

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

***Action items in bold**

Welcome & Introductions

- Agency updates
 - IFC – still working on grant transfer; IFC working on technical submission and will meet with Martin in the next week or so before sending to Dianne; new Executive Director Jackie Jenks now onboard; Rex is on vacation for 3 weeks
 - DSS – 1 new RRH client in enrollment process, looking at getting creative with roommate situations
 - KidsFest 9-noon at Harris Teeter parking lot in MLK; **Suzanne will send notice for distribution/posting**
 - OCPEH –
 - Orientation in Carrboro tonight and recordings are now online
 - CoC app will be gearing up
 - Working with ESG office on process -
- Review of last meeting action items
 - Corey will send RFA Special Condition info to the State ESG this this month
 - NCCEH will send out info on end user level training once available
 - Andrea will send out info on how to register for Sage profile

Updates from HMIS Governance Committee meeting

- Working on scope and budget for FY17-18 with MCAH
- There remain different ideas in the statewide Governance Committee about the definition of success, the role of MCAH, etc.
- Formed a Committee to look at training
 - **Corey will email Bob and Marti re: max of 2 surveys per CoC**

Check in on APRs

- Current due/coming due
 - **Corey will check in with Martin and Joel re: what has been turned in, what is outstanding**
- Sage usage – Joel and Rex have registered

NCCEH Data Center Staff Update

- Current/future reports
 - PIT/HIC - submitted

- State ESG CAPER - submitted
- System Performance Measures – in progress
 - Looking good, still working on annual assessments
 - Reminder: be as specific as possible when recording destination at exit to prevent data quality issues later
 - **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**
- HMIS User meeting
 - Standing monthly meeting following this meeting, Third Monday, 2:30-3:30 p.m.
 - This month will be
- Staff update
 - New staff member, Andy Phillips, was Agency Admin at Triangle Family Services, starting at NCCEH on 5/22; will be working on Help Desk
 - Tia was in a serious car accident, she is out for the next few weeks
- Homelessness Conference was a success, not sure if will do another one or what the schedule was; Good and accessible sessions; the NC Housing Coalition will be sending a feedback survey

Coordinated Entry Update

- OC Connect is live with VI-SPDAT version 2 for families and individuals
- Team incorporating feedback from 100K Retreat May 5, launching diversion 'Exploring Your Options' this summer
- Recap of agencies/individuals using OC Connect
- **For out-of-county shelters, Corey will touch base with Alamance, Durham, and Wake to talk about formalizing shelter referral network**

Data Review

- Reviewed data with community members at May 12 Data Review Luncheon
- Will work towards another event next year, potentially in mid-June
- NCCEH can report on changes in client income
 - The data element of Total Monthly Income is used as a marker for HUD Verification for sub-assessment
- **The Data & Grants workgroup will watch detailed System Performance Measure videos in future meetings**

CoC Application Preview



Data & Grants Workgroup – Meeting Notes

Mon. May 15, 2017, 1:00-2:30 pm

Southern Human Services Center, Room D, Chapel Hill

- HUD will likely release the Notice of Funding Availability (NOFA) by the end of May – this starts an intense process and a series of deadlines for the Continuum of Care (CoC) grant competition
 - Corey will send out info about the grant and deadlines associated after NOFA comes out
 - There are many opportunities to volunteer and in other ways contribute to this process
 - Projects complete project applications
 - Service providers help complete the community application
 - Non-project applicants can help with development of the Project Scorecard and using the scorecard on the Project Review Committee, which scores and ranks each project
 - The CoC application consists of three parts
 - The Community Application
 - All project applications
 - The Project Priority Listing – all projects ranked and put into 2 Tiers

Next meeting: Monday June 19