



**DURHAM HOMELESS SERVICES ADVISORY COMMITTEE
FULL COC MEETING**



Virtual Conference Call Agenda

December 16, 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>October 28, 2020 & November 18, 2020 Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Performance Standards	Presenter: <i>Performance Management Committee</i> <i>Background: The Performance Management Committee is recommending that the satisfactory performance standard for CoC-funded permanent housing projects remain at the 65% level on the Performance Evaluation Tool. This recommendation should be approved by the full CoC in preparation for the performance evaluation of CoC-funded permanent housing projects in early 2021.</i> Formal Approval Needed: <i>Yes, Full CoC Vote</i>	15 Minutes
5. Policy & Planning Committee Quarterly Report	Presenter: <i>Policy & Planning Committee</i> <i>Background: 2019-2020 Gaps Analysis Presentation: An update on PSH recommendations and next steps</i> Formal Approval Needed: <i>Informational Only</i>	30 Minutes
6. White Flag Presentation	Presenter: <i>Colin Davis</i> <i>Background: Update on White Flag Program</i> Formal Approval Needed: <i>Informational Only</i>	10 Minutes
7. CoC Provider Presentations	Presenter: <i>CoC Providers</i> <i>Background: Presentations from providers on their work with Homelessness in the Durham community.</i> <i>Healthcare for the Homeless</i> <i>Families Moving Forward</i> Formal Approval Needed: <i>Informational Only</i>	20 Minutes
8. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes

REMINDERS:

Upcoming meetings: January 20, 2021

Third Wednesday