

Attendance: Amanda Beckwith, Andrea Carey, Susanne Hitt, Stephani Kilpatrick, Rex Mercer, Corey Root, Harrison Pierce, Nicole Purdy, Debra Vestal

Agency updates

- IFC
 - o No new referrals for RRH, transitioning from IFC back to DSS
 - o No update on PSH, no available vouchers
 - o IFC Community House is proposing changes to the Good Neighbor Plan – changing to a low barrier, housing focused shelter from a transitional housing program with long lengths of stay. There will be 3 meetings this summer. After getting community feedback, the IFC Board will vote on changes then send to the Town of Chapel Hill Town Council for their vote, potentially this Fall.
- Community Link still on track to take over Cardinal PSH grants; Rental payments will continue through Cardinal but community link will start making payments in August. No new referrals until that gets settled.
- Dobbins Hill might have a couple of open targeted units?

OCPEH updates

- OC Connect 2.0 trainings are available : <http://thecef.force.com/apex/octraining>
- Update on Homeless Hotline - new target date for launch – July 15, have a revised resource guide and business cards with hotline phone number on them ready to distribute
- Events
 - o SOAR essentials training, June 28, 1-5pm at Southern Human Services Center, 2501 Homestead Rd.
 - o 2018 Homelessness Community Data Review, Thurs. June 21, 9:30-11a.m.: [Registration](#)
 - o 2018 National Conference on Ending Homelessness, July 23-25, Washington DC, <https://endhomelessness.org/events/conferences/naeh18/>
 - o There will be a Lunch & Learn – Lessons from the National Conference to End Homelessness in early August – more details to come
- Written Standards update - Corey is working with a writer on a one-page explainer document for folks on HOME committee. The elements of this are asking participants to please stay in touch with case managers to let them know about changes, what the VI-SPDAT is and how to get the most accurate score, how privacy and confidentiality is protected and overall to provide more transparency.

NCCEH Data Center Staff Update

- HMIS transfer to the new system is delayed, not sure how long it will take to review the data/new site but will keep folks updated.

Updates from HMIS Governance Committee/HMIS Advisory Board meetings

- Transition to HMIS @ NCCEH system
 - o Hold on training deadlines
 - o Will need to have half a day's worth of training within the first month of the site going live

ESG QPR

- Q1 report due to State ESG Office June 30, Q2 report July 31

Update on CoC grant competition

- Notice of Funding Availability (NOFA) expected soon, next steps for this group and agencies
 - o Once competition starts, this group will start looking at questions in consolidated community application
 - o Orange County will use the performance matrix as program performance section of the scorecard
 - o Corey will check in with Community Link re: renewal application
 - o There will be information and documents posted on the OCPEH website:
<https://www.ocpehnc.com/current-coc-application>
 - The goal is that there are more people applying for these projects

Orange County submitted Performance Measures submitted to HUD May 30. Data & Grants Workgroup members reviewed the data, provided this feedback:

- Some measures reflect program models (length of time homeless, exits to permanent housing) others reflect not environmental conditions (number of people experiencing homelessness, number of first time homeless)
- With the change of folks being able to opt out of being entered in HMIS, we expect number of returns to increase over the next few years

Program Performance Matrix

- Approved, change #10 to 45 days, make #12 into two separate measures: LOT homeless/LOT in program and say that it is average.