



**DURHAM HOMELESS SERVICES ADVISORY COMMITTEE**

**Full Continuum of Care Meeting**

**Agenda**

**May 22, 2019**

**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

<b>AGENDA ITEM</b>	<b>DETAILS</b>	<b>TIME</b>
<b>1. Call to Order/ Welcome</b>	Presenter: <i>Chair</i>	5 Minutes
<b>1. Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i>  Supporting Documents: <i>April 24, 2019 HSAC Minutes</i>  Formal Approval Needed: <b>Yes</b>	5 Minutes
<b>2. Priorities for the 2019 State ESG Competition</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>2019 Funding Priorities for State ESG Funding</i>	15 Minutes
<b>3. Update on the 2019 CoC Competition</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Informational Only</b>	5 Minutes
<b>4. Client Complaint and Grievance Policy</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>Draft Client Complaint and Grievance Policy</i>	30 Minutes
<b>5. HSAC Endorsement of The HUB Charter</b>	Presenter: <i>Youth Sub-Committee Chair</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>The HUB Charter</i>	15 Minutes
<b>6. Coordinated Entry Projects Update</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Informational Only</b>	5 Minutes
<b>7. Anti-Discrimination Policy</b>	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>Draft Anti-Discrimination Policy</i>	15 Minutes
<b>REMINDERS:</b>	<b>Upcoming meetings:</b> Special CoC Meetings on Coordinated Entry June 3, 2019 at 2:30pm and June 6, 2019 at 5:30 PM  June HSAC Meeting June 26, 2019 at 3:00 PM	