

**Piedmont Regional Committee  
 Executive Committee Meeting Teleconference  
 Meeting Minutes  
 Date: Wednesday, April 5, 2017  
 Meeting Facilitated By: Ed Hosack**

**Regional Committee Leadership**

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

**Attendees**

First & Last Name	Agency	Contact Information
Nicole Dewitt	Community Link	nicoled@communitylinknc.org
Patricia Bryant	Cardinal Innovations	patricia.bryant@cardinalinnovations.org
Melissa McKeown	Union County Community Shelter	melissa.mckeown@unionshelter.org
Ed Hosack	Cooperative Christian Ministries	ehosack@cooperativeministry.com
Matt Dinkins	Union County Community Shelter	matt.dinkins@unionshelter.org
Danette Edwards	Family Services of Davidson County	deedwards@fsdc.org
Sherry Smith	Rowan Helping Ministries	ssmith@rowanhelpingministries.org

**STANDING AGENDA ITEMS**

**February minutes approved by common consent.**

**BoS Steering Committee meeting highlights**

*CoC Competition*

- The Funding Priorities workgroup will meet for the first time on April 20 to recommend priorities to the Steering Committee for funding in this year's CoC competition.
- Intent to Apply form posted to the website at [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/) for agencies interested in applying for new projects in this year's CoC competition.

*HMIS Updates*

- Several CoC reports will be due in the next few months, needing assistance from HMIS participating programs.
  - March-April: Housing Inventory Chart and Point-In-Time Count
  - April-May: System Performance Measures
  - May-August: CoC competition
  - December: AHAR
  - Ongoing: Annual Performance Reports
- New APR submission process has been released by HUD called Sage
  - New HMIS APR report has been released that can be uploaded into Sage
  - CoC-funded agencies should have the person submitting APRs sign up for Sage at [www.sagehmis.info](http://www.sagehmis.info) as soon as possible
- Bowman will release a new reporting tool for HMIS called Qlik Sense to replace ART on April 10<sup>th</sup>. Training will be offered by Bowman to end users in April. The old reporting tool, ART, will continue working for a few months until the transition is complete.

### *Federal Update*

- Congress attempted to repeal and replace the Affordable Care Act but failed. While changes could come that might affect Medicaid, Congress does not have anything in the pipeline.
- FY2017 budget is still not finalized. It must be completed by April 28 to avoid a government shutdown. The FY2017 budget could have an impact on funding for Housing Choice Vouchers (Section 8).
- The White House's proposed FY2018 budget would slash HUD funding by \$6 billion and eliminate the HOME and CDBG programs. Congress does not have to follow this budget, but there will be discussion about funding caps, and right now, it's unknown what might happen. The FY2018 budget will likely not be completed until at earliest in the fall.
- McKinney-Vento funding has bi-partisan support in Congress but would need increases just to renew projects. Even if McKinney-Vento does not suffer decreases, other HUD decreases could affect the number of new homeless individuals and families presenting for services.

### *Veteran Homelessness*

- Regional Veteran plans were due April 1, 2017. If you have not already submitted your plan, please do so this week.
- Next steps:
  - BoS staff review plans for completeness, Veteran Subcommittee reviews plans, Steering Committee approves plans, implementation

### *Coordinated Assessment*

- Coordinated Assessment plans were due April 1, 2017. If you have not already submitted your plan, please do so this week.
  - Next steps:
    - Bos staff review plans for completeness, Coordinated Assessment Council reviews plans, Steering Committee approves plans, implementation
- 1<sup>st</sup> quarter outcome reports are due on April 15. This data should be the last one reported under the old Regional Committee structure. Submit outcomes at: <https://goo.gl/forms/WXDg6R6H2z0Ob7uT2>
- The next Coordinated Assessment Exchange call will be Tuesday, April 11, at 3 PM. Please register at [www.ncceh.org/events/1062/](http://www.ncceh.org/events/1062/)

### *2017 Point-in-Time Count and HIC*

- Expect to hear from BoS staff about:
  - Missing/incomplete forms
  - Very high/very low numbers
  - Changes since 2016 count (different program type, bed inventory)
  - HMIS agencies will be contacted to verify data in system
- BoS staff will submit data to HUD by the deadline of May 1 and post BoS data on the NCCEH website.

**Stanly County Representation** Nicole Dewitt and Ed Hosack agreed to reach out to Skeet Askew, Homes of Hope, for reference for Executive Committee Representative.

**ESG Lead Agency** PRC will need a lead agency for the 2018 ESG competition. Nicole Dewitt and Ed Hosack have agreed to talk more about time commitments/requirements. More information and conversation will be discussed at next Regional meeting.

### **OTHER AGENDA ITEMS**

Stanly County – Tiera McDonald is now Homes of Hope Program Director. Her email is [homesofhope.tiera@gmail.com](mailto:homesofhope.tiera@gmail.com).

**Next meeting date, time, & location: PRC Quarterly Committee meeting is June 14, 2017, 10am-12pm in Cabarrus County.**

**May Executive Committee Teleconference Meeting is Wednesday, May 3, 2017 at 9:30am.**

