

# UNI5 REGIONAL COMMITTEE

## MINUTES

Date: 2-19-20

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	A	Angela Battle	Kwanzaa Family Inn	A
Virginia Bennett	RHA	P	Jeff Burns	A Caring Alternative	P
Jennifer Clark	Family Care Center	P	Jane Earnest	Family Care Center	P
Leslie Farris	WPCOG	P	Christina Fascona	McDowell Mission	P
Tonya Freeman	Family Guidance Center	P	Chris Forney	NC Peer Support	P
Stella Guido	Safe Harbor	A	Bonnie Harper	GHCCM	P
Cindy Hathcock	My Safe Haven	A	Kim Hemphill	PSH Specialist/VAYA	P
Gail Henson	CVBH	P	Alice Horton	BUCM	A
Aaron Kohrs	Greenway Transportation	P	Gwen Laws	Caldwell Co. Schools	P
Casey McCall	Hickory Police Department	P	Leila McMichael	Kwanzaa Family Inn	A
Lily Moody	GHCCM	A	Wade Ogle	House of Refuge	A
Sabra Rock	McDowell Mission	A	Melissa Saylor	RHA	P
Rebecca Smith	VAYA	A	Rebecca Snyder	Kwanzaa Family Inn	A
Renee Urban	VAYA	P	Teena Willis	Partners BHM	P
Carrie Workman	Salvation Army	A			

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from January
  - a. **Accepted by common consent**
- III. Balance of State
  - a. Steering Committee call updates
    - i. CoC Application Updates
      1. HUD Released Tier 1 CoC program awards
        - a. 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
        - a. GIW will be coming out soon
      4. Funding and Performance Subcommittee will recommend priorities at March meeting
      5. New CoC Applicant Webinar – February 27<sup>th</sup> at 9am
        - a. Register at <https://www.ncceh.org/events/1380/>
        - b. Intent to apply is mandatory for new CoC projects
          - i. Can submit intent up to 2 weeks after NOFA released
      6. The CoC needs to recruit programs that can run effective programs.
        - a. **Regional committee is interested in doing some training for new folks that have come on. We will work on getting something together and present at a future meeting.**
    - ii. 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>

- iii. 2020 PIT Count
  - 1. Debriefing – things that went well & things that need improvement
    - a. **There was concern about observations being recorded because people didn't want to do the survey**
  - 2. PIT/HIC report provided to HMIS@NCCEH by vendor in late February
  - 3. 28 out of 158 projects have submitted data through the app – 18% - NCCEH will be reaching out to those not submitted
- iv. Funding and Performance Subcommittee
  - 1. Will work to create a dashboard to share monthly with the Steering Committee
- v. Code of Conduct Policy- Anyone who has not signed needs to sign and submit
- vi. Meetings and Reminders
  - 1. BoS HMIS User Meeting
    - a. Thursday February 20, 1:00 – 2:30pm
    - b. Register: <https://www.ncceh.org/events/1377/>
- vii. Coordinated Entry
  - 1. Training with NCCEH - Feb. 26<sup>th</sup> at 2pm

IV. Coordinated Entry - Bonnie

V. Agency Updates and Other Discussion

Adjourn

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