

DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Wednesday, October 27, 2021

3:00 p.m.

Virtual Conference Call

The Durham Homeless Services Advisory Committee met on the above date and time.

Committee Members Present:

Chair Angela Vick-Lewis (Formerly Homeless Representative, City of Durham)
Vice-Chair Helen Tripp (Durham County Emergency Medical Services (EMS))
Secretary Dr. Angeloe Burch (Durham County Homeless Subpopulation advocate)
Vega Swepson (Resource Specialist, Durham Technical Community College)
Drew Cummings, (Chief of Staff, Durham County Manager's Office)
Shiesha Bell (LIFE Skills Foundation)
Natalie Beyer (DPS Board of Education)
Heidi Carter (Durham County Commissioner)
Eliza Mathew (Duke University Office of Durham and Community Affairs)
Tracy Stone-Dino (Alliance Behavioral Healthcare)
Renee Vaughan (Faith Community Representative)
Calleen Herbert (NCCU Office of Community Engagement & Service)
Mayor Steve Schewel (City of Durham)
Charita McCollers, MSW (Lincoln Community Health Center/Federal Health Care for the Homeless)
Ryan Fehrman (North Carolina Coalition to End Homelessness)
Jonathan T. Crooms (Durham County Veteran Services Office – *Proxy for Lois Harvin-Ravin*)
Chris Toenes, MSW (Non-Profit Representative, City of Durham/TROSA)

Excused Committee Members:

Amber Wade (Assistant to the Mayor - *Proxy for Mayor Schewel*)

Committee Members Absent:

Ellecia Thompson (Durham VA Healthcare)
Ebony Thomas Ross (Durham Public Schools Homeless Liaison)
Jasmin Young-Bradshaw (Durham Crisis Response Center)
Wanda Page (City of Durham City Manager's Office)
Janeen Gordon (Assistant Director, Durham County Social Services – *proxy for County Commissioner Heidi Carter*)

Staff Present:

Colin Davis, Community Development Manager
Lloyd Schmeidler, Senior Community Development Analyst
Hanaleah Hoberman, Senior Community Development Analyst
Ruebe Holmes, Community Development Coordinator

Also Present:

Sheldon Mitchell (Urban Ministries)
Kristi Page (Housing for New Hope)
Manuel Hyman (Alliance Health)
Danielle Butler (Triangle Apartment Association)

Shana Carignan (Families Moving Forward)
Tim Wollin (StepUp Durham)
Drew Woten (Open Table)
Carolyn Schuldt (Open Table Ministries)
Russell Pierce (Housing for New Hope)
Lavette Williams (DSS)
Rita McDaniel (CoC Member)
Cyndi Thompson (VOA Carolinas)
Donna Carrington (Community Empowerment Fund)
Rikki Gardner (Housing for New Hope)

Subject: Call to Order and Housekeeping

Vice Chair Tripp called the meeting to order at 3:00 p.m. Stated she was filling in for the Chair. read the goals of the HSAC aloud, and reviewed housekeeping rules.

Subject: Public Comments Period

There were no public comments.

Subject: Policy and Planning Quarterly Report

Presented by Charita McCollers

- Shared Housing
- ESG
- Prioritization of Units

After Quorum was made

Subject: Minutes Review and Approval

The minutes for August 25th and September 15th meetings
Motion – Drew Cummings and 2nd by Charita McCollers

Minutes approved by majority vote

Subject: Collaborative Application Approval

Presented by Lloyd Schmeidler

- HUD has 163 points available down from 200 from last year.
- Information about Coordination and engagement. Annual action plan, new section on addressing COVID

Need Motion for consolidation report - 3 components – Collaborative Application, the Priority Rankings and 3rd Actual project applications

Motion to approve submission by Chris Toenes

2nd by Jonathan Crooms

Motion passed with 2 abstentions and 1 no due to not having read the document

Subject: Priority Ranking of Approval report presented by Jonathan Crooms

Performance Management scored the projects for this year's COC – HUD is allowing the CoC to apply for \$1.7 mil dollars and gave the break down of how the funds are to be allocated.

Drew Cummings asked about how to make the chart clearer to read, and observation on the scoring process versus awards.

Motion to approve Ranking by Angela Vick-Lewis

2nd by Mayor Steve Schewel

Motion passed to approve with 2 abstentions

Subject: Coordinated Entry Evaluation

Presented by Hanaleah Hoberman

Fiscal year 2020-2021 – Coordinated Entry intakes, 5% increase in intakes over previous fiscal year. Households served increased.

Presentation of Home ARP Update:

Presented by Colin Davis Guidelines by HUD for the funding

COC Liaison Announcements

Appointments made by the HSAC Executive Committee

White Flag Planning

Presented by Carolyn Schuldt and Drew Woten of Open Table Ministries planning for emergency shelter during inclement weather.

Discussion, comments about funding for Nehemiah for the Homeless Day Shelter.

Subject: Announcements

Vice Chair Tripp and Carolyn Schuldt

Subject: Adjourn

Vice Chair Tripp asked for a motion to adjourn.

Motion: Rita McDaniel

2nd: Shae Kinard

With no further business, Vice-Chair Tripp adjourned the meeting at 4:30 p.m.

Respectfully Submitted,

B. Angeloe Burch Sr.

Secretary, Homeless Services Advisory Committee