## **December 3, 2015, 3pm, 425 S Lexington, Burlington NC**

## *Meeting Agenda*

Introductions (Name/Agency)

|  |  |
| --- | --- |
| Proposed Items for New Business? *(items for new business should be emailed to Chair 1 week prior to the meeting date)*Review & Approve Previous Meeting Minutes |  |

New Business *(items coming before the group for the first time)*

* Burlington PD Chief Jeff Smythe – Board and Lodges / quality affordable housing
* Cardinal S + C status update
* 211 review
* Alamance County Community Assessment (*tentative)*

Old Business *(items carried over from previous meeting discussion)*

* Project Homeless Connect
	+ BoS needs a PIT Regional Contact for 2016 PIT (**need by Dec 11)**

ACICHA Subcommittee Reports:

* Development
* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes - November
* Waiting List Update

# NC Balance of State Steering / NCCEH Data Center (HMIS) Updates:

* BoS Steering Committee approved **Coordinated Assessment** plans from Kerr Tar, Neuse Trent, Southeast and Twin County Regional Committees and a policy for Regional Committees to change Coordinated Assessment plans
	+ Some changes made at local level with Regional Committee approval - report these along with other CA outcomes in quarterly outcome form
		- Who/how assessments made, Change type of service available in community, Adding referral agencies (supplying or receiving referrals), Model (centralized/decentralized), Coordinated Assessment Lead, Increasing hours accessible (P/D or VI-SPDAT), Transportation resources, Phone option/not, Start using real-time bed availability, Change grievance process, Change oversight process, Change score ranges for referrals
	+ Some changes require CAC approval - request these changes using this form: <http://goo.gl/forms/1AuK91JoZ8>
		- Referral mechanism/process, Waitlist mechanism/process, Stop/start using HMIS for coordinated assessment, Changes to assessment tools
	+ BoS Coordinated Assessment workgroup will be Tues., 12/8, 3:00-4:00 p.m.: [ncceh.org/events/945/](http://www.ncceh.org/events/945/)
* NCCEH staff submitted the **CoC application** on Nov. 18 for $7,352,541 in project funding + the CoC planning grant
* The **2016 Point-in-Time Count** will be Wed. January 27
	+ Email bos@ncceh.org with PIT point person by December 11
	+ Watch short PIT Count training at December Regional Committee meetings: [bit.ly/1QO00yY](http://bit.ly/1QO00yY)
	+ A longer training will be coming in January - information coming on this
* **HMIS** setup is finished for many BoS agencies and the NCCEH Data Center is working with other agencies.
	+ Agency Admins - thanks for cleaning up data for the AHAR, contact NCCEH Data Center with questions on bed/unit inventories
		- hmis@ncceh.org, 919-410-6997
* Regional Committees: conduct **Regional Lead and alternate elections in January**
	+ 2 page document outlining roles & responsibilities of Regional Leads and Regional Committees: [ncceh.org/files/3117/](http://ncceh.org/files/3117/) (SEE ATTACHED)
	+ 2016 Regional Leads & alternates: Mark your calendars for in-person meeting in Raleigh on Friday, March 4
* List of **2016 BoS Meetings**: [ncceh.org/files/6422/](http://ncceh.org/files/6422/)
* Interested in serving on the Coordinated Assessment Council (CAC), Written Standards workgroup or Restructuring workgroup? Contact bos@ncceh.org for more info

Announcement Roundtable

# Upcoming Meetings:

Adjourn