



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Full Continuum of Care Meeting

Agenda

September 25, 2019

3:00 PM – 5:00 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	Presenter: <i>Chair</i>	5 Minutes
1. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>August 28, 2019 HSAC Meeting Minutes</i>	5 Minutes
2. Public Comment Period	Presenter: <i>Chair</i>	5 Minutes
3. HSAC Officer Transition and Election of Secretary	Presenter: <i>Chair</i> Background: <i>Per the Interlocal Agreement between the City of Durham and Durham County which governs the Homeless Services Advisory Committee, election and installation of new officers occurs annually. The previous year’s Co-Chair is nominated as the incoming Chair and the previous Secretary is nominated as the incoming Co-Chair. As per the Interlocal Agreement, the HSAC “shall endeavor to elect officers that represent the diversity of the Committee and both the public and private sectors”.</i> Formal Approval Needed: <i>Yes, HSAC vote</i> Supporting Documents: <i>2018-2019 HSAC Attendance Record</i>	20 Minutes
4. Approval of Proposed Revisions to CoC Governance Charter	Presenter: <i>Chair and Staff</i> Formal Approval Needed: <i>Yes, Full CoC vote</i> Supporting Documents: <i>9-6 Draft HSAC Governance Charter</i>	15 Minutes
5. Solicitation of Committee Members and CoC Liaisons	Presenter: <i>Chair</i> Formal Approval Needed: <i>Informational Only</i>	7 Minutes
6. Proposed Changes to Attendance Tracking and Reporting Policy and Excused Absence Request Policy	Presenter: <i>Staff</i> Formal Approval Needed: <i>Informational Only</i> Supporting Documents: <i>Revised Attendance Tracking and Reporting Policy Draft 7-19, Revised Excused Absence Request Policy Draft 7-19</i>	15 Minutes

7. Appeal Committee Recommendations Regarding Families Moving Forward Appeal of State ESG Funding Recommendations	Presenter: <i>Appeals Committee and Staff</i> Background: Formal Approval Needed: Yes, HSAC only Supporting Documents: <i>Memo Regarding Appeals Committee Recommendations For State ESG Funding Recommendations, Families Moving Forward Letter of Appeal Regarding State ESG Funding Recommendations</i>	18 Minutes
8. Presentation of Street Outreach Funding Recommendations for City Emergency Solutions Grants Competition	Presenter: <i>Staff</i> Background: <i>The City of Durham is making Emergency Solutions Grant funds totaling \$77,000 available for Street Outreach activities. Street outreach services have historically been funded by the State of NC through Alliance Behavioral Health. These funds have been cut and no new funding is currently available to support essential outreach to unsheltered homeless households. The City is making ESG funds, which were recaptured from another activity that did not move forward, available as a one time, stop gap measure that, combined with the HSAC's recommended funding from State ESG, should be sufficient to maintain minimal street outreach capacity while the City and the County work with stakeholders to develop a more permanent solution.</i> Formal Approval Needed: Informational Only	10 Minutes
9. Presentation on Proposed Durham Affordable Housing Bond Potential Impact on Homelessness	Presenter: <i>Mayor Steve Schewel</i> Formal Approval Needed: Informational Only	20 Minutes
REMINDERS:	Upcoming meetings: Full CoC Meeting Wednesday October 25, 2019, 3:00 PM	