**Wilson Greene Regional Housing Committee Agenda**

**Wesley Shelter**

**December 15, 2015**

* **Welcome/Introductions**
* **Updates from Balance of State**

BoS Steering Committee approved **Coordinated Assessment** plans from Kerr Tar, Neuse Trent, Southeast and Twin County Regional Committees and a policy for Regional Committees to change Coordinated Assessment plans Some changes made at local level with Regional Committee approval - report these along with other CA outcomes in quarterly outcome form Who/how assessments made, Change type of service available in community, Adding referral agencies (supplying or receiving referrals), Model (centralized/decentralized), Coordinated Assessment Lead, Increasing hours accessible (P/D or VI-SPDAT), Transportation resources, Phone option/not, Start using real-time bed availability, Change grievance process, Change oversight process, Change score ranges for referrals

* + Some changes require CAC approval - request these changes using this form: <http://goo.gl/forms/1AuK91JoZ8>
		- Referral mechanism/process, Waitlist mechanism/process, Stop/start using HMIS for coordinated assessment, Changes to assessment tools
	+ BoS Coordinated Assessment workgroup will be Tues., 12/8, 3:00-4:00 p.m.: [ncceh.org/events/945/](http://www.ncceh.org/events/945/)
	+ NCCEH staff submitted the **CoC application** on Nov. 18 for $7,352,541 in project funding + the CoC planning grant
* The **2016 Point-in-Time Count** will be Wed. January 27
	+ Email bos@ncceh.org with PIT point person by December 11
	+ Watch short PIT Count training at December Regional Committee meetings: [bit.ly/1QO00yY](http://bit.ly/1QO00yY)
	+ A longer training will be coming in January - information coming on this
* **HMIS** setup is finished for many BoS agencies and the NCCEH Data Center is working with other agencies.
	+ Agency Admins - thanks for cleaning up data for the AHAR, contact NCCEH Data Center with questions on bed/unit inventories
		- hmis@ncceh.org, 919-410-6997
* Regional Committees: conduct **Regional Lead and alternate elections in January**
	+ 2 page document outlining roles & responsibilities of Regional Leads and Regional Committees: [ncceh.org/files/3117/](http://ncceh.org/files/3117/)
	+ 2016 Regional Leads & alternates: Mark your calendars for in-person meeting in Raleigh on Friday, March 4

List of **2016 BoS Meetings**: [ncceh.org/files/6422/](http://ncceh.org/files/6422/) Interested in serving on the Coordinated Assessment Council (CAC), Written Standards workgroup or Restructuring workgroup? Contact bos@ncceh.org for more info

* **Presentation on LGBTQ issues from Arien Lucier from ECU**
* **Point in Time Count**
* **Community Partner Updates**