



# Wake CoC Board Meeting

April 22, 2021

# Agenda

- Welcome
- Roll call
- Approval of March minutes
- Open Business
  - CoC Board Chair and Vice Chair
  - MOU Workgroup
  - Membership Meetings
- New Business
  - HMIS Update
  - Website Update
  - NOFA planning
  - Encampments

# Welcome & Grounding

## Street Art Advocacy



#PleaseLookAfterMe  
I am without a  
home









© 2008 Vital Industries









DAVID LYNCH DAVID LYNCH

**DAD  
DIED  
THEY TRIED TO  
PUT ME IN CARE  
THAT WAS  
NEVER GOING  
TO HAPPEN  
I'VE SLEPT  
EVERYWHERE  
AT  
NIGHT  
IT'S A  
JUNGLE**

**DON'T LET JOE'S  
STORY END  
ON THE STREET  
STREETSTORIES.ORG.UK  
DEPAUL UK**









1308 VINE ST.  
GUTHRIE  
SHOT SOME RIFLES  
WATCHES  
RADIOS TVS  
CLOTHING  
WHILE SHOPPING - BARRIS

END  
HOMELESSNESS















# Role Call

- Role Call is only for CoC Board Members

# Role Call

- Role Call is only for CoC Board Members
- Quorum = 12 members
- Other attendees will be captured in the GoToMeeting attendance Report

Allison Strickland

Kelsey Mosley

Ann Oshel

Lamont Taylor

Barkley Sample

Marni Cahill

Chandra Hyacinth

Mary Mosley

David Harris

Melody Battle

Decorba White

Michelle Mozingo

Dennis Elliott

Natalie Mabon

Edward Barberio

Nicole Wilson

Janine Saunders

Priscilla Batts

John Niffenegger

Sharon Bond

Kathy Johnson

Wendy Clark

Katie Gonzalez



# **Approval of last meeting minutes**

**Open Business**

# Board Officer Elections

Chair- **Marni Cahill**

- Preside at Board meetings
- Preside at Membership meetings
- Develop agendas together with CA
- Speak on behalf of CoC
- Sign CoC written communications



# Board Officer Elections

## Vice-chair- Denis Elliott

- Fulfill functions of the Chair when Chair is unavailable
- Serve as Chair of the Membership/Nominating Committee of the CoC

## MOU Workgroup

Thank you to Melody Battle, Denis Elliott,  
& Decorba White!

## Memorandum of Understanding between Wake CoC and Partnership.

- This MOU sets forth the terms, conditions, and expectations the Wake CoC has for The Partnership in the performance of its duties and responsibilities as the Collaborative Applicant and HMIS Lead.

# MOU is for a 5-year Term

Can be revised, modified, or terminated prior to 5 years

- Must give 1 year written notice to terminate MOU
- The CoC Board will review performance of the Collaborative Applicant and deficiencies will be put in a written corrective action plan with the timeline.
- The CoC Governance Board will conduct a competitive process to determine next collaborative applicant.
- The Collaborative Applicant/HMIS Lead will fulfil obligations until Planning Grant expires.



## MOU Deliverables and Activities

The MOU pulls activities and deliverables of the Collaborative Applicant and the HMIS Lead directly from the CoC Governance Charter.

Additional deliverables were added around CoC communications.

# MOU Deliverables & Activities

## CoC Communications

Maintain	Maintain a dedicated website for the CoC
Distribute	Distribute a CoC-focused newsletter once a month.
Recruit	Recruit new CoC Members
Draft and send	Draft and send communications on behalf of the CoC at the request of the CoC Board or any of its committees.

## MOU Deliverables and Activities

### Accountability

At minimum of annually, the Collaborative Applicant and HMIS Lead will meet with the Governing Board and Data Advisory Committee and submit a report per the template approved by the Governing Board.

The CoC will be surveyed annually to identify areas of exemplary performance by the Collaborative Applicant and HMIS Lead and areas that require improvement.

**Proposed Next Step:** After the NOFA is completed, created a task group to develop the reporting template with the Partnership.



# CoC Membership Meetings

- Partnership Staff will provide a new workflow to adapt to the onboarding of our CoC Board, Committees, Provider meetings, and workgroups.
  - Prevent meeting fatigue
  - Still provide avenue for providing updates and system-level conversations
- The workflow to include:
  - Meeting timeline
  - Consistent Agenda
  - New avenue for providing updates

# CoC Membership Meetings

- **2<sup>nd</sup> Monday of each month from 2:00-3:30 P.M.**
- Agenda will include
  - System Level data
  - Updates from CoC Committees and Board
  - Feedback on current CoC priorities

# CoC Digest

- [Wakecoc.org](http://Wakecoc.org) will have a simple form to submit updates and announcements
- Partnership staff will curate updates and announcements
  - Check for appropriateness
  - Spell and grammar check
- Digest will go out at least monthly, but will likely go out more frequently (3-4 times a month)



**New Business**



# HMIS Update

# HMIS Update Report

HUD Requirement	Estimated or know deadline	Status	Status Notes
2021 PIT/HIC	May 14, 2021	In Progress	Submission deadline extended by HUD
LSA	January 15, 2021	Submitted	Submission deadline extended by HUD due to vendor script issues
SPMs	March 1, 2021	Submitted	Submission deadline extended by HUD due to vendor script issues



# System Performance Measures:

## Length of Time Homeless

Measure 1a: Length of Time (LOT) Persons Remain Homeless.		Universe (Persons)		Average LOT Homeless (bed nights)			Median LOT Homeless (bed nights)		
		FY 2019	FY 2020	FY 2019	FY 2020	Difference	FY 2019	FY 2020	Difference
	Metric 1.1 Change in the avg and median LOT homeless in ES and SH projects	3356	2817	58	74	+16	29	45	+16
	Metric 1.2 Change in avg and median LOT homeless in ES, SH, and TH	3511	2928	77	100	+23	33	51	+18

# System Performance Measures:

## Length of Time Homeless

Measure 1b: Length of Time (LOT) Persons Remain Homeless based on data element (3.17)		Universe (Persons)		Average LOT Homeless (bed nights)			Median LOT Homeless (bed nights)		
		FY 2019	FY 2020	FY 2019	FY 2020	Difference	FY 2019	FY 2020	Difference
	Metric 1.1 Persons in ES, SH, and PH (prior to "housing move in")	3881	3321	323	412	+89	121	201	+80
	Metric 1.2 Persons in ES, SH, TH, and PH (prior to "housing move in")	4106	3516	328	416	+88	128	213	+85

# System Performance Measures:

## Returns to Homelessness

Measure 2: The Extent to which Persons who Exit Homelessness to Permanent Housing Destinations Return to Homelessness		Total # Exited to a Permanent Housing Destination (2 Years Prior)	Returns to Homelessness in Less than 6 months		Returns to Homelessness from 6-12 months		Returns to Homelessness from 13-24 months		Number of Returns in 2 Years	
			FY 2020	% of Returns	FY 2020	% of Returns	FY 2020	% of Returns	FY 2020	% of Returns
	Exit was from SO	13	0	0%	0	0%	2	15%	2	15%
	Exit was from ES	693	150	22%	58	8%	40	6%	248	36%
	Exit was from TH	134	16	12%	1	1%	3	2%	20	15%
	Exit was from SH	0	0	0%	0	0%	0	0%	0	0%
	Exit was from PH	508	8	2%	22	4%	22	4%	52	10%
	Total Returns	1348	174	13%	81	6%	67	5%	322	24%



# System Performance Measures:

## Earned Income growth for stayers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.1 – Change in earned income for adult system stayers during the reporting period	FY 2019	FY 2020	Difference
	Universe: Number of adults (system stayers)	299	305	+6
	Number of adults with increased earned income	39	37	-2
	Percentage of adults who increased earned income	13%	12%	-1%

# System Performance Measures:

## Non-employment Income growth for stayers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.2 – Change in non-employment income for adult system stayers during the reporting period	FY 2019	FY 2020	Difference
	Universe: Number of adults (system stayers)	299	305	+6
	Number of adults with increased non-employment cash income	96	86	-10
	Percentage of adults who increased non-employment cash income	32%	28%	-4%

# System Performance Measures:

## Total income growth for stayers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.3 – Change in total income for adult system stayers during the reporting period	FY 2019	FY 2020	Difference
	Universe: Number of adults (system stayers)	299	305	+6
	Number of adults with increased total income	110	98	-12
	Percentage of adults who increased total income	37%	32%	-5%

# System Performance Measures:

## Earned income growth for leavers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.4 – Change in earned income for adult system leavers	FY 2019	FY 2020	Difference
	Universe: Number of adults (system leavers)	148	164	+16
	Number of adults who exited with increased earned income	26	19	-7
	Percentage of adults who increased earned income	18%	12%	-6%



# System Performance Measures:

## Non-employment income growth for leavers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.5 – Change in non-employment income for adult system leavers	FY 2019	FY 2020	Difference
	Universe: Number of adults (system leavers)	148	164	+16
	Number of adults who exited with increased non-employment cash income	20	14	-6
	Percentage of adults who increased non-employment cash income	14%	9%	-5%

# System Performance Measures:

## Total income growth for leavers

Measure 4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects	Metric 4.6 – Change in total income for adult system leavers	FY 2019	FY 2020	Difference
	Universe: Number of adults (system leavers)	148	164	+16
	Number of adults who exited with increased total income	43	31	-12
	Percentage of adults who increased total income	29%	19%	-10%



# CoC Website Updates

## SYSTEM OF CARE

The vision of the Wake County Continuum of Care is to ensure that homelessness is rare, brief, and non-recurring. We will achieve this vision through our shared values and actions.

## GET INVOLVED



## PURPOSE

The purpose of the Wake Continuum of Care (CoC) is to create a collaborative, inclusive, community-based process and approach to plan for and manage homeless assistance resources and programs effectively and efficiently to end homelessness.

## VALUES

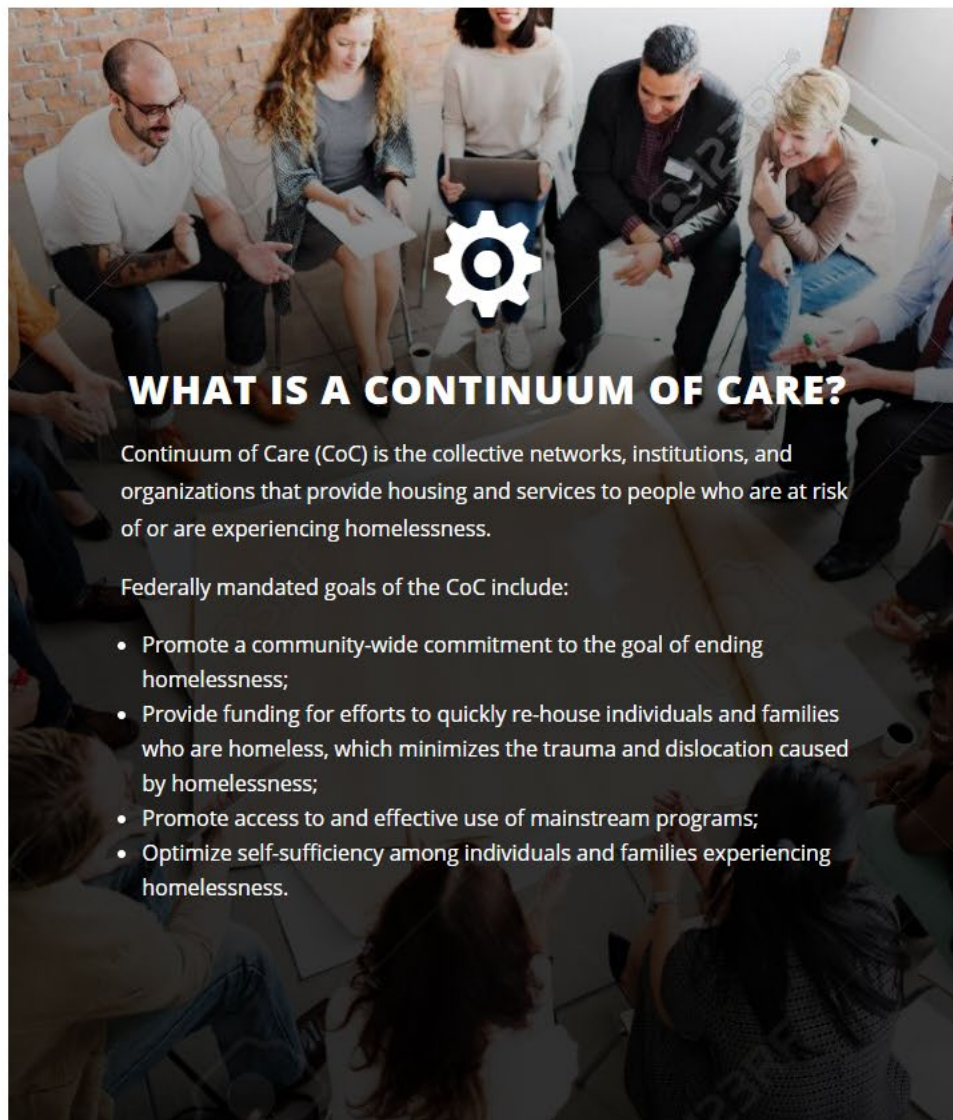
## Housing First:

We recognize that housing is a human right and will not require pre-conditions for access to housing.

Trauma-Informed:

### Equity and Justice:





## WHAT IS A CONTINUUM OF CARE?

Continuum of Care (CoC) is the collective networks, institutions, and organizations that provide housing and services to people who are at risk of or are experiencing homelessness.

Federally mandated goals of the CoC include:

- Promote a community-wide commitment to the goal of ending homelessness;
- Provide funding for efforts to quickly re-house individuals and families who are homeless, which minimizes the trauma and dislocation caused by homelessness;
- Promote access to and effective use of mainstream programs;
- Optimize self-sufficiency among individuals and families experiencing homelessness.

The technical name for our local Continuum of Care is:

### Wake County Continuum of Care – NC 507

The CoC is governed by a board composed of community members invested in the issue of homelessness. The CoC Board is an independent entity, but is not incorporated, so must appoint a local entity to conduct business on behalf of the Board and CoC at large. The Raleigh Wake Partnership to End and Prevent Homelessness is appointed as the Lead Agency, Collaborative Applicant and HMIS Administrator.

## COC MEMBERSHIP

Our CoC is made up of 30+ public, private, and nonprofit members, working together to make the experience of homelessness in Wake County rare, brief, and non-recurring. Organizations and individuals residing or working within Wake County may be members of the CoC.

The Wake County Continuum of Care (CoC) is accepting applications for membership from organizations and unaffiliated individuals who wish to work collaboratively to end homelessness and alleviate its hardships.

**Learn More and Become a Member**

### CURRENT COC MEMBERS

Advance Community Health
Capital Area Workforce Development
Catholic Charities of the Diocese of Raleigh
CoalitionNC
Durham VA Health Care System



## COC MEMBERSHIP MEETING

The CoC Membership meets the 2nd Monday of the month 2:00-3:30 P.M. Meetings are open to the public, and we encourage public attendance and participation. Visit our calendar for information about how to join the next meeting.

## CALENDAR

## MEETING MATERIALS



The Governing Board is the policy-setting and decision-making body for the CoC. The board is responsible for overseeing the planning, coordination of resources, and evaluation of results for the community.

## Board of Directors

- David Harris, Wake County HACR
- Edward Barberio, Wake County HACR
- John Niffenegger, City of Raleigh
- Lamont Taylor, City of Raleigh
- Decorba White, Healing Transitions
- Denis Elliott, Community Volunteer
- JaNine Saunders, Community Volunteer
- Mary Mosley, Community Volunteer
- Melody Battle, Community Volunteer
- Sharon Bond, Community Volunteer
- Chandra Hyacinth, Wake Housing Authority
- Priscilla Batts, Raleigh Housing Authority
- Allison Strickland, InterAct
- Barkley Sample, Catholic Charities
- Kathy Johnson, Oak City Cares
- Katie Campbell, The Salvation Army



## COC BOARD MEETINGS

The CoC Board meets the 4th Thursday of the month 5:30-6:45 P.M. Meetings are open to the public, and we encourage public attendance and participation. Visit our calendar for information about how to join the next meeting.

CALENDAR

MEETING MATERIALS

Governance Board Page

# Coming soon

- Funding Pages
  - NOFA
  - ESG
- Calendar of Events
- CoC Digest Form
- Data Page
- Governance Documents
  - Governance Charter
  - Written standards
  - Policies and Procedures
  - Conflict of Interest Form





# 2021 CoC NOFA Planning

# CoC Eligible Projects



Supportive Services Only-Coordinated Entry



HMIS



Rapid Rehousing



Permanent Supportive Housing



Domestic Violence Bonus Projects  
Coordinated Entry  
Joint THP-RRH

# FY2020 Allocation

## Awards

\$3,709,738 total

- HMIS
- SSO-Coordinated Entry
- Planning
  
- Rapid Rehousing
- Permanent Supportive Housing

# Collaborative Applicant Update Report

HUD Requirement	Estimated or know deadline	Status	Status Notes
Grant Inventory Worksheet	Unknown	Not yet started	HUD has not release GIW for 2021
Call Out annually for new CoC members	May 2021	In progress	New website and Membership meeting being designed now.
Establish Performance Targets	May 2021	In progress	May 10 Membership Meeting
Review CoC Applicant Performance	May 2021	In progress	HUD TA is reviewing



# Collaborative Applicant Update Report

HUD Requirement	Estimated or know deadline	Status	Status Notes
Conduct preliminary gaps analysis	May 2021	Not yet started	Partnership will work with HUD TA
Intent to Apply process: new applicants	May/June 2021	Not yet started	Funding Review Committee will design
Intent to Renew process: existing applicants	May/June 2021	Not yet started	Funding Review Committee will design



NEW AT NOON

## HOMELESS CAMP CONCERNS

WAKE COUNTY

**CoC recommendations on how to address encampments**



# Save the Date

CoC Membership Meeting

Monday, May 10

2:00-3:30 P.M.

# Adjourn



**Next Meeting:**

**Thursday, May 27, 2021**

**5:30-6:45 P.M.**

Kim Crawford, Executive Director  
[kcrawford@partnershipwake.org](mailto:kcrawford@partnershipwake.org)

Jasmin Volkel, Coordinated Access  
System Director  
[jvolkel@partnershipwake.org](mailto:jvolkel@partnershipwake.org)

Jenn Von Egidy, Strategy and  
Development Manager  
[jvonegidy@partnershipwake.org](mailto:jvonegidy@partnershipwake.org)