

Present: Amanda Beckwith, Suzanne Hitt, Stephani Kilpatrick, Rex Mercer, Nicole Purdy, Corey Root

***Action items in bold**

Welcome & Introductions

- Agency updates
 - IFC
 - Will be hiring a part-time shelter staff, no permanent hours, job posting to come
 - DSS
 - Working on additional funding for RRH, HOME funding was recommended by staff, hearing coming up; waiting to hear re: Social Justice funding from County
 - Working in conjunction with Orange County Housing to help relocate folks being evicted from a trailer park on 86, not yet working on the ones in Chapel Hill
 - Community Link
 - In process of taking over large PSH grant, probably June in timeframe will be taking over
 - NCCEH Data Center Staff Update
 - System Performance Measures coming, due to HUD May 30 – coming right after PIT/HIC
 - OCPEH
 - OC Connect 2.0 trainings are available. If you have not already attended in-person trainings, please view the trainings online and complete the steps outlined on this page:
<http://thecef.force.com/apex/octraining>
 - The Homeless Hotline phone number in the works – printing business cards to show where people can go with hours + phone number
 - NC Homeless Conference will be April 30-May 1 at the McKimmon Center in Raleigh, registration info:

Updates from HMIS Governance Committee/HMIS Advisory Board meetings

- Transition to HMIS @ NCCEH system



Data & Grants Workgroup – Meeting Notes

Mon. March 19, 2:00-3:30 pm

Southern Human Services Center, Room D, Chapel Hill

- Contract is now signed with software vendor, Mediware; Wake will not be joining Orange, Durham and Balance of State in the new HMIS @ NCCEH system
- Timeline – new agency agreements and user agreements coming in the next month or so; early June for transition of changing where data is entered
 - Corey will talk with NCCEH staff about adding sharing agreements with the new paperwork agencies and users will have to sign
 - If we are sharing data across agencies, the confidentiality statements that intake workers go over with clients will also change

Point-in-Time/Housing Inventory Count

- Due to HUD April 30
- What is done/what is left to be done
 - Unsheltered and sheltered count info is ready to compile for PIT, Corey will be working on this
 - Waiting on permanent housing project report for HIC

Written Standards & Coordinated Entry Policies & Procedures

- Will send to NCCEH for their review
- Continue detailed review with service providers

Next meeting: April 16