# Membership Meeting

### August 23, 2023 · 2:56 PM · ID: 525931165

## Chat

**Danielle Butler**sent a chat · 3:03 PM  
Danielle Butler - ED of Copper Circle at TAA, dbutler@nlol-nc.org

**Danielle Butler**sent a chat · 3:03 PM  
Please sign in chat

**Nick Dula**sent a chat · 3:03 PM  
Nicholas Dula - City of Raleigh

**Tosheria Brown**sent a chat · 3:04 PM  
Tosheria Brown - Oak City Cares

sent a chat · 3:04 PM  
Travis Compton, Downtown Raleigh Ambassadors - Social Service Outreach Specialist. tcompton@streetplus.net, 984.292.2060

sent a chat · 3:04 PM  
Vance - St Johns MCC

**Meredith Yuckman**sent a chat · 3:04 PM  
Meredith Yuckman - Hope Center at Pullen

sent a chat · 3:04 PM  
Alexis Hampton- Healing Transitions

sent a chat · 3:04 PM  
John Niffenegger - City of Raleigh

sent a chat · 3:04 PM  
Kathy Johnson, Oak City Cares

sent a chat · 3:04 PM  
William Torres - Wake County Health and Human Services

**Nicole Stewart**sent a chat · 3:04 PM  
Nicole Stewart, A.J. Fletcher Foundation

**Alicia**sent a chat · 3:04 PM  
Alicia Arnold - Wake County

**Chelsea Mahoney- Passage Home**sent a chat · 3:05 PM  
Chelsea Mahoney- Passage Home

**Wendy Clark**sent a chat · 3:05 PM  
Wendy Clark ACORNS

**DaNysha Dickens**sent a chat · 3:05 PM  
DaNysha Dickens ACORNS- Raleigh Police Dept.

sent a chat · 3:05 PM  
Thurston Alexander-Smith - Individual member

**Sheryl Cromedy**sent a chat · 3:05 PM  
Sheryl Cromedy - InterAct

sent a chat · 3:06 PM  
Eric Braun-individual member

**Dave Mullin**sent a chat · 3:06 PM  
Dave Mullin, Alliance Health

**Emily-TGCP**sent a chat · 3:06 PM  
Emily Downing The Green Chair Project
Tracy Dixon The Green Chair Project

**Rick Miller-Haraway**sent a chat · 3:06 PM  
Rick Miller-Haraway, Oak City Cares Board Chair

**Matt Wolfe**sent a chat · 3:06 PM  
Matt Wolfe, Baker Donelson

sent a chat · 3:06 PM  
DaQuanta Copeland - Wake County - Individual Member

**Steve Vebber**sent a chat · 3:07 PM  
Steve Vebber Passage Home

sent a chat · 3:07 PM  
Jackie Jordan-City of Raleigh (alternate)

**Kelsey Mosley**sent a chat · 3:08 PM  
Kelsey Mosley-Haven House Services

**Erin Yates**sent a chat · 3:08 PM  
Erin Yates, CASA

**Lisa Jones**sent a chat · 3:08 PM  
Lisa Jones--WC-HACR

**Amanda Blue**sent a chat · 3:08 PM  
Amanda Blue, Healing Transitions

sent a chat · 3:08 PM  
Omeshanda Kirksey-individual member

sent a chat · 3:08 PM  
Scott Ferris, Family Promise

**Eric Doll**sent a chat · 3:09 PM  
Eric Doll, RWPEH

**Alicia**sent a chat · 3:15 PM  
They were in the memo provided to the Board

sent a chat · 3:16 PM  
Thank you

sent a chat · 3:18 PM  
Latoyha Sapp-Haven House Services

sent a chat · 3:21 PM  
When does these agencies step in place? How does these changes affect what's in place right now?

**Darlene McClain- DRA**sent a chat · 3:23 PM  
Darlene McClain - Downtown Raleigh Alliance, Ambassador programs, Social Service Specialist. dmcclain@streetplus.net , 919-839-3683

sent a chat · 3:24 PM  
How will the MOU that was sent to the County differ from the MOU the newly identified agencies will receive?

**Chelsea Mahoney- Passage Home**sent a chat · 3:27 PM  
Did the agencies inquire about taking these roles or did the governance board invite agencies to each role? Why was RWPEH MOU 5 years but County's draft MOU was only 18 months?

**Danielle Butler**sent a chat · 3:38 PM  
And they will have HUD TA support as will the community for this transition!

sent a chat · 3:41 PM  
Wanda Hunter - 2B's - wmicheleh@gmail.com

**Darlene McClain- DRA**sent a chat · 3:46 PM  
Those are the challenges. Short staffing, short of funding, no overflow space.

sent a chat · 3:48 PM  
The people getting the funds are still allowing people to struggle because we are being told no! We are told we make too much money and call here and there. How are the funds going to be monitored to ensure they are being properly distributed! We are being told we don’t meet the criteria for assistance. How can we get people who honestly trying to put an ends to homelessness! Been dealing with the struggle for almost 3 years!

**Vanessa Kopp**sent a chat · 3:50 PM  
So you don't need us to vote on this?

**Vanessa Kopp**sent a chat · 3:51 PM  
Understood

**Derrick W. Byrd**sent a chat · 3:57 PM  
What is the role of a Collaborative Applicant?

sent a chat · 3:59 PM  
Will the COC membership have the opportunity to review those MOUs?

**DaQuanta Copeland**sent a chat · 4:00 PM  
What's the time frame of the MOU?

sent a chat · 4:02 PM  
The new MOU’s should not be in the “standard” format that others have used. We are in a different situation where the MOU’s need to address the more transitory nature of the current situation. The timelines need to be no longer than the legal limit required. This is not a “typical” situation. They should also acknowledge the need to potentially renegotiate or transfer responsibilities if deemed necessary within the 1 year term.

**Stanley Byrd**sent a chat · 4:02 PM  
what's role of HMIS?

**Derrick W. Byrd**sent a chat · 4:07 PM  
Is the Board receiving legal consultation in drafting and finalizing the MOUs?

**Stephen Gruver**sent a chat · 4:08 PM  
Derrrick, we do have legal assistance in developing these

**Rebecca**sent a chat · 4:10 PM  
MOU that was attached to email referenced that WAKE was still part of multi-jurisdictional HMIS implementation which is not correct.

**Johnnie Thomas**sent a chat · 4:10 PM  
I am uncomfortable with how these grants are being assigned when the agency running the program does not have overall experience dealing with the community as a whole.

sent a chat · 4:10 PM  
I agree Johnnie

**David Harris**sent a chat · 4:11 PM  
Wake County is electing to RECUSE ourselves from this vote. -David Harris

**Johnnie Thomas**sent a chat · 4:12 PM  
Johnnie Thomas Lived Experience Abstans from this vote

**Kelsey Mosley**sent a chat · 4:13 PM  
Haven House will recuse ourselves from voting

**Amanda Blue**sent a chat · 4:14 PM  
Does the vote need a motion to initiate?

**Stephen Gruver**sent a chat · 4:15 PM  
Vote: Designate Haven House as the collaborative applicant and enter into an MOU for services

**Tosheria Brown**sent a chat · 4:15 PM  
Vote 1

**Danielle Butler**sent a chat · 4:15 PM  
Triangle Apartment Association - votes in favor of HHS as Collab App

**Amy Smith**sent a chat · 4:15 PM  
Amy Smith, Executive Director - Women's Center of Wake County - Yes

**Thurston Alexander-Smith (he,his)**sent a chat · 4:15 PM  
Thurston Alexander-Smith - Individual -yes for Haven House as Collaborative applicant

**Vance Haywood - St. John's MCC**sent a chat · 4:15 PM  
Vance, St. John's MCC - YES to Haven House as Collaborative Applicant

sent a chat · 4:15 PM  
2B's - no

sent a chat · 4:15 PM  
Yes, Haven House

**Tosheria Brown**sent a chat · 4:16 PM  
Vote 1 - Tosheria Brown - Oak City Cares - Yes

**Meredith Yuckman**sent a chat · 4:16 PM  
Meredith Yuckman, Hope Center at Pullen, Yes for Haven House as Collaborative applicant

**Stephen Gruver**sent a chat · 4:16 PM  
Scott Ferris-yes

**Stanley Byrd**sent a chat · 4:16 PM  
Stanley Byrd RIMA - yes

**Emily-TGCP**sent a chat · 4:16 PM  
Jackie Craig-The Green Chair Project, yes

**Sheryl Cromedy**sent a chat · 4:16 PM  
Sheryl Cromedy...InterAct...Yes

**Karen Lassiter**sent a chat · 4:16 PM  
Families Together votes Yes Jennifer Paul and Karen Lassiter

sent a chat · 4:16 PM  
Eric Braun Individual Member Voting. My vote is Yes on HH as CA.

**Darlene McClain- DRA**sent a chat · 4:16 PM  
yes haven house

**Stephen Gruver**sent a chat · 4:16 PM  
Stephen Gruver Salvation Army-yes

**Caroline S. HWCW**sent a chat · 4:16 PM  
Caroline Seydi- Yes

**Chelsea Mahoney- Passage Home**sent a chat · 4:16 PM  
yes- Passage Home

**John Niffenegger - City of Raleigh**sent a chat · 4:16 PM  
John Niffenegger - City of Raleigh - abstain

**Dave Mullin**sent a chat · 4:16 PM  
Dave Mullin, Alliance Health: Yes

**Derrick W. Byrd**sent a chat · 4:16 PM  
Derrick W. Byrd, Family Resource Center South Atlantic votes YES

**Erin Yates**sent a chat · 4:16 PM  
Yes, CASA

**Barbara Falana**sent a chat · 4:17 PM  
yes, WVSS

**Amanda Blue**sent a chat · 4:17 PM  
Amanda Blue, Healing Transitions, we vote yes to a MOU with Haven House as the CA

**Tosheria Brown**sent a chat · 4:17 PM  
Vote 2 - Tosheria Brown - Oak City Cares - Yes

**Stephen Gruver**sent a chat · 4:17 PM  
Vote: Designate the Partnership as the HMIS Lead and enter into a MOU for services

**Johnnie Thomas**sent a chat · 4:17 PM  
At this time I am going to abstain from voting for this motion also.

**Danielle Butler**sent a chat · 4:17 PM  
VOTE 2 Danielle Butler, Triangle Apartment Association - votes in favor of Partnership as HMIS Lead

**Amy Smith**sent a chat · 4:17 PM  
Amy SMith Women's Center - Yes Vote 2

**Karen Lassiter**sent a chat · 4:17 PM  
Yes, Families Together Jennifer Paul

**Thurston Alexander-Smith (he,his)**sent a chat · 4:17 PM  
Thurston Alexander-Smith - Individual -yes for Raleigh Wake Partnership for HMIS Lead

sent a chat · 4:17 PM  
2 B's - no HMIS

**Libby Stephens she/her**sent a chat · 4:17 PM  
Libby Stephens, HOST - Yes

**David Harris**sent a chat · 4:17 PM  
Wake County is electing to RECUSE ourselves from this vote. -David Harris

sent a chat · 4:17 PM  
Yes, Raleigh Wake to End Homelessness

**Meredith Yuckman**sent a chat · 4:17 PM  
Meredith Yuckman, Hope Center at Pullen, Yes to RWP to be HMIS Lead

**Erin Yates**sent a chat · 4:17 PM  
Vote 2, yes CASA

**Dave Mullin**sent a chat · 4:17 PM  
Dave Mullin, Alliance Health (Vote 2): Yes

**Barbara Falana**sent a chat · 4:17 PM  
Yes, WVSS

**Stephen Gruver**sent a chat · 4:17 PM  
Stephen Gruver-Salvation Army-Yes

**Vance Haywood - St. John's MCC**sent a chat · 4:17 PM  
Vance, St John's MCC - YES to RWP as HMIS Lead

**Emily-TGCP**sent a chat · 4:18 PM  
Jackie Craig-The Green Chair Project, yes

**Sheryl Cromedy**sent a chat · 4:18 PM  
Sheryl Cromedy...InterAct...Yes

**John Niffenegger - City of Raleigh**sent a chat · 4:18 PM  
John Niffenegger - City of Raleigh - abstain

**Caroline S. HWCW**sent a chat · 4:18 PM  
Caroline Seydi UMWC Yes vite 2

**Stanley Byrd**sent a chat · 4:18 PM  
Stanley Byrd RIMA - No

**Amanda Blue**sent a chat · 4:18 PM  
Amanda Blue, Healing Transitions - yes to RWPEPH MOU for HMIS Lead

**Kelsey Mosley**sent a chat · 4:18 PM  
vote 2-yes-Kelsey Mosley, Haven House

**Chelsea Mahoney- Passage Home**sent a chat · 4:18 PM  
Passage Home - yes

sent a chat · 4:18 PM  
Eric Braun Individual Member Voting yes to Partnership as HMIS Lead

**Derrick W. Byrd**sent a chat · 4:18 PM  
Derrick W. Byrd, Family Resource Center South Atlantic votes YES for Raleigh/Wake Partnership

**Danielle Butler**sent a chat · 4:19 PM  
Thank you, thank you, and thank you to Oak City Cares, Haven House, and the Partnership. :)

**Erin Yates**sent a chat · 4:20 PM  
vote 3: yes CASA

sent a chat · 4:20 PM  
I would like to be involved in the drafting of CoC Charter Amendments. I have reviewed numerous CoC charters from across the country. I have also reviewed Wake’s current Charter and find it to be fairly deficient. It lacks specificity.

sent a chat · 4:21 PM  
What were the vote results?

**Meredith Yuckman**sent a chat · 4:22 PM  
What time is the meeting on Sept 11?

**Emily-TGCP**sent a chat · 4:23 PM  
Thank you to the governance board and to the agencies that have agreed to take on the responsibilities.

**Stephen Gruver**sent a chat · 4:26 PM  
Scott Ferris-Family Promise vote yet to the partnership

**Jenn Von Egidy (she/hers)**sent a chat · 4:26 PM  
funding@wakenc507.org