

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

***Action items in bold**

Welcome & Introductions

- Agency updates
 - IFC –
 - Grant transfer from HFNH still in process
 - Some staff restructuring coming in the next month
 - First 2-parent family coming to HomeStart
 - DSS –
 - Awarded WIOA youth and adult grants – previously just did youth and JOCCA did adult, this starts July 1
 - Can pay for training and education
 - Suzanne will have more info in July
 - Orange County was awarded \$60k in funding for emergency services
 - IFC applied for shelter, OCIM for food, and DSS for 1 month of rent
 - OCPFH –
 - Conversation about funding – possibilities and strategy
 - Tues. 6/27, 8:30-9:30, SWM Conference Room, 1207 Eubanks Rd
 - Orange County Housing Dept. was approached by Sun Stone apartments – they will accept Section 8 vouchers for veterans
 - CoC application coming – members from this group will help with veterans part of community application; members are also asked to consider volunteering for other CoC app committees, Corey will send info about CoC app committees once HUD starts the app process
- Review of last meeting action items
 - Suzanne will send notice for distribution/posting, KidsFest 9-noon at Harris Teeter parking lot in MLK
 - Corey will email Bob and Marti re: max of 2 surveys per CoC
 - Corey will check in with Martin and Joel re: what has been turned in, what is outstanding
 - 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
 - For out-of-county shelters, Corey will touch base with Alamance, Durham, and Wake to talk about formalizing shelter referral network

- The Data & Grants workgroup will watch detailed System Performance Measure videos in future meetings

Updates from HMIS Governance Committee meeting

- Budget and contact on target
- ServicePoint 6.0 and Qlik seem far away from being implemented
- Durham continues to rally for change –

Check in on APRs

- Current due/coming due
- NCCEH has a guide to the report: <http://www.ncceh.org/files/8292>

NCCEH Data Center Staff Update

- Current/future reports
 - System Performance Measures – submitted; this concludes Springtime reporting cycle, next big report will be in the Fall, AHAR
- Staff update
 - Andy Phillips has joined the team as Local System Administrator, comes from being Agency Admin at Triangle Family Services
 - Tia is back!

System Performance Measures Training Videos

- We watched and discussed the first three videos, Overview, Measure 1: Length of Time Homeless, & Measure 2: Returns
 - <https://www.hudexchange.info/trainings/system-performance-measures/>

PIT/HIC and System Performance Measures Data Review

- Review of detailed data submitted to HUD
 - PIT/HIC
 - We will focus on increased accuracy for numbers for SMI, Substance use disorder, HIV and DV
 - For SMI and substance use – is this history or current episode?
NCCEH will cover this info in next HMIS Users meeting
 - System Performance Measures
 - NCCEH and Corey will think more offline about how to incorporate 100K list into length of time homeless measure – perhaps only to have locally
 - Incorporate people who are couch surfing – not counting these folks in LoTH data but keeping them on 100K list if this is helpful
 - Measure 2



Data & Grants Workgroup – Meeting Notes

Mon. June 19, 2017, 1:00-2:30 pm

Southern Human Services Center, Room D, Chapel Hill

- Where people exiting from
 - Mainly shelter for Orange County
- Where people exited to
 - Important to ask exit destination – this measure only counts people who exited to a permanent housing destination

Next meeting: Monday August 21