

**Governance Board Meeting
July 28, 2022**

Call to Order
Recording

AGENDA

Call to Order	• Roll Call	Denis Elliot
Governance Items	• Minutes	Denis Elliot
	• CoC Governance Board Chair	Denis Elliot
	• NC-507 Governance Charter/COI	Kim Crawford
	• NC-507 System Design	Kim Crawford
	• NC DHHS ESG RFA	Kim Crawford
	• VAWA and Anti-Discrimination Policies	Julia Wolfson
	• Funding Review Committee	Julia Wolfson
Committee & Workgroup Updates	• Coordinated Access System Committee	David Harris
	• Data Advisory Committee	Vanessa Kopp
	• Nominations Committee	Denis Elliott
	• SNOFO CoC Planning Workgroup	Jasmin V./Julia W.
	• EHV Workgroup	Allison Sickels
	• Street Outreach Workgroup	Tracie Dixon
CoC Program Updates	• Access Hub	Robin Saenz
	• HMIS	Eric Doll
	• By-Name List	Allison Sickels
	• Landlord Engagement Unit	Vanessa Kopp
	• Ending Homelessness Academy	Julia Wolfson

Roll Call quorum=11 **quorum achieved**

Motion to Approve: **approved**

May 26, 2022

Both are posted on the Wake CoC website

Governing Board Considerations

CoC Governance Board Chair

Vote for CoC Governance Board Chair **Decorba White new board chair**

Decorba White's application was sent with the pre-meeting packet

Decorba is an active CoC member and Governance Board member. She is also part of the Funding Review Committee.

NC 507 CoC Charter **presented to Gov Board. 1 year in as HUD Complaint CoC. RWP charged with reviewing charter voted on by membership. Will be posted on the wakecoc.org was out for public comment and sent out for board in prepacket. Noted main changes. Confusion about Board meeting being open to public but board meeting is for board members**

NC 507 CoC Charter COI – **COI board members need to complete conflict of interest statement due Aug 5th if not can't vote until received**

NC 507 CoC System Design – **Reviewing NC 507 data and info. Workshop October 5 & 6. Conducted by NAEH**

NC DHHS ESG RFA **due October 3. Grant info on WakeCoC.org . FY 23 ESG RFA. LOI due Aug 1st**

VAWA and Anti-Discrimination Policy **Reviewed approved**

Funding Review Committee **looking for members / replacing Marni Cahill.**

Committee & Workgroup Reports

Coordinated Access Committee

Written Standards Focus Groups – Co-Facilitator Assistants

Street Outreach – Eric Doll and Seaira Green

Emergency Shelter – Allison Sickles and Nicole Wilson
Rapid Rehousing – Kim Crawford & Amanda Renfroe
Homeless Prevention – Robin Saenz and Priscilla Batts and David Harris
Permanent Supportive Housing – Julia Wolfson and Erin Yates

Revised Written Standards Recommendations Completed by Workgroup

Next Step: Posting for Public Comments and Subsequent Adoption
Coordinated Access System Committee

New Focus Area: Back End Services

Assessment of Byname List
Assessment of ViSPDAT Tool
Literature Review on other Tools
Recommendations

Committee Work To Do List

Follow Up Work on Referral Management and further Elimination of Side Doors/Side Door Perceptions

- Agency Interviews to determine effectiveness of and timelessness of referrals
- Envisioning future Access Hub opportunities
- Structure for handling emergencies and afterhours housing crisis protocols
- Use of New HMIS to further effectively integrate Coordinated Access through community

Data Advisory Committee no meeting in July. Doing a deep dive into migration.

Ed Barberio – should be an open forum. Opened to non-board members. Comments by Vanessa Kopp. Ed states committees should be open and free to comment. Keep open dialogue. Concerned that changes to Charter were by more than Executive Committee members.

Decorba White wanted to hear more about Charter. Denis wanted to move on. Vanessa and Ed wanted to back track to Charter. Charter sent to board based on public comment and executive committee. Alicia A discussed public comment citizen participation process. Charter created with HUD, by community ad hoc committee. New and building CoC as effective and efficient as we can to meet the needs of community. Adding and tweaking along the way.

David invited to provide comments, recommended to have a public comment period. Conversation did not come back to David and Vanessa. Didn't follow original process.

Nominations Committee

The LEC is meeting for the first time today at 2pm!

We encourage you to continue recruiting for this committee as members can be added on a rolling basis

The committee description and app can be found here: <https://wakecoc.org/lived-experiences-committee/>

The application can be completed by a nominating agency or the person with lived experience as a submittable online form, fillable PDF, or printed. Please submit paper and fillable applications to Julia Wolfson at jwolfson@partnershipwake.org or applications can be transcribed over the phone 919-443-0098.

SNOFO CoC Planning Workgroup

Special Notice of Funding Opportunity
Due October 20th, 2022

Set aside amount for NC-507 is **\$5,037,415** to be used over a 3-year grant period.

This application is separate from the FY 2022 CoC Program Competition
Any information on this application will not be carried forward to the annual NOFO

All project applications must be completed by project applicants and must describe the populations and subpopulations they will serve, the type of housing and services that will be provided, and the budget activities that are being requested

HUD Priorities and Expectations
*including but not limited to

Unsheltered Homelessness

This NOFO supports CoCs in their efforts to identify people living in unsheltered situations, including encampments, and connects them with health and housing resources.

Involving a Broad Array of Stakeholders

Expects applicant communities to partner with health and housing agencies.
Applicants must identify the steps they will take to ensure that traditionally marginalized populations will be able to meaningfully participate in the planning process.

Advancing Equity

Emphasizes system and program changes to address equity within CoCs through identifying and addressing needs of subpopulations who are disproportionately more likely to experience homelessness

Using a Housing First approach

Prioritizing CoC's with coordinated approaches grounded in Housing First and public health principles

Emergency Housing Vouchers Workgroup

EHV Workgroup

Noted barriers and areas being addressed by working group:

- criminal history look back
- obtaining W9 from entities
- voucher extensions

Street Outreach Workgroup

Street Outreach Workgroup completed and approved the written standards.

Met last week with RDU Police about an increase in people using the terminals for a safe place to sleep.

Currently working with Officer Peterson with RDU Police to organize teams to visit the terminals to connect with those using the space.

Next Meeting August 16th

CoC Program Updates

Access Hub data updates. Ed questioned claim not getting serviced – best contact. Robin Saenz POC. Call back aren't always a result of AH not calling back, can be programmatic. Only 40% of calls result in referral. Alicia A received a number of calls voice mail call full, on hold for more than 30 minutes, not returned call. Technically AH voice never full, can't hold for 30 minutes, hold for 15 minutes sent to voice. VM messages left over long holiday weekends take a bit longer to return. AH doing the best they can and are returning and answering call. Staggering staffing to adjust to addressing call volume. All access points in homeless crisis response system is overwhelmed as is the AH. CE system did close walk in locations, some closed due to COVID, AH brought on line for accessibility.

HMIS data updates / sending our sharing agreements / in custom migration period

Landlord Engagement Unit – data update / held 1st housing provider meeting / sign up for updates

Ending Homelessness Academy

In-person: TowneBank, 3535 Glenwood Avenue, Raleigh

Each class is limited to 30 participants

Adjourn

**Next Meeting:
August 25, 2022
11:00-12:15 P.M.**