

Debbie Brown, Chair (910) 827-9117
Pearlie Hodges, Vice-Chair (910) 483-7068

Crystal Williams, Interim Secretary (910) 476-2164
Tiffany Johnson, Interim Treasurer (910) 885-1416

Board of Directors Meeting
Tuesday, May 24, 2022 2:00 PM
Please join my meeting from your computer, tablet or smartphone.

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	TOPIC	PRESENTER	MINUTES
1	Call to Order/Opening Prayer	Debbie Brown	Chair called the meeting to order. Kimberly Lewis opened in prayer.
2	Roll Call Approval of the Minutes – voting approval needed New Membership Form(s)	Crystal Williams	Secretary took roll call and quorum was met. Rev. James questioned the minutes and the closed session. Discussion was held. Motion was made to table the minutes until the BOD has clarity on minutes for the closed session by Rev. James with a second by Chris Cauley. Motion carried unanimously.
3	Treasurer’s Report – voting approval needed	Tiffany Johnson	Treasurer motioned to accept the Treasurer’s report with as second by Vice Chair. Motion carried unanimously.
	UPDATES: Committee Reports	PRESENTER	MINUTES
4	Committees: <u><i>Please Join One!</i></u> <ul style="list-style-type: none"> • Executive • Planning & Development • Governance • Performance Evaluation & Grants Review • HMIS/CE • Finance 	Debbie Brown Shelley Hudson Adolph Thomas Crystal Williams Rev. James Tiffany Johnson	Executive Committee: Chair stated the committee met to discuss the BOD agenda and the membership meeting agenda. P&D Committee: Chair stated there were only 4 people in attendance and that it was decided not to have the presentation by Semone Pemberton done twice so they did not hold the committee meeting. Governance Committee: Chair could not be heard so he typed a chat stating that he was proposing to hold committee meetings on the first Thursday of the month at either 10 or 2. He was in receipt of Finance Committee updates and bylaws updates. Perf. Eval. & Grants Review Committee: Chair stated that the meeting would be held tomorrow at 3:00 p.m. to discuss monitoring tools/documents. HMIS/CE Committee: Chair stated CE numbers were for 4/15-5/15: Total calls-425; Total people served-111; Total households assessed-66. AVAYA has been given numbers towards the CE vanity line. The next meeting would be held Thursday. Finance Committee: Chair stated there was a new member to come to the meeting. Audit is being performed and will be presented once completed.
	New Business		MINUTES
5	BOD Elections Timeline/Process/Seats	Pastor Danny Richards	Pastor Danny shared the objectives of the Ad Hoc Nominating Committee as per the Bylaws. The elections would be held on September 14, 2022 at

			the CoC Member meeting with the swearing in being filled on October 25, 2022. Packets may begin being sent to the committee after the CoC Member meeting if the members approve of the timeline which will be June 8, 2022. The positions up for election are Secretary, Treasurer and 6 Member-at-large seats if we go with the full Board of up to 16 seats. Pastor Danny motioned for the BOD to approve this timeline and process with a second by Rev. James. Motion carried unanimously.
6	CoC Program Competition Debriefing	Dee Taylor	Dee Taylor gave the CoC program competition debriefing stating that we slightly above the median score for all CoC's. She shared that our challenge is the increased number of unemployment and length of time an individual is homeless.
Old Business		MINUTES	
7	Chair updates	Debbie Brown	Chair gave updates from NCCEH with NC DMV concerning free and replacement ID's and other services for those experiencing homelessness. With a new Administration in place, NCCEH (NC Coalition to End Homelessness) reached out to DMV to revisit how that system works and ways to refine it further for optimal use. DMV Commissioner Wayne Goodwin spoke. Concerns given throughout the meeting dealt with: IDs are currently free for anyone in NC over 17 however due to COVID, anyone trying to get a replacement online were being required to pay \$13. These folks were being told to go to the offices however due to COVID, there were no office visits allowed. Barriers to housing are not having an ID. With this, DMV has an online request form but it is not available to people who had a prior free ID as the system had a hiccup and was charging for this. Calling DMV or trying to use the website is a roadblock as you cannot obtain connections with either avenue. Updates from NCCEH with post COVID Social Security Administration and serving vulnerable populations. Local Social Security Offices began opening offices for appointments on April 2, 2022. It is strongly encouraged for folks to call for an appointment. Those that were a part of the 2021 Pilot project doing SS Card replacement appointments via Microsoft Teams was found to be helpful. More to come. Chair plans to reach out to the membership to see who attended the Bringing It Home Conference to ask if they would like to present to the Members any session that spoke to them. Chair was asked to meet with Mayor Colvin on May 11 th . This meeting being centered around the High-



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		<p>Risk Encampment law proposal. Outcomes were that a comment was made that these encampment individuals would not be able to stay on private or city property so a question was asked if this included churches. The answer was yes. At the conclusion of the meeting, Mayor Covin did ask the CoC Chair what resources did the city have that the CoC could use. Chair will be reaching out to the membership for assistance with this. Asst. Co. Manager Tracy Jackson reached out to Dee Taylor and CoC Chair stating that Commissioners Boose and Keefe wanted a CoC presentation. That was held at the Agenda Session on May 12th. With the assistance of Pearlie Hodes, Kimberly Lewis, Devon Newton and Tawana Dawkins, that presentation, which was included in your packet, will be presented to the Members at the next meeting. Chairs take was that the Co. Comm. want to see the ending of homelessness and realize that their communication with the CoC needs to increase. Chair Glenn Adams did ask for the BOD and Member meeting dates to stay abreast of what is happening. Pit Count updates should note that we have this information on the website and was a part of the presentation to the Co. Comm. Please remember to compare 2022 with 2020 as during 2021, we only held a sheltered count. Commissioner Boose realizes that this number is probably even greater than indicated due to HUD restrictions on tent visits and the possibility of not having all camps accounted for. Please be reminded that these are preliminary number and that they are subject to change pending confirmation from HUD. There are 475 sheltered and unsheltered homeless with 168 females and 307 males. There are 43 emergency sheltered, 40 transitional sheltered 392 unsheltered. There are a total of 20 veterans in this count and a total of 20 domestic violence individuals or 4% of the count veterans and 4% Domestic Violence individuals. Chair shared two possible opportunities for the CoC to partake. One of those being with the TJ Robinson Life Center located at 4221 Blackbridge Road in Hope Mills. This 57,00 square foot center aspires to be a place to enrich youth and seniors. It provides sports, recreation, nutrition and education with 5 regulation-sized courts and 1 NBA court, showers, cafeteria, multipurpose room, gym, massage room, lockers and a barbershop. Showers are for homeless</p>
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			<p>youth and their parents with lockers provided for these youth to provide storage for their things. The Center plans to recruit barbers/beauticians to donate time to provide haircuts or styles for children in need. I plan to reach out to them to see what partnership possibilities there might be. The other opportunity is with the Time Out Communities, a Florida-based company that manages mobile home parks, who has been approved for putting 288 new mobile homes in a vacant park on Dacha Lane. Chair did call Time Out Communities to see what possibilities there would be in getting a percentage of these homes set aside for our population that may be willing to locate to Spring Lakes but have not received a return call. As part of the update, Chair asked Dee Taylor to please share information about the CoC Website that arose last week. Dee shared she thought she had paid for the renewal of the CoC website however it was determined that she did not pay for the domain name. Chair did state at this time that the CoC would need to include the website cost in the next fiscal year budget so that Dee did not continue to provide for this website. That the CoC thanked Dee for her in-kind donation. Dee shared the new site is www.fayettevillecumberlandcountycoc.org. Chair stated this notice would be sent out to the listserv.</p>
8	Announcements/ Additions	Debbie Brown	Dee Taylor shared June 7 th , OrgCode would be conducting a Housing best case management workshop at DSS from 9-4:30. Alex Baker shared that the Microgrant submission deadline was Sunday May 29, 2022.
9	Next Meeting Dates: <ul style="list-style-type: none"> • Finance Committee (1st Tuesday of the month): 6/7/2022 11:00 • Perf. Eval. & Grants Review Comm (3rd Wed. of the month): 6/15/21 3:00 • Member Meeting (2nd Wednesday of the month): 6/8/2022 10:00 • Planning & Dev. Comm (2nd Thurs. of the month): 6/9/2022 2:00 • Executive Committee (3rd Tuesday of the month): 6/21/2022 10:00 • HMIS/CE Comm (3rd Thurs of the month): 6/16/2022 2:00 	Debbie Brown	Chair reviewed the dates/times.



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	<ul style="list-style-type: none">CoC BOD (4th Tuesday of the month): 6/28/2022 2:00		
10	Adjournment – <i>Voting approval needed</i>	Debbie Brown	Crystal motioned to adjourn with a second by Semone Pemberton. Motion carried unanimously.