



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

February 26, 2020

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 and Housekeeping	Presenter: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>December 18, 2019 HSAC Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Executive Committee Quarterly Update	Presenter: <i>Committee Chair</i> Background: <i>In September 2019 the CoC approved a new governance charter. The new governance charter established three standing committees to the HSAC: The Executive Committee, Policy and Planning, and Performance Management. These committees will rotate providing updates to the HSAC on their current and recent business so that each committee provides a quarterly update.</i> Formal Approval Needed: Informational Only	10 Minutes
5. Update on Changes to CoC Renewal Tool	Presenter: <i>Xavier Cason, Performance Management Committee Chair</i> Background: <i>The 2019 Continuum of Care Governance Charter assigns to the Performance Management Committee the responsibility of “consult(ing) with recipients and sub recipients of federal funding for homeless programs to establish performance measures and targets appropriate for the population and project type, and project evaluation tools.” The chair of this committee will provide an overview of the 2020 Project Evaluation Tool for CoC-funded permanent housing renewal projects, highlighting the changes to the tool from 2019 that were approved by the Performance Management Committee at its February 2020 meeting.</i> Formal Approval Needed: Informational Only	15 minutes
6. ACES and Homelessness	Presenter: <i>Sharon Hirsch, Prevent Child Abuse North Carolina</i>	30 Minutes

	<p>Background: <i>Prevent Child Abuse North Carolina supports the development of safe, stable, nurturing relationships for children in their families and communities to prevent child abuse and neglect. Adverse childhood experiences, or ACEs, are potentially traumatic events that occur in childhood (0-17 years). ACEs are linked to chronic health problems, mental illness, and substance misuse in adulthood. ACEs can also negatively impact education and job opportunities.</i></p> <p>Formal Approval Needed: Informational Only</p>	
7. Changes to the HCV Ranking Policy	<p>Presenter: <i>Ehren Dohler, NCCEH</i></p> <p>Background: <i>The HSAC has delegated authority for approving changes to coordinated entry policies and procedures to its Policy and Planning Committee. In December 2019, the Durham Housing Authority gave notice to CoC Lead Agency staff that they would be opening up the housing choice voucher list to referrals from the CoC in January 2020. With staffing supporting from the North Carolina Coalition to End Homelessness, in their capacity as Coordinated Entry Administrator for the Durham CoC, in January 2020 the Policy and Planning Committee approved a new referral and prioritization policy for CoC housing choice voucher referrals.</i></p> <p>Formal Approval Needed: Discussion Only</p>	15 Minutes
8. Unsheltered Coordinating Agency Project Update	<p>Presenter: <i>Staff</i></p> <p>Background: <i>In December 2019 the City of Durham published a Request for Proposals (RFP) for an Unsheltered Coordinating Agency to lead Durham's response to unsheltered homelessness. The Durham City Council and Board of County Commissioners have authorized the City and County managers to enter into an interlocal agreement to jointly fund the project. The RFP closed on January 30.</i></p> <p>Formal Approval Needed: Informational Only</p>	10 minutes
9. Announcements	<p>Presenter: <i>HSAC and CoC Members</i></p>	5 Minutes
REMINDERS:	<p>Upcoming meetings:</p> <p>Wednesday, March 18, 2020, 3:00 PM <i>*Third Wednesday*</i></p>	