



Region 9 (Tar Heel) Regional Housing Committee Meeting
Agenda
April 10, 2018

Welcome/Introductions

Review and approval of minutes from February meeting.

I. BoS Steering Committee meeting Updates

- a. Initial draft of Street Outreach Written Standards are posted at:
<http://www.ncceh.org/files/9092/>. Feedback due to BoS by 4/20/2018.
- b. Supportive Services Only-Coordinated Entry Grant (slides attached) - NCCEH received a SSO-CE grant as part of the FY2017 CoC Competition awards. The grant will support implementing coordinated entry for 3 to 8 agencies, limited to 1 agency per region. SSO grantees will become CA Leads for their Region. NCCEH will release application materials in a detailed RFP in April for an application due date in May. Applicants must have letter of support from the Region. Multiple agencies can apply, all interested agencies must have support letters from the Region, must be willing to become the CA Lead; only 1 would be selected. Grants range from \$15,000-\$40,000. Previously recorded webinar from 2/27/2018
https://recordings.join.me/JCxd_TM5TEy0ANhbEVvivQ
- c. HUD has announced initial stages of CoC competition. Intent to Apply form for new applicants should be completed using the following link
<http://www.ncceh.org/bos/currentcocapplication/>. Each region must select a representative for the Project Review and Scorecard Committee by May 1st.
- d. HMIS Update- HMIS@NCCEH will launch June 2018. For all HMIS users, NCCEH will now be the contact for all things HMIS, etc. Most questions can be answered through the FAQ page on our website: ncceh.org/hmis/launch/. If you have specific questions about the launch as it pertains to your agency, contact ben@ncceh.org.
- e. Upcoming meetings- *Bringing it Home: Ending Homelessness in NC Conference April 30 & May 1, 2018 (Raleigh). Registration closed 4/6. * BoS HMIS Users Meeting will be held 4/19 from 1-2:30pm. Register here: <http://www.ncceh.org/events/1256/>. *Anti-Discrimination Policy Webinar will be held on April 19th from 11:00-12:00. Attendance is mandatory for programs receiving ESG or CoC funds. Register: <http://www.ncceh.org/events/1265/> * Violence Against Women Act (VAWA) Emergency Transfer Plan Webinar will be held on May 17th from 11:00-12:00. Attendance is mandatory for programs receiving ESG or CoC funds. Register: <http://www.ncceh.org/events/1266/> * Steering Committee In-person Meeting will be held on July 30th at the Mazie S. Wooldruff Center in Winston-Salem. Attendance will be limited to Regional Leads, Regional Alternates, and At-Large Members. More information TBA.

II. Point in Time Count- Thank to all those who participated! Missing Data from HMIS for Harbour House – Men’s TH and Women's TH. Also information is requested from the

following programs in our area: Community Partners of Hope, Lifeline Outreach, Union Mission of Roanoke Rapids, Hand Up Ministries, and The Light House

- III. **Coordinated Assessment** - *Newly elected co-leads: Monica McInnis & Tabatha Preddy*
- a. 11 agencies have signed MOUs throughout our Region to participate as screeners for Prevention/Diversion and/or VI-SPDAT.
 - b. Updates to current system
 - c. Webinar to start moving the NC BoS CoC's coordinated assessment system into HMIS for all participating agencies will be on Wednesday, April 18 at 10am. Please register for the webinar at this link: <http://www.nceh.org/events/1275/>

IV. **Agency Reports**

- a. Emergency Shelters
- b. Permanent Supportive Housing (PSH)
- c. Rapid Rehousing
- d. Veteran Services (Volunteers of America)

V. **Other Discussion**

VI. **Meeting Adjourned**

** Reminder: Agencies receiving ESG or COC funding and Agencies conducting CA screenings should be attending at least 80% of the meetings**

Next Meeting: In-person, May 8, 2018 at 2pm, Rocky Mount

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