

# Governance Board Meeting

October 26th, 2023



Call to Order

begin recording

# Meeting 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

# Roll Call


quorum = 10

John	Niffenegger
David	Harris
Priscilla	Batts
Chandra	Hyacinth
Richard	Averitte
Wendy	Clark
Ann	Oshel
Natalie	Mabon
Nicole	Wilson
Danielle	Butler

Sheryl	Cromedy
Stephen	Gruver
Kathy	Johnson
Kelsey	Mosley
Barkley	Sample
Melody	Battle
Mary	Mosley
Johnnie	Thomas

# Agenda

1. **Governing Board Member Update**
2. **Vice-Chair Vote**
3. **Collaborative Applicant Update**
4. **Coordinated Entry Update**
5. **HMIS Update**
6. **Committee Updates**
7. **Community Workshops**
8. **Next Meeting**



**Governing Board  
Members/Meeting  
Update**

## **Governing Board Members/Meeting Update**

- **Announcement of final chair vote-approved for Stephen Gruver for NC 507 Governance Board Chair**
- **Natalie Mabon stepping down**
- **New meeting dates for November and December**



**Voting Item –  
Vice Chair**



## **Voting Item – Vice Chair**

Vote Recommendation:

**Nicole Stewart for Vice-Chair of NC 507 Governance Board**



**Collaborative  
Applicant Update**

## Collaborative Applicant Update

- NOFO was submitted September 27th
  - Funding Review Committee Debrief on Nov. 1
  - Recommendations will come from the FRC
- Held a planning day with Heather Dillashaw (HUD technical Assistance)
- Waiting on HUD to approve planning grant

## Collaborative Applicant Update

- ❑ We hope to have two full-time positions supporting the CoC
  - CoC has contracted with Jenn Von Egidy to coordinate things until these positions are in place
- ❑ PIT Workgroup meets today at 2:00pm
  - Looking for Team Leads from our Street Outreach Teams to join!
- ❑ Currently working on:
  - Communications updates (website, Zoom, email)
  - Job description for a CoC support position – hope to post soon



# **Coordinated Entry Update**

# Coordinated Entry Update

- 3 additional Access Sites online
  - Healing Transitions has requested to be able to do referrals for those entering their drop in shelter
- Flyer reflect current Access Sites has been distributed to the community
- Met with United Way about potential call center
- Working on finalizing MOU between NC 507 Governance Board and Oak City Cares for facilitation of the system

# HMIS Update

# HMIS Update

- Signed and executed MOU with Urban Ministries for Interim HMIS Lead
- The Partnership staff, Urban Ministries, and Bitfocus have met to begin the handoff
- HMIS Lead RFP has been posted for public comment, comments due by 11/8/2023 at 5 PM



# HMIS Update

- BitFocus will host a launch session to introduce their approach to HMIS Administration
- New HMIS user and annual recertification training through BitFocus' Learning Management System (LMS)
- Keep an eye out for announcements / invitations soon
- Quotes have been requested for final data migration from old system



# **Committee Updates**

# **Charter Revision Workgroup**

# Veterans Workgroup

# **Data Advisory Committee**

# Homeless Emergency Response Committee

- White Flag shelter is being prepared for opening. We will be ready to activate at Cabarrus/Harrington and Edenton St UMC by November 1st for White Flag events.
- We are continuing to work with the county regarding Drop In Shelter. This target opening date is now November 15. We will open sooner if possible.
- Staff orientation and training have begun for the shelter program.
- Training for staff and volunteers this year includes: Mental Health First Aid, Conflict Management/De-Escalation Training, Narcan/Overdose Response, and CPR.
- We are also excited to have a number of staff that will serve as Peer Support through the shelter to assist guests while onsite as needed.
- The website ([wakewhiteflag.org](http://wakewhiteflag.org)) is being updated as we have new information.

## To-Do Items

- HMIS Policies and Procedures Update
- CE Policies and Procedures Update
- Finalizing RFP for HMIS Lead

# Adjourn



**Next Meeting:**

**NC 507 CoC**  
**[Governance@nc507wake.org](mailto:Governance@nc507wake.org)**