

 Uni5 Regional Committee of BoS Continuum of Care

 (Alexander, Burke, Caldwell, Catawba, & McDowell)

November 15, 2017

Agenda

1. Call to Order - Introductions/ Welcome/ Sign In
2. Review of Minutes from October mintues
3. Balance of State
	1. Steering Committee call updates - Sabra
	2. ESG update -
		1. ESG application update
	3. November in person leadership meeting
		1. Go over handouts
	4. Elections for leadership positions
		1. Need to be in place to begin January 1, 2018
		2. The leadership positions include:
			1. Regional Lead
			2. Regional Alternate
			3. Coordinated Assessment Lead
				1. County leads

Alexander

Burke – Chris Hoover

Caldwell

Catawba – Casey McCall

McDowell

* + - 1. Funding Lead
			2. Point-in-Time Count Lead
				1. County leads

Alexander

Burke

Caldwell

Catawba – Jennifer Clark

McDowell

* + - 1. Webmaster – Jennifer Clark
			2. Secretary
1. Coordinated Entry
	1. Updates on progress of implementation
		1. CAA and agency information to Chris?
		2. Agencies received access to waitlist?
		3. Any P&D or VISPDATs done?
		4. Any issues
	2. Case Conferencing
2. Point In Time Planning
3. Agency Updates & other Discussions

Adjourn

Next meeting: Next Uni5 Meeting – December 20th Burke United Christian Ministries 10:00am-12pm