



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

June 26, 2019

3:00 PM – 5:00 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
1. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>May 22, 2019 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
2. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
3. HSAC and CoC Timeline	Presenter: <i>Staff</i> Formal Approval Needed: Informational Only Supporting Documents: <i>Presentation on Overview of HSAC Summer 2019 Decisions</i>	10 Minutes
4. HSAC Endorsement of The HUB Charter	Presenter: <i>Youth Sub-Committee Chair</i> Formal Approval Needed: Yes Supporting Documents: <i>The HUB Charter</i>	20 Minutes
5. State ESG Office Presentation	Presenter: <i>Kim Crawford, Lisa Worth</i> Formal Approval Needed: Informational Only	30 Minutes
6. Process for State ESG and City Homelessness Funding Applications	Presenter: <i>Staff</i> Formal Approval Needed: Informational Only Supporting Documents: <i>Presentation on Proposed Coordination of State ESG and City Homelessness Funding Applications</i>	10 Minutes
7. Priorities for the 2019 State ESG Competition	Presenter: <i>Staff</i> Formal Approval Needed: Yes Supporting Documents: <i>2019 Funding Priorities for State ESG Funding</i>	10 Minutes
8. Coordinated Entry Policies and Procedures	Presenter: <i>Staff</i> Formal Approval Needed: Yes Supporting Documents: <i>Coordinated Entry Policies and Procedures, V2 Draft</i>	20 Minutes
REMINDERS:	Upcoming meetings: Special HSAC Meeting Thursday July 25, 2019, 3:00 PM, Durham County Human Services Building, Conference Room A	

