

**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Conference Room – Johnston County Mental Health Center

521 N. Brightleaf Blvd, Smithfield, NC

**Thursday, November 21, 2013 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of October 17, 2013 Minutes
4. BoS Steering Committee Meeting Updates from 11/5/13
	1. CHIN MOU: new version coming that will be sent out for review
	2. Coordinated Assessment: Proposed process uses a decentralized, localized model that will be flexible while providing structure and consistency across the CoC. Each Regional Committee will design and administer a local Coordinated Assessment system, and will regularly report back to the CoC. Regional Committees will receive guidance including a vision statement, guiding principles, a menu of 2-3 models to choose from, a customizable assessment tool, and sample MOUs/written agreements.
	3. Data Usage: Any agency that wants to change number of CHIN licenses is asked to complete request form by November 30.
	4. AHAR: All agencies using CHIN are asked to run the AHAR Check Report and fix missing or incorrect data.
	5. Public Housing Authorities: HUD requests that PHAs participate in local CoC activities.
	6. Subcommittee meetings: All CHIN users should be participating in Data Quality Subcommittee meetings.
5. Point-In-Time count
6. Announcements

**Next Meeting – December 19, 2013 at 10:30 am – Johnston County Mental Health Center Conference Room**