



Uni5 Regional Committee of BoS Continuum of Care  
(Alexander, Burke, Caldwell, Catawba, & McDowell)  
December 19, 2018  
Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from November
- III. Balance of State
  - a. Steering Committee call updates
    - i. Back@Home program
    - ii. Coordinated Entry Annual Review – will be conducted through surveys
    - iii. HMIS transition update
    - iv. ESG funding update
    - v. Ending Chronic Homelessness planning meeting – Nov. 29<sup>th</sup>
      1. Next steps
    - vi. Upcoming Meetings
      1. **Steering Committee Orientation Webinar** Wednesday, December 12, 10:00-11:30 a.m.
        - a. Registration: <https://www.ncceh.org/events/1295/>
      2. **Best Practices in Tenancy Supports Peer Sharing** Thursday, December 13, 10:00-11:00 a.m.
        - a. Registration: <https://www.ncceh.org/events/1293/>
      3. **PIT/HIC Status Call** Friday, December 14, 10:00-11:00 a.m.
      4. **Youth PIT Training Webinar** Friday, December 14, 11:00 a.m.-12:00 p.m.
      5. **BoS User Meeting** Thursday, December 20, 1:00-2:30 p.m.
      6. **PIT/HIC Lead Orientation Webinar** - Recording: [https://recordings.join.me/S\\_LNRuUcq0qmOOy9b-9ndg](https://recordings.join.me/S_LNRuUcq0qmOOy9b-9ndg)
      7. **ESG New Applicant Orientation Webinar** - Recording: <https://www.ncceh.org/bos/esg/>
- IV. 2019 Offices
  - a. Need to vote on new offices
    - i. Regional Chair – Casey McCall
    - ii. Regional Vice Chair – Teena Willis
    - iii. Funding Priority Lead – Cindy Hathcock
    - iv. Coordinated Assessment Lead – Bonnie Harper
    - v. Secretary – Alison Azbell
    - vi. WebMaster – Jennifer Clark
- V. Coordinated Entry Update
  - a. Case Conferencing - scheduled for **second Friday of each month promptly at 9 a.m.**
  - b. conference call number we use for Uni5 meetings will be used
- VI. Hunger and Homelessness Awareness Week Events Sharing about events
- VII. Point in Time Count planning
  - a. Point in Time Regional Lead – Teena Willis
  - b. Point in Time County Leads
    - i. Alexander – Cindy Hathcock
    - ii. Burke – Alison Azbell
    - iii. Caldwell – Angela Battle
    - iv. Catawba – Jennifer Clark
    - v. McDowell – Van Taylor
  - c. Planning
    - i. Trainings
      1. BoS and local
    - ii. Stations
    - iii. Collections from Communities for distribution
- VIII. Agency Updates & other Discussions

Adjourn

Next meeting: Next Uni5 Meeting – January 16th at 10am at BUCM with Call in Option