

UNI5 REGIONAL COMMITTEE

AGENDA

Date: 10-16-2019

Location: Burke United Christian Ministries

Conference Call – 704-842-6305 - Participant Code: 4076825

- I. Call to Order - Introductions/ Welcome/ Sign In
 - II. Review of Minutes from September
 - III. Balance of State
 - a. Steering Committee call updates
 - i. Continuum of Care Competition
 - 1. 10.8 million in grants with the BoS
 - 2. BoS CoC submitted application early
 - 3. Consolidated Application - <https://www.ncceh.org/media/files/files/e0977b26/fy2019-coc-application.pdf>
 - a. Things to work on within CoC
 - i. Income – Employment & Unearned Income
 - ii. Racial equity initiatives – staff will present assessment at November mtg.
 - iii. System Performance Measures – length of time homeless, returns to homeless and first time homelessness
 - ii. ESG Competition Update – Jane
 - 1. Full applications was received by ESG office
 - 2. Anticipate Contracts to be sent out by January 3rd
 - iii. Upcoming Meeting and Reminders:
 - 1. BoS HMIS User Mtg – Oct. 17th at 1pm-2:30pm - <https://www.ncceh.org/events/1310/>
 - 2. Coordinated Entry Council Mtg. – Oct. 21st at 10am – <https://global.gotomeeting.com/join/791696621>
Audio: 646-749-3112 Access Code: 791-696-621
 - 3. Funding and Performance Subcommittee Mtg. Oct. 24th at 10am - <https://global.gotomeeting.com/join/791696621> Audio:646-749-3112 Access Code: 791-696-621
- IV. Hunger and Homelessness Events?
- V. Point in Time Planning – Night of January 29, 2020 - any updates
 - a. PIT/HIC Orientation webinar – Nov. 6th at 1pm
 - b. PIT Leads
 - i. Jennifer Clark – PIT Regional Lead
 - ii. Cindy – Alexander County Lead
 - iii. Alison - Burke County Lead
 - iv. Angela – Caldwell County Lead
 - v. Casey – Catawba County Lead
 - vi. Christina – McDowell County Lead
- VI. 2020 Officers
 - a. Regional Lead –
 - b. Regional Alternate –
 - c. Webmaster –
 - d. Secretary -
 - e. Funding Process Lead –
 - f. PIT Lead –
 - g. Coordinated Entry Lead –
 - h. CoC PRC Representative –
- VII. Coordinated Entry Update - Bonnie
- VIII. Agency Updates and Other Discussion

Next meeting: Next Uni5 Meeting – November 20th at 10am at Burke United Christian Ministries with Call in Option – Change due to HHAW event

Adjourn