## February 4, 2016, 3pm, 425 S Lexington, Burlington NC

## ACICHA Meeting Minutes

Introductions were made. Present Included: *see names on sign-in sheet*

Proposed New Business:

No new business.

Reviewed & approved previous meeting minutes, a motion was made by Robin, seconded by Tammy, passed unanimously by the voting members present.

New Business:

* No new business

Old Business:

* Project Homeless Connect: 67 people attended (more data to come). Many noted the event was well organized and that the intake went smoothly. There will be a debriefing meeting held soon.
* PIT: Training has been completed. Waiting on due dates(for reporting forms) to be announced. Reporting has changed. It was noted by BoS that Alamance County exceeded the mandated expectations (it was not required that communities go out and “look” for people). Some unaccompanied youth were found.
* Recap of 2016 officers: Chair: Kim Crawford, Vice Chair: Thadeus Carr, Secretary: Nikki Ratliff

ACICHA Subcommittee Reports:

* Development: no report
* Direct Services
  + Coordinated Assessment Updates
* ACICHA Monthly Outcomes- January- 74 people assessed. 10 of which were outside calls (prisons and other agencies). Please see breakdown on report.
* Waiting List Update- 51 are on waiting list for various programs.

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

# Please refer to the information on the agenda. Kim will send notes from BofS CoC to ACICHA. Bob inquired whether each agency has at least one person who is qualified to use HMIS. Kim responses yes. Some have more. We are also exploring using 211 for Coordinated Assessment and this will also assist with data gathering. Bob will help with PIT count.

Announcement Roundtable:

* FAS – 1 bed available. A portion of the shelter is under renovation. There is a church group interested in restring the client rooms.
* RTSA- Launched their brick campaign fundraiser. New Coordinator at Mebane Street facility (Brenda). Cheryl is now at Hall Avenue facility.
* WRC – Job seekers support group – Monday from 9-10am.
* Derek Smith - SAL - Over 200 people having their water being cut-off in Burlington. This can cause them to have to leave their homes as they will be inhabitable.
* UW – Voter ID posters are available. Info on bond referendum discussed. Voting is on 3/16/16.
* Women Inspired Center- Shared agency’s mission. Location is 917 Rauhut St Burlington
* CrossRoads- Child Sexual Abuse Prevention training will be held at ACC on Monday’s at 6pm. Cost is $10
* Alamance Academy- gave agency description of services. Located at 530 Rosenwald and 605 S Church St.
* BDC- 2 slots available in both HOPE and STEPS.
* NC Lawyers Association-??
* ACAC- hosting a memorial service on 2/4/16 at 6pm
* Robin- CIP and LIEAP funds are available at DSS
* City of Burlington- PTRC will be here to discuss Duke Energy Helping Home funds on 2/18/16 at 1:30.

Adjourned at 4:09pm.

Next Meeting: February 4, 2016.