



Uni5 Regional Committee of BoS Continuum of Care
(Alexander, Burke, Caldwell, Catawba, & McDowell)

November 7, 2018

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from October
- III. Balance of State
 - a. Steering Committee call updates
 - i. HMIS transition update – continues to be pushed back
 - ii. Coordinated Entry Review – will begin after the 1st of the year
 - iii. Upcoming Meetings
 1. October HMIS User Meeting Recording - Recording Link: https://recordings.join.me/5_yH93BMvE-WQAYEhfhKJg
 2. North Carolina Child Care Resource and Referral Webinar Recording - Recording Link: <https://attendee.gotowebinar.com/register/472470435894016259>
 3. NC BoS CoC HMIS User Meeting: Wednesday, November 14, 1:00-2:30pm - Register here: <https://www.ncceh.org/events/1263/>
 4. Best Practice in Tenancy Support:
 - a. November 12-13 in Morganton, NC: <https://www.ncceh.org/events/1285/>
 - b. November 15-16 in Kinston, NC: <https://www.ncceh.org/events/1286/>
- IV. 2019 Offices
 - a. Need to vote on new offices
 - i. Regional Chair – Casey McCall
 - ii. Regional Vice Chair – Teena Willis
 - iii. Funding Priority Lead – Need to elect
 - iv. Coordinated Assessment Lead – Bonnie Harper
 - v. Secretary – Alison Azbell
 - vi. WebMaster – Need to elect
- V. Coordinated Entry
 - a. Case Conferencing
 - i. VAYA has 2 openings coming up – need to ensure google docs is accurate to take next participants
- VI. Hunger and Homelessness Awareness Week Events Updates?
- VII. Point in Time Count planning
 - a. Point in Time Regional Lead – Teena Willis
 - b. Point in Time County Leads
 - i. Alexander – Cindy Hathcock
 - ii. Burke – Alison Azbell
 - iii. Caldwell – Angela Battle
 - iv. Catawba – Jennifer Clark
 - v. McDowell – Van Taylor
 - c. Planning
 - i. Trainings
 1. BoS and local
 - ii. Stations
 - iii. Collections from Communities for distribution
- VIII. Agency Updates & other Discussions

Adjourn

Next meeting: Next Uni5 Meeting – December 19th at 10am at BUCM with Call in Option