



UNI5 REGIONAL COMMITTEE

MINUTES

Date: 11-20-2019

Location: Burke United Christian Ministries

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

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	Chris Simmons	GHCCM	A
Jeff Burns	A Caring Alternative	A	Jennifer Clark	Family Care Center	P
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	A
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	Rebecca Snyder	Kwanzaa Family Inn	P
Cindy Hathcock	My Safe Haven	A	Gail Henson	CVBH	P
Aaron Kohrs	Greenway Transportation	A	Gwin Laws	Caldwell Co. Public Schools	A
Casey McCall	Hickory Police Department	P	Leila McMichael	Kwanzaa Family Inn	A
Lily Moody	Shelter Home of Caldwell Co.	P	Tonya Rathbone	Family Guidance Center	P
Sabra Rock	McDowell Mission	P	Christina Frascona	McDowell Mission	P
Dave Thomas	Easter Seals	A	Jacqueline Watson	Caldwell Co. EMS	A
Teena Willis	Partners BHM	A	Carrie Workman	Salvation Army	A
Leah Costley	McDowell Mission	A	Lisa Helton	City of Morganton	P
Michael Cloy	ABCCM-VSC	A	Rebecca Smith	VAYA	P
Wade Ogle	House of Refuge	A	Bre Griffin	Partners	P

I. Introductions

II. review of minutes from October

III. Balance of state

- a. race equity assessment
- b. governance charter update
 - i. regional code of conduct
 - ii. small typos
- c. Funding and performance subcommittee update & recruitment of additional members
- d. ESG grantee orientation webinar – Nov 19
 - i. We will participate in person if people choose

1. Seemed to be more for new applicants rather than returning applicants
- e. PIT/HIC Orientation Webinar
 - i. Nov. 6 – available on NCCEH website
 1. NEW APP – need to be downloaded, instructions can be found on HMIS website
 2. Will have other trainings if you have missed previous trainings.
 3. One is TODAY, the 20th. Next is on **MONDAY**.
- f. NCHMIS User Meeting – **MAKE SURE TO REGISTER AND HAVE SOMEONE ON THE CALL**
 - i. Nov. 21 at 1 p.m

IV. Point In Time Panning – Night of Jan. 29, 2020 (so PIT is on the 30th)

- a. PIT Leads – **leads are in charge of collecting information from THEIR county and sending it to NCCEH**
 - a. **Shelters can do HMIS PIT count ALSO – keep this in mind**
 - i. Jennifer Clark – PIT Lead
 - ii. Cindy – Alexander
 - iii. Alison – Burke
 - iv. Angela – Caldwell
 - v. Casey – Catawba
 - vi. Christina – Caldwell

V. 2020 Officers

- a. Regional Lead – Sabra Rock
- b. Regional Alternate – Gail Henson
- c. Webmaster – Jennifer Clark
- d. Secretary – Alison Azbell
- e. Funding Process Lead – Alison Azbell
- f. PIT Lead – Jennifer Clark
- g. Coordinated Entry Lead – Bonnie Harper

- g. CoC PRC Rep – Jeff Burns

VI. Coordinated Entry Update – Bonnie –

No new updates, keep doing what we are doing. Case conferencing after this meeting. HMIS would not allow Bonnie to build a report yesterday but we will case conference TODAY if you have people available.

On December 4th, doing Case Conference at 10:30 instead of 9 a.m.

VII. Agency Updates

- GHCCM – 7 of 9 individuals have gotten section 8 papers. In about a month, PSH will have openings in Catawba County.
 - VAYA – looking for new prospect for Tammy’s position. Renee would love to get more people on section 8 once someone fills position.
^^^ Should be partnering with MAINSTREAM VOUCHER program
DSS program – FUP (Family unification program)
 - Tonya – having homebuyer education this weekend
 - Elizabeth Bell – ACA -
 - Casey – law enforcement have NO clue what we actually do.
 - Lisa Helton – City of Morganton
 - Shelter home of Caldwell Co – likes the new Coordinated entry
 - McDowell Mission – added 2 new beds , so now 43 bed shelter for women and children.
 - Jennifer – delay on opening 2 new units. Hope to have them open by end of the year (2 new duplexes) – will serve several more families in Catawba Co.
- Kwanza
- FCC – 31,387 for shelter ops and 38,500 for RRH and 6,100 for services
 - FGC – 23,387 for shelter ops
 - McDowell didn’t get RRH, 22,787 for shelter ops and services, 8,600 – 31,387
Region 3 – 158,148.00

McDowell received 19 score – denial letter