



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

January 16, 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
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>December 19, 2018 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Response to 12-19-18 Public Comment by Ryan Fehrman of Families Moving Forward	Presenter: <i>Chair</i> Formal Approval Needed: No Supporting Documents: <i>Homeless Services Advisory Committee Executive Committee Response to 12-19-18 Public Comment by Ryan Fehrman of Families Moving Forward</i>	15 Minutes
5. Harm Reduction	Presenter: <i>Jesse Bennett, North Carolina Harm Reduction Coalition</i> Formal Approval Needed: Informational Only	30 Minutes
6. Program Monitoring, Evaluation, and Ranking Policy and Tool	Presenter: <i>Staff</i> Formal Approval Needed: Discussion Only Supporting Documents: <i>CoC Ranking Policy Draft v2, 2019 Permanent Housing Renewal Evaluation Tool v2</i>	35 Minutes
7. Encampments Response Policy	Presenter: <i>Staff</i> Formal Approval Needed: Yes Supporting Documents: <i>Encampments Response Policy v2</i>	20 Minutes
REMINDERS:	Next meeting: February 27, 2019 at 3:00pm	