

Present: Thurston Alexander-Smith, Andrea Carey, Martin Friedman, Suzanne Hitt, Stephani Kilpatrick, Tara May, Joel Rice, Corey Root, Molly Rowe, Debra Vestal

Action items in bold

Welcome & Introductions

- Review of August action items
 - Suzanne and NCCEH Data Center will meet to discuss ESG CAPER
 - Corey will send the HUD submission to Data & Grants workgroup
 - Cardinal will begin work on APRs since they have been released by HUD
 - Housing for New Hope is meeting with IFC & OCEPH and the HUD Field Office to discuss grant transfers to IFC
 - Corey will send info about OC Job Partners program to Cardinal and HFNH
 - Corey will send email to introduce Molly to DV study team

- Agency updates
 - IFC
 - Executive Director Michael Reinke resigned, Kristin Laverge and John Dorward are filling in as co-directors, search for new ED will start soon
 - Community House & HomeStart will start offering seasonal shelter beds for nights 40 degrees and below in October
 - 3 beds for women/families
 - 17 beds for single men
 - Grant transfer for Orange Co. CoC Housing for New Hope PSH grants is going forward; IFC and HFNH will write letters to the HUD field office this month to get the ball rolling
 - **Corey will send IFC and HFNH the grant numbers for the requested transfers**
 - OCEPH
 - Project Connect October 27
 - DSS
 - SOAR position posting soon
 - Partnership with CEF going well, have housed 3-4 people in the past few weeks and 3 or so this week
 - There is a job fair Wed. 9/21 at University Place mall
 - Cardinal
 - Joel out for a few weeks, starting back with email next week
 - Housing for New Hope
 - Desmond has moved to Standard Based Solutions
 - Finished the grant technical submission for the new CoC grant
 - NCCEH
 - Went to Bowman (software vendor for HMIS) Collaborate conference and got a preview of Service Point 6, which looks different and better, previewing Jan.

2017 for switch. HMIS will also have a new reporting tool, Qlik, and it makes nice charts

- We will have both ART and Qlik for a few months, including during AHAR and PIT
 - New data standards are coming October 1, 2016 – these include a significant change to living situation question
 - Info on the AHAR coming soon
- CoC Application
 - Submitted to HUD 9/14, posted on OCPEH website:
orangecountync.gov/departments/hhrcc/coc_test.php
 - ESG Application
 - Process in previous years was chaotic, last-minute information from ESG office
 - For 2016
 - Corey will develop scorecard, send grant information out to local agencies, form a ESG Review Committee to score and review apps and craft a funding recommendation, the OCPEH Leadership Team will vote to approve the final funding recommendation
 - HMIS Update
 - No HMIS Governance Committee meeting in September
 - NCCEH Data Center Staff Update
 - Added client entry county to entry assessment
 - Presentation on Release of Information (ROI) and referrals
 - These are important for system-level coordination
 - HUD has tool that does data element by data element with short audio/video clips
 - No sharing – track referrals
 - Sharing – electronic data transfer
 - VI-SPDAT, can share entire assessment or just final score
 - Info for OC Connect – name, score, referral, agencies working with
 - **At our next Data & Grants Workgroup meeting, we will discuss how we can best implement ROI and referral info in Orange County**
 - Next Meeting: Mon. Oct. 17
 - Remaining 2016 Meetings: Nov 21, Dec 19
 - Keep standing meeting time/day/place for 2017