



UNI5 REGIONAL COMMITTEE

MEETING MINUTES

Date: 03-22-2018

Location: Burke United Christian Ministries and Conference Call

Meeting Facilitated By: Teena Willis

Attendees

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	P
Amelia Bostic	Greenway Transportation	A	Valerie Brooks	Options Inc	A
Jamie Brown	Sipes Orchard Homes	A	David Burleson	BUCM	A
Jennifer Clark	Family Care Center	A	Lisa Clontz	Shelter Home of Caldwell Co.	A
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	P
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	A
Jacqueline Fox	Friendship Home	P	Tammy Gray	VAYA	A
Kala Guido	WPCOG	A	Stella Guido	Safe Harbor Rescue Mission	A
Bonnie Harper	GHCCM	P	Thom Hartman	House of Refuge	A
Gail Henson	CVBH	A	Chris Hoover	CVBH	P
Casey McCall	Salvation Army	A	Leila McMichael	Kwanzaa Family Inn	A
John Mills	Community Link	A	Lily Moody	Shelter Home of Caldwell Co.	A
Elizabeth Norris	BUCM	P	Sabra Rock	McDowell Mission	P
Crystal Sweatt	McDowell Mission	P	Teena Willis	Partners BHM	P
Van Taylor	McDowell Mission	P			

AGENDA ITEMS

1. Call to Order – Introductions/Welcome/Sign In

2. Minutes Reviewed – February minutes were approved by common consent with no changes.

3. Balance of State

➤ Steering Committee update

- Violence Against Women Act (VAWA) Transfer Policy was approved which HUD requires CoCs to have an emergency transfer policy to allow people fleeing domestic to be move to safety. A template is available on NCCEH website to agree to and implement policy. A webinar will be held on May 17 at 11:00 a.m. until noon to explain emergency transfers.
- Supportive Services Only-Coordinated Entry Grant was received by NCCEH which will be used in supporting and implementing Coordinated Assessment. SSO-CE available funds webinar is available at https://recordings.join.me/cOt25_OG2ECW-Klg9nJrqA. NCCEH will release application details in April with a due date in May.
- Coordinated Assessment Council (CAC) will now focus on overseeing CA implementation and improvements now that all regions have CA plans established. CAC will now include CA Leads as members of council.
- CoC funding applications will be available soon as NCCEH has begun preparations and will focus on performance measures and guidelines. Intent to apply is now open and available at www.ncceh.org/bos/currentcocapplication/.
- NCCEH will serve as overseer of NC HMIS instead of MCAH. Development, training, and support will be provided by NCCEH as well as completing new agency/user agreements.

➤ Leadership positions – 2018

- The following elections began in January – there were some roles that still needed to be filled.
 - Coordinated Assessment County Leads
 - Burke – Elizabeth Norris will remain Burke County CA Lead with help from prior Burke County CA Lead Chris Hoover during the transition of position; however she is unable to attend the CA Subcommittee meetings.
 - Secretary – Chris Hoover accepted position replacing Elizabeth Norris.

4. Funding Committee

- Seats volunteered for on Funding Committee
 - Teena Willis (Uni5)
 - Alison Azbell (Burke)
 - Angela Battle (Caldwell)
 - Bonnie Harper (Catawba/Burke)
 - Curry Cromer (Uni5)
- Funding Application to be submitted in April

5. Coordinated Entry

- Coordinated Assessment waiting list are effective with services being provided to participants
 - Focus was on eliminating “back doors” for housing program providers to use Coordinated Assessment waiting lists and not private referrals.
- Identifying numbers for participants were discussed with resolve to use the same identifying number for the participants if on different housing program waiting lists.
 - Providers were reminded to bring spreadsheets of participants and identifying numbers to next CA Subcommittee meeting for case conferencing.
- Discussion was had regarding housing programs and crossing county lines.
- Agencies encouraged to assist participants in applying for Section 8 assistance in combined effort with other housing programs. Section 8 is now OPEN.
- The Uni5 Coordinated Assessment Plan needs to be updated to include agencies who have recently implemented Coordinated Assessment. The Uni5 CA Plan will be reviewed during next month CA Subcommittee meeting for updates.

6. Agency updates

- McDowell Mission
 - Van Tayler hired as Manager of Men’s program
- BUCM
 - Will be offering GED classes, tutoring, and computer training in on-site computer lab.
- CVBH
 - Population Health Case Manager (Chris Hoover) hired to provide jail and community services with efforts in connecting consumers with needed/available resources and review/promote systems change.
- Partners BHM
 - Treating the Opioid Crisis training to be held on April 6, 2018 at 8:00 a.m. at the Hickory Metro Conference Center.
 - WRAP training available on April 26-27 at 8:00 a.m. at Partners BHM (Gastonia) location. Please see Partners Training Academy for registration details.
 - Peer Support Specialist training on June 11-15 from 8:00 a.m. – 5:00 p.m. at Partners BHM (Gastonia) location. Please see Partners Training Academy for registration details.
 - Advanced Peer Support Specialist training upcoming. Please contact Teena Willis for details.
 - Mental Health First Aid training is not scheduled via Partners BHM website. Please contact Michael Smith or Stephanie Funderburk with Partners BHM for more information.
 - “Bringing it Home” conference to be held on April 30-May 1 from 8:30 – 5:00 p.m. at the McKimom Center in Raleigh. Please visit NCEH website for more details

Adjourn

- **Next meeting will be on April 18, 2018 from 10:00 a.m. – 12:00 noon at Burke United Christian Ministries**

