uni5 Regional Committee

Agenda

Date: 2-19-20
Location: Burke United Christian Ministries

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

1. Call to Order - Introductions/ Welcome/ Sign In
2. Review of Minutes from January
3. Balance of State
	1. Steering Committee call updates
		1. CoC Application Updates
			1. HUD Released Tier 1 CoC program awards
				1. All Tier 1 projects were awarded
			2. Tier 2 awards should be released anytime now
			3. The initial phases for the FY2020 CoC competition have begun
				1. GIW will be coming out soon
			4. Funding and Performance Subcommittee will recommend priorities at March meeting
			5. New CoC Applicant Webinar – February 27th at 9am
				1. Register at <https://www.ncceh.org/events/1380/>
				2. Intent to apply is mandatory for new CoC projects

Can submit intent up to 2 weeks after NOFA released

* + - 1. The CoC needs to recruit programs that can run effective programs.
				1. Do you want to do a training for new applicants about options through the CoC grant NOFA?
		1. Coordinated Entry Evaluation has begun
			1. VISPDAT Assessments – 2-week period beginning March 22 through April 4
			2. PSH participants – for 2 months from February 4 through April 4 (only new participants)
			3. RRH – surveys on an ongoing basis
			4. All surveys need to be submitted to NCCEH by April 10
			5. All materials posted at <https://www.ncceh.org/bos/coordinatedentry/> under “information”
			6. Direct link to directions: <https://www.ncceh.org/media/files/files/27a04f72/ce-evaluation-directions-for-rrh.pdf>
		2. 2020 PIT Count
			1. Debriefing – things that went well & things that need improvement
			2. PIT/HIC report provided to HMIS@NCCEH by vendor in late February
			3. 28 out of 158 projects have submitted data though the app – 18% - NCCEH will be reaching out to those not submitted
		3. Funding and Performance Subcommittee
			1. Will work to create a dashboard to share monthly with the Steering Committee
		4. Code of Conduct Policy- Anyone who has not signed needs to sign and submit
		5. Meetings and Reminders
			1. BoS HMIS User Meeting
				1. Thursday February 20, 1:00 – 2:30pm
				2. Register: <https://www.ncceh.org/events/1377/>
		6. Coordinated Entry
			1. Training with NCCEH - Feb. 26th at 2pm
1. Coordinated Entry - Bonnie
2. Agency Updates and Other Discussion

Adjourn

Next meeting: Next Uni5 Meeting – March 18th at 10am at Burke United Christian Ministries with Call in Option