

WS/FC Operating Cabinet Meeting
8/21/18

Present:

Max Goelling	Twana Roebuck	Tim West	Jean Eastwood	Derwin Montgomery
Pamela Ingram	Rebecca Nagaishi	Ron Connor	Teraya Paige	Sonjia Kurosky
Tashina Oladunjoye	Laura Lama	Amber Humble	Tammi O'Quinn	Jackie Hundt
Rochelle Smith	Robert Martin	Tanika Hawkins	Kathleen Wiener	Jessica Lunnemann
Debra Shields	Jean Eastwood	Samuel Gavurin	Nolan Johnson	Kim Gondring
Brittany Holmes	Pat Dean	Lucas Vrosky	Cynthia Rucker	

- Max called the meeting to order and a moment of silence was observed
- Introductions were made
- Minutes from the 7/17/18 FC/OC meeting were reviewed, Tanika made a motion for approval, Teraya seconded and all present approved.
- Organizational Activities:
 - Pat Dean from Family Services gave the group a training update on domestic violence and the services provided by Family Services (see handouts for more detail). They offer a drop-in group for dv victims every Thursday at 4pm, call on Thursday morning to register for the group, 722-8173.
 - Laura and Nolan gave the group training on the 2016 Equal Access Rule. The 2016 rule is specifically about gender identity in single sex environments. The power point presentation will also be distributed via email along with a link to a training video.
 - Tim and Jackie presented the CoC Funding Recommendations made by the Rating Panel that will be presented to the COEH for a vote tomorrow (see handouts for specifics regarding the funding). Grant submission will be made to HUD by 9/18/18. We anticipate HUD making the award announcement for first tier funding in December and second tier usually is announced about a month later.
 - Tim presented to the group about the CoC Planning Grant and what we will be submitting to HUD (see handout for details).
 - Tim presented to the group about the Violence Against Women Act (see handout for details) and the need for our CoC to adopt the standards set out by HUD. Derwin made a motion to adopt the standards for VAWA as presented, Sonjia seconded and all present approved.
 - Tim presented to the group 2 applicants (Shannon Little and Michael Green) for the Rating Panel, there is only one position currently open, group reviewed and discussed the applications. Twanna made a motion to approve Shannon Little, Rebecca seconded, Derwin abstained from the vote and all others present approved.
 - Tashina presented to the group the recommendations of the working group convened to discuss the needs of current committees and meetings of the CoC (see handouts for more details). They propose combining several meetings. This topic discussion was tabled until the next meeting due to a lack of time in the current meeting. This will be added to next month's agenda.
- Updates:
 - Health and Mental Health: no report
 - Homeless Caucus: WSPD bike patrol spoke to the group. Meeting are held on the 2nd Monday of every month at the Central Library at 2pm. Derwin also added that the Downtown Collaboration will be reaching out to the CoC to get more involved.
 - CIC: no report
 - COEH: will be meeting on 8/22/18 to approve the Rating Panel's funding recommendations for the CoC grant.
 - Family, Youth and Children: will meet on 9/12 at 2pm, location to be determined. New Diversion Case Manager will be starting on 9/4/18.
 - Shelter Providers: still determining when to meet and what topics to address at these meeting.
- Other Business:
 - Derwin brought up there have been discussions regarding the SECU Commons and what it is being used for. They have been speaking to a group from Durham that want to use the property for substance abuse treatment. Concern was expressed that this has not been discussed with

the CoC, what will happen to the homeless population that is supposed to be served at the SECU Commons?

- Sonjia expressed concern regarding the sale of Crystal Towers by HAWS and how it will impact our homeless community. Derwin said that City Council has asked HAWS to come in to discuss what will happen to current residents and what their current plan is.
- Sonjia announced they have hired a new Assistant Director to replace Willis when he retires at the end of the year. Shonte' Fleming will fill that role, she previously worked with Project Cornerstone. Now Samaritan has an opening for a trained substance abuse counselor for Project Cornerstone.

There being no other business the meeting was adjourned.

Submitted by Kathleen Wiener, United Way.