

Item Topic

1 Welcome & Introductions

- Agency updates
 - IFC – no real update, in a lull
 - Cardinal – no updates to report, working on APRs
 - DSS – new person starting this Monday, will be doing some caseloads, Suzanne still managing program
- Review of last month's action items
 - OC Connect explanatory email – Jon still working on that
 - MCAH Technical assistance – did not hear back from them until week before they were here; they are revamping their training, this should happen in December 2016
 - MCAH budget – we're not losing money
 - OC Connect/CE meeting – meeting will be 6/21
- Workgroup meeting materials on OCPEH website – 2015 materials posted

2 CoC Application

- 2015 competition: technical submissions
 - CoC planning grant – in process
 - HFNH – **Corey will check with Martin to see if HUD has sent info**
 - Cardinal – no contracts yet for renewals
- 2016 competition
 - GIW & Registration review complete
 - Grant consolidations – **Corey will check with Martin on status of this**
 - Letters of Interest – **Corey will update Durham's documents for Orange and distribute to agencies operating in Durham, Alamance and Orange Counties**; if could consolidate grants it would make it more attractive
 - Scorecard & Project Review Committees – the OCPEH bylaws have been updated and now spell out process, increasing transparency
 - Scorecard Committee will create the scorecard for CoC application
 - Leadership Team will vote on Scorecard
 - Project Review Committee (no members with conflict of interest) will use scorecard to review project applications, produce recommendation for Project Priority Listing (ranked list of projects)
 - Leadership Team will vote on Project Priority Listing

3 HMIS Update

- Updates from HMIS Governance Committee meeting
 - New NC HMIS job posted –
 - MCAH looking for someone with experience in evaluation, more program, relationship builder across the state; Sue will be technical person
 - Bowman bill higher than expected, still overall under budget
 - Statewide data reporting on vets
 - NCEH intern compiling demographic data report on statewide vet

homelessness

- NCCEH Data Center Staff Update
 - LSA meeting in Charlotte last week with MCAH in person – went over all system performance measure reports in HMIS; some changes to UDEs coming, coming in October; ART is going away with next version of ServicePoint (Dec 2016) Click is more interactive and easier to use;
 - MCAH come to NCCEH, talked about coordinated assessment a lot – Thurston and Tia are testing out some set ups
 - For Orange we will use OC Connect with HMIS, so will be more complicated
 - MCAH and NCCEH working to separate data into correct “trees” – Cardinals OPC and Concern of Durham grants
 - MCAH and NCCEH will organize a training for CoC leads and any other interested folks about privacy and data sharing
 - Will discuss difference between “open” and “closed” meetings
 - A group in Wake is using a new ROI, attaching to client profile in HMIS
 - Met with ESG office to talk about requirements, working together on monitoring and reporting (CAPER)
 - LSAs and ESG office will set up committees around ESG reporting
 - New system administrator starting at NCCEH – Andrea Carey

4

APR Review Process

ADD TO JULY AGENDA

- Process
- Review of APRs due

5

System Performance Measures

- Overview
 - 7 different measures, HUD measuring community performance
 - Length of time homeless
 - Returns to homelessness
 - Number of people homeless
 - Income growth for CoC funded projects
 - Number of newly people homeless
 - Prevention
 - Successful placement from street outreach and permanent housing placement retention
 -
 - All reports are ready, Tia has run reports for Orange
 - July meeting – we will look at county wide
 - Tia will send instructions for agency to run reports by project type, do in advance of July meeting
- Data submission
 - Due in August, Corey will do training 6/21
- New meeting time – 1-2:30 pm, third Monday, **Corey will confirm room and re-send Calendar invite**



Data & Grants Workgroup – Meeting Agenda

Mon. June 20, 2016, 8:30 – 10 am

Southern Human Services Center, Room D, Chapel Hill

- 6** **Wrap Up & Other Business**
OC Connect-HMIS meeting, 6/21

Next meeting: Monday July 18; **Remaining 2016 Meetings:** Aug 15, Sept 19, Oct 17, Nov 21, Dec 19