



UNI5 REGIONAL COMMITTEE

MEETING MINUTES

Date: 07-18-2018

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	A
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	A	Lisa Clontz	Shelter Home of Caldwell Co.	A
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	A
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	P
Bonnie Harper	GHCCM	P	Thom Hartman	House of Refuge	A
Gail Henson	CVBH	P	Chris Hoover	CVBH	P
Casey McCall	Salvation Army	P	Leila McMichael	Kwanzaa Family Inn	P
John Mills	Community Link	A	Lily Moody	Shelter Home of Caldwell Co.	A
Elizabeth Norris	BUCM	A	Sabra Rock	McDowell Mission	P
Crystal Sweatt	McDowell Mission	P	Van Taylor	McDowell Mission	A
Dave Thomas	Easter Seals	P	Beverly Carlton	Olive Hill CEDC	P
Teena Willis	Partners BHM	P			

AGENDA ITEMS

1. **Call to Order – Introductions/Welcome/Sign In**
2. **Minutes Reviewed** – Minutes from June were approved by common consent. There was no discussion
3. **Balance of State**
 - **Steering Committee update**
 - CoC funding update
 - First deadline for submissions is July 26th with the second submission deadline on August 9th.
 - Partners and VAYA are the only two agencies submitting for CoC funding and all those grants are renewal grants.
 - ESG funding update
 - NOFA should be released in mid-July with applications being due back to the State ESG office by October 26th
 - Agencies need to start planning now.
 - Casey McCall agreed to be the lead agency again this year and everyone agreed by common consent. Casey will be sending out an email about meeting to plan for the ESG application Agencies need to let Casey know if they haven't already they are interested so we know who all will be a part of the regional application.
 - New HMIS launch date
 - Pushed back to August
 - All agencies need to continue to entry data as usual.
 - NCCEH will notify when the transition will take place
 - Funding Process Committee – Curry is working on the funding process worksheet. It will be shared with the group to be approved and sent to NCCEH.

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 said the training went well. There was lots of participation and agencies were able to get up to speed on CA and the process.
- Crystal updated the ROI to include all agencies currently participating in CE and the prevention and diversion tool was updated to include veteran contact information.
- Changes to priority list on google docs
 - Highlighted in yellow everyone who have been housed – those who are highlighted in yellow as being housed will be moved off the main priority list tab to another tab
 - Highlighted in red those who have disappeared and are no able to be found
- It was decided to do two separate case conferencing calls. One for the old foothills group and another for the Burke/Catawba group to get the case conferencing caught up.

5. Agency updates

- CVBH – Gail Henson shared mobile crisis is working with families after there is an overdose to get individuals connected to counseling resources and provide supports. Also CVBH will be interviewing for a LEAD (law enforcement assisted diversion) case manager starting in August.
- Olive Hill – Beverly Carlton shared information about their highway construction and trades academy.

Adjourn

- **Next meeting will be on August 15, 2018 from 10:00 a.m. – 12:00 noon at Burke United Christian Ministries**

