



## Piedmont Regional Committee (PRC)

Virtual Meeting - ZOOM  
Wednesday, December 14 2022  
10:00-12:00

### Welcome and Introductions

#### Attendance Sheet

[https://docs.google.com/document/d/1p9aSbuwI\\_KoY7sVA39dsYIIR9I0SzK-5Sec79YhBgs8/edit?usp=sharing](https://docs.google.com/document/d/1p9aSbuwI_KoY7sVA39dsYIIR9I0SzK-5Sec79YhBgs8/edit?usp=sharing)

**Approval September minutes:** Minutes approved as written.

### Balance of State Update

- **Steering Committee Conference Call Debrief-** Kristen McAlhaney
  - North Carolina Balance of State Continuum of Care Steering Committee Minutes are always available on the NCCEH website NCCEH.org
  - **PIT/HIC:**
    - **Unsheltered Coordinator Access Role:** Melissa McKeown will serve for as the unsheltered coordinator access role for region 5. However, each county will have to have a lead for PIT count on January 25<sup>th</sup>. Begin preparing in your county task force meeting for who will be the lead for your county and get this information to Kristen McAlhaney.
  - **Governance Charter Update:**
    - COC must regularly update this charter to include required policies and procedures, funding competition policies, grievance procedures. Governance charter was approved with updates addressed.
      - Updates to consider-language updates for clarity and accuracy.
    - **NCCEH Policy:**  
<https://www.ncceh.org/media/files/files/9e1d6531/2022-anti-discrimination-policy-final-1-.pdf>

□ **Regional Roles and Elections:**

- Motion to Approve Slate- Kecia Robinson, Second Motion to Approve- Melissa McKeown.
  - **Regional Lead:** Kristen McAlhaney
    - Represents the region as a voting member of the Steering Committee (they meet once a month)
    - Facilitates local meetings
    - Serves as liaison between the Steering Committee and Regional Committee
  - **Regional Lead Alternate:** Kristine Wiles
    - Represents the region as a voting member on the Steering Committee when RL is unavailable or has a conflict of interest.
    - Facilitates HMIS Recruitment plan with the local subcommittee
  - **Coordinated Entry Lead:** Teresa Robinson
    - Must be a person from SSO-CE funded agency
    - Facilitates local CE system
    - Ensures Regional Committee follows NC BoS CoC CE written standards and implements required system initiatives.
    - Ensures individuals we serve are being accessed through our coordinated entry system, updates our BNL, holds monthly CC meeting.
  - **Webmaster/Secretary:** Meg Montemurro
    - Ensures completion of Regional Committee meeting minutes and attendance.
    - Updates information to region 5 Webpage.
    - Submits meeting agendas and minutes to NCCEH for posting.
  - **Project Review Committee:** Erin Gaskin

- Participates fully in review and scoring process for the annual CoC and ESG funding processes.
- Does not have a conflict of interest and is not a current ESG or CoC applicant or grantee.

□ **Unsheltered Access Coordinator Role:** Melissa McKeown

- Work within our region to know what is happening with our street outreach programs or individuals living unsheltered in our communities.
- Continuing to work on a living document to showcase individuals that are accessing services from street outreach funded agencies.
- Taking a deeper dive into the information that is entered into HMIS for our unsheltered clients enrolled in street outreach projects.

**PRC Coordinated Entry Overview-** Teresa Robinson, Coordinated Entry Lead

**Our System:** Cabarrus, Davidson, Rowan, Stanly, Union. Which includes Emergency Shelters, Domestic Violence Shelters, Day Shelters, Veteran Partners, Street Outreach Partners.

- **Eligibility-** Anyone who is: sleeping in a place not meant for habitation, residing in a homeless shelter, fleeing domestic violence, at risk of losing housing in 14 days.
- **Coordinated Entry:** System to increase efficiency in how individuals and families experiencing a homeless crisis access programs and services in a streamlined way.
- **Networking:** Teresa shared that she is continuing to reach out to agencies to connect individuals with housing resources. Our goal for case conferencing in 2023 is to bring more partners to support our region in our housing efforts.
- **VISPDAT Update:** Region 5 has been elected as a pilot region for the new assessment that will take place of the VISPDAT. Our goal is to have an assessment that better represents the individuals that we serve and supports equitable access throughout our region. A training will be provided for this new process.
- **Data Clean Up:**
  - Teresa will be reaching out about data clean ups that need to happen by January 15<sup>th</sup> to run a complete APR
  - Individual meetings with each agency will begin to happen with our coordinated entry lead in the new year.

## **2022 Quarter Taskforce Reports---**

As a region it is crucial that we continue to ramp up our efforts to meet and collaborate with providers in our counties to build these taskforces.

**Rowan-** Rowan County is working on bringing in more resources and agencies to connect individuals with access to programs. Task force meetings have been in place for over a year. Community Resources fair will be held on January 25<sup>th</sup> from 1pm-4pm at Rowan Helping Ministries during PIT Count. Sherry Smith will serve as PIT count lead for Rowan County.

**Cabarrus-** There is a heavy focus on the re-entry program which works with clients coming out of incarceration, homelessness, or treatment. Agencies are working to connect individuals with resources in the community including housing. Working with individuals that currently have vouchers to find housing options has also been a focus. Opportunity House shared that they are continuing to work on connecting individuals with housing vouchers to housing opportunities.

**Stanly-** Continuing to work on holding taskforce meetings within the county. Section 8 opened back up. No further updates to report.

**Union-** Thrive Union is continuing to meet once a month. Community agencies are meeting to update on resources within the county. A poverty simulation in Union County was held in November and was a great success. Next meeting is set for Wednesday, 12/21/2022.

**Davidson-** Taskforce meetings have been in place. Davidson county shared that they have had members join the taskforce from the community that include political leaders in the county.

### **Other Business-**

- HMIS Trainings and Webinars: Reach out to HMIS Data Center.
- PRC Quarterly Meeting: March 8<sup>th</sup> 2023 @ 9am.
- Potential to bring back in person meetings in the new year. As a region we would rotate meeting places throughout each county represented.
- Teresa shared that she would like to bring back the region 5 meet and greet for the 2023 year.
- Case Conferencing Meeting January 11<sup>th</sup> @ 9am.

Navigate [ncceh.org](http://www.ncceh.org) website

- Send Webpage Updates for Region 5 to Meg Montemurro at [meghan.montemurro@unionshelter.org](mailto:meghan.montemurro@unionshelter.org)

The Piedmont Regional Committee minutes are on the Region 5 webpage  
<https://www.ncceh.org/bos/region5/>

**Coordinated Entry Case Conferencing meeting immediately follows the Regional  
Committee meeting**

**\*Next Quarterly Piedmont Regional Committee meeting**

**March 8th, 2023 @ 9:00am**

<https://us02web.zoom.us/j/81650804249?pwd=ZFNpbmcrT1hteTFmYlk5bDBldENwZz09>