

Present: Andrea Carey, Suzanne Hitt, Carmen Johnson, Tara May, Joel Rice, Corey Root, Molly Rowe, Debra Vestal

***Action items in bold**

Welcome & Introductions

- Agency updates
 - IFC-PSH coming online March 1, Debra has started work, looking to get files from Housing for New Hope; working on PIT reporting and ESG CAPER (will only report on Emergency Shelter starting in 2016); Executive Director search narrowing down, hoping to have candidate in place late March-early April
 - Cardinal-consolidated with CenterPoint, will consolidate with EastPointe MCO; Joel interested in consolidating grants but this is not happening now, low priority
 - DSS- hired Carmen, the new SOAR caseworker; have revised the RRH referral form to add VI-SPDAT score and asking for attaching VI-SPDAT to form; looking at process from 100K Homes for RRH referrals; will set up time to VI-SPDAT everyone and prioritize
 - Corey will send info to Suzanne and Carmen re: SOAR referral process
- Review of last meeting action items
 - 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
 - This is not yet done, Corey will contact State ESG Office re: who to contact
 - Michael Leach leaving ESG Office

PSH Program Update

- Grants are consolidated, Housing for New Hope transferring physical files
- **Debra will get set up with NCCEH re: new data access**
- Will talk about referrals for PSH

2016 CoC Application Debrief

- Orange scored very well on CoC application
- Highest Score for any CoC: 187.75

- Lowest Score for any CoC: 79

- Median Score for all CoCs: 154.5

- Weighted Mean Score for all CoCs: 160.7

- Orange County goal for 2017: improve strategic planning

CoC Scoring Summary		
Scoring Category	Maximum Score (Points)	Your CoC Score (Points)
Part 1: CoC Structure and Governance	51	48
Part 2: Data Collection and Quality	27	27
Part 3: CoC Performance and Strategic Planning	101	81.5
Part 4: Cross-Cutting Policies	21	21
Total CoC Application Score	200	177.5

Updates from HMIS Governance Committee meeting

- Durham unhappy with training and Bowman software, sent a letter to the NC HMIS Governance Committee stating they want changes
 - Could be helpful for Orange to separate from statewide system with Durham if it ever comes to that, hopefully it won't!
- There is a proposed change for how HMIS costs are allocated across the CoC's in North Carolina, Orange's share could increase by a large percentage, but this would not mean a big change in the number of dollars because our total contributions are low
 - **Corey will send an email to Nicole to ask Community Link staff to attend this meeting**

NCCEH Data Center Staff Update

- Federal reporting calendar
 - Input from group, will come back with revised version
- Current/future reports

- PIT/HIC - new HIC report from shelters and TH is out; time for all HMIS agencies to run these reports Deadline is this Friday Feb. 24
- State ESG CAPER – deadline is also this Friday Feb. 24, HUD requires a 30-day notice period of March 31 deadline, thus why agencies have such a tight turnaround; EDA does matter, check the guide for more info
- System Performance Measures – coming after PIT/HIC and SysPM
 - Data quality framework will be a tab on SysPM reports and will have a data quality report as well
- HMIS User meeting
 - In person meeting designed to increase data quality, 60-90 minutes
 - We will start in March, will expand this meeting time from 1-3:30 pm
 - 1-2:30 pm – Data & Grants
 - 2:30-3:30 pm – HMIS User Meeting

Coordinated Entry Update

- Systems Mapping & Gaps Analysis – hoping to wrap this up by March 1, thanks to agencies that participated!
- OC Connect – looking to integrate the diversion screen and VI-SPDAT version 2 and other questions in the next 4-6 weeks so that we can prioritize program referrals by:
 - VI-SPDAT score (this assesses vulnerability)
 - Length of time homeless
 - Sheltered/unsheltered
- Rapid re-housing – DSS will integrate their waiting list with 100K Homes list by inviting everyone on DSS waitlist to come to some open sessions where staff will VI-SPDAT

Next meeting: Monday March 20