

DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Wednesday, May 18, 2022
3:00 p.m.
Virtual Conference Call

The Durham Homeless Services Advisory Committee met on the above date and time.

Committee Members Present:

Chair Angela Vick-Lewis (Formerly Homeless Representative, City of Durham)
Vice-Chair Helen Tripp (Durham County Emergency Medical Services (EMS))
Secretary Dr. Angeloe Burch (Durham County Homeless Subpopulation advocate)
Shiesha Bell, (Lifeskills Foundation)
Heidi Carter (Durham County Commissioner)
Jonathan Crooms (Durham Veterans Services)
Drew Cummings, (Chief of Staff, Durham County Manager's Office)
Ryan Fehrman (NCCEH)
Calleen Herbert (NCCU)
Shae Kinard (Business Community Representative)
Eliza Matthew (Duke)
Charita McCollers, MSW (Lincoln Community Health Center/Federal Health Care for the Homeless)
Tracy Stone-Dino (Alliance Health)
Vega Swepson (DTCC)
Renee Vaughan (Faith Community Representative-County)
Ellecia Thompson (Durham VA)
Chris Toenes (Non-Profit Representative)
Jenise Washington (Faith Community Representative-City)

Excused Committee Members:

Janeen Gordon (DSS)

Committee Members Absent:

Natalie Beyer (DPS Board)
Mark Anthony Middleton (City Council of Durham)
Wanda Page (City of Durham City Manager's Office)
Ebony Ross (DPS)

Staff Present:

Colin Davis, Community Development Manager
Lloyd Schmeidler, Senior Community Development Analyst
Hanaleah Hoberman, Senior Community Development Analyst
Ruebe Holmes, Community Development Analyst

COC Organization Rep:

Nicole Bagley (UMD)

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Danielle Butler (Triangle Apartment Assoc.)
Rikki Gardner (Housing for New Hope)
Tammy Laurence (Families Moving Forward)
Valerie Messick (Triangle Empowerment)
Sheldon Mitchell (Urban Ministries)
Russell Pierce (Housing for New Hope)
Carolyn Schuldt (Open Table Ministries)
Jerome Stevens (JTS Inc)
Lavette Williams (DSS)
Tim Wollen (Stepup Durham)
Drew Woten (Open Table Ministries)
Shona Wynn (Urban Ministries)

Also Present:

Ashley Barber
Kevin Callahan
Sarah D'Amato
Cierra Hamlet
Ella Hargrove
Manuel Hyman
Jacqueline Lowry
Kaz McWilliam
Debbie Royster
Lorisa Seibel
Kia Smith
Samantha Smith
Emilene Whidbee
Malcolm White

Item 1: Call to Order and Housekeeping

Vice Chair Helen Tripp called the meeting to order at 3:06 p.m. Quorum was established – Chair read the goals of the HSAC, and reviewed housekeeping rules.

Item 2: Minutes Review and Approval

The minutes for April 27, 2022, meeting – Vega Swepson was to be corrected in attendance
Motion – Ryan Fehrman and 2nd by Drew Cummings
Minutes approved Unanimously

Item 3: Public Comments Period

None

Item 4: Performance Management

Presented by Jonathan Crooms

- Gave summary of Subcommittee work
- Amending benchmarks for homeless projects
- Led benchmark sessions

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ADVISORY COMMITTEE

- Getting ready for fall scoring
- DCRC will not be applying next year, and thanked DCRC for their work
- Question by Ryan Fehrman on reallocation of the DCRC funds

Item 6: Setting Priorities for New and Reallocated COC Funding – Formal Vote required

Presented by Lloyd Schmeidler

- Memo that contained priority recommendation was sent out
- Policy & Planning Committee approved the recommendation
- Competition to begin in July, deadline by September
- Charita McCollers explained dedicated plus as the tool that would be used
- Motioned by Jonathan Crooms and 2nd by Ryan Fehrman
- Motion carried to adopt priorities

Item 5: Presentation from Legal Aid

Presented by Sarah D'Amato

- Additional Attorneys and support staff to assist with the process
 - Durham Rent relief program -2nd round administered by Legal Aid – Separate division
 - Opened Jan 13 and closed on Feb 6
 - 735 households served
 - \$6384.00 average amount awarded – 6 months' rent and utilities
- Q&A

Item 7: COC Liaison Appointment

- Policy & Planning --- Tammy Laurence and Jerome Stevens
- Performance Management --- Drew Woten
- Nominations for HSAC coming up

Announcements were called for by chair

Adjourn

With no further business, Motion to Adjourn by Angeloe Burch, 2nd by Ellecia Thompson the meeting at 4:05 p.m.

Respectfully Submitted,

B. Angeloe Burch Sr.

Secretary, Homeless Services Advisory Committee