



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
 1. Still not doing much to move forward, delay is due to possible breach in HMIS system.
 - iv. ESG funding update
 1. Uni5 had 2 applicants awarded (that we know of, Family Care Center and McDowell Mission)
 2. ESG funds need to address LOW BARRIERS more according to feedback given from ESG office
 3. Appeals? Please keep up to date with Teena if doing appeal.
 - v. Ending Chronic Homelessness planning meeting – Nov. 29th
 1. Meeting for Casey
 - 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
 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.**
 - i. Bonnie not having case conferencing meeting until JANUARY.
 - ii. Please make sure your lists have been CLEANED UP. If VSPIDAT is 6 months or older, re-do or update client in comment section.
 - iii. HAS to be kept UP TO DATE
 - b. conference call number we use for Uni5 meetings will be used
- VI. Hunger and Homelessness Awareness Week Events Sharing about events
 - a. UPDATES – iCare Burke Tour had 36 people, very successful. Shelters and resources in community participated and helped highlight services in community that are available to underserved.
 - b. Very good way to highlight agencies and get attention in community. Gives idea of where to target resources.
- VII. Point in Time Count planning –
 - We held meeting to discuss planning. If you are not a lead, get involved to make sure your County is covered and figure out how to do PIT count in county. Jan 30 is night we are counting.
 - Great opportunity to do outreach.
 - Next month sending out surveys we will be using. There is an app being used this year by BoS and we are not sure if we will be using in our region. Teena is waiting on info to ensure we get info before it goes to NCCEH. Stay in touch with PIT county lead if you have any issues, concerns or questions.
 - 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

- a. Introduction – Aaron Khors, new from Greenway Transportation. Took Amelia Bostic’s position. Just opened the Burke Flex route in Burke County. Happy to have him at our table!
- b. Partners – Submitted significant change form to BoS for PSH grant. BoS have sent an RFP to see who is interested in taking on PSH grant with Partners. Grant that is currently contracted with GHCCM. Deadline is end of Jan.

Adjourn

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