

DISSY Region 4 Committee of BoS Continuum of Care

January 17, 2023

Join Zoom Meeting

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from November meeting
- III. Balance of State

COC Dashboard listed below.

1. Signing Conflict interest form
2. Preparing for the PIT Count

- Regional Committee Leadership 2023
- PIT Count
- Review and discuss COC orientation
- Discuss agency presenting during Dissy meeting
- Case conferencing

Steering Committee Member Conflict of Interest Overview

Upon election to the NC BoS CoC Steering Committee, members are required to submit a fully written disclosure of their interests, relationships, and holdings that could potentially result in a conflict of interest. This written disclosure will be kept on file and updated annually. All Steering Committee members will need to complete the Conflict-of-Interest form by January 24th at <https://na1.documents.adobe.com/public/esignWidget?wid=CBFCIBAA3AAABLbqZhDgRRfhQKFh2Y>

Preparing for the 2023 PIT/HIC

NCCEH staff provided an update on the 2023 Point-In-Time and Housing Inventory Count that will take place on Wednesday, January 25th.

- Combining Data & Reporting
 - NCCEH staff will combine data & submit to HUD:

Type	Method	For Point in Time Count (PIT)	For Housing Inventory Count (HIC)
Unsheltered	CE Verification	✓	
Sheltered (ES +TH)	HMIS & Counting Us App	✓	✓
Permanent Housing (RRH + PSH)	HMIS & Counting Us App		✓
Other Permanent Housing (OPH like EHV vouchers)	External reports		✓

• Timelines & deadlines:

○ Unsheltered Count:

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1 Pre-PIT Night

- Plan coverage and coordination
- Submit and update Unsheltered Access Workbook
- Gather contact info for unsheltered clients



2 PIT Night – January 25

- Data Collection (if possible/planned for)
- Data Entry into HMIS with Current Living Situation



3 Post-PIT Night – January 26 - February 1

- Confirm the location of Unsheltered Households
- Complete missing CE Intake info (if possible)
- Data Entry into HMIS with Current Living Situation



4 Celebrate!

- *Once you have completed filling all your missing information and submitted corrections!*



○ HMIS Participating ES, TH, RRH, PSH Count:



1 Pre-PIT Night

- Confirm Project Details
- Reserve time for Data Entry
- Confirm basic information for current clients



2 PIT Night – January 25

- Data Collection



3 Post-PIT Night – January 25 - February 1

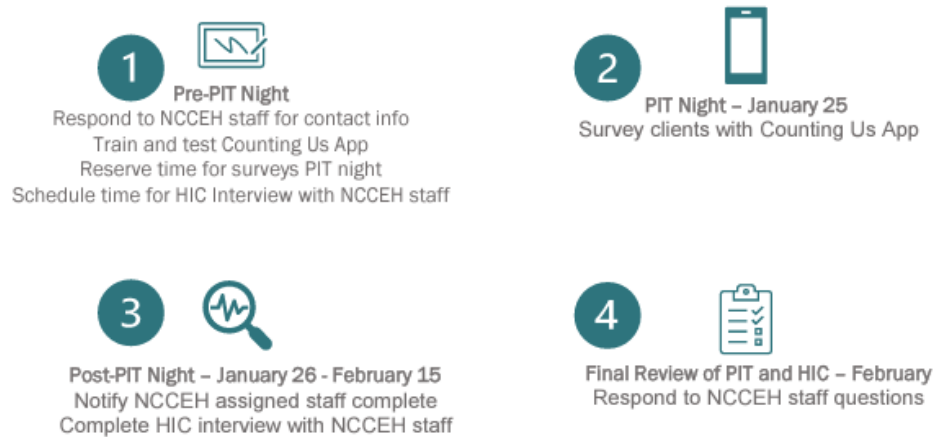
- Reports run by NCCEH
- Review reports and correct
- Notify NCCEH assigned staff complete



4 Final Review of PIT and HIC – February

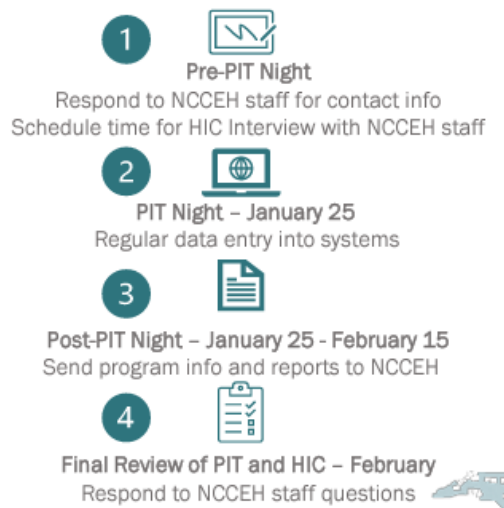
- Respond to NCCEH staff questions

○ Non-HMIS Participating ES, TH, RRH, PSH Count:



○ Other Permanent Housing(OPH)Count:

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• Training & Support

- UnshelteredAccess&CoordinatedEntry(<https://www.nceh.org/bos/pithic>)

♣ 1/5, 2/2, 3/2, 4/6 – Unsheltered PIT Planning & Resources

- HMISES,TH,RRH,PSH,OPHProjects(<https://www.nceh.org/hmis/pithic/>)

♣ 1/10 - HMIS System Updates: Plan Launch and Training ♣ 1/18 - HMIS Training: BusinessObjects Basics

♣ 1/25, 2/1, 2/8, 2/15 - HMIS PIT/HIC Office Hours

♣ 2/14 - HMIS System Updates meeting

- Non-HMISES, TH,RRH,PSH,OPH(<https://www.ncceh.org/bos/pithic/>) ♣ 1/4 - Counting Us App PIT Training)
- ♣ 1/11 - Counting Us App PIT Training for Victim Service Providers ♣ 1/13 - Counting Us App Extra Practice

- Next Steps

- Who to contact:

Type of Count	Contact
Unsheltered Count	Unsheltered Access Coordinators <ul style="list-style-type: none"> ▪ Find yours here: https://www.ncceh.org/files/12671/
HMIS Sheltered/Permanent Housing Count	Data Center HelpDesk <ul style="list-style-type: none"> ▪ hmis@ncceh.org
Non-HMIS Sheltered/Permanent Housing Count	Your NCCEH PIT/HIC contact <ul style="list-style-type: none"> ▪ Not sure who? Email bos@ncceh.org
OPH Count for PHAs	Allie Card is the EHV and HCV contact <ul style="list-style-type: none"> ▪ allie.card@ncceh.org

- Check out the NCCEH website PIT/HICPage for Trainings, Materials, and descriptions of each type of count:

- ♣ [HMIS PIT/HIC specific webpage](#)
- ♣ [NC Balance of State CoC PIT/HIC specific webpage](#)

Regional Committee Leadership 2023

- Regional Lead–Pamela Hinton
- Regional Alternate Lead–Laurenn Singleton
- Coordinated Entry–Michele Knapp
- Secretary/Webmaster–Joey Wilson
- Project Review Committee–Alan Bagshaw

Upcoming meetings & reminders

- - **2023 PIT Training (NC BoS CoC non-HMIS participating projects)**, Wednesday, January 4, 2:00 – 3:00 P.M.
 - Find the recording at: <https://www.ncceh.org/bos/pithic/>
- - **HMIS System Updates**, Tuesday, January 10, 10:30 – 11:30 A.M.
 - Find the recording at: [HTTps://www.ncceh.org/hmis/news/](https://www.ncceh.org/hmis/news/)
- - **2023 Victim Service Providers PIT Training (Non-HMIS participating projects)**, Wednesday, 10:00 – 11:00 A.M.
 - Find the recording at: [HTTps://www.ncceh.org/bos/pithic/](https://www.ncceh.org/bos/pithic/)

- - **Lived Expertise Advisory Council Meeting**, Friday, January 13, 12:00 – 1:00 P.M. ○
Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>
- - **Racial Equity Subcommittee Meeting**, Wednesday, January 18, 11:30 A.M. – 12:30 P.M. ○ Presentation: [HTTPS://global.gotomeeting.com/join/791696621](https://global.gotomeeting.com/join/791696621) United States: +1 (646) 749-3112 Access Code: 791-696-621
- - **Local Leadership Response Sharing Call**, Wednesday, January 18, 1:00 – 2:00 P.M.
Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>
- - **Coordinated Entry Council Meeting**, Monday, January 23, 10:00 – 11:30 A.M. ○
Presentation: [HTTPS://www.gotomeet.me/NCEndHomelessness](https://www.gotomeet.me/NCEndHomelessness) Access Code: 975-793-733
- - **Funding and Performance Subcommittee**, Thursday, January 26, 11:00 A.M. – 12:30 P.M. ○ Presentation: <http://uberconference.com/briannnceh> Dial: 401-283-4752 Pin: 13939

Adjourn

Next BoS Steering Committee meeting: Tuesday February 7th, 2023, at 10:30am

Next DISSY Meeting: Tuesday February 21st, 2023, at 11:30am

Case Conferencing: Tuesday February 7th 2023 at 9:30am