



**Meeting Minutes NC 506 Continuum of Care Bi-Monthly Board
01.20.22, 12-2pm
Held Virtually due to COVID-19**

Minutes Approved by CoC Board on 3/24/2022

Recording Link:

https://drive.google.com/file/d/1rlQ8RpkMuNmtBCpPy6t8xe9diikx_ZqC/view

I. Meeting was called to order by Michele Bennett, Chair.

In Attendance: Meg McBride, Judy Herring, Dawn Ferrer, Thom Moton, Kyle Abrams, Anne Best, Michele Bennett, Tufanna Bradley, Rebecca McSwain, Leslie Smiley, Sarah Arthur, Brian Fike, Meagan Zielinski, Tommy Taylor, Gloria Garton

Public Attendance: Allen Serkin, Joe Byrnes, Catrecia Bowman

II. Agenda and Minutes

A. Approve Agenda for January 20, 2022 Meeting. Thom Moton motioned to approve the agenda and Tommy Taylor seconded the motion. Motion passed.

B. Approve Consent Agenda. With exception to ignore ranking committee documents that were shared with the Board before the meeting (still a work in progress), Anne Best motioned to approve the consent agenda and Thom Moton seconded the motion. Motion passed.

III. Additional Committee Updates - see attached Consent Agenda for other committee reports

A. Structure Committee - Gloria Garton, Chair

1. The committee proposed by-law changes. Thom Moton motioned to accept the amended by-law changes as proposed. Gloria Garton seconded the motion. By-law changes were approved.

IV. New Business

- A. The Warming Shelter - Presentation by *Meg McBride*, Organizer.

1. The Warming Shelter is an emergency, overnight, pop-up shelter that offers comfort and warmth to anyone experiencing homelessness on any two consecutive nights the temperatures drop below 30 degrees. The shelter provides a cot, two hot meals and is fully staffed by volunteers. Help is needed to support this community-wide effort. Visit www.thewarmingshelterilm.org for more information.

V. **Old Business**

A. Point in Time Count (PIT) - *Judy Herring/Joe Byrnes*

1. Several volunteer teams are ready to cover the area for the annual PIT Count on Jan. 26, 2022. Police departments have been informed of the count and have eyes in the community to assist. Ms. Herring gave a history of the PIT saying that HUD requires all CoC's to conduct the count during the last ten days of January. Information is needed from community members with information as to the whereabouts of homeless individuals. Sarah Arthur suggested using the data that come out of the PIT to update ranking requirements. The PIT offers an opportunity to capture one night's worth of data on the number and make-up of the unsheltered community in our region. Maegan Zielinski added that PIT is a good data point to use in conjunction with Coordinated Entry as it creates a holistic picture of data. Judy Herring suggested looking to the future to utilize other methods of data collection, like hosting events, for example that would draw participants during the 2023 PIT. There is also the possibility of conducting other types of CoC sponsored surveys to glean information during other times of the year.

B. Emergency Housing Voucher Program Update - *Judy Herring/Joe Byrnes*

1. Eight families have been housed and several others have identified units and are waiting for them to be ready. These include units at Driftwood that are being renovated. There are 29 active vouchers and some of the vouchers have expired. For the future it has been noted that procedures and processes need to be further streamlined.

VI. **Public Comments from Public Attendees** - no public comments

VII. **Adjournment** - A motion was made by Thom Moton to adjourn the meeting and seconded by Tommy Taylor. Meeting was adjourned.

Next COC Scheduled Board Meeting

March 24th 12pm-2pm (in person!)



2022 Schedule

4th Thursday Bi-Monthly 12:00-2:00pm

May 26

July 28th

Sept 29th

Oct 27th

Dec. Xmas Party

Minutes Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Meg McBride".

Meg McBride, Secretary

03.21.22