



Wake County CoC Membership Meeting

Monday, July 12, 2021



CALL TO ORDER

1.1 Welcome

1.2 Agenda Overview

AGENDA

Item	Topic
1.0	Call to Order 1.1 Agenda Overview
2.0	Governance Updates 2.1 Anti-discrimination & VAWA ET Policy
3.0	Committee & Workgroup Reports 3.1 Membership Committee 3.2 Funding Review Committee 3.3 CoC Systems Modeling-Gaps Analysis Workgroup 3.4 Encampment Workgroup 3.5 Emergency Housing Vouchers Workgroup
4.0	Partnership/CoC Lead Updates 4.1 NC DHHS ESG Updates 4.2 CoC NOFA Updates 4.3 Governance Charter Revision Recommendations 4.4 SSVF Data in HMIS
5.0	Community Actions & Updates 5.1 The Green Chair Project 5.2 Project Catch Presentation & Conversation



2.0 GOVERNANCE HIGHLIGHTS

2.1 Anti-discrimination & VAWA ET Policy

Anti-discrimination & VAWA ET Policy

HUD requires CoCs to have an Anti-Discrimination Policy & VAWA Emergency Transfer Plan

Mandatory for all:

- CoC grantees
- ESG grantees
- Other Federal and state grantees

Recommended for all other providers within the CoC

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To request the training link, email hello@partnershipwake.org





3.0 COMMITTEES & WORKGROUP REPORTS

3.1 CoC Systems Modeling-Gaps Analysis Workgroup

Membership Committee

Membership Committee

Established process for selecting committee seats:

- Committee Description and expectations for service posted on the website and sent in CoC Digest
- Committee Application on website
 - Printable version if needed
 - Call to apply

Funding Review Committee

Funding Review Committee

ROLES & RESPONSIBILITIES

- Ensuring the funding priorities through the scorecard and ranking/selection process for CoC Program NOFA and ESG applications are in alignment with CoC priorities. To be reviewed annually.
- Developing transparent processes, timelines, and tools for ranking projects eligible for funding under the CoC Program and other approved funding.
- Recommend rankings to the CoC Governance Board for a formal vote.

Funding Review Committee

Organizations or government entities that provide funding to address homelessness and/or housing	Organizations or government entities that provide advocacy to address homelessness and/or housing
Person with Lived Experience	Veterans
Victim Services Provider	System Partners (behavioral health, justice system, school system, medical system, faith community, etc)
Single Adults	Families
Unaccompanied Children and Youth	LGBTQIA+

Apply To Serve

- Applications Due Today at 5:00 P.M.
- For more information & to apply: <https://wakecoc.org/funding-review-committee/>

CoC Systems Modeling- Gaps Analysis Workgroup

Updates

- Focus Groups meetings Completed
 - Youth/Young Adults
 - 55+
 - Households with Children
 - Adults without Children
- Focus Group still pending
 - People with Lived Experience
 - DV Lived Experience (InterAct will take the lead)
- Data and Input will be compiled
- Group will meet through July



Street
Outreach
Workgroup

Emergency
Housing
Vouchers
Workgroup

Encampment Policy

- Policy requested by the City of Raleigh and Wake County as a guide on how to engage street outreach encampments and if necessary, the process on encampment removal.
- Consulting from the City of Durham and building upon their encampment policy .
- further discussions needed with the local health department, fire department, and waste management to collaborate an encampment removal





4.0 PARTNERSHIP/COC LEAD UPDATES

4.1 NC DHHS ESG Application

4.2 CoC NOFA Updates

4.3 Governance Charter Revision Recommendations

4.4 SSVF Data in HMIS

NC DHHS ESG Application

NC ESG Annual RFA Released

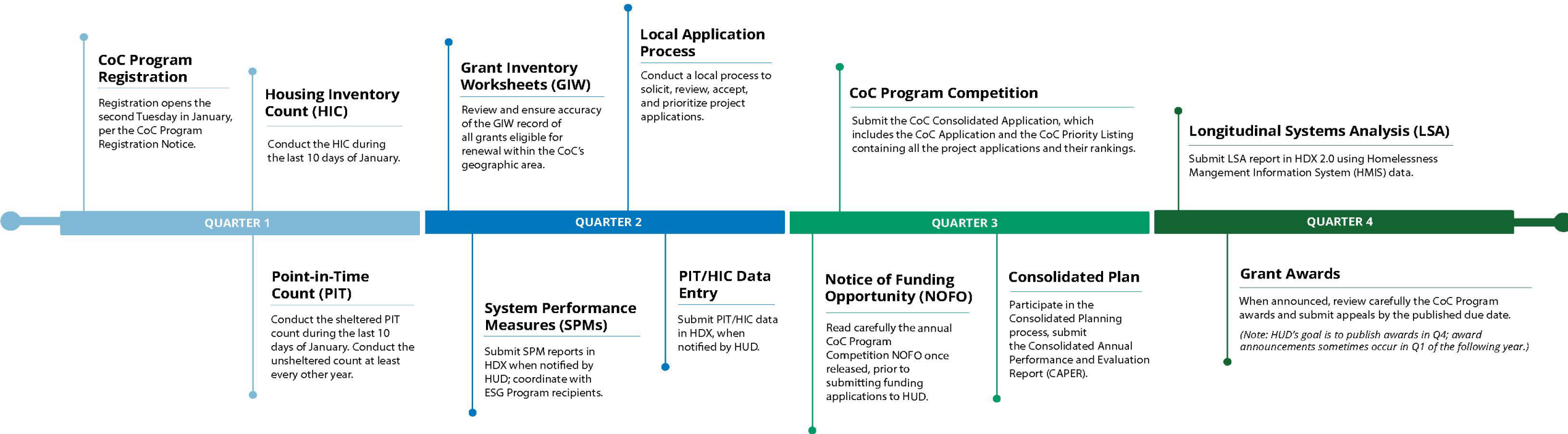
- NC ESG funds are intended to be used as part of a crisis response system using a low barrier, housing-focused approach to ensure that homelessness is rare, brief, and one time.
- Due Friday October 1, 2021
- 3 Information Sessions
 - Thursday, August 19, 1pm-3pm, Registration Link:
<https://attendee.gotowebinar.com/register/8899547585885884944>
 - Tuesday, August 24, 10am-12pm, Registration Link:
<https://attendee.gotowebinar.com/register/2149960163294575120>
 - *** Wednesday, July 21 from 10am –12pm, Registration Link:
<https://attendee.gotowebinar.com/register/8334484372201922063>

NC ESG Annual RFA Released

- Eligibility:
 - Applications are accepted from CoCs.
 - Non-profits or local governments
 - Agree to fully participate in CoC CAS and adhere to CoC Written Standards
 - Data entry into CoC HMIS System
 - Participation of at least 75% in CoC
 - Operate using Housing First, Low Barrier Housing model
- Fair Share / Available funding for NC 507
 - \$399,175
 - Emergency Response: \$239,505 (no more than)
 - Housing Stabilization: \$159,670 (no less than)
- NC 507 NC ESG RFA Planning Meeting:
 - Wed, July 21, 2pm (Virtual Meeting)

NOFA

HUD Annual Requirements: CoC Collaborative Applicant Activities



Intent to Apply Process

- For both New and Renewal Projects
- Eligible project types: RRH & PSH
 - Bonus project types may be included once NOFA drops
 - No Emergency Shelter or Transitional Housing Projects
- Due 2 weeks from the date the NOFA drops
- A Mandatory information session will be schedule with all applicants to review CoC timeline for application materials

Governance Charter Revisions Recommendations

Corrections

- Legal Name “Wake County CoC” not Raleigh/Wake
- Coordinated Access System (CAS) not Coordinated Entry (CE)

Current CoC Members



Advance Community Health	Oak City Cares	St. Augustine University	Volunteers of America
Capital Area Workforce Development	Oxford House Inc.	Telamon	Wake County
Catholic Charities of the Diocese of Raleigh	Passage home	The Caring Place, Inc.	Wake County Public School System
CoalitionNC	PLM Families Together, Inc. dba Families Together	The Green Chair Project	WakeMed
Durham VA Health Care System	Pro Se Reentry Recovery Services INC	The Hope Center at Pullen	Western Wake Crisis Ministry
Family Promise of Wake County	Pullen Memorial Baptist Church	The Salvation Army of Wake County	Melody Battle Sharon Bond
Greystone Affordable Development	Raleigh Dream Center	The Women's Center	Beth Bordeaux Frank Erbeznik
Haven House Services	Raleigh Police Department	Triangle Apartment Association	Darlene McClain Rick Miller-Harraway
Healing Transitions	St John's Metropolitan Community Church	Triangle Family Services	Cindy Mortamen Lynn Myers Sherri Nared

Changes/Additions

- Membership Committee to Nominations Committee
- Executive Committee seats filled by Committee Chairs, not through Application Process: “The Executive Committee will be composed of the CoC Governance Board Chair and the Chair of each of the Governance Committees”.
- Executive Committee: Include in description the responsibility of anti-discrimination grievances. “The Executive Committee will receive the written grievances from the Collaborative Applicant and appoint a workgroup to review and respond to the grievance within 15 day of the grievance”

SSVF Data





5.0 COMMUNITY ACTION & UPDATES

5.1 The Green Chair Project

5.2 Project Catch Presentation & Conversation

The Green Chair Project

Project Catch

Member Updates



6.0 Adjourn

6.1 Tabled Items

6.2 Next Member Meeting

Adjourn



Next Meeting:
Monday, July 09, 2021
2:00-3:30 P.M.

Marni Cahill, CoC Board Chair

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Kim Crawford, Executive Director

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Jasmin Volkel, Assistant Director

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**Jenn Von Egidy, Strategy & Development
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