## October 6, 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 Heidi, passed unanimously by the voting members present.

No Old Business

New Business:

* EGS RFP due 10/21/16: ACICHA must approve applications. Meeting set for 10/17/16 at 2pm to review ACAC and FAS applications
  + Letter of Intent and supporting documents due to NCCEH by 10/7/16. Applying agencies are to let committee know when those documents have been submitted.
  + FAS is concerned about questions that are required to be asked of clients that are in violation of DV policy. FAS has documents and plan to submit in hopes things are worked out.
  + ACAC plans to submit documents today
  + There was discussion about flipping the percentages of funding to: 60% RRH and 40% Shelter
    - Motion to accept changed percentages: Heidi
    - Second- Robin
    - Motion passed
      * ACAC and FAS to discuss ad determine how much cash will be allotted for shelter and RHH before the meeting on 10/17/16
        + Motion to accept ACAC as the lead agency- Robin
        + Second- Heidi
        + Motion passed
* PIT is 1/27/16
  + Need PIT lead for ACICHA
    - Responsible for: HMIS, Coordinating street outreach and number from PHC

ACICHA Subcommittee Reports:

Development/Advocacy:

* PRACC will meet on 10/19/16 from 9-3pm at Crump Village (transition committee only needs to attend)

Direct Services:

* CA update: report provided- questions and discussion from the group were about the following:
  + Ability to enter the shelter without ID
  + How to meet the growing need of those who do not meet the criteria of current programs
  + Family composition- causing families to have to be split up in order to enter the shelter
  + We should be tracking the number of families/individuals who do not enter the shelter due to space/etc.
* Quarterly report reviewed and discussed.

NC Balance of State Steering/NCCEH Data Center (HMIS) Updates: Please refer to the information on the agenda.

Announcement Roundtable:

* BDC: HOPE has 2 slots available, CRC classes to begin 10/17/16.
* RTSA- 1 bed available (Mebane St), $3400 made on jewelry sale
* KH- all clients have jobs, some are in school, still trying to raise money
* BPD- VA- welcome back Jackie!
* VOA- new fund started 10/1/16
* WRC- UW approved reallocation of WRC’s unspent grant dollars to be used on utility deposits
* CR- working with Elon on documentary on sexual assault
* FAS- working on flowing in 2 bedrooms, county received a grant focusing on elder abuse
* COB- RFP for CDBG will be out in October and due by 11/11/16.
* Cardinal- Use their available training resources
* ACAC- none
* SA- Pathways of Hope going well, working with 6 families, life skills classes to start January 2017, Steak and Burger fundraiser 10/18/16
* UW- Busy with campaign!

Adjourned at 4:30 pm

Next Meeting: November 3, 2016.