



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Full Continuum of Care Meeting

Agenda

December 19, 2018

3:00 PM – 4:30 PM



Goals:

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veterans homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

AGENDA ITEM	DETAILS	TIME
1. Call to Order/ Welcome	Presenter: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>November 28, 2018 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
3. Program Monitoring, Evaluation, and Ranking Policy and Tool	Presenter: <i>Staff</i> Formal Approval Needed: Notice Only Supporting Documents: <i>CoC Ranking Policy Draft, 2019 Permanent Housing Renewal Evaluation Tool, Timeline for CoC Housing Project Evaluation, Scoring Example</i>	35 Minutes
4. CoC Charter Amendment for HMIS Governance	Presenter: <i>Staff</i> Formal Approval Needed: Yes The CoC Governance Charter must be amended to reflect the change from a statewide to a regional HMIS implementation. The procedures for amending the charter is as follows: Section 6: Decision Making. The CoC Membership will review and update the CoC Governance Charter annually. The HSAC, or a subcommittee thereof, shall review this Governance Charter annually and recommend amendments as necessary. This Governance Charter may be amended by a two-thirds vote of CoC members present. Notice of any amendment of the charter must be presented in writing to the full CoC membership ten (10) days before the meeting at which the said amendment will be voted upon. Supporting Documents: <u>CoC Governance Charter Proposed Amendments</u>	10 Minutes

5. City-Funded Homeless System Improvement Pilots	Presenter: <i>Staff</i>	30 Minutes
<p>In June, 2018 Durham City Council allocated funds in the 2018-2019 city budget to fund pilot programs for shelter Diversion and Housing Navigation/Landlord Engagement. At the same time, the Durham County Board of Commissioners allocated \$150,000 in the 2018-2019 county budget to fund a centralized intake unit at the Department of Social Services that would coordinate intakes for a variety of social services, including but not limited to coordinated entry for homeless services.</p>		
<p>COC staff have worked to plan the use of these funds as part of a larger process of system improvement funded by both the City and the County. As part of this process, staff led community and provider work groups to solicit feedback. Based on input received during these work groups, the City will be putting out two Requests for Proposals in January 2019, one for Housing Navigation/Landlord Engagement and another for Coordinated Entry/Diversion.</p>		
<p>Formal Approval Needed: <i>Informational Only</i></p>		
6. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
<p>REMINDERS: Next meeting: January 16, 2018 at 3:00pm</p>		