GOVERNANCE BOARD MEETING MINUTES

WAKE COUNTY
Continuum of Care - NC 507

Date: 06/04/2026
Started: 9:07 AM
Facilitators: Meredith Yuckman, Eileen Rosa
Location: NCWorks Career Center

In Attendance

Wayne Beatty, Amanda Blue, Erika Brandt, Eric Braun, KC Buchanan, Doris Bullock, Bonner Gaylord, Mary Lederle, Felts Lewis, Quentin Miles, Ann Oshel, Imogen Rhodenhiser, Kayla Rosenberg Strampe, Onia Royster, Nicole Stewart, Pat Sturdivant, Zach Ward, Nicole Wilson, Meredith Yuckman

Absent

Ashley Lommers-Johnson (unexcused), Johnnie Thomas (unexcused), Michele Woodson (excused)

May Board Minutes

Eric Braun motioned to approve the May Governance Board meeting minutes.

KC Buchanan seconded the motion.

Approved: Wayne Beatty, Amanda Blue, Eric Braun, KC Buchanan, Doris Bullock, Bonner Gaylord, Mary Lederle, Felts Lewis, Quentin Miles, Ann Oshel, Imogen Rhodenhiser, Kayla Rosenberg Strampe, Onia Royster, Nicole Stewart, Pat Sturdivant, Zach Ward, Nicole Wilson, Meredith Yuckman

Disapproved: None

Abstained: None

CoC Lead Agency Updates

2026 Point-In-Time (PIT) Result Correction

Eileen Rosa shared that there was an update to the 2026 Point In Time Count results that did not account for some movement between White Flag shelters, but the final numbers did not significantly increase or decrease.

Funding Opportunities Forecast

Eileen Rosa shared an update that the U.S. Department of Housing and Urban Development has not yet posted the Youth Homelessness Demonstration Project (YHDP) but the Continuum of Care (CoC) Program Notice of Funding Opportunity (NOFO) was posted on June 1st. Eileen also updated that the Fair Share for NC Emergency Solutions Grant (ESG) was issued and is expected to drop June 9th.

HUD CoC NOFO Overview

Eileen Rosa gave an overview of what was posted in the CoC Program NOFO, including the final submission deadline is Wednesday, August 26th. Eileen notified the Board that the Collaborative Applicant is planning to hold off on posting the Local Competition while waiting for project applications to be posted, as well as the Annual Renewal Demand (ARD), which is more doable with a 90-day timeline.

Eileen Rosa reviewed the HUD priorities outline in the CoC Program NOFO, and the estimated ARD based on FY25, though the FY26 ARD has not been posted.

Wake County FY2027 Budget

Eileen Rosa shared that the FY2027 budget for Wake County was approved and a Project Manager position was approved for the CoC Lead Agency Department.

Wake CoC Charter and Written Standards

Eileen Rosa reviewed a summary of the Wake CoC Charter and Written Standards changes, as well as the minimal public comments submitted during the public comment period.

Eileen Rosa introduced an additional Board seat consideration based on the published NOFO, that includes a representative from a local court system managing Assisted Outpatient Treatment (AOT) and/or other civil commitment processes; or from specialty courts (e.g., Mental Health Court, Drug Court, Care Court.) The Board discussed the implications of what adding this seat would mean and how to recruit for this seat.

Nicole Stewart suggested a few design and formatting edits that need to be made before it is sent to Membership.

Pat Sturdivant motioned to send the updated Wake CoC Charter and Written Standards to the Wake CoC Membership.

Zach Ward seconded the motion.

Approved: Wayne Beatty, Amanda Blue, Erika Brandt, Eric Braun, KC Buchanan, Doris Bullock, Bonner Gaylord, Mary Lederle, Felts Lewis, Quentin Miles, Ann Oshel, Imogen Rhodenhiser, Kayla Rosenberg Strampe, Onia Royster, Nicole Stewart, Pat Sturdivant, Zach Ward, Nicole Wilson, Meredith Yuckman

Disapproved: None

Abstained: None

HMIS Software Vendor RFP

Eileen Rosa gave an overview of the background/context of the HMIS Request for Proposals (RFP) and the status of the RFP process. Eileen reviewed the recommendation and approval process that will take place at the next Governance Board meeting.

Nicole Wilson stated that she would like to know how much impact the front-line staff needs will affect the recommendation.

Wake at Home

Eileen Rosa shared updates on the CoC strategic initiative, Wake at Home including logo design and overview of responses to the Fiscal Agent Request for Information (RFI).

Three responses to the RFI were submitted, spanning different structures and organizational types. Eileen proposed the approach of convening the Executive Committee for review and recommendation to the Board.

Eileen Rosa also shared the proposed approach for establishing services under the initiative by publishing a Letter of Interest (LOI) for primary activities (street outreach and housing stabilization). Eileen stated that the next step would be to share proposed approach with Executive Director roundtable on Tuesday, June 9th.

Eileen Rosa shared additional details on the components for confirming commitments and private funding gap for the initiative. Nicole Stewart recommended exploring potential healthcare partnerships. Board members discussed the approach and Vice Chair, Eric Braun agreed to convene a small group of Board members to identify contacts and approach.

June Meeting At-A-Glance

Eileen Rosa reviewed the June meeting at-a-glance.

July Governance Board Meeting

Eileen Rosa raised the issue of July Governance Board meeting falling on the day before a holiday. Meredith Yuckman proposed July 13 and 16 as possible options. Erin Flynn is to send out a poll for possible meeting options that same week.

Adjourn: 10:13 AM

Next Meeting

Date and Time: TBD

Location: TBD