



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

January 17, 2018

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/Welcome	Presenter: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: November 2017 and December 2017 Minutes Formal Approval Needed: <i>Yes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Coordinated Entry System Policies & Procedures	Presenter: <i>HSAC Staff</i> Background: <i>HUD requires each CoC to establish and operate a “centralized or coordinated assessment system” (CES) with the goal of increasing the efficiency of local crisis response systems and improving fairness and ease of access to resources, including mainstream resources. HUD Notice CPD 17-01 gives CoCs until January 23, 2018 to establish its CES. The City of Durham, as the CoC Lead Agency, has contracted with OrgCode Consulting to develop written policies and procedures for Durham’s CES and to guide the full implementation of Durham’s CES through September 2018. These policies and procedures “will be updated and revised on an ongoing basis as the actual application and practical experience of Coordinated Entry System design principles are refined and improved.” The CoC Lead Agency requests that the CoC Board approve the CES Policies and Procedures manual on an Interim Basis in compliance with HUD Notice CPD 17-01.</i> Formal Approval Needed: <i>Yes</i>	40 Minutes
5. HMIS Alternate	Presenter: <i>Chair</i>	5 Minutes

<p>Delegate</p>	<p>Background: <i>The NC HMIS Governance Committee By-Laws, of which Durham is a member through June 30, 2018, allows Durham to “elect” one “representative” and one “alternate” to represent the Durham CoC on the Governance Committee. Matt Schnars has served as Durham’s alternate to the NC Governance Committee, with Lloyd Schmeidler as the representative. The CoC Lead Agency recommends that the CoC Board appoint Matt Walker, Goal One Team Lead in the City’s Dept. of Community Development to serve as Durham’s alternate on the NC Governance Committee through June 30, 2018 and to assist with representing the Durham CoC in the development of a new regional HMIS implementation under the leadership of the NC Coalition to End Homelessness</i></p> <p>Supporting Documentation: NC HMIS By-Laws</p> <p>Formal Approval Needed: <i>Yes</i></p>	
<p>6. HSAC Subcommittee/Results Team Reporting</p>	<p>Presenter: <i>Chair</i></p> <p>Supporting Documentation: Results Team Report Form</p> <p>Formal Approval Needed: <i>No</i></p>	<p>5 Minutes</p>
<p>7. Bull City Fresh Start Update</p>	<p>Presenter: <i>HSAC Staff</i></p> <p>Background: Bull City Fresh Start is underway with the Canvassing phase of the “Canvas, Count, Connect” effort to link people without homes with the housing and support services they need to end their homelessness. The Count phase is scheduled for January 24th with the Connect event following on January 25th. HSAC Staff will provide a brief update on preparations for the Count & Connect phases of BCFS.</p> <p>Supporting Documents: Bull City Fresh Start website</p>	<p>10 Minutes</p>
<p>8. Announcements</p>	<p>Presenter: Chair and HSAC members</p>	<p>5 Minutes</p>
<p>REMINDERS:</p>	<p>Bull City Fresh Start, Point In Time Count: January 24, 2018 Bull City Fresh Start, Project Connect, January 25, 2018 HSAC Meeting: February 28, 2018, 3 PM.</p>	