

Attending: Andrea Carey, Suzanne Hitt, Rex Mercer, Nicole Purdy, Corey Root, Debra Vestal

#### Welcome & Introductions

- Agency updates
  - IFC is in the process of hiring two new folks; conversations about changes to IFC Community House and Good Neighbor Plan are not being led by IFC any longer. OCPEH and Town of Chapel Hill talking about how to continue community conversations about the gap for low barrier, housing focused shelter. IFC Food First building starting in 2019.
  - Rapid Re-Housing program moving from to OC Housing & Community Development as ESG applicant; DSS will do coordinated entry and help with HMIS and training
  - DSS not doing Emergency Assistance in the same way – they will pay for heating/cooling crisis (\$600/year) and LIEAP (during winter months), and deposit assistance for non-Town/County; but other emergency assistance is now provided through IFC and OCIM
- OCPEH updates
  - CoC Application Update
    - [Final application](#) submitted to HUD October 1, 2018
  - PIT Planning Committee to start in November
  - Written Standards update – draft document coming in November for feedback
  - Data review will also happen in November
  - Project Connect was October 10 – 115 folks were served
- NCCEH Data Center Staff Update
  - Many NCCEH staff working on Back@Home initiative – rapid re-housing program model for people who have experiencing homelessness prior to disaster (not just lease-holders); folks impacted by Hurricanes Matthew, Florence, and Michael

#### Transition to HMIS @ NCCEH system

- There continue to be technical issues with both the NC HMIS site and the demo site, no transition date identified. Mediware has changed their name to WellSky – they are still working on the script to copy the database. NCCEH signed a MOU amendment to continue to allow access to NC HMIS through December 31, still working on a final MOU re: transfer to cover visibility and other issues.
- HMIS users should continue to enter data as they have, NCCEH will let folks know when changes need to be made.

#### Coordinated Entry & Homeless Hotline Update

- Soft launch of Homeless Hotline (919-245-2655) – Debra has noticed technical issues
  - If folks see problems, please report these to Corey! Very helpful to have specifics on issues at hand including: time/day of your call, what specifically happened
  - Have materials with hotline number – business cards, new resource guide, and pets & homelessness resource guide
- Coordinated entry/OC Connect training and refreshers – we will start annual or bi-annual user meetings to update folks on new updates to OC Connect; will start this in February 2019

#### ESG Update

- Funding recommendation from the OCEPH Leadership Team
  - Orange County is eligible to apply for a total of \$57,265 in the FY2018 Emergency Solutions Grant (ESG) competition but received applications totaling \$65,782, \$8,517 over the available funding. Leadership Team members used the prioritization from the Orange County Homeless System Gaps Analysis to distribute the project amount reductions, with 2/3 of the overage coming (project reduction = \$5,678) from the project for a housing focused, low barrier shelter (priority #7) and 1/3 of the overage (project reduction = \$2,839) coming from the project for rapid re-housing (priority #1).
- Application due to State ESG Office Friday October 26, hopefully submitting Fri. October 19

#### Program Performance Committee

- Standing funding committee will start in January 2019, charged with monitoring program performance for ESG- and CoC-funded programs
- Quarterly data reviews of the Data & Grants Workgroup will continue, will be done in conjunction with Data & Grants workgroup during D&G meetings.

#### Wrap Up & Other Business

- Will keep standing meeting times on the third Monday, 3-4:30p.m. in Room D of Southern Human Services Center