

CoC Governing Board Meeting
Meeting Minutes
October 22, 2020

The CoC Governing Board Meeting was held on Thursday, October 22, 2020 via GoToMeeting. It began at 2:01pm and was facilitated by Vice Chair, Patrick Hayes with Emily Frazier taking minutes.

Board Members in attendance: Stacy Lowry, Warren Wooten, Lashieka Hardin, Tchernavia Montgomery, Dennis LaCaria, Deronda Metz, Stephen McQueen, Patrick Hayes, Aleasha Eaves, Hope Marshall, Anthony Ryback, Victor Nicholson, Sonia Jenkins

Board Members not in attendance: Timica Melvin, Kathryn Firmin-Sellers, Maya Marshall, Dave Collins, Gerard Littlejohn

Guests in attendance: Megan Coffey (Mecklenburg County CSS), Stacy Bergeron (Mecklenburg County CSS), Mary Ann Priester (Mecklenburg County CSS), Anita Brown(Roof Above), Karen Pelletier (Mecklenburg County CSS), Kim Sanders(CSS), Shamika Agbeviade (Mecklenburg County CSS), Dr. Corsha Caughman (Salvation Army), Emily Frazier (Mecklenburg County CSS) , Trish Hobson (The Relatives), Harry Mack/Brittany Cunningham/Danielle Little (Social Serve), Cori Goldstein (Safe Alliance), Peter Safir (Mecklenburg County CSS), Lynn Cuddy (The Relatives), Mark Owens, Deborah Majewski (The Leon Levine Foundation), Blanche Penn, Sandy Buck (Catholic Charities)

Welcome (Patrick Hayes) attendance (Branden Lewis):

- Vice Chair (Patrick Hayes) informed fellow Board members and the public that today's meeting would be his last as he has resigned from his position with Veterans Bridge Home as well as his seat on the Board. Patrick thanked everyone for the great work being done in the community.
- **Motion: Review September and October meeting minutes (Patrick Hayes)**
Meeting minutes approved.
Stephen moved; Warren second

COVID-19 Response Updates: new developments in the community response since last meeting

Stephen McQueen (Roof Above)

- For information on Winter Shelter go to men's shelter web site
- Partnering with Salvation Army
- Will not be running Room at The Inn this winter
- Adding 28 beds to Tryon Shelter
- Hoping to house 100 families this year still working on logistics

Deronda Metz (Salvation Army)

- Partnering with Roof Above to possibly house about 200 people this year
- Received 2.5 million from the City to expand and do renovations

Tchernavia Montgomery (Crisis Assistance Ministry)

- Increase in utility bill assistance
- Curbside assistance continues

Home 4 Good Homelessness to Housing Response Framework Update (presented by Dennis LaCaria (Co-Chair):

- updates attached to meeting minutes

Committees & Workgroups Updates (presented by Branden Lewis):

- updates sent to Board members via email in meeting materials

Membership/Nominating Committee (presented by Patrick Hayes):

Vote to approve recommendation for CEOC seat vacancy

- Prevention Seat for Coordinated Entry Oversight Community to be held by Community Link
Stephen moved; Stacy second. Approved.
- Two vacant seats on the Board (Youth and Employment)

Public Comment (presented by Branden Lewis):

None.

Update on NC DHHS ESG Application Submission (presented by Branden Hayes):

- Application submitted for this grant on 10/14/20 which included the following agencies:
Salvation Army, Roof Above, Supportive Housing Communities, Safe Alliance, The Relatives, Ada Jenkins Center

Back @ Home (presented by Patrick Hayes): Vote

- Motion: Formation of ad hoc workgroup to review the Back @ Home program in depth and make recommendation to the Board as to whether our CoC should participate in the program.
Deronda moved; Stephen second
Approved.

Upcoming Meeting Dates (presented by Patrick Hayes):

- Monthly CoC Governing Board Meeting 11/19 2pm-4pm
- CoC Full Membership Meeting 12/17 2pm-3:30pm

Meeting adjourned at 2:38 pm (Stephen moved; Tchernavia second)