## June 9, 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 Shawna, seconded by Derrick passed unanimously by the voting members present.

***Old Business:***

* None

***ACICHA Subcommittee Reports:***

Development/Advocacy

* Building tour update: everything is in place for the tour scheduled for 6/10/16. Those families at risk of losing their housing as a result in participating in the tour will be assisted through ACAC’s RRH program.
  + 20 RSVPs- including representation from local and state elected officials, clergy and community leaders

Direct Services

* Coordinated Assessment outcome report for provided- see handout
* UW 211 call report provided- see handout. Most of the calls were related to housing and utility assistance.

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

* The Alamance regional committee will be merged with Person, Chatham, Rockingham and Caswell regional committees to form the new %Star Regional committee. Coordinated assessment must be updated to reflect the merger by April 2017.
* ESG scorecard representative needed from Alamance- Robin W was nominated and Shawna T will be the backup- see agenda for additional ESG updates
* CoC Competition update provided- see agenda for additional CoC Competition updates
* Coordinated assessment- see agenda for update
* HMIS- see agenda for update
* RHH Subcommittee meeting: 6/17/16 at 10:30am (conf. call)
* Steering committee meeting: 7/5/16 at 10:30am (conf. call)

***New Business:***

* PHC: 7/28/16
* Coordinated Assessment:
  + Overall Review
  + Intake Process
  + MOU 2016 (will renew again in January 2017)

*Announcement Roundtable:*

* RTSA- no update
* CTI: no update
* WRC: Financial literacy workshop coming up- open to all
* CrossRoads: Volunteer training for the 24 hour crisis line scheduled for 7/12/16
* Bob: helped a friend locate housing
* FAS: recently implemented a new case management plan
* City of Burlington: 75K grant received from NCHFA for urgent repair needs, funds for CDBG awardees will be available in July
* SA: helped a family of 4 with utility payment assistance, summer camp starts next week
* VFA: recently started a food pantry for its participants
* Kearah’s house: provided information about location and mission/services
* UW: no update
* ACAC: no update
* BDC: HOPE- 1 slot available, STEPS- 2 slots available. Currently in housing search stage with a HOPE and STEPS referral received through coordinated intake.

Adjourned at 4:30pm

Next Meeting: 3:00pm, July 7, 2016, 425 S Lexington, Burlington