

## PRACC Agenda

**“Person-Rockingham-Alamance-Chatham-Caswell”**

*(Ensuring all citizens has the opportunity to live their best lives)*

**Thursday June 28, 2018 at 10:00 am**

Elon Downtown Center, 217 E. Davis St. Burlington, NC 27215



### **Welcome**

**Meeting Minutes** Review/Approval of last meeting

**Steering Committee Short Summary June 5, 2018** – See attached

**Select and Vote on a Funding Process Committee and Lead** (cannot be receiving ESG funds) **some training offered online**

**FY 2018 CoC Program Competition is Now Open**

**ESG updates from grantees and what’s the current status?**

**Draft to PRACC By-laws**

**PRACC Committee** would like to focus on two of the PRACC Sub-committees for the next couple of months as follows:

**Training Committee:** Short range goals to accomplish are future workshops, webinars, and Program Guidelines.

Long range goals are to works with ESG Offices for uniformity across the region. To include tenant-landlord training, grants, outreach training, and to set training standards that can be translated throughout PRACC.

**Policy Committee:** Short range goals to accomplish are memorandum of understanding within the PRACC region, By-Laws of how PRACC operate and function and keep track of our utilization of funding. Also work with ESG office to update and follow current policies and assure all policies are being followed.

**Agency updates (If you have something of importance to share)**

**Adjournment:**

**Next PRACC meeting** will be **June 21, 2018** in Alamance County, site TBD.

## Steering Committee Short Summary June 5, 2018

### HMIS Transition

#### NC BoS Governance Charter Updates

- NC BoS CoC Governance Charter updates are required to reflect new HMIS Implementation. The Steering Committee approved changes to the Governance Charter. The final NC BoS CoC Governance Charter is posted at: [http://www.ncceh.org/files/6364/New HMIS Governance Body](http://www.ncceh.org/files/6364/New_HMIS_Governance_Body)
- A new HMIS governing body has been created called the HMIS Advisory Board. This body connects the 3 CoCs (Orange, Durham, and NC BoS), covering 81 of the 100 NC counties.
- The governing body will have a total of 11-17 Advisory Board Members
  - o 2 representatives from each CoC
  - o 1 representative from the HMIS Lead Agency (NCCEH)
  - o 4-10 representatives from other stakeholder groups
- Subcommittees will be created to oversee work and allow involvement from HMIS users.
- The HMIS Advisory Board has a Governance Charter that will be approved by each participating CoC. The NC BoS CoC Steering Committee voted to approve the HMIS Advisory Board Governance Charter. HMIS Advisory Board Governance Charter has been posted at:  
[http://www.ncceh.org/media/files/files/7f3399b4/Draft\\_HMIS\\_Governance\\_Charter\\_for\\_CoC\\_Review.pdf](http://www.ncceh.org/media/files/files/7f3399b4/Draft_HMIS_Governance_Charter_for_CoC_Review.pdf)

#### HMIS Transition

- HMIS@NCCEH will launch June 2018. Agencies and users can expect the following:
  - o All HMIS training, workflows, forms, etc. will be hosted by NCCEH at [ncceh.org](http://ncceh.org) and users will no longer go to [nchmis.org](http://nchmis.org), the website run by MCAH, for forms or training.
  - o Users will have a new ServicePoint website URL to log in to.
- What to do now:
  - o Keep entering data into [nchmis.servicept.com](http://nchmis.servicept.com) until notified to stop and switch to the new HMIS@NCCEH site. (Expect notice in late June)
  - o Check our launch webpage for updates: [ncceh.org/hmis/launch/](http://ncceh.org/hmis/launch/)

o Keep an eye out for Agency Agreements that will have to be signed and returned. (Next two weeks) o Make sure you're receiving communications from the NCCEH Data Center. If you did not receive our update on 4/26, sign up for our HMIS@NCCEH Communications List [here](#).

## ESG Application

### Emergency Solutions Grant Funding Priorities

- Eligible activity types under ESG
  - o Emergency shelter o Street outreach
  - o Rapid re-housing
  - o Targeted prevention
- DHHS ESG Application Process
  - o Agencies send applications to their LPA for approval and LPAs submit their agency applications and their regional applications to Department of Health and Human Services (ESG office)
  - o Local Planning Areas: in the NC BoS CoC, the LPAs are our Regional Committees.
- LPA ESG Competition
  - o LPAs/Regional Committees are responsible for running the local competitive process of soliciting, reviewing, and selecting project application.
- Proposed ESG Funding Priorities
  - o Access to low-barrier shelter and rapid re-housing financial assistance and services
    - Homelessness prevention should be funded only in limited circumstances
  - o LPAs should apply for all available funding, with applicants most likely to receive funding
  - o Only applicants with high rates of spending should be funded
  - o Priority for programs that have integrated best practices, including low-barriers to entry, Housing First, and the NC BoS CoC's Written Standards
  - o Proposed Funding priorities are available for review here:  
<http://www.ncceh.org/bos/esg/>
- How to use ESG Funding Priorities

- o Convene a Regional ESG Funding Committee
  - o Use the LPA ESG Funding Priorities Worksheet to set local priorities. Draft worksheet available to review here: <http://www.ncceh.org/bos/esg/>
  - o Use a scorecard (NCCEH's or local scorecard) that incentivizes priorities
- **Please review the ESG Funding Priorities and LPA Funding Priorities Worksheet by Friday June 15, 2018. Please send feedback to** [bos@ncceh.org](mailto:bos@ncceh.org).
- o ESG Funding Priorities draft: <http://www.ncceh.org/files/9265/>
  - o ESG Funding Priorities LPA Worksheet: <http://www.ncceh.org/files/9266/> Regional ESG Funding Process Technical Assistance
- NCCEH staff will be providing intensive TA to the ESG Funding Process Lead and their Funding Process Committee to include:
    - o ESG Funding Process Leads Orientation
    - o Regular status calls
    - o ESG Funding Process Tips document
    - o ESG Funding Priorities Worksheet
    - o ESG Scorecard
    - o NCCEH application review (regional application)
    - o NCCEH application review calls with Regional Funding Process Committees
  - ESG Funding Process Lead Orientation Call Thursday, June 14, 2018 10:00am-12:00pm
    - o For elected Funding Process Leads and Regional Leads only
    - o Register here: <http://www.ncceh.org/events/1284/>
    - ESG Status Calls with Regional Funding Process Leads
      - o Wednesday, 6.27.18 at 10:00am
      - o Friday, 7.13.18 at 10:00am
      - o Friday, 8.3.18 at 10:00am
      - o Starting in August: weekly calls every Friday at 10am

### **CoC Application Updates**

- Timeline
  - o Final registration is due June 5
  - o HUD approved the 2018 NC BoS CoC GIW

- o System Performance Measures were submitted on May 31
- o Renewal grantees have turned in their 2017 calendar year APR
- o The Scorecard Committee had their first call on May 30 and will meet again to finalize the draft of the new and renewal scorecards on June 6.
- o The Steering Committee will approve new and renewal scorecards in the July 10 meeting.
- o Agencies have been submitting Intent to Apply forms and conducting follow up calls with staff.
- The Intent to Apply form is mandatory for all agencies applying for new CoC funds.
  - o Intent to Apply form has been posted at: <http://www.ncceh.org/bos/currentcocapplication/>
- **This year's NOFA will have RRH funding opportunities for DV survivors**
  - o This funding will be allocated through this year's CoC competition NOFA.
  - o We do not know the specifics of how to or who can apply for this funding yet.
  - o If agencies in NC BoS CoC have interest in housing projects targeting DV survivors, please submit an Intent to Apply.

#### **Meetings and Reminders**

- Coordinated Assessment Council Meeting Tuesday, June 12, 2018 2:00-3:30pm Register here: <http://www.ncceh.org/events/1292/>
- Navigating Services for Homeless Children Webinar Wednesday, June 13, 2018 11:00am-12:30pm - Register here: <http://www.ncceh.org/events/1291/>
- ESG Funding Process Lead Orientation Call Thursday, June 14, 2018 10:00am-12:00pm (For elected Funding Process Leads and Regional Leads only) Register here: <http://www.ncceh.org/events/1284/>
- Veterans Subcommittee Meeting Friday, June 15, 2018 12:00-2:00pm Register here: <http://www.ncceh.org/events/1245/>
- Funding and Performance Subcommittee Meeting Monday, June 18, 2018 11:00am
- HMIS End User Webinar Thursday, June 21, 2018 1:00-2:30pm Register here: <http://www.ncceh.org/events/1258/>

#### **Next Steering Committee Meeting**

Tuesday, July 10th, 10:30 am – 12:00 pm \*Moved to the 2nd Tuesday of the month due to Independence

**PRACC Meeting Minutes for Thursday May 24, 2018**

**“Person-Rockingham-Alamance-Chatham-Caswell”**

*(Ensuring all citizens has the opportunity to live their best lives)*

Rockingham County Center for Economic Development,  
Small Business & Tourism at 425 NC 65, Reidsville, NC 27320.



**Welcome:** Ellery called the meeting to order and welcomed everyone to Rockingham County.

A big thank you go out to the Rockingham County Center for Economic Development, Small Business & Tourism, for allowing the PRACC Committee to meet at their facility.

Ellery began by introducing himself and agency represented and the remaining members did the same. Present were Richard Gary, alternate Region Lead, and Mary Hughes of Allied Churches, Amanda Beckwith, Community Link, Letriaunna Talley, Volunteers of America, Donna Moye-Smith, Salvation Army, Ricky Graves and Darrell Wombell of Rockingham Co. Head Start, Michele Cheek and Raaven Hairston of Rockingham Community College, Shaunesi Griffin, Rockingham Co. Healthcare Alliance and Ellery Blackstock, Rockingham Co. DHHS.

**Meeting Minutes** Review/Approval of last meeting by common consent.

**Supportive Services Only-Coordinated Entry Grant:** Application materials due date of May 23, 2018. Allied Churches applied and submitted the application by the due date.

**Steering Committee Short Summary May 8, 2018** – See attached.

Members were reminded that if their agency wanted to apply for CoC Competition Activities, they would need to complete a intent to apply and follow the new process online. The PRACC members would be in support with letters and etc....

**PRACC Committee** would like to focus on two of the PRACC Sub-committees for the next couple of months. Richard Gary will take the lead on establishing the ground work to begin.

Region 6 has no by-laws and this is a first step toward establishing that within Region 6. There is a need for a solid infrastructure and understanding the process and time constraints. By-laws will be developed for the Region by each county contributing by using best practice strategies and directives from the BoS.

Region 6 must be aware of spending funds timely and reporting procedures. That’s one of the functions of the training committee to keep everyone in the know of the operations of

the Region. Committees would meet once a month and report to the Regional meeting as needed.

Our Coordinated Assessment Plan will need to be revived and focus on how we communicate throughout the region. Key players have gone and/or been replaced. The CA should be clear to all of Region 6.

**Policy Committee:** Short range goals to accomplish are memorandum of understanding within the PRACC region, By-Laws of how PRACC operate and function and keep track of our utilization of funding. Also work with ESG office to update and follow current policies and assure all policies are being followed.

**Training Committee:** Short range goals to accomplish are future workshops, webinars, and Program Guidelines.

Long range goals are to works with ESG Offices for uniformity across the region. To include tenant-landlord training, grants, outreach training, and to set training standards that can be translated throughout PRACC.

**Agency updates:** United Way of Chatham County stated that they may be interested in applying for funding this year and that they have been doing some great work in Chatham. They have established some rapport with some of the homeless in that county. The need is great and there is a lot of more work to do.

Ellery stated that Dr. Ben Carson, U.S. Secretary of Housing and Urban Development would be doing an symposium on June 1, 2018, 8:00 am – 5:00 pm. Register at [tinyurl.com/UNCGSymposium](http://tinyurl.com/UNCGSymposium).

Also Rockingham County Help, Inc. Center Against Violence will be having their 8<sup>th</sup> Annual World Elder Abuse Awareness Day on June 15, 2018 from 9:00 am – 12:00 pm, lunch provided by Café 99; registration due by June 1, 2018, call 336-342-3331, ext. 2828.

**Adjournment:** No other business to discuss at 11:00 am, meeting ended.

**Next PRACC meeting** will be **June 28, 2018** in Alamance County, site TBD.

**PRACC Meeting Dates**

March 22, 2018	United Way of Alamance County
April 26, 2018	Conference Call meeting
May 24, 2018	Rockingham County Center for Economic Development, Small Bus & Tourism
June 28, 2018	Alamance County In person meeting due to reports needed
<b>July 26, 2018</b>	<b>Omit due to summer vacations (No meeting scheduled)</b>
August 23, 2018	Conference Call meeting
September 27, 2018	Cardinal Innovations - Alamance
October 25, 2018	Conference Call meeting

November 29, 2018

Central Piedmont – Chatham County

**December 2018**

**No meeting this month (Holidays)**