



WNC
HOMELESS
COALITION

Regular Meetings -2nd Thursday of the month

11/10/2022 10:00 am -11:00 am

Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

Minutes

INTRODUCTIONS

- | <u>Name</u> | <u>Agency</u> |
|-------------------------|--|
| 1. Derek Lancour | – Vaya Health |
| 2. Lori Watts | – Vaya Health |
| 3. Veronica Murphy | – REACH of Macon |
| 4. Jennifer Turner-Lynn | - REACH of Macon (phone) |
| 5. Judith Alvarado | – REACH of Clay |
| 6. Michelle Bentley | – REACH of Clay |
| 7. Greta Worley | – HERE in Jackson County |
| 8. Stephanie Almeida | : Smoky Mountain Harm Reduction |
| 9. Kenett Melgar | – Blue Ridge Health |
| 10. Zoe Mollencop | – Blue Ridge Health (Haywood/Jackson – Street Outreach) |
| 11. Michael Spurgin | – Blue Ridge Health (Haywood/Jackson – Street Outreach) |
| 12. Daniel Ferreira | – Four Square Community Action |
| 13. Rhonda Blanton | – Community Resources of Macon |
| 14. Elena Keller | – Eleanor Health Foundation, Healthy Opportunity Pilot (HOP) |
| 15. Monica Frizzell | – DHHS Targeted Unit Program |

STANDING AGENDA ITEMS

- Review & Approval of last month' Minutes
 - **Greta Worley** *motioned*, **Veronica Murphy** *seconded*, *no further discussion, all in favor, no one was opposed, the motion carries*
- Balance of State Steering Committee Update (Derek Lancour)
 - Steering Committee updates and documents can be found at <https://www.ncceh.org/bosminutes/>
 - Reviewed and defined Governance Charter
 - Considering the following updates: language, more involvement from people with lived experience, new PIT/HIC data collection and procedures, new dates with updated attachments
 - Currently in process of drafting CoC Code of Conduct
 - Plan to email draft about 1 week prior to BoS Steering Committee meeting in December
 - Reviewed CoC Subcommittees:
 - Coordinated Entry Council:
 - Meets 3rd Monday of the month at 10 am

- Veteran Subcommittee
 - Recruiting new members and plan to resume meeting in January 2023
 - Recruiting members who can partake in planning and implementation of goals, and who can also educate CoC about veteran homelessness
- Funding and Performance Subcommittee
 - Subcommittee has been in place 3 years now
 - Meets 4th Tuesday of the month at 11 am
 - Email brian@ncceh.org if interested
- Scorecard Subcommittee
 - Includes 1 representative for each region and at large members
 - Role to be selected during 1st quarter of each year
 - Please consider if you or someone you work with would be interested in this role. We will work to identify Region 1's Rep in the coming months
 - Subcommittee meets 2nd quarter of the year for a total of 2-3 meetings
- Project Review Committee
 - Includes Regional Representatives and at large members
 - Intended to review and score project applications
 - They meet during summer months (timeline contingent on ESG RFA and CoC NOFO)
 - Regions elect their representatives during 4th quarter of the year
 - Any interested parties?
- Lived Expertise Advisory Council (LEAC)
 - Meets 3rd Friday of each month at noon
 - Interested stakeholders can email laurel.mcnamee@ncceh.org
 - They are focused on recruiting people located in the more Eastern parts of the state due to strong representation already involved for WNC
- Racial Equity Subcommittee
 - Include: Racial Equity Dialogue Series, Equity Core Team, Policies/Procedures
 - Interested parties can email laurel.mcnamee@ncceh.org
- Nominations Committee
 - Comprised of at large members
 - Meets 4th quarter of the year
 - Nominations have already been selected and working towards bringing slate to December BoS Steering Committee
- NC BoS Workforce Development
 - Information about people experiencing homelessness and their ability to increase their income
 - Written partnership agreements

- Promote partnerships with private employers
- Local education and/or training organizations
 - Secure written agreements
 - Utilizes CE Systems and Workforce Development Boards as springboards for integration
 - Work to connect homeless with employment opportunities
 - Connect homeless in CE to workforce hubs
- 2023 PIT/HIC
 - Unsheltered = PIT only
 - Sheltered (ES and TH) = both PIT/HIC
 - Permanent housing (RRH, PSH, OPH) = HIC only
 - Beds and units: sheltered = HIC only
 - Beds and units: Permanent housing = HIC only
 - OPH: Other Permanent Housing
 - PIT night is 1/25/23
 - Data Collection
 - Unsheltered
 - HMIS CE; PIT night 1/25/23, service-based count is 1/26/23 through 2/1/23
 - Sheltered
 - HMIS (ES and TH); HMIS reports, HMIS Entries and Corrections is 1/26/23 through 1/31/23; submit HMIS reports
 - Non-HMIS (ES and TH); Counting Us App; PIT night 1/25/23
 - PIT/HIC timeline
 - Planning (Oct-Dec)
 - Project planning, training, finalize tools
 - Action (1/25/23-2/1/23)
 - Data collection, reporting to NCCEH
 - Submission (Feb-April)
 - Confirm/Clean data, resolve all errors, enter into HDX
 - Wrap Up (April-May)
 - Updates to HMIS, analysis
 - PIT roles
 - Unsheltered Access Coordinator (UAC)
 - Elected position for each region
 - Data collection and entry to unsheltered homeless
 - Any interested parties?
 - ES, TH, RRH, PSH, OPH agency staff
 - Confirm point of contact at NCCEH (Laurel McNamee)
 - Counting Us App training (1/4/23 and 1/11/23)

OTHER AGENDA ITEMS

- **WNCHC Leadership roles open and need to be voted on**
 - **1 year commitment**
 - **Review Subcommittees and contact info if interested parties would like to consider joining**
 - **BoS has asked that those approved by Regional Committee be submitted to BoS by 11/15**

 - **Regional Lead:**
 - Derek Lancour agreed to serve again in 2023
 - Lori made motion, Stephanie seconded, all in favor, no one opposed, motion carries
 - **Alternate Regional Lead:**
 - Kenett Melgar agreed to serve again in 2023
 - Derek made motion, Greta seconded, all in favor, no one opposed, motion carries
 - **Webmaster** – possible colleague from 4 Square to Daniel Ferreira; meets Mon 11/14 to determine further – Deferred to December meeting
 - **Unsheltered Access Coordinator** – still vacant – interested parties not in attendance at meeting, stressed importance of role needing to be filled before Jan PIT – Deferred to December meeting
 - Duties: Unsheltered Contact, Coordinates with CE Lead, engages with providers / stakeholders
 - Roles:
 - Facilitates data collection and entry so people experiencing unsheltered homelessness can access resources;
 - Organizes volunteers for verification surveys night-of or immediately after PIT night;
 - Leads collection, entry, and verification of data for PIT night 1/25/2023
 - **Project Review Committee Representative for Region 1:**
 - Monica Frizzell agreed to serve again in 2023
 - Lori made motion, Kennett seconded, all in favor, no one opposed, motion carries
 - **Coordinated Entry Lead** – Gretta Worley – HERE in Jackson – Funded through BoS SSO-CE grant to Region 1

- **REACH of Macon new RRH introduction and program information**
 - Jennifer Turner-Lynn, Assistant Director
 - Veronica Murphy,
 - Website: www.reachofmaconcounty.org
 - discussed new funding opportunity REACH of Macon has recently received from BoS Grantee NCCADV, NC Coalition Against Domestic Violence, <https://nccadv.org/>, Safe at Home RRH Initiative – HUD CoC 2021 Award
 - REACH of Macon will be administering grant for persons in DV shelter in Macon, not regional;

- Starts December 1st, 2022;
- may be able to open to other areas later;
- REACH of Macon will be presenting persons to Coordinated Entry by name list but will keep administrative paperwork.

NEXT RAMM MEETING – Rescheduled to Tuesday November 22, 2022, at 11 AM due to Thanksgiving Holiday on November 24, 2022

NEXT BoS Steering Committee MEETING – Tuesday, December 2, 2022, at 10:30 AM

NEXT COALITION MEETING – Thursday, December 8, 2022, at 10 AM