

- I. Call to Order Introductions/ Welcome/ Sign In
- II. Review of Minutes from December
- III. Balance of State
  - a. Steering Committee call updates
    - i. Coordinated Entry Annual Review –Survey information sent out.
      - 1. Service providers complete this survey: <u>https://docs.google.com/forms/d/e/1FAIpQLScNmjRNq3EppKgO9-</u> <u>OzO0S9R9jg6uUzVamCVv9JJxqBy5F1zg/viewform</u>
      - 2. Survey all VISPDAT recipients between January 6-19
      - 3. Survey anyone entering RRH or PSH programs in 2018
      - 4. All surveys are posted under the information tab: <u>https://www.ncceh.org/bos/coordinatedassessment/</u>
    - ii. HMIS transition update nothing new
    - iii. ESG funding update
- IV. Coordinated Entry Update
  - a. Case Conferencing scheduled for second Friday of each month promptly at 9 a.m.
  - b. conference call number we use for Uni5 meetings will be used
- V. Point in Time Count planning
  - a. Point in Time Regional Lead Teena Willis
  - b. Point in Time County Leads
    - i. Alexander Cindy Hathcock
    - ii. Burke Alison Azbell
    - iii. Caldwell Angela Battle
    - iv. Catawba Jennifer Clark
    - v. McDowell Van Taylor
  - c. Planning
    - i. Planning form submitted to NCCEH
    - ii. Upcoming Status Calls
      - 1. January 18<sup>th</sup> at 10 am
        - a. To access the call/webinar: (404) 400-8750 then conference ID 109-732-640#
        - b. To view slides: Type join.me/nccehrocks directly into your browser's address bar.
        - January 25<sup>th</sup> status call at 10am and training for sheltered Count Data Collection for non-HMIS agencies at 11am <u>https://www.ncceh.org/events/1314/</u>
    - iii. PIT unsheltered count everything online using app
      - 1. The Apps
      - 2. Google Play droid survey offline
      - 3. ITunes App Store isurvey offline
      - 4. Go to Administration Authenticate Device
        - a. First initial, last name, -bos Ex: twillis-bos
        - b. Password for all NCCEH 599170
      - 5. Download Survey
      - 6. After survey is loaded Run current survey
      - 7. Surveys can be done offline and updated later
- VI. Agency Updates & other Discussions

## Adjourn

Next meeting: Next Uni5 Meeting – February 20th at 10am at BUCM with Call in Option