uni5 Regional Committee

Minutes

Date: 1-15-2020
Location: Burke United Christian Ministries

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

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| Name | Agency | Present/Absent | Name | Agency | Present/Absent |
| Alison Azbell | Meeting Place Mission | P | Angela Battle | Kwanzaa Family Inn | P |
| Chris Forney | NC Peer Support | P | Tracy Frye | Universal MH/DD/SAS | P |
| Kim Hemphill | PSH Specialist/VAYA | P | Gwen Laws | Caldwell Co. Schools | P |
| Brittany Mikeal | United HealthCare | P |  |  |  |
| Valerie Brooks | Options, Inc. | A | Ben Anderson | NCDPS | A |
| Jeff Burns | A Caring Alternative | P | Jennifer Clark | Family Care Center | A |
| Stella Guido | Safe Harbor | P | Connie Lawson | NCDPS | P |
| Kim Duncan | WPCOG | A | Jane Earnest | Family Care Center | P |
| Renee Urban | VAYA | P | Ric Smith | NC Commerce | A |
| Bonnie Harper | GHCCM | P | Rebecca Snyder | Kwanzaa Family Inn | P |
| Cindy Hathcock | My Safe Haven | A | Gail Henson | CVBH | P |
| Aaron Kohrs | Greenway Transportation | P | Beverly Carlton | Olive Hill | P |
| Casey McCall | Hickory Police Department | A | Leila McMichael | Kwanzaa Family Inn | A |
| Lily Moody | Shelter Home of Caldwell Co.  | A | Tonya Freeman | Family Guidance Center | P |
| Sabra Rock  | McDowell Mission | P | Christina Frascona | McDowell Mission | A |
| Dave Thomas | Easter Seals  | A | Lewis Forney | NCDPS | P |
| Teena Willis | Partners BHM | P | Carrie Workman | Salvation Army | A |
| Leah Costley | McDowell Mission | A | Alice Horton | BUCM | P |
| Michael Cloy | ABCCM-VSC | A | Rebecca Smith | VAYA  | A |
| Wade Ogle | House of Refuge | A | Kenneth Morrison | NCDPS | A |

1. Call to order
2. Review of minutes from December
	1. Accepted by common consent with change of PIT roles with specific to Burke County – Public Safety to do Street Outreach at night.
3. Balance of State Vaya and Partners both got renewal grants, will continue with funding/grants. No real increase in cost of living
	1. Steering Committee Call updates
		1. Coordinated Entry Evaluation
			1. RRH – surveys to currently enrolled RRH clients and all future RRH clients on a rolling basis – as RRH clients come in, they will be assessed on ongoing basis.
			2. VISPDAT assessments – 2 week period beginning March 22 – April 4
			3. PSH participants – for 2 months from Feb 4 to April 4 (only new participants) Folks in PSH need to have surveys given during that two week period, make sure data is collected ESPECIALLY for new clients. Do NOT do survey on old clients**. ONLY NEW CLIENTS in the last year.** Should be available on the webiste – Teena will look to send out.
			4. All surveys to be submitted to NCCEH by April 10
		2. PIT Count – Night of Jan 29 just a snapsnot – looking at individuals in homeless situations on that night. In a tent, on the street, in a place not meant for human habitation, etc. Folks who DO NOT COUNT are those who are staying with family/friends even if they have been homeless previously. If they are in a hotel that THEY have paid for, they do not count. If they are chronically homeless but in jail/hospital on the night of 29, they DO NOT count.
			* 1. Burke County has opted to do Paper Survey and then fill out via app.
			1. Website to PIT/HIC info – <https://www.ncceh.org/datacenter/pointintimehowto/>
			2. Final Virtual Open Office Session for training through NCCEH
			3. PIT recorded video
			4. PIT and HIC slides
		3. Funding and Performance Subcommittee
			1. Will work to create a dashboard to share monthly with the steering committee
		4. Code of Conduct Policy – Review and sign new policy
			1. We can change anyting we want since it’s our regional form. This is for FUNDED agencies**. If not funded, not a big deal.** As general rule, we can have everyone sign and disclose.
			2. Jeff made a motion, Sabra second. Motion passes to accept Code of Conduct. Sign and turn in to Teena before leaving meeting.
		5. Meetings and Reminders
			1. PIT/HIC Lead update call – was Wed. Jan 8 –Teena wants a report from each County about what the plan for the PIT is.
				1. McKiney Vento #’s not used in this survey. We cannot use the educational definition. – Just have to be able to differentiate between the two numbers if we want to use them.
			2. PIT Virtual Open Office Session – Wed. Jan 22 1:30 – 2:30
			3. Funding and Performance Subcommittee Meeting – Jan 17 – 1-2:30 – working on a dashboard to share with committee.
		6. Call for ESG workgroup Members – Teena believes this would benefit us if we had someone from this group on this call. **Tonya Freeman has volunteered to take on this role**.
		7. Coordinated Entry council Meeting – TBD
4. PIT Leads
	1. Jennifer Clark – Regional Lead
	2. Cindy – Alexander County – no leads.
	3. Alison – Burke County – setting up at BUCM.
	4. Angela – Caldwell County
	5. Casey – Catawba County – Corner table soup kitchen, Life house, Hickory Soup Kitchen
	6. Christina – McDowell lead – Will be going on the radio to explain to County at large. Setting up at both shelters, DV shelter and all food distribution places.
5. Coordinated Entry – Bonnie
6. Agency Updates

Adjourn

Next meeting scheduled for Feb 19th at 10 am at BUCM with call in option.