



UNI5 REGIONAL COMMITTEE

MEETING MINUTES

Date: 06-19-2019

Location: Burke United Christian Ministries and Conference Call

Meeting Facilitated By:

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	P
Valerie Brooks	Options, Inc.	A	David Burleson	BUCM	A
Jeff Burns	A Caring Alternative	P	Jennifer Clark	Family Care Center	P
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	P
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	P
Renee Urban	VAYA	P	Stella Guido	Safe Harbor Rescue Mission	A
Bonnie Harper	GHCCM	P	Thom Hartman	House of Refuge	A
Cindy Hathcock	My Safe Haven	P	Gail Henson	CVBH	P
Aaron Kohrs	Greenway Transportation	A	Gwin Laws	Caldwell Co. Public Schools	A
Casey McCall	Salvation Army	A	Leila McMichael	Kwanzaa Family Inn	P
Lily Moody	Shelter Home of Caldwell Co.	A	Tonya Rathbone	Family Guidance Center	P
Sabra Rock	McDowell Mission	A	Christina Frascona	McDowell Mission	P
Dave Thomas	Easter Seals	A	Jacqueline Watson	Caldwell Co. EMS	A
Teena Willis	Partners BHM	P	Carrie Workman	Salvation Army	A
Samantha Yancey	Meeting Place Mission	A	Donaiel Allen	CVBH	A
Michael Cloy	ABCCM-VSC	A	Kayla Freeman	Intern – Family Guidance Center	P

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from May
 - approved by common consent
- III. Balance of State
 - a. Steering Committee call updates
 1. HMIS@NCEH has launched – <https://www.ncceh.org/hmis/launch/>
 - a. Make sure the MOUs are signed – **If you haven't gotten this, contact them IMMEDIATELY**
 - b. NCEH will release new trainings, forms, documents, and policies and procedures – **Make sure you are aware of these documents and trainings**
 2. CoC Competition
 - a. GIW submitted (Grant inventory worksheet)
 - b. NOFA expected to be released in late June (Notice of funding availability) – **expected to be released late June**
 - c. 2019 CoC Funding Priorities and Scorecards were approved and can be found at the links below: **(All PSH funds, not for RRH or ES)**
 - i. **CoC Funding Priorities** - <https://www.ncceh.org/media/files/files/7a970fc6/2019-coc-funding-priorities-final-approved-05-07-19.pdf>
 - ii. **New Project Scorecard** - <https://www.ncceh.org/media/files/page/062bff44/draft-2019-coc-new-scorecard-template.pdf>
 - iii. **Renewal Project Scorecard** - <https://www.ncceh.org/media/files/files/f4490da8/draft-2019-renewal-scorecard-template.pdf>
 - iv. If interested in applying, complete **Intent to Apply** form – <https://app.smartsheet.com/b/form/8c82b88fc7314ba4905d95f6f9b1057c>

- v. [New CoC Project webinar](https://global.gotomeeting.com/public/recording-player.html?s=2c4ea51f1958ea5271b64274ba979477131dfaac34174092b10627d6e3b0a197) - <https://global.gotomeeting.com/public/recording-player.html?s=2c4ea51f1958ea5271b64274ba979477131dfaac34174092b10627d6e3b0a197>
- vi. [Renewal CoC Project webinar](https://global.gotomeeting.com/public/recording-player.html?s=05aa585fb1fc014d2d4e0de89cf074d1477a16a8dccb73f35993ee0df44a979c) - <https://global.gotomeeting.com/public/recording-player.html?s=05aa585fb1fc014d2d4e0de89cf074d1477a16a8dccb73f35993ee0df44a979c>
- 3. Partners CoC Grant transfer – Project Committee review failed so Steering Committee will be handling the transfer responsibilities - 3 RFP's sent in for that grant. IF Partners is not happy with what BoS chooses, they can keep grant.
 - a. Need Project Review Committee representative
- 4. ESG Competition
 - a. Expected to be released in mid-July
 - b. Need ESG Lead - want to get committee together by the 4th. If interested in applying this year, pull last project and review it to see what needs to be tweaked, changed, etc. Review with funding priorities and make sure grants and project align with funding priorities.
 - c. Need Funding Priorities Lead and committee - Cindy Hathcock has volunteered to be lead (has been attending meetings), Bonnie, Alison, Teena and Curry will also be on committee. Curry was funding process lead last year. Lead needs to be someone who is not funded. Committee needs to be comprised mostly of people who are not funded even though funded agencies can/should have representatives.
 - d. ESG Funding Process orientation webinar
 - i. July 11th 11am – noon – recommended for funding lead and funding committee members
 - ii. Register: <https://www.ncceh.org/accounts/login/?next=/events/edit/email/1346/>
- 5. Anti-Discrimination Policy - <https://www.ncceh.org/media/files/page/3715a0e7/2019-anti-discrimination-policy-draft-6-3-19.pdf> This is the policy draft for agencies to use. HUD Funded programs HAVE to have VAWA and anti discrimination policies
- 6. PIT/HIC – Teena is working to get local numbers.
- 7. **Meetings and Reminders**
 - a. **NC BoS CoC HMIS User Meeting** June 20, 1:00-2:30 PM
Register here: all HMIS users must register for this <https://www.ncceh.org/events/1305/>
 - b. **Funding and Performance Subcommittee** June 6 & 27 11:00 AM-Noon
View the presentation: <https://global.gotomeeting.com/join/791696621>
Phone: +1 (646) 749-3112 Access Code: 791-696-621
 - c. **Anti-Discrimination Webinar** June 27, 2:00-3:00 PM
Register here: <https://www.ncceh.org/events/1340/>

IV. Agency Updates & other Discussions

- a. VAYA – VIP - vaya independence project, for high cost members. Individuals that have care management but not on medicare/Medicaid/ssi, etc.
- b. A Caring Alternative – SOARS – claims are being processed much faster now for disability.
- c. Sharing of Section 8 info - Section 8 still taking applications but will close soon. Completely full. Will not consider anyone until 2020, will purge in august those who have not responded. What determines eligibility for application is point system. Points given to veterans, homeless, disabled and DV. Higher points higher on the list.
- d. McDowell Mission – opened dialogue with state attorney at ESG conference to work with client finances

Hunger and Homeless awareness week is week before Thanksgiving. We need to plan now if we have / want to do collaboration for this.

Adjourn

Next Uni5 Meeting – July 17th at 10am at BUCM with Call in Option