

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

***Action items in bold**

Welcome & Introductions

- Agency updates
 - IFC
 - Kat hired as RRH program case manager, working on subcontract in palce with DSS
 - Former Community House resident was killed on MLK last week, living unsheltered at the time
 - DSS
 - Within 5 days of disconnect + 200% and below – qualify for assistance
 - LEIAP – one time payment paid to provider, FNS folks qualify – people can get credits even if bills are up to date; apps taken through March
 - Can apply for both at same time, but documentation is different, advise folks to come in with photo copy and copy of the bill and household income verification – self verification is possible for self-employed
 - Cardinal
 - Working on grant transfer of Concern of Durham grant, possibility of it going to IFC, but likely will go to Community Link should have final word by end of January
- OCPEH updates
 - 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
 - Next steps for Trauma-Informed care work
 - Rescheduled training to Wednesday Jan. 24, 1-4:30 pm at The Foundry
 - Resistance Screening will be Thursday Jan. 25 6-8:30 pm at the Whitted Building in Hillsborough
 - Conflict resolution part 2 training
 - Rescheduled to Friday Jan. 26, 12-2 pm in Room D of Southern Human Services Center
 - CoC awards

Updates from HMIS Governance Committee meeting

- Update on Transition to Durham-Orange-Balance of State-and perhaps Wake HMIS system
 - Governance Committee met as a whole
 - Durham – BoS – Orange implementation met and created some vision goals

Point-in-Time/Housing Inventory Count

- DATE CHANGE: Wednesday January 31, 2018
- Update on IFC beds in the system – updated to overflow from seasonal
- PIT Planning Committee work underway
 - Next meeting – Thurs. Jan. 25, 12-1 at Skills Development Center
- Draft Methodology
- Email Corey if you want her to come to one of your staff meetings to discuss PIT Service Count

NCCEH Data Center Staff Update

- Working on transition – Medidata contract is in process, should be in place by end of January; Ben Bradley has joined the staff as project manager of HMIS transition
- Working on PIT/HIC
 - Recording videos for agencies for how to run PIT/HIC reports
- Annual Reports Calendar -
https://docs.wixstatic.com/ugd/750b3b_2fa27c34869a468eaf3bfafc57ab8064.pdf

Written Standards & Coordinated Entry Policies & Procedures

Wrap Up & Other Business

Next meeting: Monday February 19, 3-4:30 p.m.