## *Meeting Agenda*

**Feb 4, 2016, 3pm, 425 S Lexington, Burlington NC**

Introductions (Name/Agency)

* Review & Approve Previous Meeting Minutes
* New Business *(items coming before the group for the first time)*
* Old Business *(items carried over from previous meeting discussion)*
* Project Homeless Connect: update / Monika Gauthier (ACAC)
* PIT update: update / Jai Baker (ACAC)
* Recap of Officers for 2016:
	+ Chair: Kim Crawford (ACAC)
	+ Vice Chair: Thadeous Carr(ACAC)
	+ Secretary:
* ACICHA Subcommittee Reports:
* Development
* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes Waitlist update - February

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

* Ending Veteran Homelessness Coordinator, Terry Allebaugh, will discuss federal- and state-level initiatives that Balance of State CoC staff are participating in to end veteran homelessness in our area, including: HUD technical assistance, the NC Operation Home Task Force, and Rapid Results Institute Veteran boot camps. Staff will also present requests for letters of support from agencies applying for SSVF funding. Supporting docs:
	+ **Map of SSVF providers in NC by County:** [ncceh.org/files/6684/](http://www.ncceh.org/files/6684/)
	+ **Information on OPERATION HOME: Addressing & Ending Veteran Homelessness in NC**: [ncceh.org/files/6674](http://www.ncceh.org/files/6674/)

## **US Interagency Council on Homelessness, 10 Strategies to End Veteran Homelessness:**

<https://www.usich.gov/tools-for-action/10-strategies-to-end-veteran-homelessness>

* **Regional Committees:** Complete NC 211 directory updates and let NCCEH staff know by filling out online form: <http://goo.gl/forms/0gO5dnF6Gh>
	+ - **Coordinated Assessment Leads:** BoS Coordinated Assessment workgroup: Tues. Feb. 9, 3:00-4:00 p.m.: ncceh.org/events/947
		- **The State ESG Office has notified all ESG Lead Agencies with the 2015-**16 award info and is underway with the contracting process. ACAC Was awarded requested funds.
		- The Substance Abuse & Mental Health Services Administration (SAMHSA) announced funding availability for the Cooperative Agreements to Benefit Homeless Individuals (CABHI) in January. Staff will review the purpose of these grants, eligibility factors, and next steps for interested applicants. **CABHI Funding Opportunity Announcement:** [http://www.samhsa.gov/grants/grant-announcements/sm-16-007](https://list.prainc.com/t/33484/31523/959/12/)

 BoS Action Items:

* + - **Regional Committees:** Complete NC 211 directory updates and let NCCEH staff know by filling out online form: <http://goo.gl/forms/0gO5dnF6Gh>
		- **Coordinated Assessment Leads:** BoS Coordinated Assessment workgroup
			* Tues., Feb. 9, 3:00-4:00 p.m.: ncceh.org/events/947
		- **PIT Count Leads:** Send all PIT count forms to NCCEH by email (preferred) data@ncceh.org or fax 1-888-742-3465
		- **2016 Regional Leads & alternates:** Please register for the in-person meeting. Staff will send registration info. Regional Committees are asked to send 2 reps to this meeting.
		- **PSH Staff:** Please register for and attend BoS PSH Subcommittee
			* + Mon., Feb. 15, 10:30 a.m.: [ncceh.org/events/954](http://www.ncceh.org/events/954/)

# Upcoming Meetings:

Agency Updates / Roundtable:

Adjourn