

Attendance: Tom Bainbridge, Andrea Carey, Stephani Kilpatrick, Harrison Pierce, Corey Root, Debra Vestal

Agency Updates

- Inter-Faith Council for Social Service (IFC)
 - Tom Bainbridge started as the new Permanent Supportive Housing (PSH) case manager
 - IFC has two positions open – Community House case manager position (in process of conducting interviews), and a HomeStart case manager position that is newly opened
 - IFC Main Street location is closing Monday March 25. Pantry and emergency services will be moved to IFC Community Kitchen at 100 W Rosemary St.

OCPEH Updates

- Events
 - Save the Date: Charity vs. Justice Community Workshop, Mon. March 25, 5:30-7:30pm, Carrboro Century Center; [online registration](#)
 - Orange County Human Relations Community Read of *Evicted: Poverty and Profit in the American City* by Matthew Desmond
 - Wed. April 3, 6-7:30pm, Southern Human Services Center, 2501 Homestead Rd, Chapel Hill
 - Wed. April 24, 6-7:30pm, Whitted Building, 300 W Tryon St, Hillsborough
 - Homelessness 101, Wed. April 24, 3:30-5pm, Seymour Center, Chapel Hill
 - Homelessness 201, Wed. May 1, 3:30-5pm, Seymour Center, Chapel Hill
 - State Homeless Conference will be May 21-22 in Raleigh; [registration open](#)
 - Self-Care sessions scheduled through June - ocpehnc.com/self-care
- Corey will be out August, September, and October on maternity leave

NCCEH Data Center Staff Update

- Transition to HMIS @ NCCEH system
 - No major change - there will be a new demo site this week to review
- Amy Sawyer, new staff member at NCCEH working remotely from California, will be doing data analysis and working on Balance of State on programs. She was previously a Regional Rep with the U.S. Interagency Council on Homelessness (USICH), collated statewide Point-in-Time (PIT) data for NCCEH, and coordinated Asheville's 10-year Plan to End Homelessness.

2019 PIT Update

- Update on agency submissions: Next deadline for sheltered count data submission is Friday, March 22nd. IFC and Cardinal are still working on corrections. Volunteers of

America did not have Rapid Re-housing clients moved in for Orange on the PIT night, so nothing to report this year. Next steps: NCCEH will continue data quality reviews and contact agencies with correction requests; Corey will de-duplicate not just the service count, but also between the sheltered and unsheltered (street and service counts) since we had a larger than usual service count

- OCPEH will submit final PIT report to HUD by deadline of April 30

CoC Funding Update

- HUD announced funding for the FY2018 CoC competition - all Orange County renewal projects were funded. HUD also consolidated several IFC PSH projects into one project. HUD funded a new Domestic Violence (DV) Bonus project at Compass Center – Rapid Re-housing for DV Survivors and Their Families. HUD announced that there will be another round of DV Bonus funding in the upcoming FY2019 CoC competition.
- New project funding generally starts in the Fall.

Written Standards Update

- This agenda item was moved to the April meeting

Data Review

- Every quarter, this group looks at [program performance data](#), the same data used to rate and rank CoC and ESG project applications, to improve data quality and flag potential program performance issues
- OCPEH staff will work on form to collect spending information
- The Project Review Committee will be a standing group of independent experts and community members who will set homeless program standards, review ongoing homeless program performance and use data and other metrics to review and rank projects for the annual CoC and ESG competition. Going forward, the Data & Grants Workgroup will review the program performance data one month in advance of the Project Review Committee to give service providers an opportunity to see the data and correct data quality errors in advance of the Project Review Committee reviewing the data.

Next meeting: April 15