blvd
(Families)**

Shelters open at 5pm

HOWEVER.....

White Flag

Thu 24	68°/47°		Rain
Fri 25	68°/44°		Mostly Sunny
Sat 26	62°/38°		Partly Cloudy
Sun 27	59°/34°		Sunny
Mon 28	61°/41°		Mostly Sunny
Tue 29	58°/50°		Cloudy
Wed 30	77°/55°		Mostly Cloudy
Thu 31	73°/56°		AM Showers



- New declaration will go out Friday
- Beginning wrap up of White Flag for Winter Season
- City of Raleigh and Wake County are already investigating White Flag response for next winter season

City of Raleigh Action Plan

The City of Raleigh will conduct a public hearing on the draft Fiscal Year 2022-2023 Annual Action Plan (AAP).

How to Submit Feedback:

- A 30-day comment period on the draft AAP is from March 1 – April 1, followed by a public hearing on April 5, 2022 at the City Council meeting at 7:00 p.m. To sign up for comment, please visit the Public Hearings page.
- Written comments on the draft plan document can be sent to CD.Info@raleighnc.gov or mailed to the Housing and Neighborhoods Department at P.O. Box 590, Raleigh, NC 27602.

For more information, please contact the City of Raleigh Community and Economic Development Division at 919-996-4330 or email CD.info@raleighnc.gov.

Homeless Encampment – S Wilmington St (Cargill Property)

Schedule possible relocation of encampment at the request of property owner.

Adjourn



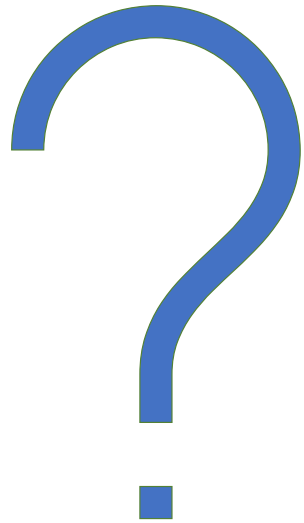
**Next Meeting:
April 28, 2022
11:00-12:15 P.M.**

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Jenn Von Egidy, Chief Strategy Officer
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Questions, Motion?

