

## Northeastern Homeless Coalition - Region 11 Committee Meeting

Hertford County Public Health Authority  
828 S. Academy Street, Ahoskie, NC

Tuesday, March 13, 2018  
10:00 am

### Attendance

<b>Agency</b>	<b>Representative(s)</b>
Hertford County DSS	Avis Murphy*
Trillium Health Resources	Lakitra Claude Melissa Eastwood
Hertford County Public Health Authority	Cherri Brunson
River City Community Development Corporation	Angie Wills Lenora Jarvis Mackey*
Mid-east Housing Authority	Erica McCloud*
Volunteers of America	Joseph Beach
Roanoke-Chowan Community Health Center	Nicole Boone

*\*Called into the meeting*

### Minutes

#### Call to Order

- Nicole Boone, Lead, called the meeting to order. Nicole and Cherri carried out the meeting

#### Roll Call and Review of Agenda

- Those in attendance introduced themselves. The committee then reviewed the items on the agenda and were given a chance to add any items they felt needed to be discussed. No new items were added to the agenda.

#### Review and Approve Minutes of December's Meeting

- The committee reviewed the minutes from the last meeting (February 13, 2018). There were no changes to be made. A motion was made by Angie to approve the minutes from the last meeting and it was seconded by Nicole

#### March Steering Committee Update

##### VAWA Emergency Transfer Policy

- The Steering Committee approved an Emergency Transfer policy and related changes to the CoC's written standards for all NC BoS CoC housing programs. HUD requires CoCs to have an emergency transfer policy to allow people fleeing domestic violence to move quickly while receiving housing assistance
- The policy and written standards can be found on NCCEH's website

- A webinar will be held on May 17<sup>th</sup> from 11am – 12pm to explain emergency transfers. All CoC and ESG grantees are required to attend

#### Supported Services Only-Coordinated Entry Grant

- NCCEH received a SSO-CE grant as part of the 2017 CoC Competition awards
- The grant will support implementing coordinated entry for 3 to 8 agencies, limited to 1 agency per region. SSO-CE grants are for implementing coordinated entry and cannot be used to design or plan a Coordinated Entry system
- The grant can be used for case conferencing, case management, managing the by-name list and collecting and reporting outcomes
- SSO grantees will become Coordinated Assessment leads for their region
- The application is due in May and will be awarded in July

#### Coordinated Assessment Council Membership Change

- The role of the CAC has shifted now that basic structure of coordinated assessment is in place and all 13 regional committees has a coordinated Assessment Plan. The CAC will now focus on overseeing implementation and improving the system
- Coordinated Assessment leads are now members of the Coordinated Assessment Council

#### CoC Application Updates

- HUD announced initial stages of CoC competition should begin soon and NCCEH has begun to prepare for this year's competition
- CoC needs agencies to apply for funds that can run effective programs. Agencies should have the capacity to operate CoC programs, best practice knowledge and a willingness to serve most vulnerable people

#### HMIS Update

- Beginning June 2018, there will be two HMIS implementations in NC: HMIS@NCCEH and NC HMIS with MCAH. The NC BoS will be served by HMIS at NCCEH
- You can expect new agency and user agreements
- Trainings will be provided by NCCEH
- Software will remain the same, but the url will be different
- 2018 Transition Timeline
  - December – contract with institute for community alliances began
  - February – executed contract with Medidata/Bowman
  - March 9<sup>th</sup> – final deadline for wake to join HMIS@NCCEH for launch
  - May – launch of test site with copy of relevant data
  - Late May/Early June – HMIS@NCCEH site goes live
  - June 30<sup>th</sup> – final day of BoS - Durham and Orange County will be members of NC HMIS

#### Meetings and Reminders

- County of Service webinar will be on March 29<sup>th</sup> from 10am – 11am
- HMIS End Users Webinar will be on March 15<sup>th</sup> from 1pm – 2pm
- Rapid Re-Housing and Permanent Supportive Housing Deadline – TBA

- The next steering committee meeting will be held April 3, 2018 from 10:30am – 12 noon

### **Coordinated Assessment Update** – Melissa Eastwood

- The quarterly report is due to the BoS in April. All agencies should submit their prevention and diversion information to Melissa by April 5th.
- It was mentioned that the BoS developed a by-name list for the region. No one has seen a copy of the list
- Coordinated Assessment was explained to those not familiar with the process and a copy of the Prevention and Diversion Screening will be emailed to all committee members to have for their agencies

### **Point in Time Count Recap**

- Nicole received an email from Brian Alexander with the BoS stating that the information for Dare County was submitted on the wrong form. The data was entered on the correct form and sent to the BoS
- PIT Numbers
  - Pasquotank – 38
  - Hertford – 6
  - Gates – 1
  - Dare – 22
  - Perquimans, Chowan, Camden, Hyde, Tyrrell and Currituck - 0

### **Upcoming Funding Opportunities**

- It was suggested that the committee hold an annual fundraiser to help raise money to place homeless individuals in hotels and/or provide transportation to shelters
- Nicole will look into grants offered by the Roanoke-Chowan Foundation and Roanoke Electric
- Angie presented to the committee that River City CDC is interested in applying for HUD's FY 2017 Youth Homelessness Demonstration Program (YHDP).
  - HUD is planning to award 11 grants and 5 will focus on rural communities
  - The grant will be geared towards homeless and unaccompanied youth ages 24 and under
  - If River City is awarded the grant, it will cover the entire region and the plan would be to focus on providing education and job training
  - The grant is due mid-April and the agency can be awarded up to \$1 million dollars. It is also a 24 month grant; if awarded the grant, there will be 4 months to come up with a plan on how to implement the grant
  - A conference call was scheduled for Friday to discuss the funding opportunity further and to work on the grant

### **Partner Opportunities**

- There will be a Region 9 meeting for HOPWA on tomorrow from 10am – 12noon at Hertford County Public Health Authority

- Community Health Centers have had their funding extended for two years; “Heal Day” is Thursday and people will wear green to represent that day
- March 20<sup>th</sup> from 9:30am – 2:30pm, Senior Fest will be held at Roanoke Chowan University

**Adjournment**

- After discussing all of the items on the agenda, a motion was made that the meeting be adjourned and it was seconded. The meeting was adjourned at 11:49am. The next meeting is scheduled for 10:00am on Tuesday, April 10, 2018. The location is to be determined.

Submitted by:



*Webmaster/Secretary for Northeastern Homeless Coalition - Region 11*