



Region 9 (Tar Heel) Regional Housing Committee Meeting
Bassett Center Rocky Mount, NC
November 27, 2018

Call In # 800-747-5150 Access Code: 4189267

Welcome/ Introductions

I. BoS Steering Committee meeting Updates

- Regional ESG Applications were submitted to the ESG office on October 26th
- BACK@HOME REHOUSING PROGRAM – more than 22,000 North Carolinians sought refuge at disaster shelters. NCCEH is working alongside a team of state partners on implementing a Rapid Rehousing program to serve those with no path out of the disaster shelters.
- HMIS Transition – NCCEH staff will be providing updates on the HMIS transition.
- Point In Time Count – To start discussing & planning for the 2019 PIT/HIC Count.
- Regional Committee Elections – Regional Committees should hold elections for leadership positions in the fourth quarter of 2018
- Coordinated Entry Annual Review – NCCEH staff will be working with CE leads to conduct annual assessment of the CE implementation in each region.

II. Coordinate Assessment/ Coordinate Entry

- Review of referral process
- Review of waiting List
- Review of participating agencies MOU's

III. PIT and HIC Count at the same Time - night of January 30th 2019

- The PIT & HIC gives us a picture of our homeless population and programs.
- Who is included in the PIT & HIC? See hand outs
- Regional Committees will need to keep the following objectives in mind as they plan the 2019 count. 1. Identify needed tasks, identify people to complete them, and plan timeline 2. Facilitate communication about PIT/HIC throughout region. 3. Encourage coverage across entire region, 4. Ensure data collected is complete and accurate.
- Upcoming webinar trainings:
 1. November 30: Unsheltered count planning including regional best practices
 2. December 14: Youth Homelessness Count Planning
 3. January 4: Unsheltered Count data collection – App training
 4. January 25: Non HMIS sheltered count data collection

- All PIT/HIC resources available on the NCCEH website:
PIT/HIC page: <https://www.ncceh.org/datacenter/pointtimehowto/>

IV. Regional Committee Elections :The following positions we will need to vote on are:

- 1.Regional Lead & Alternate
- 2.Coordinate Entry Lead
- 3.PIT/HIC Lead
- 4.ESG Funding Process Lead
- 5.CoC Project Review Committee Lead
- 6.Secretary/ Webmaster

V. Other Discussion / Agency Updates

VI. Meeting Adjourned

Next Meeting: January 2019 conference call

Commonly used Acronyms

NCCEH- North Carolina Coalition to End Homelessness

BoS- Balance of State

CA- Coordinated Assessment

ESG- Emergency Solutions Grant

CoC- Continuum of Care

RRH- Rapid Rehousing

PSH- Permanent Supportive Housing

HUD- Housing and Urban Development

VI-SPDAT- Vulnerability Index- Service Prioritization Decision Assistance Tool

P& D- Prevention and Diversion Screening Tool