## *Meeting Agenda*

**May 5, 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)*
	+ HB2 Presentation / Julie Budd
* Old Business *(items carried over from previous meeting discussion*
* ACICHA Subcommittee Reports:
* Development / Advocacy
	+ - * Building Tour update – June 10
* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes / Waitlist update – April ***(pending – data to be sent to committee next week – week of May 9th)***
* Review ACICHA Quarter 1 outcomes (as submitted to BoS Apr 15)

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

    ***HUD has announced Tier 2 funding from the FY2015 CoC competition****.*

*o   BoS awarded $1,249,382 in funds.*

*  5 PSH grants through Cardinal Innovations.*

*  2 new Housing Bonus projects through Homeward Bound in Henderson County and* ***Allied Churches in Alamance County.***

*  2 TH renewal projects did not receive funding.*

*        HUD has opened the* ***CoC Registration*** *process for the 2016 competition.  BoS staff will complete the registration by the deadline of May 11, 2016.*

*o   For agencies wanting to apply for a new CoC project in FY2016, complete an intent to apply form at* [*http://bit.ly/23e1STr*](http://bit.ly/23e1STr)*.*

*o   Regional Committees are asked to choose one representative from their community to serve on the Scorecard Committee.  Please fill out the online form at* [*http://bit.ly/1MZkUev*](http://bit.ly/1MZkUev) *by June 10th.*

** ***Coordinated Assessment***

*o   All 26 plans within the BoS have now been approved and ready for or are implementing.  The Steering Committee approved the final plan from Rutherford-Polk.*

*o   Next Coordinated Assessment Exchange call will be May 10th between 3-4 PM. Register for the call at* [*http://ncceh.org/events/950*](http://ncceh.org/events/950)*.*

*o   If your Regional Committee has not turned in their first quarter CA outcomes, please do so ASAP.  The reporting form is at* [*http://goo.gl/forms/QESzakx4xH*](http://goo.gl/forms/QESzakx4xH)*.*

** ***Written standards*** *will be revised in the coming weeks.  See the current written standards at* [*www.ncceh.org/files/6202/*](http://www.ncceh.org/files/6202/)*.  CoC and ESG grantees, expect to see an email asking for feedback about the current written standards.*

** ***BoS staff received restructuring feedback*** *from 17 Regional Committees about the* ***restructuring proposal****.  The Restructuring Workgroup will revise the plan based on this feedback.  The final draft proposal will be posted to the NCCEH website on May 31st in preparation for a vote at the June 7 Steering Committee meeting.*

*        The BoS* ***Point-In-Time Count*** *and Housing Inventory Count were submitted to HUD on May 2.*

*o   The sheltered count decreased in 2016 while the unsheltered count increased.  Overall, the total number of homeless individuals decreased by 2%.  The total number homeless individuals in 2016 was 2,963.*

*o   Both chronic and veteran homelessness decreased in 2016.  The total chronically homeless individuals were 348.  The total number of homeless veterans were 136.*

** ***Reminders:***

*o   ESG CAPER reports are due to the State ESG Office on May 4, 2016.*

*o   PSH Subcommittee meeting will be May 16, 2016 at 10:30 AM.  Register at* [*http://www.ncceh.org/events/955/*](http://www.ncceh.org/events/955/)

# Upcoming Meetings:

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

Agency Updates / Roundtable:

* The CoC funds ACAC is going to receive are for Rapid ReHousing only. This means the funds (once they become available), are for our HOMELESS POPULATION ONLY – those living in places unfit for human habitation, streets, or shelter - according to the HUD definition of homelessness.

If they are currently NOT homeless, then we can’t help them. The funds are not the same as the Emergency Food and Shelter funds. They are not for rents, mortgage, utilities etc. Coordinated Assessment /Intake is for our homeless population - You still send those who are homeless to 336-350-9985, but no others.

Adjourn

**Next Meeting Thursday June 9th, 3pm, 425 S Lexington, Burlington NC**