



Wake County CoC Membership Meeting

Friday, June 30, 2023

10:30am via Teams

Meeting will be recorded.



Wake County CoC Membership Meeting

START RECORDING

Agreements

Be mindful of how much you're talking (take space/make space)

Own your intentions and your impact

Refrain from using acronyms

No one knows everything, together we know a lot

Don't cut others off when they are talking

Be respectful of confidentiality—only share your own story

Leave egos at the door

AGENDA

- Summary of progress since last meeting
- Communication Update with Wake County/David Ellis
- Communication Update with the Partnership/Tori Willis
- Status of Draft MOU
- Work Completed by CoC Governance Board on behalf of CoC Membership
- Update from Funding Review Committee – re ESG & NOFA
- Questions & Comments



Membership Voted 18 days ago

On 6/12/2023 the NC 507 COC Membership voted to:

"to ask Wake County to absorb all three required services through terms agreed upon Wake County and NC 507 Governance Board, and to establish an MOU agreed upon by all parties."

Since that meeting, there has been 1 Governing Board Meeting held on 6/22/23, and the recording for that is posted on the NC 507 website.

Current NC 507 Governance Board Members

- Decorba White-Lived Expertise and Service Provider(Chair)
- Stephen Gruver-Salvation Army (Vice Chair)
- David Harris-Wake County Government
- John Niffenegger-City of Raleigh
- Priscilla Batts-Raleigh Housing Authority
- Kathy Johnson-Oak City Cares
- Kelsey Mosley-Haven House Services
- Sheryl Cromedy-Interact
- Johnnie Thomas-Community Member
- Barkley Sample-Catholic Charities
- Melody Battle-Community Member
- Wendy Clark-ACORNS
- Nicole Wilson-Department of Veteran Affairs
- Danielle Butler- Triangle Apartment Association/A New Lease on Life/Education Foundation
- Richard Averitte-American Cancer Society
- Ann Oshel-Alliance
- Chandra Hyacinth-Wake County Housing Authority
- Natalie Mabon-Capital Area Workforce Development
- Mary Mosley-Community Member

Summary of Progress Since Last Meeting

- Our primary goal was to come to an amenable MOU for the COC Membership and Wake County Government within the deadline necessary for the Wake County to present at their Commissioners Meeting
- We began working diligently to develop a draft MOU with Wake County
- Realizing that completing, reviewing, and having the MOU voted on by the full membership by 6/30/23 was not feasible
- We shifted our focus to making sure the Access Hub services (ending soonest) would remain functional for our neighbors on the streets because the Access HUB falls outside of the HUD-required Lead Roles that need to be addressed in the MOU.
- Since then, we have been able to have a draft copy of the MOU sent to Wake County Government for them to review, and all parties have agreed to continue working on this together.

Continued

- The Governing Board recognizes the need to get the MOU finalized for our CoC as soon as possible, and has requested a meeting among Wake County, The Governing Board, and The Partnership in the next week to collaboratively hammer out the details of the MOU and the detailed transition plan for all HUD-required Lead Roles.
- From our meetings with HUD, we have followed their recommendation to secure counsel to assist our CoC in drafting and reviewing the MOU
- The Governing Board has secured a new hosting site for the NC 507 website, and it is set to transfer to the new site by 5 pm today at which point, the board will have access to the site to manage the content.

Communication Update with Wake County/David Ellis

Dates & Summary of Correspondences & Meetings

- Thankful for their offer to assist our community with the determined need
- 6/14-joint meeting with Lorena McDowell, HUD Field Office, HUD TA, and the Governance Board to discuss the required timeline and steps of the transition
- 6/21 Request made to Wake County Government to assume the responsibility of the Access HUB.
- 6/27 Wake Counties Government responded to the Governance Board request with a few follow up questions
- 6/29 Governance Board responded to Wake County Manager's questions

Communication Update with The Partnership/Tori Willis

Dates & Summary of Correspondences & Meetings

- We are thankful for their continued service to our community in assisting with these functions
- Our current MOU lays out the terms discussed regarding services provided
- Our Governance Board has requested that Eric's time be primarily focused toward assist us in our collaborative applicant efforts(due to the timeliness of the NOFO and ESG)-6/22
- We understood capacity concerns and have planned accordingly
- It is our current understanding that The Partnership will continue in the lead roles outlined in the MOU until the end of their current grant cycles (CE lead 6/30/23, Collaborative Applicant 8/31/23, and HMIS Lead 12/31/23) or until the duties are agreed to be transferred as will be specified in the new MOU with Wake County.
- We are hopeful to have a sit-down meeting in the next week with all parties to discuss any needed capacity concerns and where our Membership/Governance Board are needed to assist.

Status of Draft MOU

Status of Draft MOU

- The Governance Board met to work on a draft:
 - 6/13-The Governance Board met with Lorena McDowell and HUD Field Office to discuss timeline necessary for transition in the month of July
 - 6/20-A draft MOU was presented to discuss with HUD Field Office
 - 6/21-Request was made to Wake County to transition into the Lead Roles under a new MOU
 - 6/23-First Draft was sent to Wake County Government for review
 - 6/29-Second Draft was sent to Wake County Government to review
- On 6/20 it was determined in consultation with HUD Field Office and HUD TA that we need to make sure to allocate adequate time for the MOU to be properly vetted. HUD Field office requested that they have time to review it and encouraged us to have legal counsel in developing.
- Our goal as a Governance Board is to make sure that we are creating an appropriate transition that will be beneficial to our community for years to come and honor our Charter that our membership has established to help guide us.
- At the 6/22/23 board meeting, a task force of the board was assigned on 6/22 to create a draft of the MOU for Wake County Government to assess and to be able present a finalized product on our regular scheduled membership meeting on 7/10

**Work Completed by CoC
Governance Board on
behalf of CoC
Membership**

Timeline of Meetings

- 6/12-Membership Meeting
- 6/13-Call with Wake County Representative, HUD Field Office, and HUD TA
- 6/14-Call with HUD Field Office
- 6/20-NOFO Planning Meeting
- 6/20-Wake County Response Meeting
- 6/20-Call with HUD Field Office
- 6/21-Website Transition Meeting
- 6/22-Governance Board Meeting
- 6/26-Funding Review Committee
- 6/27-MOU Workgroup
- 6/27-Call with HUD Field Office and HUD TA
- 6/30/23- Membership Update Meeting on Progress

*Does not include the many phone calls, emails, and work necessary for this transition

Accomplishments

- Formal Notice of intention to transition Lead CoC roles has been provided to HUD
- The Governing Board has been in communication with the State ESG office regarding the current CoC situation
- Requested Wake County Government to assume the responsibility of the Access Hub
- Created a draft MOU for Wake County Government to review
- Approved the GIW for HUD NOFO
- Funding Review Committee has begun training toward assisting with HUD NOFO and State ESG
- The Governance Board has been able to secure legal counsel to assist with the transition
- The Governance Board was able to retain pro-bono assistance toward transferring the wakecoc.org website hosting and domain
- The Governance Board has been able to work on some contingency plans in conjunction with HUD, should the Partnership be unable to fulfill any of the duties under our MOU

Update from Funding
Review Committee
– ESG & NOFA –

Funding Review Committee

- **You should have received notification separately. However, just a reminder ESG Letters of Intent are due today at noon**
- The Funding Review Committee had convened and begun training for our HUD NOFO process
- FRC meeting weekly throughout the ESG & NOFA competitions
- The Grant Inventory Worksheet has been approved by our community to HUD Field Office
- ESG timeline has been posted on the website and sent to all members of The Partnerships COC digest
- ESG Letters of Intent are due today

Next Steps

- Joint meeting with Wake County Government, CoC Governance Board and The Partnership to collaboratively work on the MOU.
- Send agreed upon MOU through all parties' legal review process, and then to the CoC Membership for vote, approval and adoption.
- MOU needs to be submitted by Wake County to upload in their meeting notification system in early August to be on the agenda for their August Wake County Commissioners Meeting for Approval.
- Goal is to have all Lead Roles transitioned to Wake County under a new MOU by September 1, 2023.

Next Steps Continued

- All walk-in sites for CE intake will remain active (Oak City Cares and Haven House) and other agencies are encouraged to step up to assist if needed/possible
- Current Street Outreach teams will continue to conduct CE intakes as usual (TFS, Haven House, WakeMed H.E.A.R.T, Oak City City Cares, ACORNS)
- If the Partnership is unable to continue to manage the By-Name list, we will need assistance of the CoC Membership to join an Ad-Hoc Committee to assist with the management of the process.

Questions, Comments, & Announcements

Adjourn



Next Meeting:
TBD

CoC Coordination or for more info:
CoC@partnershipwake.org