

Present: Andrea Carey, Rex Mercer, Nicole Purdy, Joel Rice, Corey Root, Molly Rowe, Debra Vestal, Kat Wies

***Action items in bold**

Welcome & Introductions

- Agency updates
 - DSS –
 - Tanger Outlet hiring event tomorrow, 10/17 at Job Works in DSS in Hillsborough, more info:
http://www.orangecountync.gov/news_detail_T4_R922.php
 - IFC –
 - Housing for New Hope grant transfer is complete
 - Submitted ESG grant on Friday
 - OCPEH –
 - Project Connect coming up October 19
 - Training on Trauma-informed Care – full day info session will be Nov. 1 and Nov. 9; half day check-in/next steps to discuss progress made at agency level + system-level issues will be Jan. 17, 2018
 - Working on scheduling follow up training on Conflict Resolution
 - Cardinal –
 - Will be a call tomorrow to talk about Cardinal grants transferring to IFC
 - CEF has onsite mental health provider from Freedom House

Updates from HMIS Governance Committee meeting

- Things continue to devolve, probably ending statewide HMIS system

NCCEH Data Center Staff Update

- Data standards webinar held Friday 10/13, recording link will be available for those unable to attend – all users should watch
- APR report has not been pulling in destinations and not uploading to Sage correctly, should be corrected by the end of October
- CAPER report also has issues with destinations
- Continuing AHAR data quality reviews, draft data due to HUD October 30; Orange County in good shape for data quality



Data & Grants Workgroup – Meeting Notes

Mon. October 16, 2017, 1:00-2:30 pm
Southern Human Services Center, Room D, Chapel Hill

- NCCEH will be offering in-person HMIS refresher trainings – NCCEH will send dates out to Orange users

CoC & ESG Application Update

- CoC application submitted to HUD on Sept. 28, find full grant materials on OCPEH website:
 - ocpehnc.com/current-coc-application
 - Renewal projects \$638,714
 - Potential new funding \$38,323
 - IFC PSH Expansion project required to be split between Reallocated and Bonus funding, ranked 2 & 3
 - CoC planning \$19,161
- ESG project applications were due to OCPEH by noon on Monday 10/16/17
 - Received IFC Shelter operations
 - DSS Rapid Re-Housing application will come in after deadline

Draft Orange County HMIS Users Policy - NCCEH still working on this

System Performance Measures Training Videos: <https://www.hudexchange.info/trainings/system-performance-measures/>

- Measure #5: Number of Persons who Become Homeless for the First Time
- Measure #6: Homelessness Prevention and Housing Placement of Persons Defined by Category 3 of HUD's Homeless Definition in CoC Program-funded Projects
- Measure #7: Successful Placement from Street Outreach and Successful Placement in Retention of Permanent Housing

Next meeting: Monday November 20, 1-2:30 p.m.