



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

April 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>February 26, 2020 HSAC Meeting Minutes</i>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Homelessness & Covid-19 Response	Presenter: <i>Staff, Peter Gilbert, & Julia Gamble</i> <i>Hotel/Shelter Plan</i> <i>Prison Releases</i> <i>Plan for Unsheltered Population</i> <i>Testing and Homelessness</i> <i>Evictions/Hotel Evictions</i> <i>CoC Housing Approach/Landlord Ask</i> <i>Portal/FAQs on Website</i> Formal Approval Needed: <i>No, Discussion Only</i>	40 Minutes
5. Clarifying CoC Membership & Orientation	Presenter: <i>Chair</i> Background: <i>In September 2019 the CoC approved a new governance charter. The new governance charter established new CoC membership requirements and responsibilities. A CoC Orientation was held on February 28, 2020. Clarification of the roles and responsibilities of CoC Organizational members will be reviewed.</i> Formal Approval Needed: <i>Informational Only</i>	7 minutes
6. Performance Management 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</i>	5 Minutes

	<p><i>to the HSAC on their current and recent business so that each committee provides a quarterly update.</i></p> <p>Formal Approval Needed: Informational Only</p>	
<p>7. System Performance Measures & Point in Time Annual Report</p>	<p>Presenter: <i>Staff</i></p> <p>Background: <i>The Durham CoC conducted the 2020 Point in Time Count on the night of January 29th, and the CoC's System Performance Measure data for the federal fiscal year ending September 30, 2019 was reported to the U.S. Department of Housing & Urban Development (HUD) before HUD's deadline of February 28, 2020. Staff will review preliminary results of Durham's 2020 PIT Count and the trends of Durham's System Performance for 2015-2019.</i></p> <p>Formal Approval Needed: Informational Only</p>	<p>20 minutes</p>
<p>8. Overview of Combined Application Approach</p>	<p>Presenter: <i>Staff</i></p> <p>Background: <i>There has been a lot of change in the Continuum over the last two years. This is an overview of a plan to create some stability in funding for more than one year and allow time to assess the system, bring in technical assistance for current providers and providers wishing to compete in future funding years, and complete other essential CoC tasks that have been started.</i></p> <p>Formal Approval Needed: Informational Only</p>	<p>8 Minutes</p>
<p>9. Announcements</p>	<p>Presenter: <i>HSAC and CoC Members</i></p>	<p>5 Minutes</p>
<p>REMINDERS:</p>	<p>Upcoming meetings:</p> <p>Wednesday, May 27 2020, 3:00 PM</p>	