



GUILFORD COUNTY CONTINUUM OF CARE

Working to End Homelessness in Guilford County

Guilford County Continuum of Care Membership Meeting

October 10, 2019 – 9:30am–11:00am

Unitarian Universalist Church of Greensboro

(5603 Hilltop Road, Jamestown, NC 27282)

MEMBERS PRESENT: **City of Greensboro** (Elizabeth Danley), **City of High Point** (Michelle McNair, Meredith Green), **Cone Health/Triad Health Network** (Donna Hodges) **Family Service of the Piedmont** (Tom Campbell, Becky Hunt, Steve Hess), **Greensboro Housing Authority** (Annette Harris, Tameria Fewell), **Greensboro Police Dept.** (John Thompson) **Greensboro Urban Ministry** (Mark Sumerford), **High Point University** (Dr. Pamela Palmer), **Homeless Union of Greensboro** (Marcus Hyde), **Open Door Ministries** (Steve Key, Beth Waters), **Partners Ending Homelessness** (Gwen Taylor, Debbie Bailey, Bennita Curtain, Brian Hahne), **Room at the Inn** (Albert Hodges), **Salvation Army of High Point** (Twanna Craft, Alicia Hightower), **The Servant Center, Inc.** (Shanna Reece), **Tiny Houses Community Development, Inc.** (Scott Jones, Helen Cain, Abby Coutes), **United Way of Greater High Point** (Latoya Bullock), **West End Ministries** (Brad Bowers), **Youth Focus, Inc.** (Sarah Roethlinger) **YWCA Greensboro** (Lindy Garnette).

VISITORS: **Guilford Vet Services** (Tracie Lundy, Robert Shelly), **VFW** (Walt Taylor), **MPCC** (Claretta Witherspoon) **Goodwill** (Jessica Schultz),

9:00 Networking and Registration

9:30 Welcome and Introductions (meeting begins) – Dr. Palmer established the presence of a quorum and welcomed attendees at 9:35 and we went around the table and room introducing ourselves

Review and Approve Minutes (September 12, 2019) – hearing no corrections or additions, Walter Taylor moved to approve; Brad Bowers second, approved unanimously.

Membership Members

- Nominations – Thanena Wilson
 - CoC Board and CoC Membership – all of this information is posted on the website and Dr. P has asked PEH to keep it updated
- Interim Committee Chairs – we don't have any recommendations for new CoC Board members since the last meeting

Special Guest(s)

- VA Homeless Program – Robert Shelly –when we ended our Sept meeting, we had a brief chat about the veterans programs and Robert asked questions about having that group represented. He arranged for Michael Bergondo to attend.
 - Michael Bergondo, Acting HCHV Community Coordinator\Northern HUD\VASH Program Supervisor – asked to reschedule to November meeting.

Collaborative Applicant UPDATE – Brian Hahne

- State ESG Funding Recommendation – Brian Hahne – thanked members for participating in the special vote; had quorum and unanimous approval
- HUD On-Site Monitoring - Jon Lowder, PEH Board Chair
 - Attended entrance and exit interview. Went quite well. Five findings and two concerns. If this were an audit of a business, these would be very minor.
 - Grant management and oversight – need to develop written processes. PEH has those processes, just need to write them down.
 - Lived experience on the board – has been rectified
 - HMIS – on governance document, PEH should be listed as lead agency

- o Annual performance reports and MOU should match and
- o Chart of accounts – need to be adjusted for grants management
- o Need written Policy to protect personally identifiable info
- CoC Board Quality Improvement Plan – Dr. Palmer
 - o Strategic planning committee asked to develop, however this is actually a governance committee task, so Dr. Palmer temporarily sitting on Governance Committee. Bernita Simms shared a template and Dr. P shared with BH. Working on it and will report when available. Tie and link QIP with what CoC board doing based on Strategic Plan. SPs of both agencies need to be in alignment. Also looking into possibly having a facilitator for the CoC strategic plan.
- PEH Funder Breakfast at HPU – Dr. Palmer and Brian Hahne
 - o PEH funders are coming together for breakfast update on state of PEH and state of CoC. Dispel any myths and answer questions. Hosting next Wed am. Confirmed attendees: Both UWs, CFGG, Lincoln Financial, Cone Health, Sandhills, PEH Board representation. Donna Newton, who was on hand for the founding of PEH, will be on hand to deliver closing remarks.
- Greensboro Housing Crisis - Brian Hahne
 - o Brian reported on his efforts to engage City of Greensboro Leadership. He spoke with Brett Byerly of GHC. He asked the CoC to make him aware of their resources and to help him connect with funding sources
- Point In Time Count Preparation – Debbie Bailey
 - o Takes place each January. Hoping to engage both membership and board for this January 30 event. Need to recruit volunteers; special emphasis on youth count (reengage Youth taskforce and youth agencies and youth experiencing homelessness.) Volunteers – will reach out to Marcus Hyde. May reframe some questions to make interviewee more comfortable and data more accurate. Let Debbie know if you are available and willing to volunteer.

Coordinated Entry Lead – Shanna Reece

- Letters of Interest and Application Process
 - o Note timeline that Shanna provided. Received 2 LOIs. Committee has met and will meet with those agencies next week. See balance of process in timeline sheet. Should be doing CE proper by early next year. If anyone is interested in being on the CE committee, let Shanna know. Will be time intensive initially to ensure things so smoothly.

CoC Committee Reports – no reports

- Housing Resource Committee – Ramona Carl
- Governance Committee – Thanena Wilson
- Advocacy and Public Relations Committee – Gattis Long
- Membership Committee – Bernita Sims
- Nominating Committee – Thanena Wilson
- Strategic Planning Committee – Pamela Palmer (Interim)
- HMIS/Data Committee – Vacant
- System Performance and Evaluation Committee – Thanena Wilson (Interim)
- Coordinated Entry – Shanna Reece (Interim)
- Appeals Committee – as Needed
- Executive Committee – Pamela Palmer
- Youth Committee (proposed) – Sarah Roethlinger

Old Business and/or New Business

PEH MOU? Sarah asked about the status of that. Discuss in CoC Exec Comm on Monday.

Scott Jones reported on Tiny Houses: Greensboro site is now finished and we are now working on leases. Will have two houses out of 10 standing in HP soon. Still looking for land in Greensboro. He invited attendees to visit the TH communities in Greensboro and HPR

Servant Center awarded funds to serve people waiting on RRH. Referrals through their SOAR program. Let Shanna know if need more info.

ODM received funds for GPD case manager position.

Sarah – update on Alexander Youth Network; still is supportive housing programs at YF that Sarah oversees. YF is a subsidiary of AYN (a statewide nonprofit), giving them more resources to serve youth.

10:00 am Adjourn

Next CoC Board Meeting 10/23/19 and Membership Meeting 11/14/19 – See Website