



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

January 22, 2020

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 and Housekeeping	Presenter: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>December 18, 2019 HSAC Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. McDougald Terrace Community	Presenter: <i>Jackie Wagstaff, Community Advocate Coordinator</i>	10 Minutes
5. Statement on McDougald Terrace	Presenter: <i>Mayor Steve Schewel</i>	10 Minutes
6. Discussion on McDougald Terrace & Impact on Homeless System	Presenter: <i>Chair</i> <i>Discussion Only</i>	10 Minutes
7. Policy & Planning Committee Quarterly Update	Presenter: <i>Committee Chair</i> Background: <i>In September 2019 the CoC approved a new governance charter. The new governance charter established three standing committees to the HSAC: The Executive Committee, Policy and Planning, and Performance Management. These committees will rotate providing updates to the HSAC on their current and recent business so that each committee provides a quarterly update.</i> Formal Approval Needed: <i>Informational Only</i>	10 Minutes
8. HSAC Minutes Taking	Presenter: <i>Staff</i> Background: <i>In October 2019 the City and County Clerk's Offices notified HSAC Staff that they would be transitioning away from keeping HSAC minutes. Beginning in January 2020, the HSAC will have a new process for keeping minutes.</i> Formal Approval Needed: <i>Informational Only</i>	5 minutes
9. PIT Count and Funding	Presenter: <i>Staff</i>	10 Minutes

	<p>Background: <i>Some members of the HSAC have asked questions about how the annual Point In Time (PIT) Count impacts Continuum of Care (CoC) and/or Emergency Solutions Grant (ESG) funding. A staff presentation will address the purposes of the PIT Count and its relationship to federal funding awards.</i></p> <p>Formal Approval Needed: <i>Informational Only</i></p>	
<p>10. Discussion of CoC Planning & Coordination Technical Assistance</p>	<p>Presenter: <i>Staff</i></p> <p>Background: <i>The Department of Community Development, as the Lead Agency for the CoC, has some earmarked funds from the CoC competition that are to be used for CoC planning and coordination. HSAC staff would like to use some of these planning and coordination funds to bring in technical assistance to meet the needs/wants of the HSAC and providers. At this point, staff would like input from the HSAC and CoC/homeless service providers to identify areas where technical assistance is wanted and needed. We will start a discussion today to begin to identify some of these needs/wants and will send out a survey and/or meet with providers to get as much input as possible.</i></p> <p>Formal Approval Needed: <i>Discussion Only</i></p>	15 Minutes
<p>11. Announcements</p>	<p>Presenter: <i>HSAC and CoC Members</i></p>	5 Minutes
<p>REMINDERS:</p>	<p>Upcoming meetings:</p> <p>Wednesday, February 26, 2020, 3:00 PM</p>	