



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Virtual Conference Call Agenda

April 27, 2022

3:00 PM – 4:30 PM



Goals:

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veteran's 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: March 23, 2022 Minutes	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Policy and Planning Committee Quarterly Report	Presenter: <i>Chair of Policy and Planning</i> Formal Approval Needed: Informational Only	5 Minutes
5. DCRC Update on IPV shelter	Presenter: <i>Ashley Taylor-Jacobs, Interim Executive Director, DCRC</i> Background: Update on DCRC IPV shelter Formal Approval Needed: Informational Only	10 Minutes
6. Hotels to Home Program	Presenter: <i>Peter Skillern</i> Background: Discussion of County-funded Building B at Carolina Duke Inn that has been operational since 2020; Led by Reinvestment Partners and collaborates with UMD, Project Access and Alliance to provide shelter to medically vulnerable persons experiencing homelessness. Formal Approval Needed: Informational Only	10 Minutes
7. Point in Time Count Numbers	Presenter: <i>Staff</i> Background: Review of Point in Time Count Data Formal Approval Needed: Informational Only	15 Minutes
8. System Performance Measures Multi-Year Comparison	Presenter: <i>Staff</i> Background: CoCs submit HMIS data on six System Performance Measures to HUD once annually. Data was submitted in February for the federal fiscal year ending 9/30/2021. Staff will present a series of charts showing how the CoC has been performing on these System Performance Measures over the several years. Formal Approval Needed: Informational Only	20 Minutes
9. CoC Liaison	Presenter: <i>Chair</i> Background: Announcement of CoC Liaison opening Formal Approval Needed: Informational Only	5 Minutes

10. Announcements	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
REMINDERS: Next HSAC Meeting: May 18, 2022 **FULL CoC MEETING**		