**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, September 7, 2016**

**Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

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| --- | --- |
| **Position** | **First & Last Name** |
| Regional Lead | Nicole Dewitt |
| Alternate Lead | Melissa McKeown |
| Coordinated Assessment Lead | Ginny Rainwater |

 **Attendees**

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| --- | --- | --- |
| **First & Last Name** | **Agency** | **Contact Information** |
| Nicole Dewitt | Community Link |  |
| Patricia Bryant | Cardinal Innovations |  |
| Sherry Smith | Rowan Helping Ministries |  |
| Salem Taylor | Homes of Hope |  |
| Melissa McKeown | Union County Community Shelter |  |
| Gayle Whitehead | Family Services of Davidson County |  |

**Standing Agenda Items**

**August 3, 2016 meeting minutes approved by common consent.**

**BoS Steering Committee meeting highlights**

**CoC Environmental Review Requirements**

 HUD has released updated guidance on environmental review requirements for CoC-funded programs. Forms and guidance from HUD are posted on HUD Exchange and on the NCCEH website at [www.ncceh.org/bosminutes/.](http://www.ncceh.org/bosminutes/) Any detailed questions about the environmental review requirements should be sent to the grantee’s HUD CPD representative.

**Written Standards**

 The BoS adopted preliminary standards in October of 2015 to meet requirements for the ESG application. BoS staff began revising the written standards in May of 2016. Revised drafts of the written standards were presented to the Steering Committee for review in June and July of 2016. They were also vetted by the Written Standards Workgroup and the Coordinated Assessment Council. The final drafts of the written standards were posted to NCCEH’s website on September 2, 2016.

**ESG Update**

 The ESG office is expected to release the 2016 ESG application within the next two weeks.

NCCEH will notify stakeholders as soon as it is released. Regional Committees are responsible for running the ESG application process in their community. BoS staff will provide answers to questions in the regional application that apply to the CoC as a whole. Regional Committees were asked to submit contact information for their local ESG leads.

**CoC Competition Update**

 The consolidated application is due to HUD by September 14. The 2016 application included CoC-wide system performance measures. NCCEH submitted these to HUD in mid-August. The performance measures are based on data from the HMIS.

 This is the first year that HUD has asked CoCs to report on the system performance measures.

BoS staff focused on data cleaning with agencies and testing the reports to ensure the most accurate reporting possible. HUD has stated that the 2016 data will establish a baseline against which CoCs’ performance will be assessed in future competitions.

 The system performance measures are part of the shift towards looking at the performance and effectiveness of systems, not of individual programs. They give CoCs a way to assess the collective impact of all their programs and give HUD a way to measure national progress on ending homelessness. The BoS will look at the system performance measures at the Regional Committee level as well as at the CoC level. BoS staff reviewed highlights of the system performance measures data. The full report is posted on the NCCEH website at [www.ncceh.org/files/7448/.](http://www.ncceh.org/files/7448/) In the coming year, BoS staff will work to establish system performance measures by Regional Committee to assist in targeting specific performance areas.

**PRC Coordinated Assessment**

* No updates

**Other Agenda Items**

None reported

**Next meeting date, time, & location: PRC Quarterly Committee meeting is September 14, 2016, 10am-12pm in Stanly County at Stanly Commons. 1000 N. First St, Albemarle, NC 28001. (We will be in the Partnership for Children conference room, which does not have a suite number like the agencies in the building do. It’s on the end of the building near the County Manager’s office.)**

**Next Executive Committee Teleconference Meeting is Wednesday, October 5, 2016 at 9:30am.**