



Fayetteville/Cumberland County
Continuum of Care on Homelessness

Committee: Executive **Date:** 2/16/2021

Subcommittee/Ad Hoc: Choose an item. **Other:** Click or tap here to enter text.

Present:

Jacqueline Evans, Tiffany Johnson, Debbie Brown, Dee Taylor, Chris Cauley, Devon Newton, Destiny Greene

Topics:

Welcome/Introductions/Prayer

Review of BOD Agenda

Committee Information shared by Chair

Board Attendance Requirements as per the Bylaws a. BOD members attendance concerns

Closing prayer and adjournment

Discussion:

Tiffany Johnson opened in prayer. Dee Taylor- when next Community Meeting would be held. Chair determined March 29, 2021 would be the next meeting. It would be asked by the Community what dates/times would work best. CoC/ESG funded agencies have to take part in these meetings as per HUD. Discussion ensued about how best to handle all the meetings. Dee stated that the Continuum is the decision maker and should be involved. Chris stated that "what is to be accomplished would determine the meetings needed. Knowing the point of the meeting would help us better plan for these meetings. From the Bylaws, the Community and Board Meetings are to be held at least quarterly. Debbie stated that we needed to be aware of what are the community concerns and ways in which to bring them back or building the relationships. Chair reached out to 2-3 people concerning chairing committees. She stated that Chris Cauley and Alex Baker have confirmed they would be willing to chair committees. Dee reminded that for the Performance Evaluation & Grant Review should be a non-sitting ESG/COC funded agency for the Grant Review. Board Meeting Attendance by the officers/members was addressed. There were some Board Members with only 20% attendance. Chair stated that we wanted to follow the Bylaws concerning attendance issues and that she would reach out to these individuals. Chris noted that Hope Center was currently vacant. Possibilities: use for white flag. Dee had approached agencies and they didn't feel they had the capacity. Reentry Program with Pastor Godwin as head of the agency may be able to do something with this. Chris also stated that the Day Resource Center would be announcing the location and beginning construction soon. This would require something like a Program Manager similar to a manager of a mall. How to handle this was the question. Destiny asked if the Hope Center could be used to house single males at night. There would be a need for security or hire a monitor. Chris could entertain a day/night situation where the CE staff were there during the day and security for the night. Chair asked how Destiny could put this into a proposal. Chris stated CHN would be the one to apply. Destiny thought they could manage during the day and partner with the City. Chris said the city would not be involved directly. Destiny asked about the Day Center being a place for beds at night but

Dee reminded her that it would only be used as such in an emergency situation. Debbie asked about the CoC obtaining another virtual meeting platform such as GoToMeeting instead of using Zoom. Dee stated she had been looking at others. Debbie asked if the Lead Agency had to accomplish this task or could the CoC purchase this. Dee stated it would probably be better not to have the Lead Agency in charge of the hosting of the meetings. That the CoC would be the better one to house this. Debbie shared that the Finance Committee would be looking at the funds and bringing this to the Board.

Goals:

Chair read the goals: To work efficiently and effectively with one another, then with our agencies, providers, and the community we serve; Adhere to the Bylaws and government guidelines for all of the monies we receive and the grants we will apply for; Bridge the gap with the agencies, providers and community at large.

Progress:

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Assignments:

Plan for the Community Meeting to be held 3/29/2021 and find out their preference of meeting time/date; check in with those Board members that are having attendance issues;

Agenda Item(s)?

Does this need Board approval? **Member approval?**

Prepared by: Debbie Brown 2/16/2021

Submitted by: Angela Linn 2/16/21 (Chair)