



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE



Agenda

June 27, 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: <i>May 23, 2018 HSAC Minutes</i> Formal Approval Needed: <i>Yes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	5 Minutes
4. Continuum of Care Competition Evaluation Criteria & Update	Presenters: <i>HSAC Staff</i> Background: <i>The CoC is required to use objective criteria and past performance to review and rank project applicants for CoC funding. The CoC Lead Agency seeks HSAC approval of the evaluation criteria that will be used to evaluate and rank renewal and new project applications in the 2018 CoC Homeless Grants Competition. Upon approval, staff also will provide an update on progress in preparing for 2018 CoC Homeless Grants Competition, including information on the number of projects that have been approved for submission of full CoC project applications. .</i> Supporting Documents: Scorecards for New & Renewal CoC Project Applications Formal Approval Needed: <i>Yes</i>	20 Minutes
5. CoC & ESG Standards for Assistance	Presenters: <i>HSAC Staff</i> Background: <i>Both the Continuum of Care Interim Rule (24 CFR 578) and the Emergency Solutions Grant</i>	15 Minutes

[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. The CoC Lead Agency recommends that all of the following standards be adopted by the CoC Board **on an interim basis** in anticipation of the upcoming CoC and State ESG competitions.

Support Documents: CoC & ESG Written Standards for:

- [Homelessness Prevention & Rapid Rehousing](#)
- [Emergency Shelter](#)
- [Permanent Supportive Housing](#)

Formal Approval Needed: **Yes**

6. HMIS Governance Charter

Presenters: *HSAC & NCCEH Staff*

20 Minutes

Background: *In its November 2017 meeting, the HSAC designated the [North Carolina Coalition to End Homelessness \(NCCEH\)](#) as the Durham CoC's Homeless Management Information System (HMIS) Lead Agency, effective July 1, 2018. Preparations for the transfer of Lead Agency responsibilities from the Michigan Coalition to End Homelessness continue. NCCEH requires CoCs participating in "[HMIS@NCCEH](#)" to adopt an HMIS Governance Charter. The charter was presented to the HSAC at the May 2018 full CoC meeting. Approval of the Charter is required.*

Supporting Documents: [HMIS Governance Charter](#)

Formal Approval Needed: **Yes**

7. 2017 CoC Program Debriefing

Presenter: *HSAC Staff*

10 Minutes

Background: *Annually, HUD provides a summary to CoCs of how they scored on the previous year's CoC Program Competition application. HUD recently sent the "Debriefing Summary" for the 2017 CoC competition to the CoC Lead Agency. Staff will review Durham's 2017 CoC application score.*

Supporting Documents: [FY 2017 CoC Program](#)

Competition Debriefing

Formal Approval Needed: *No*

8. Responses to HSAC Recommendations in FY 18-19 City & County Budgets	Presenter: <i>HSAC Staff</i>	5 minutes
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Background: *The Durham City Council & the Board of Commissioners of Durham County have adopted budgets for FY 2018-2019. Staff will provide an update on how the budgets respond to the HSAC's recommendations for improving the homeless housing system and the strategies recommended by the working group that the City Manager and County Manager convened earlier this year.*

Supporting Documents: [City of Durham Budget](#)
[Durham County Budget](#)

Formal Approval Needed: *No*

9. Announcements	Presenters: <i>HSAC members and staff</i>	5 Minutes
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REMINDERS:

Next meeting: August 29, 2018 at 3:00pm *(Please note the August meeting will be on the fifth Wednesday of the month)*