



UN15 REGIONAL COMMITTEE

AGENDA

Date: 09-18-2019

Location: Burke United Christian Ministries

Conference Call – 704-842-6305 - Participant Code: 4076825

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	P
Valerie Brooks	Options, Inc.	A	Chris Simmons	GHCCM	A
Jeff Burns	A Caring Alternative	A	Jennifer Clark	Family Care Center	P
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	A
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	P
Renee Urban	VAYA	P	Stella Guido	Safe Harbor Rescue Mission	A
Bonnie Harper	GHCCM	P	Rebecca Snyder	Kwanzaa Family Inn	P
Cindy Hathcock	My Safe Haven	P	Gail Henson	CVBH	P
Aaron Kohrs	Greenway Transportation	P	Gwin Laws	Caldwell Co. Public Schools	A
Casey McCall	Hickory Police Department	P	Leila McMichael	Kwanzaa Family Inn	A
Lily Moody	Shelter Home of Caldwell Co.	A	Tonya Rathbone	Family Guidance Center	P
Sabra Rock	McDowell Mission	P	Christina Frasca	McDowell Mission	A
Dave Thomas	Easter Seals	A	Jacqueline Watson	Caldwell Co. EMS	A
Teena Willis	Partners BHM	P	Carrie Workman	Salvation Army	A
Leah Costley	McDowell Mission	P	Donaiel Allen	CVBH	A
Michael Cloy	ABCCM-VSC	A	Rebecca Smith	VAYA	P
Wade Ogle	House of Refuge	A	Bre Griffin	Partners	P

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from August – *approved by common consent – change Casey's agency on official minutes*
 - a. *Jennifer is sending minutes to NCCEH to place on website, but they aren't being uploaded. (NCCEH hasn't gotten back to her yet on why they aren't uploading)*
- III. Balance of State
 - a. Steering Committee call updates
 - i. Continuum of Care Competition –
 1. Partners and Vaya's renewal applications were prioritized in Tier 1 and priority ranking list was approved
 - a. *Competition is officially done. WHEW! Tier 1 and Tier 2 usually always get funded.*
 - b. *If everything goes well, should be moving forward with renewals without any hitches.*
 - c. *HUD came to monitor Partners and there were no major findings that needed to be made. Some improvements needed to be made but that was the first monitoring in 10 years.*
 - d. *VAYA also making some internal changes for their monitoring but nothing major.*
 - ii. ESG Competition
 1. ESG Funding Update – Jane Earnest or Jennifer Clark
 - a. Full Application to ESG office by 10-11-19
 - i. *Waiting for NCCEH to get back with critique of applications. Hopefully will hear back this week so next week we can make changes to application. Week of October 1 applications will be assembled in notebooks to be shipped out to Raleigh. Should be hearing back between now and 27th. **Jane wants everything to her BY OCTOBER 1st.***

- ii. If NCCEH gives you feedback for changes, that needs to happen quickly. Be prepared for that.
- iii. By the end of this month we will be DONE with competitions for the year.
- b. Jane and Jennifer at FCC are OUT of RRH money. Hoping to get more soon before new award, not sure when. Has about \$8,000 left to spend but has to be reimbursed before she can spend more money.

IV. ELECTIONS

- a. Regional lead - tabled for next month – Teena will send out job description
- b. Regional alternate lead - Gail Henson
- c. PIT - Jennifer Clark
- d. Coordinated assessment – Bonnie Harper
- e. Funding priority lead – Alison Azbell
- f. Webmaster – Jennifer Clark
- g. Secretary – Alison Azbell

V. Point in Time Count (completed at last month's meeting) talked last month about lead and county leads. County leads need to start talking to people in counties who participate in PIT count. Start getting groups together to formulate plan on how day will go. We assume that APP will be used again. Do we want to use paper and APP again?

- i. Be thinking about how you want to do your PIT count – a station count?
- ii. Look to reach out to youth, LGBTQ, and agencies who work with these populations
- b. Planning for next year's count
 - i. Jennifer Clark – PIT Regional Lead
 - ii. Cindy – Alexander County Lead
 - iii. Alison - Burke County Lead
 - iv. Angela – Caldwell County Lead
 - v. Casey – Catawba County Lead
 - vi. Christina – McDowell County Lead

VI. Hunger and Homelessness Awareness Week Planning (Nov 16-24)

- a. County led activities updates
 - i. Burke - Give Cheese a Chance – Grilled cheese competition (The Meeting Place Mission)

VII. Agency Updates and Other Discussion

Referral process – for services, VISPIDAT done then entered into coordinated entry (google doc). VAYA will take them off the list.
Bre at Partners – Partners hosting fair housing training at Isothermal 9/19/19.

Casey – still cannot use HMIS. Bonnie is stepping in and doing HMIS for him until he gets access.
GHCCM – has one opening in Partners PSH grant.
Jennifer & Jane – no updates
Gail – no updates, waiting on Medicaid transformation.
Aaron – no updates.

Coordinated entry – when done in HMIS, waitlists will be on HMIS and not Googledoc. They want VISPDATS updated every 6 months, meaning you have to do a whole new VISPDAT.
**FOR RIGHT NOW – we still need to continue doing VISPDATS on HMIS and enter clients on googledoc.

Adjourn

Next meeting: Next Uni5 Meeting – October 16th at 10am at Burke United Christian Ministries with Call in Option