

**Attending:** Suzanne Hitt, Stephani Kilpatrick, Jasmin Volkel, Nadine Logan, Corey Root

#### Welcome & Introductions

- Agency updates
  - DSS – Molly Rowe moved on in November to working on Peds unit of Duke Hospital; hiring RRH caseworker to be posted in January; also hiring Adolescent Parenting caseworker
  - IFC – still getting staffed up; Ka'Tiera to return in January; consolidated grant agreement in the works
  - Community Link – Nadine Logan started at the end of October
- OCPEH updates
  - Point-in-Time Count – Wednesday, January 29
  - Project Connect – Thursday, January 30
  - Hiring Assistant position
- NCCEH Data Center Staff Update
  - Getting into reporting season, mapping reports from old to new implementation; let Data Center staff know if there's a report you'd like that is missing; still working on transition cleanup with WellSky
  - HMIS Advisory Board will be looking at new software at some point

#### 2020 Data & Grants Meeting Dates

- Changing meeting date and time to first Mondays, 1:45-3:15pm
- Meeting location to stay IFC Community House

#### Review Program Performance Matrix

- [July 2018 – June 2019 data](#)
- In January, will look at October 2018 – September 2019 data
- Lack of annual assessments impact several measures
- Site visits to programs for the Project Review Committee to come in January and February

#### Wrap Up & Other Business