

Governance Committee Meeting

August 11, 2014

Key Information and Decisions Made

- Gaston-Lincoln-Cleveland CoC has let Governance Cmte know that they don't have the capacity to contribute financially to the HMIS in the upcoming year.
- Mike Lindsey informs group that in order to meet proposed HUD regulations regarding HMIS, the HMIS lead agency needs to apply and administer the HMIS grants for all CoCs and that the model that the MCAH model is an exception to the proposed regulations. He noted that we can ask HUD for an exception if we select a model that does not match HUD's proposed regulations.
- **Decision:** NCHC will apply for the 5 HUD HMIS grants it currently holds in this upcoming NOFA and then transfer the grants to the appropriate new grantee.
- Question to MCAH – would they be willing to be responsible for the 5 grants that NCHC currently holds? MCAH's response: Would have to check to see how much work managing the 5 grants entails.
- **Decision:** Decided to appoint a smaller committee to determine budget and CoC costs. Suggestion made by Heather, Rebecca Pfeiffer seconds. None opposed. Heather will head committee. Tim West, Shana Overdorf, Rebecca Pfeiffer, Denise Neunaber, Martha Are, and Darryl Kosciak volunteered for the sub-committee. NCHC and MCAH staff will also be part of the sub-committee.
- MCAH is open to sharing the reports they've built with NC HMIS.
- MCAH allocates licenses to each CoC, keeping the licenses for each CoC at 10% beyond the number of licenses currently in use. Each CoC is billed directly by Bowman for the licenses it uses.
- **Decision:** Darryl Kosciak is appointed as the point of contact with Bowman for the transition strategy.
- **Action items:**
 - Provide spreadsheet of HUD grants that NCHC manages including grant operating dates, cash match amounts and match type (cash/in-kind) – **Sonia**
 - Provide report on how much time spent for each CoC over the last year, if possible broken down by type of work (work that would be done by MCAH vs. work that would be done by CoC HMIS administrator) – **Sonia**
 - Send Michigan last set of monthly CoC incident reports (minus GLC) – **Sonia**
 - Send formal request to NCHC, asking NCHC to continue to run project through 4/30/15 - **Heather**
 - Ratify decision to hire MCAH as new HMIS lead – **Durham, Wake, BoS CoCs**