# UNI5 REGIONAL COMMITTEE

AGENDA

Date: 4-15—20

ZOOM meeting   https://zoom.us/j/918654108

Meeting ID: 918 654 108   Password: 506640

Agenda

I.      Call to Order - Introductions/ Welcome/ Sign In
II.     Review of Minutes from March
III.    Balance of State
   a.   Steering Committee call updates
      i.   COVID 19 Response
         1.   NCCEH top priorities
            a.   Safety and health
            b.   Medical shelters
            c.   Housing stabilization
         2.   NCCEH Facebook page for updates
         3.   NCCEH available if agencies/communities need help with coordinating responses
      ii.   COC Competition
         1.   HUD released full FY19 awards on March 13th
         2.   FY2020 Competition delayed
         3.   The GIW will be coming out soon
         4.   New CoC Applicant Webinar – available on NCCEH website
            a.   Intent to apply is mandatory for new CoC projects
               i.   Can submit intent up to 2 weeks after NOFA released
         5.   Scorecard Representative
            a.   Meetings pushed back
         6.   Funding and Performance Subcommittee Update
      iii.   Anti-Discrimination Policies and Procedures posted - https://www.ncceh.org/media/files/files/304b0f5d/2020-anti-discrimination-policy-draft-for-posting.pdf
         1.   Checklist questions
      iv.   Emergency Solutions Grant Workgroup Update
      v.   2020 PIT Count data   - pushed back
      vi.   Meetings and Reminders
         1.   BoS HMIS User Meeting
            a.   Thursday April 16th , 1:00 – 2:30pm
            b.   Register: https://www.ncceh.org/events/1379/
         2.   Coordinated Entry Council Meeting
            a.   Monday April 20th, 10:00 – 11:30am
            b.   Presentation: https://global.gotomeeting.com/join/791696621
            c.   Audio: 646-749-3112 Access Code: 791-696-621
         3.   Funding and Performance Subcommittee
            a.   Thursday April 23rd , 11 – 12pm
            b.   Presentation: https://global.gotomeeting.com/join/791696621
            c.   Audio: 646-749-3112 Access Code: 791-696-621
         4.   Anti-Discrimination Policy Webinar
            a.   Wednesday April 29th, 10:00 – 11:00am
            b.   Register here: https://www.nccehorg/events/1414/
      vii.   Bringing it Home Conference has been cancelled


IV.     Case Conferencing

Adjourn

Next meeting:      Next UNI5 Meeting – May  20, 2020 at 10am ZOOM Meeting