



UNI5 REGIONAL COMMITTEE

MEETING MINUTES

Date: 06-20-2018

Location: Burke United Christian Ministries and Conference Call

Meeting Facilitated By: Teena Willis

Attendees

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	P
Amelia Bostic	Greenway Transportation	A	Valerie Brooks	Options Inc	A
Jamie Brown	Sipes Orchard Homes	A	David Burleson	BUCM	P
Jennifer Clark	Family Care Center	P	Lisa Clontz	Shelter Home of Caldwell Co.	A
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	P
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	P
Jacqueline Fox	Friendship Home	P	Tammy Gray	VAYA	P
Kala Guido	WPCOG	A	Stella Guido	Safe Harbor Rescue Mission	A
Bonnie Harper	GHCCM	P	Thom Hartman	House of Refuge	A
Gail Henson	CVBH	P	Chris Hoover	CVBH	A
Casey McCall	Salvation Army	P	Leila McMichael	Kwanzaa Family Inn	P
John Mills	Community Link	P	Lily Moody	Shelter Home of Caldwell Co.	P
Elizabeth Norris	BUCM	A	Sabra Rock	McDowell Mission	P
Crystal Sweatt	McDowell Mission	P	Teena Willis	Partners BHM	P
Van Taylor	McDowell Mission	P	?	RHA	P

AGENDA ITEMS

1. **Call to Order – Introductions/Welcome/Sign In**
2. **Minutes Reviewed** – Minutes from May were approved with changes of Jennifer Clark being marked present and Gail Henson, Lily Moody and Casey McCall recorded on minutes as trying to call in but were not successful due to issues with the conference call line.
3. **Balance of State**
 - **Steering Committee update**
 - The NCCEH CoC Governance Charter was changed due to the HMIS changes and the Steering committee voted to approve the changes to the Charter.
 - HMIS Advisory Board Governance Charter was also approved by the Steering committee.
 - ESG proposed funding priorities will be available on the NCCEH website for comment period. The link is <http://www.ncceh.org/bos/esg/>
 - CoC funding applications are now being accepted. If your agency plans to apply, please submit application to NCCEH and cc Teena Willis. Intent to apply is now open and available at www.ncceh.org/bos/currentcocapplication/. You will only be able to submit your intent to apply up until one week after the NOFA is released. This years funding will have opportunities for RRH for DV survivors but not sure how yet. Once the NOFA is released there will be more guidance and timelines will be provided.

4. Coordinated Entry

- **IMPORTANT:** If your agency is receiving CoC/ESG funding, it is REQUIRED for your agency to be participating in Coordinated Assessment. If your agency receives funding currently and continue to not participate in Coordinated Assessment, your agency will not receive funding next year. If your agency is participating in Coordinated Assessment, you still must remain in full compliance to receive CoC/ESG funding, e.g. housing programs such as Rapid Re-housing or Permanent Supportive Housing, only providing services to those placed on Coordinated Assessment waiting lists and not side, or “back door” referrals.
- Regional Lead Crystal Sweatt will hold a CA training on July 13th at 1:30 pm at BUCM. This will be a training to get all not currently using the CA google docs trained or it could be a refresher for those using it already but not comfortable with it.
- Coordinated Assessment Administrators (CAA) for each agency should be attending the Uni5 meeting for case conferencing as the CAA for each agency will be responsible for discussing their consumers/referrals.
- Case Conferencing was scheduled for June 28th at 10am to go through the list of people on the google docs and update their status and discuss any outstanding cases.
- Curry also requested that the accurate information for veteran referrals be placed on the prevention and diversion screening tool. Crystal will make the correction/addition and send out revised form.

5. Agency updates

- McDowell Mission – Sabra Rock shared they have been awarded a KBR grant to pilot peer support working with permanent supportive housing program and to work with DSS & EMS to work with those that have overdosed and need supports.

Adjourn

- **Next meeting will be on July 18, 2018 from 10:00 a.m. – 12:00 noon at Burke United Christian Ministries**

