**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, September 6, 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** |
| Skeet Askew | Homes of Hope | Homesofhope747@gmail.com |
| Patricia Bryant | Cardinal Innovations | patricia.bryant@cardinalinnovations.org |
| Matt Dinkins | Union County Community Shelter | matthew.dinkins@unionshelter.org |
| Ed Hosack | Cooperative Christian Ministries | ehosack@cooperativeministry.com |
| Sherry Smith | Rowan Helping Ministries | ssmith@rowanhelpingministries.org |

**Standing Agenda Items**

**BoS Update**

 CoC Update

         NOFA released July 14:  [www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/](http://www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/)

         CoC consolidated application is due September 28th

         Review materials from NCCEH at: [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)

         Project Review Committee meets on September 8th to rank projects to recommend for Steering Committee approval.

         Steering Committee will have a special meeting to approve the ranked project list on Tuesday, September 12th, from 10:30 – 12:00

o   If lead cannot attend, arrange for elected alternate to attend

o   Leads/alternates from applicant agencies must abstain from voting (but can count towards a quorum)

 ESG Update

         The tentative ESG application timeline is:

o   Application release: Week of September 4

o   Deadline: October 23

o   Announcement and contracts:  Mid-November/early December

o   Contracts due: December 31

o   Project start:  January 1, 2018

         Pro-rata amounts for Regional Committees posted at:  <http://www.ncceh.org/files/8512/>

         NCCEH staff will post blank applications and instructions at:  <http://www.ncceh.org/esgapplication/>

         NCCEH will post BoS information for the regional application at: <http://www.ncceh.org/bos/esg/>

 Coordinated Assessment

         Steering Committee approved changes to the CA written standards.  Review new standards at:  [www.ncceh.org/files/8550/](http://www.ncceh.org/files/8550/)

         The September Coordinated Assessment Exchange call is September 12th at 3:00 PM.  Register for the call at:  [www.ncceh.org/events/106](http://www.ncceh.org/events/1064)7.  The call will cover best practices for case conferencing.

         2nd quarter outcomes were due July 15th

o   Outcomes were not submitted from Regions 3, 4, 6, 7, 8, and 13.

o   Submit outcomes ASAP here:  <https://goo.gl/forms/a5tCMilvA2X2V92l2> (New link!)

         People interested in joining the Coordinated Assessment Council should contact staff at bos@ncceh.org.

 HMIS Update

         NCCEH sent a letter to NC HMIS Governance Committee requesting an RFP process to explore another option to the current HMIS Administrator, the Michigan Coalition Against Homelessness.  The NC HMIS GC voted against an RFP at its August 14th meeting.

o   Steering Committee will need to approve a potential new direction for HMIS at its December meeting.

 In-Person Leadership Meeting

         An in-person meeting for BoS Regional Committee leadership is planned for November 8th.  All leadership positions are encouraged to attend.

o   Meeting in Greensboro.  Registration notice to come.

o   Meeting will help regions plan for the upcoming year.

 Steering Committee workgroup

         Workgroup will begin implementing the restructuring proposal approved by the Steering Committee earlier this year on September 18th at 3:00 PM.

o   If you are interested in joining the workgroup, please email bos@ncceh.org

**Next meeting date, time, & location: PRC Quarterly Committee meeting is September 13, 2017, 10am-12pm at Rowan Helping Ministries, 226 North Long Street, Salisbury, NC.**

**July Executive Committee Teleconference Meeting is Wednesday, October 4, 2017 at 9:30am.**