Regular Meetings -2nd Thursday of the month
12/8/2022 10:00 am -11:00 am
Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

Agenda

INTRODUCTIONS

Name   Agency

STANDING AGENDA ITEMS

- Review & Approval of last month' Minutes
  - *motioned, seconded, no further discussion, all in favor, no one was opposed, the motion carries*
- Balance of State Steering Committee Update (Lori Watts)
  - Steering Committee updates and documents can be found at https://www.ncceh.org/bosminutes/
- Coordinated Entry Update (Denise Bean)
- Rapid Rehousing Update (Denise Bean)
- Permanent Supportive Housing Update (Derek Lancour)
- Agency Report Outs

OTHER AGENDA ITEMS

- **Vacant WNCHC Leadership roles**
  - 1 year commitment
    - Webmaster:
    - Unsheltered Access Coordinator (UAC)

- **PIT prep (collecting demographic info and other proactive steps) and PIT coverage**
  - Haywood Co:
  - Jackson Co
  - Macon Co
  - Swain Co
  - Clay Co
  - Graham Co
  - Cherokee Co
  - Madison Co

- **BoS PIT trainings/events**
  - January 4th - 2023 PIT Training for BoS non-HMIS participating projects, specifically non-HMIS ES, TH, RRH, PSH, OPH (link)

- o January 5th - monthly Unsheltered PIT Planning & Resources, specifically for Unsheltered Access Coordinators and their teams ([link to join](#))
- o January 10th - monthly HMIS System Updates meeting, specifically for Agency Admins or an agency rep and will include HMIS PIT/HIC info ([link](#))
- o January 11th - 2023 PIT Training for BoS non-HMIS participating projects, specifically Victim Service Providers ES, TH, RRH, PSH, OPH projects ([link](#))
  - ▪ **More details about each training**
    - 1/4/23 intended for shelters and transitional housing programs who do not utilize HMIS
    - 1/11/23 intended for victim service providers (DV shelters)
      - o If a shelter or transitional housing program are utilizing HMIS then they do not need to attend
    - 1/4/23 and 1/11/23 trainings will be recorded and posted on NCCEH website
    - 1/5/23 and 1/10/23: some or all should plan to attend the 5th for unsheltered info and the 10th for HMIS

- **PIT: Important dates**
  - o 1/25/23: PIT count night
  - o 2/1/23: Survey completion deadline
  - o 2/2/23: Unsheltered PIT meeting: Post PIT questions, support, data entry, report check-ins
  - o 3/2/23: Unsheltered PIT meeting: Post PIT/pre-submission support and data review if possible

NEXT RAMM MEETING – December 22, 2022, at 11 AM

NEXT COALITION MEETING – January 12, 2023, at 10 AM