



# North Carolina Balance of State Continuum of Care

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## ***Davie-Iredell-Stokes-Surry-Yadkin (DISSY) Regional Committee***

### Agenda

Tuesday, February 13, 2018 – 10:00am

Location: Partners Behavioral Health, 200 Elkin Business Park Dr, Elkin, NC 28621

**Call In: 1-712-775-8963, code: 452626**

10:00am Meeting

Approval of Previous Months Minutes

### Agency Reports

- Report out and recap of previous month from agencies present
- For grantees (CoC, ESG, SSVF, HUD-VASH, others) – number of people served, any open units, and other grantee issues
- Case conferencing of any special need

Point in Time Count Wrap Up – PIT Count Forms Due to **Brian Smith by February 15!**

Coordinated Entry

Everyone please set aside time to be on the CA Exchange calls – 2<sup>nd</sup> Friday of each month at 11am– you do have to register for them – next one should be March 9<sup>th</sup>

Share VAWA emergency transfer plan template – requirement for all HUD funded programs.

[www.ncceh.org/files/8934/](http://www.ncceh.org/files/8934/) - Appendix V has model policy for programs to insert their information into and use. This is something that HUD and BoS will be monitoring for. I assume this will show up in grant applications somehow as well.

- Written Standards updates - people need to read if they have one of these programs
  - o TH: [www.ncceh.org/files/8935/](http://www.ncceh.org/files/8935/)
  - o RRH: [www.ncceh.org/files/8936/](http://www.ncceh.org/files/8936/)
  - o PSH: [www.ncceh.org/files/8937/](http://www.ncceh.org/files/8937/)
- Reinforce data quality as it relates to accurate reporting.
- Steering committee voted to support Diakonos (Fifth Street) appeal to ESG office to reinstate ESG funding that was reduced by \$9,500 for the DV shelter.

**All Concerned: Coordinated Assessment Meeting immediately following the DISSY meeting.**

Other Discussion, as needed

Adjournment

Next Meeting: Tuesday, March 13, 2018 at 10:00 am at Partners Behavioral Health, 200 Elkin Business Park Dr, Elkin, NC 28621