



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

February 28, 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. Focus Strategies Revised Report & Adoption of Recommendations | Presenters: <i>Focus Strategies staff (remote presentation) & HSAC staff</i> Background: Focus Strategies provides analytic services to help communities reduce and end homelessness. The company presented a “Final SWAP Analysis and Performance Measure Report” to the Durham Continuum of Care and the HSAC in October 2017. With unspent funds remaining in its contract and subsequent to the release of the October 2017 report, Focus Strategies completed “modeling to assess the impact of different strategies on the size of the homeless population.” This presentation will review the revised final report with emphasis on the results of the modeling. Following the Focus Strategies presentation and Q&A, HSAC staff also will ask the HSAC to prepare to provide guidance to the staff at its March 2018 meeting on how it wishes to move forward with the recommendations in the Focus Strategies report. Support Document: Final SWAP Analysis & Performance Measure Report, Revised February 2018 Formal Approval Needed (at this meeting): <i>No</i> | 30 Minutes |

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| <p>5. HMIS Alternate Delegate</p> | <p>Presenter: <i>Chair</i></p> <p>Background: 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 had 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 (NCCEH).</p> <p>Supporting Documentation: NC HMIS By-Laws Formal Approval Needed: <i>Yes</i></p> | <p>5 Minutes</p> |
| <p>6. CoC Standards</p> | <p>Presenter: <i>HSAC staff</i></p> <p>Background: Both the Continuum of Care Interim Rule (24 CFR 578) and the Emergency Solutions Grant Interim Rule (24 CFR 576) require CoCs to adopt a variety of written standards for providing assistance to people experiencing homelessness. Some standards were adopted on an interim basis as part of the 2016 State of North Carolina Emergency Solutions Grant application. The State required the submission of additional standards as part of the 2017 Regional Application and the Department, as the CoC Lead Agency, submitted drafts of required standards on the Durham CoC’s behalf. Staff will review the proposed standards and outline a process for soliciting comments about the standards from the CoC membership and recommends that the HSAC formally approve written standards for assistance before the end of June 2018.</p> <p>Support Documents: <i>CoC & ESG Written Standards for:</i></p> <ul style="list-style-type: none"> • Homelessness Prevention & Rapid Rehousing • Emergency Shelter • Permanent Supportive Housing <p>Formal Approval Needed (at this meeting): <i>No</i></p> | <p>20 minutes</p> |
| <p>7. Coordinated Entry System Policies & Procedures</p> | <p>Presenter: <i>HSAC Chair</i></p> <p>Background: 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 gave CoCs until January 23, 2018 to establish its CES. The City of Durham, as the CoC Lead Agency, 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</p> | <p>5 minutes</p> |

and revised on an ongoing basis as the actual application and practical experience of Coordinated Entry System design principles are refined and improved.” Adoption of [CES Policies & Procedures](#) was the primary agenda item of the HSAC’s January 2018 meeting. Due to inclement weather, the meeting was cancelled, but an email vote of the HSAC to approve the [CES Policies & Procedures](#) was conducted in order to meet HUD’s January 23, 2018 deadline. The chair will formally announce the results of the email vote.

Supporting Documentation: [CES Policies & Procedures](#)

Formal Approval Needed: **No**

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| 8. HSAC Subcommittees/Results Teams Purpose & Scope | Presenter: <i>Chair</i> Supporting Documentation: <i>HSAC Subcommittee/Results Team Survey</i> Formal Approval Needed: No | 5 Minutes |
| 9. Announcements | Presenter: <i>Chair, HSAC members & HSAC staff</i> | 5 Minutes |
| REMINDERS: | | Next HSAC Meeting: March 28, 2018, 3 PM. |