## March 8, 2016, 3pm, 425 S Lexington, Burlington NC

## ACICHA Meeting Minutes

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

Review & Approved of Previous Meeting Minutes:

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

New Business:

* Box Regional Committee Restructuring – reviewed proposed Regional Committee Structure. Discussed the merging of the 4 other surrounding counties: Rockingham, Caswell, Person, and Chatham. Committee agreed with proposed structure and logic behind restructure – several committee members agreed to participate in planning the transition for ACICHA. Have till April 30 to file comments with BoS. Committee had none.
* Food Stamp-volunteer hours- addressed during presentation by DSS presentation
* NC HMIS Governance Committee Alternate- none from committee volunteered to step in to fill role of alternate. Discussed moving forward that eventually committee members are going to have to fill some of the BoS committee member roles – KimC cannot continue to sit on all the committees.

Old Business:

* Food Stamp “ABAWD” Clarification-Shea Malpass, DSS- Representative provided education about the changes in the SNAP benefit program. See PowerPoint handout provided during meeting and via email after the meeting.

ACICHA Subcommittee Reports:

Development

* Building tour update: The Building tour subcommittee met a few weeks and has developed a process for identify properties and developed a list of potential attendees. Salvation Army is going to work on getting some September dates (morning only) so the buses can be used. The Building tour subcommittee will meet again on April 14 , 2106 at 9AM at United Way if anyone would like to participate in planning.
* Kim asked the attending members if ACICHA should have a representative at the City’s CDBG public hearing on April 19, 2016. The group agreed a representative should attend. Kim said the executive committee will prepare a statement and present it at the building tour meeting next week.
* Kim asked If ACICHA would like to make a statement publicly regarding the HB2 bill regarding the living wage component. Kim said this will be discussed further at the May meeting. Julie will provide a update/overview of the bill at the May meeting.

Direct Services

* Thadeous reviewed the Coordinated Assessment outcome report for March. He said there were 20 people diverted in March which compared with February’s number of 19. There were 75 people who presented and 59 were pre-screened. These individuals needed $20,900 to be diverted. There were 18 VI-SPDATs performed and several referrals were made.

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

* Tier 1 applications had been approved; waiting on Tier 2 approvals. BHA, RTS, and ACAC were approved.
* See agenda for other information regarding to Balance of State & NCCEH Data Center

Upcoming Meetings

* UW Income/Stability Division Career Fair: Save the date for May 12th
* 2016 Burlington CDBG Public Hearing, April 19, 7:00

Announcement Roundtable:

* FAS will have a kitchen shower on Saturday from 11-1. The occupancy is full
* Crossroads will have volunteer training in May.
* RTS has two opening which had been filled. One of the residents has bought a car and one has gotten a job.
* SA has opened its second retail store last week.
* 2nd Harvest Food Bank is preparing family meal boxes for families for the summer months when kids are out of school.
* ACAC has a upcoming dental day with FAS at Fuller Dental
* WRC has had the jobs support group to change to meetings on Mondays. Also, the Success Toolkit is available at WRC through a grant from United Way.

Adjourned at 4:30pm

Next Meeting: 3:00pm, May 5, 2016, 425 S Lexington, Burlington