

Welcome & Introductions

- Agency updates
- Review of last meeting action items
 - Suzanne will send notice for distribution/posting, KidsFest 9-noon at Harris Teeter parking lot in MLK;
 - Corey will email Bob and Marti re: max of 2 surveys per CoC
 - Corey will check in with Martin and Joel re: what has been turned in, what is outstanding
 - Andrea will send MCAH destination guide to post with meeting materials
 - Andrea will give us info at next meeting – what are permanent housing destinations vs. homeless destinations
 - For out-of-county shelters, Corey will touch base with Alamance, Durham, and Wake to talk about formalizing shelter referral network
 - The Data & Grants workgroup will watch detailed System Performance Measure videos in future meetings

Updates from HMIS Governance Committee meeting

Check in on APRs

- Current due/coming due
- Sage usage

NCCEH Data Center Staff Update

- Current/future reports
 - System Performance Measures – submitted
- HMIS User meeting
 - Standing monthly meeting following this meeting, Third Monday, 2:30-3:30 p.m.
- Staff update

System Performance Measures Training Videos

- We will watch and discuss the first three videos, Overview, Measure 1: Length of Time Homeless, & Measure 2: Returns
 - <https://www.hudexchange.info/trainings/system-performance-measures/>

PIT/HIC and System Performance Measures Data Review

- Review of detailed data submitted to HUD
 - PIT/HIC
 - System Performance Measures



Data & Grants Workgroup – Meeting Agenda

Mon. June 19, 2017, 1:00-2:30 pm

Southern Human Services Center, Room D, Chapel Hill

CoC Application Update

Wrap Up & Other Business