#### **Wake County Continuum of Care**

#### **Membership Meeting**

November 18th, 2024

Attendees - See sign-in sheet at the end of this document.

Meeting start: 2:12 PM

Stephen Gruver welcomed everyone to the meeting and reviewed the agenda.

#### Consolidated Plan Presentations

Diana Youssef from Wake County and William Hartye from the City of Raleigh were invited to present on the two Consolidated Plans: one for Wake County and one for the City of Raleigh. The Consolidated Plans, also known as Strategic Action Plans, are a HUD required 5 year plan about ways to improve the housing situation in the respective geographic areas. See the presentation for the details on the Consolidated Plans.

## Ensuring Continued Education Policy – Vote Recommendation

Michelle Zechmann gave an overview of the Ensuring Continued Education Policy, which is dedicated to ensuring that all homeless children are provided with the resources necessary to stabilize their housing, support their growth and development, and minimize the specific trauma associated with homelessness.

Stephen Gruver called for a motion.

Eric Braun motioned for the Wake CoC Membership to vote on the Ensuring Continued Education Policy. Nicole Stewart seconded the motion.

# Nominations Committee Update on Board Slate

Stephen Gruver stated that the Nominations Committee will be presenting a proposed slate at the December Membership meeting and encouraged everyone to attend the December 9<sup>th</sup> meeting.

## Wake County Transition Update

Stephen Gruver gave an update that the Wake County transition will fully happen when the current grants finish and the new grants begin. Collaborative Applicant and HMIS grants will be transitioned April 1, 2025, Coordinated Entry grants will be transitioned January 1, 2025.

# LSA Submission Update

Thurston Alexander-Smith gave the update that the LSA is due to be submitted on January 1, 2025. He explained that this is the data that is used to present to congress for the community needs and create metrics on the housing reports that affect our coordinated entry. Stephen Gruver reminded everyone to reach out to BitFocus if an agency is in need of data clean up.

## **Committee Updates**

The Data Advisory Committee is working on policies and procedures. The Racial Equity Committee will be working on reviewing those policies and procedures once drafted. All committees are working on Annual Work Plans.

### **Agency Update**

Nikki Abija from GoWake Access program offers GoWake SmartRide has expanded to Knightdale and offers a free transportation service to Eastern Wake regions (Wendell, Knightdale, Zebulon), as well as unincorporated areas.

#### **CoC Reminders**

2025 CoC Contact/ Voter information update form

Volunteer form for the 2025 PIT Count

2025 PIT Count Donation Drive

December Meeting Changes: Governance Board (*December 5<sup>th</sup>*) and Membership Meeting (*December 9<sup>th</sup>*)

Adjourn: 3:27 PM

Next meeting is December 9, 2024, at 2 PM.

Location is TBD

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| Anton Soll        | abut Ovelerens by dichunc. or                  |                          |                | P              |           |
| Nikki Abija       | nivki.abija@wake.gov                           | GoWake Acress            |                | X              |           |
| Alexis Hampton    | ahamptone healing-<br>ahamptone transitions-on | g Healings Transition    | K              | <u> </u>       |           |
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| Juanyetta Beasley | infoe sisuliving house. com                    | Sisu Living House        |                | ×              |           |
| Abigail Olson     | aulson@hopecenteratpullen.org                  | Hope Center at Pullen    |                | $\times$       |           |
| ERIN Vatos        | eyates@cosanc.                                 | CASA                     |                | X              |           |
| Cynthia Theles    | cynthido caring connection                     | sminiztà.com             |                | X              |           |
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