

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

***Action items in bold**

Welcome & Introductions

- Agency updates
 - DSS –
 - Rapid Re-housing case manager, Kat Wies, started last week. She will be working on the \$25,000
 - UNC School of Social Work interns have started, Stephanie will be working with Molly, Melissa working with APP
 - Job Fair on 10-2 on Wednesday at University Mall
 - IFC –
 - Stephani working on grants
 - OCPEH –
 - TIC training coming this Fall; one day informational sessions followed by planning from “teams” for each agency
 - Part 2 of conflict resolution training
 - Cardinal –
 - Still in talks with Community Link about transferring grants to them, contract in process
 - **Joel will set up a meeting with Mike to talk about Concern of Durham grant transferring to IFC**
 - **Corey will touch base with Tasleem to talk about RA/Operating funds forFY2016 and grant transfer**

Updates from HMIS Governance Committee meeting

- Triangle CoC meeting held last week with MCAH – felt productive and peaceful yet still feels like the end of the statewide HMIS system; NCCEH will move forward with exploring other options for HMIS. HUD TA will help evaluating HMIS options.
- HMIS Governance Committee feeling more polarized, change in HMIS system can be disruptive

NCCEH Data Center Staff Update

- Data standard changes coming October 1 – NCCEH will come out with training and more info; Mediware has updated the training site, but not live site; hope to get these online before Oct 1



Data & Grants Workgroup – Meeting Notes

Mon. September 18, 2017, 1:00-2:30 pm

Southern Human Services Center, Room C, Chapel Hill

- Changes include – PSH workflow will look more like RRH to have start date, plus interim update at move-in to capture the length of time it takes to get folks into house
- Started preliminary AHAR data quality reviews
- Midyear CAPER completed and submitted to State ESG Office

CoC & ESG Application Update

- CoC application well underway
 - Project priority listing posted – the big news is that RA/Operating grant was reallocated, more units added to IFC PSH project that uses best practice model with case management
 - Corey will forward CoC app questions to group for review – thanks for taking a critical look at the content of these questions
- ESG application underway – Corey will send out local competition details, including project application deadlines, etc. The entire application is due to the State ESG Office at the end of October

Draft Orange County HMIS Users Policy - NCCEH working on boilerplate for this, to come in October

System Performance Measures Training Videos: <https://www.hudexchange.info/trainings/system-performance-measures/>

- Measure #3: Number of Homeless Persons
- Measure #4: Employment and Income Growth for Homeless Persons in CoC Program-funded Projects
 - Would be helpful to get training from the state on Back to Work, how folks can work with SSI/SSDI and not lose benefits

Next meeting: Monday October 16, 1-2:30 p.m.