## *Meeting Agenda*

**March 3, 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)*
	+ *See ACICHA Subcommittee Reports - Development*
	+ Food Collaborative
	+ Food Stamp – volunteer hours
* Old Business *(items carried over from previous meeting discussion)*
* ACICHA Subcommittee Reports:
* Development
	+ - * Burlington “Affordable Housing” Committee
				+ “Bad Building Tour” Brett Byerly Presentation (Greensboro Housing Coalition)
				+ GHC Bad Building Tours: <http://greensborohousingcoalition.com/events/annual-bus-tour/>
				+ Alamance County Healthy Homes Program:

<http://www.alamance-nc.com/envhealth/program-areas/air-quality-and-asthma/>

* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes Waitlist update - February

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

**Balance of State / Steering Committee, March 1, 2016**

* Two teams from Balance of State participated in the Rapid Results Institute Bootcamp to **end veteran homelessness** in February. March 1 is day 20 of a 100-day challenge for the teams.
	+ The Rowan County team's goal is to house 10 veterans/month - 30 veterans in 100 days
	+ The Onslow County team's goal is to house 12 unsheltered veterans in 100 days.
* The Steering Committee approved the **Coordinated Assessment** plan from Transylvania Regional Committee. 26 of 27 Regional Committee plans are now approved.
	+ BoS Coordinated Assessment Exchange, Tues., 3/8, 3:00-4:00 p.m.: [ncceh.org/events/948](http://ncceh.org/events/948)
* The State **ESG** office published the list of 2015-16 BoS ESG awards: [ncceh.org/files/6734](http://ncceh.org/files/6734). The ESG Office is having two conference calls on ESG forms next week (same information on each call):
	+ Mon. 3/7, 10-11:30 a.m. & Fri. 3/11, 9-10:30 a.m.
	+ Call in number: 919-662-4657
	+ Contact Michael Leach with questions, 919-855-4991
* Regional Committees are submitting **Point-in-Time (PIT) Count**information to NCCEH. PIT Forms: [www.ncceh.org/2016pit/](http://www.ncceh.org/2016pit/),—Email (preferred): data@ncceh.org,—Fax: 1-888-742-3465
	+ Send any PIT count forms for non-HMIS agencies and unsheltered counts ASAP
		- Missing info from: —**Alamance**, Beaufort, Caswell, Down East, Foothills, Johnston, Kerr-Tar, Lee-Harnett, Northeast, Person, Transylvania, Wilson-Greene
	+ — Due March 9: HMIS PIT & HIC report, —PIT form from NCCEH website (Sheltered Count, RRH, or PSH Form)
* The Steering Committee approved a list of **27 Regional Committees for 2016**: AHRMM, Alamance, Beaufort, Burke, Caswell, Catawba, Chatham, DISSY, Down East, Foothills, Henderson, Hertford, Johnston, Kerr-Tar, Lee-Harnett, Neuse Trent, Onslow, Piedmont, Pitt, Randolph, Rockingham, Rutherford-Polk, Southeast, Southwest, Transylvania, Twin County, Wilson Greene
* BoS staff is in touch with CoC Permanent Supportive Housing grantees who did not meet standards on the **PSH Key Elements** section of the CoC Renewal Project Scorecard. Nine agencies did not meet one or more standards - staff will work with agencies to come into compliance. **Cardinal Innovations and RTSA in Alamance.**
	+ - BoS **Rapid Re-housing Subcommittee** - Fri. March 18, 10:30 -11:30 a.m., [ncceh.org/events/958](http://ncceh.org/events/958)

# Upcoming Meetings:

* UW Income / Stability Division Career Fair: *Save the date:* May 12th

Agency Updates / Roundtable:

* ACAC: Awarded opportunity to apply as a finalist to Robert Wood Johnson Foundation Healthy Cities Grant. Full app due March 29.

Adjourn