



Data & Grants Workgroup – Meeting Agenda

Mon. February 20, 2017, 1:00-2:30 pm

Southern Human Services Center, Room D, Chapel Hill

<u>Item</u>	<u>Topic</u>	<u>Presenter</u>
1	Welcome & Introductions <ul style="list-style-type: none">• Agency updates• Review of last meeting action items<ul style="list-style-type: none">○ Joel will send Corey the drawdown info for RA operating grant○ Suzanne will send program and referral info to Corey to send out to Orange service providers○ Corey will coordinate sending the RFA Special Condition info to the State ESG office	All
2	Grant Consolidation Update	Corey Root
3	2016 CoC Application Debrief	Corey Root
4	Updates from HMIS Governance Committee meeting	Corey/Debra
5	NCCEH Data Center Staff Update <ul style="list-style-type: none">• Federal reporting calendar• Current/future reports<ul style="list-style-type: none">○ PIT/HIC○ State ESG CAPER○ System Performance Measures• HMIS User meeting	Andrea
6	Coordinated Entry Update <ul style="list-style-type: none">• Systems Mapping & Gaps Analysis• OC Connect• Prevention/Diversion screen• VI-SPDAT 2.0	Corey/Jon
7	Wrap Up & Other Business	Corey Root