**Northwestern Continuum of Care**

**Wednesday, May 18, 2016 – 10-11 AM**

**Data Quality Sub-Committee Meeting**

MINUTES

Attending: Lori Watts (Smoky Mountain), Bob Taylor and Tina Krause (Hospitality House), Jennifer Herman (OASIS), Tim Brulet (VA-Hickory), Murray Hawkinson (Daymark), Carl Jenkins (Community)

**Smoky Mountain update:**

PHASES open and taking enrollment; $400 enrollment fee – SM has grant to assist entry fee; at least 6 beds for men and at least 6 for women

**Hospitality House update:**

Will be signing the lease for the 2 3BR apartments in Wilkes for Scattered Site program; one year's rent covered by private donations – families being vetted closely. Will bring Scatted Site program up to 10 units; interest from Ashe to expand program to a couple properties there.

**OASIS update:** some openings in PSH; update on grant for family justice center that brings services together (law enforcement, supportive services, etc.) to the victims and will serve as screening site with Legal Aid for those seeking protected status

**VA update:**

Stand down April 25 in Hickory – 255 attended; no unsheltered registered, 30 to 40 enrolled into services

**Daymark update:**

Added a new substance abuse counselor who will take on 5 groups

**Community update:**

2 openings at Willow Place (group home with mental illness managed by Easter Seals) in West Jefferson

* **CoC Grants update** – Lori Watts
  + CoC Registration submitted – opening step in 2016 Competition for CoC grant funds
    - Registration complete
  + Grant Inventory Worksheet Verification next step – coming soon
    - GIW sent from HUD – to be submitted to Michael Johnson @ HUD office in Greensboro
  + Tier 2 Awards announced
    - OASIS Edgecliff PSHP - $70,162 awarded
    - Hospitality House’s New RRH program not funded
    - Will await HUD’s notification of scoring for 2015 grants
* **Annual Point in Time Count Results from Wed. 1/27/16 –** Lori Watts
  + Data compiled for 7 counties and submitted in HDX by 5/2/16 deadline and submitted to NCCEH for State reporting
  + Total 520 Homeless, 382 Adults 18+, 138 Children <18, 19 chronic, 7 veterans
  + 83 in shelter, 33 in transitional, 404 unsheltered
  + 71 aged 18-24, 39 unaccompanied (27) or parenting youth (12), 32 in households with either parent or partner 25+
* **Housing Inventory Count –** Lori Watts
  + Submitted in HDX by 5/2/16 deadline
  + Total 185 beds utilized of 211 total beds at Point in Time Count or 88% utilization
    - 83 of 102 shelter beds (81%)
    - 33 of 36 transitional beds (92%)
    - 43 of 47 PSH beds (91%)
    - 26 of 26 RRH beds (100%)
  + New Questions & Guidance on Reporting Housing Inventory Beds
    - Federal Funding Sources
    - Overflow beds – can only report overflow beds if all year round and/or seasonal beds fully utilized and only for number utilized
    - HMIS question - 1.Does the CoC use HMIS and project descriptor elements to populate the annual Housing Inventory Count (HIC)? Yes/**No**
      * a. If no, does the CoC desire to use HMIS and project descriptor data elements to populate the annual Housing Inventory Count (HIC)? Yes/**No**
* **Emergency Solutions Grant (ESG) & Rapid Rehousing (RRH) update** – Tina Krause

Still waiting on RRH reimbursement; program on pause until reimbursement flows

* **NC HMIS (Homeless Management Information System) update** – HH – Bob Taylor

End users will need to re-certify privacy training

* **Governance Committee Update** – Hospitality House - Bob Taylor

Budget and scope/contract approved at May in-person meeting

* **Upcoming Meetings and Dates:**
* **Tues. 6/21/16, 10 AM:** Steering Committee meeting – Smoky Mountain
* **Wed. 7/20/16, 10 AM:** Emergency Solutions Grant (ESG) & Rapid Rehousing (RRH) Sub-Committee – Smoky Mountain