

DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Wednesday, October 28, 2020

3:00 p.m.

Virtual Conference Call

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

**Committee Members Present:**

Chair Ellecia Thompson, (Durham VA Medical Center);  
Vice-Chair Angela Vick-Lewis (Formerly Homeless Representative, City of Durham);  
Secretary Captain Helen Tripp (Durham County Emergency Medical Services (EMS));  
Reverend Dr. B. Angeloe Burch, Sr. (Corporate Private Sector Representative for Durham County/Executive Director, African American Dance Ensemble);  
Heidi Carter (Durham County Commissioner);  
Jonathan T. Crooms (Durham County Veteran Services Office – *Proxy for Lois Harvin-Ravin*);  
Drew Cummings, (Chief of Staff, Durham County Manager’s Office);  
Ryan Fehrman (Executive Director, Families Moving Forward);  
Janeen Gordon (Assistant Director, Durham County Social Services – *proxy for County Commissioner Heidi Carter*);  
Calleen Herbert (NCCU Office of Community Engagement & Service);  
Jovonia Lewis (Durham Public School Board of Education)  
Eliza Mathew (Duke University Office of Durham and Community Affairs);  
Wanda Page (Interim City Manager, City of Durham);  
Alex Protzman (LIFE Skills Foundation);  
Tracy Stone-Dino (Alliance Behavioral Healthcare);  
Vega Swepson (Resource Specialist, Durham Technical Community College);  
Ebony Thomas (Durham Public Schools Homeless Liaison);  
Chris Toenes, MSW (Non-Profit Representative, City of Durham/TROSA);  
Renee Vaughan (Faith Community Representative);  
Amber Wade (Assistant to the Mayor - *Proxy for Mayor Schewel*)

**Excused Committee Members:**

Meredith Daye, (Development Director, Durham Housing Authority);  
Director Lois Harvin-Ravin, Durham County Veteran Services Office (*Proxy Jonathan T. Crooms in attendance*);  
Regina King (Faith Community Representative for the City of Durham);  
Charita McCollers, MSW (Lincoln Community Health Center/Federal Health Care for the Homeless);  
Mayor Steve Schewel (*Proxy Amber Wade in attendance*)

**Committee Members Absent:** N/A

**Staff Present:**

Community Development Director Reginald J. Johnson,  
Community Development Assistant Director Karen Lado,

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

**Also Present:**

Terry Allebaugh (Durham)  
Leah Bergman (Bergman Rentals)  
Harold Briscoe (The Six:Eight Church)  
Shana Carignan (Families Moving Forward);  
Donna Carrington (Community Empowerment Fund);  
Dr. Collins (Entry Point)  
Rikki Gardner (Housing for New Hope);  
Debbie Long (Community Empowerment Fund);  
Sheldon Mitchell (Urban Ministries of Durham)  
Alexandra Nelson-Tomlinson (Open Table Ministry);  
Leslie O'Connor (Durham County Emergency Management);  
Russell Pierce (Housing for New Hope),  
Drew Pridgen (TROSAs);  
Tamar Stern (Mills Construction Co)  
Mona Tong (Community Empowerment Fund)  
Malcolm White (Alliance Health)  
Sally Wilson (Project Access of Durham);  
Jasmin Young-Bradshaw (Durham Crisis Response Center)

**Subject: Call to Order and Housekeeping**

Chair Thompson called the meeting to order at 3:03 p.m. She thanked everyone for attending and read the goals of the HSAC aloud.

**Subject: Minutes Review and Approval**

Minutes for the August 26, 2020 meeting and the September 30, 2020 meeting were available for review.

**Motion:** Made by Committee Member Dr. Angeloe Burch seconded by Committee Member Calleen Herbert to approve the minutes.

**Subject: Public Comments Period**

No public comments

**Subject: Performance Management Committee Quarterly Report**

For information only, Performance Management Committee Chair, Jonathan Crooms, presented the recent work of the committee.

- Reviewing applications for ESG program and Combined Funding
- HMIS Data Quality Monitoring policy subcommittee
- Reviewing and updating CoC Performance Standards

**Subject: CE Admin Designation**

Community Development staff, Hanaleah Hoberman, discussed the designation of the Coordinated Entry Administrator role. Recommending the HSAC vote to have the City of Durham Community Development department become the designated Coordinated Entry Administrator.

Motion to approve made by Committee Member Helen Tripp; Seconded by Committee Member Dr. Angeloe Burch. The motion was approved.

**Subject: Second wave of ESG-CV funds update**

For information only, Community Development staff, Colin Davis, updated the current status of the discussions for allocating the second wave of ESG-CV funding and additional funding from the state after the first of the year 2021.

**Subject: Combined Application**

For information only, Performance Management Committee Chair, Jonathan Crooms, presented the status of the Combined Application funding. The City of Durham Combined Funding Recommendations memo dated October 26, 2020 contains the details of the applications and scoring.

**Subject: 2019-2020 System Performance Presentation**

For information only, Community Development staff, Hanaleah Hoberman, discussed the current system performance for the 2019-2020 period. The presentation is available for reference on the CoC website at <https://www.durhamcoc.org/board-meetings.html>

**Subject: Announcements**

- Community Development staff, Ruebe Holmes, reminded HSAC members to complete the Conflict of Interest form by October 30, 2020.
- Dr. Collins – Entry Point is hosting a Thanksgiving drive for the homeless. They need blankets and sleeping bags to hand out to clients in one of the parks in Durham.

**Subject: Adjourn**

**Motion** to adjourn by Committee Member Janeen Gordon, seconded by Committee Member Renee Vaughn.

With no further business, Chair Thompson adjourned the meeting at 4:04 p.m.

Respectfully Submitted,

Helen Tripp  
Secretary, Homeless Services Advisory Committee