



## **GUILFORD COUNTY CONTINUUM OF CARE**

Working to End Homelessness in Guilford County

### **Guilford County Continuum of Care Membership Meeting January 9, 2019 – 9:30am – 11:00am**

#### **Attendance:**

**I. MEMBERS PRESENT:** **Central Carolina Health Network** (Donna Hodges), **City of Greensboro** (Elizabeth Danley), **City of High Point** (Michelle McNair, Thanena Wilson), **Family Service of the Piedmont** (Tom Campbell, Becky Hunt), **Greensboro Housing Authority** (Annette Harris), **Greensboro Police Dept.** (John Thompson) **Greensboro Urban Ministry** (Mark Sumerford), **Guilford County DSS** (Lisa Cowan-Dudley, Denise Fulmoe), **High Point University** (Dr. Pamela Palmer), **Homeless Union of Greensboro** (Marcus Hyde, Eddie Brewer, David Heras), **Open Door Ministries** (Steve Key, Leah Westbrook, Tonya Clinard, Beth Waters), **Partners Ending Homelessness** (Debbie Bailey, Bennita Curtain, Brian Hahne), **Piedmont Urban Survivors Union** (Tanya Koon), **Salvation Army of Greensboro Center of Hope** (Leroy Wilson), **Sandhills Center** (Donna McCormick), **United Way of Greater Greensboro** (Justin Williams), **Welfare Reform Liaison Project** (Latasha Lovette), **West End Ministries** (Brad Bowers), **Women’s Resource Center of Greensboro** (Chewan Moore), **Youth Focus** (Jonathan Mindas).

**VISITORS:** **Black and Associates** (Shavonne Rogers), **Family Justice Center** (Heather Magill), **Piedmont Triad Apartment Association/PEH Board Chair** (Jon Lowder), **World Relief** (Elise Riveness).

**II. Welcome and Introductions (meeting begins):** Dr. Palmer called meeting to order @ 9:35 a.m. There was quorum.

#### **III. Review and Approve Minutes – December 12, 2019**

There was a correction - Justin Williams with United Way of Greater Greensboro was present at the December 12<sup>th</sup>, 2019 meeting and was not listed as present in the minutes. Justin stated this at the meeting today; Dec. 12<sup>th</sup>'s minutes will be corrected to reflect Justin's attendance. Minutes approved by membership pending the above correction.

- A. Consent Agenda Discussion  
Sharing w/CoC Board at December 22<sup>nd</sup> meeting
- B. 2020 meeting dates - Feb 13, Mar 12, Apr 9, May 14, June 11, July 9, Aug 13, Sept 10, Oct 8, Nov 12, Dec 10  
  
No update

#### **IV. Membership Members**

- A. Committee Chairs – Pamela Palmer  
No updates
- B. Nominations – Thanena Wilson -Currently no nominations pending to share at this meeting.

**V. Member Spotlight - Dr. Palmer**

No one volunteered before meeting. Dr. Palmer did open the spot to anyone currently at the meeting; no one volunteered.

**VI. Collaborative Applicant UPDATE – Brian Hahne**

- A. CoC Board Quality Improvement Plan - Dr. Palmer  
Dr. Palmer projected improvement plan w/dates for each action step. The added dates were the only update to the document that the membership had not previously reviewed.

**VII. HMIS UPDATE – Brian Hahne**

- A. Partners HMIS Update – No update
- B. Committee Chair – Scott Jones  
Was not able to attend due to a last minute conflict, Scott did alert Partner’s staff before meeting.
- C. Point in Time Count January 29-30, 2019 - Debbie Bailey

3 meetings have taken place w/Point in Time Count Taskforce:

High Point Police are mapping out homeless camps in High Point; Dan Hodgson is leading this effort along with Community Development Dept. from City of High Point Alisha Doulen and Meredith Green.

Greensboro Police Dept. is completing a map of homeless camps in Greensboro.

Taskforce will have Police officers accompany them to the homeless camps at night on the 29<sup>th</sup> and 30<sup>th</sup> additional locations will be at various shelters and well known homeless spots. Homeless Union advocates did bring up a concern that there may be some distrust from those in the camps regarding police presence. Homeless Union stated they would discuss this with Debbie Bailey after the meeting.

Debbie asked the membership for assistance w/ transportation to help the teams get to meeting spot United Way of Greensboro as well as transport teams to the campsites. Homeless Union has some suggestions for a meeting spot and will also discuss this with Debbie after the meeting.

**VIII. Strategic Planning Update - Dr. Palmer**

The scheduling w/dates was projected on screen for membership and dates were discussed.

The Strategic Planning committee members were projected on screen for membership.

January 22<sup>nd</sup> the Strategic Planning committee will conduct an official meeting.

The survey will be available online for members to complete.

Near the end of the Feb. 13<sup>th</sup> membership meeting a membership focus group will meet. To give ample time for the focus group the CoC membership meeting will start at 9:00 a.m. The CoC Board

will have their focus group in March after the CoC Board meeting.

Focus groups will be done in High Point and Greensboro for those with lived experience. Dr. Palmer has been in dialogue with Gattis Long of the advocacy committee regarding these groups.

Dr. Palmer opened the floor for question or comments.

Marcus Hyde asked for steps needed if we want to add persons to the committee. Palmer stated that the names can be submitted to her and then CoC membership would vote on the submissions.

Committee members – Steve Hess, Myron Wilkins, Brian Hahne, Marcus Hyde, Brad Bowers, Pam Palmer (Chair), Shanna Reece, Dan Hodgson

#### **IX. Coordinated Entry Lead UPDATE – Brian Hahne**

##### **A. Committee Report – Shanna Reece**

Brian gave an update. Shanna and Brian have been in dialogue with HUD for clarity on the funding, we are close to having that figured out; HUD field and federal offices have been involved.

CE Committee has been meeting and will meet again to discuss CE positions.

Possible Steering Committee CoC membership (3), CoC Board (3), PEH board (1) to help with the hiring of the Lead CE assessor to ensure Partners has the input of membership.

Partners has visited Charlotte to gather insight on their CE process. Possible future site to visit is Raleigh.

AmeriCorps workers are being considered to support the CE professional staff.

##### **X. City of Greensboro Neighborhood and Planning Development Update – Elisabeth Danley**

Elisabeth presented FY20-21 Prevention and ESG Funding.

City Request for Funding is currently live on City of Greensboro website.

City of Greensboro is pushing the Census this year and has flyers and would like agencies to post them.

On April 1<sup>st</sup> City of Greensboro is planning an event to help people get counted. Changes to Application Process this year:

City of Greensboro will require LOI for all possible applicants. Applicants have to complete one per project. Due to Elisabeth via email by Jan.17<sup>th</sup> at 5:00 p.m. Open to new programs and innovative ideas.

Monday, January 20<sup>th</sup> Elisabeth will have reviewed all LOIs and if LOI is approved agency will receive invitation for workshop.

If an agency/project's LOI is not accepted then Elisabeth will provide one-on-one tech assistance regarding the reasons your LOI was not approved.

Jan. 23<sup>rd</sup> there will be a workshop and attendance is required if you want to apply, invitation only.

Project funding caps are listed on website for each program type.

LOI Application is online. Elisabeth brought copies for others to take with them.

All ESG funds will be used for Rapid Rehousing only. 12 months assistance per household max.

Community Development Departments hopes to have council approval on funding in April with contracts out before July.

## **XI. CoC Committee Reports**

- Housing Resource Committee – Ramona Carl - No update
- Governance Committee – Thanena Wilson - No update
- Advocacy and Public Relations Committee – Gattis Long - Marcus Hyde stated they will meet next week.
- Membership Committee – Bernita Simms - No update
- Nominating Committee – Thanena Wilson - No update
- Strategic Planning Committee – Pamela Palmer (Interim) - All updates listed above under Strategic Planning update.
- HMIS/Data Committee – Scott Jones - Next week a meeting will take place between Scott and Debbie Bailey-Partners.
- System Performance and Evaluation Committee – Thanena Wilson (Interim)  
Justin Williams with United Way of Greensboro had a question on how this data will be reported and used. Justin suggested that we have clarity and agreement before the NOFA process. Brian Hahne spoke on how we want to use this data ahead of the NOFA to help and Partners now has a consultant that will work closer with us on the NOFA process to ensure that we are proactive.
- Coordinated Entry – Shanna Reece - No update
- Appeals Committee – as Needed - N/A
- Executive Committee – Pamela Palmer - No update
- Youth Committee – Sarah Roethlinger - No update

## **XII. Old Business and/or New Business**

Elise Riveness from World Relief gave update on human trafficking taskforce and the new The Triad Labor Trafficking Task Force developed a resource to help CoC members identify situations of labor trafficking educational resource. There is now a booklet for worker to use when they are working with clients. Currently on website: [triad.org—programs—trafficking](http://triad.org—programs—trafficking). She will email the link for Partners to share; Elise also provided physical copies of the booklet.

Elise would like for CoC members to join the taskforce. Meetings are bi-monthly in Winston-Salem; next meeting is on January 29th. Elise left her business cards for anyone to contact her.

## **XIII. 11:00 AM – Adjourn**

Meeting adjourned at 10:23 a.m.

Next CoC Board Meeting 1/22/20 and Membership Meeting 2/13/20 – See Website