**Northwestern Continuum of Care**

**January 13, 2015 – 10-11 AM**

**Emergency Solutions Grant and Rapid Re-Housing (ESG & RRH) Sub-Committee**

* **Welcome, Introductions & Agency Updates**
* **Reminder - 2016 Meetings Schedule:**
	+ Subcommittees – 10 AM, Smoky Conference Room – 3rd Wed. except for Jan
		- PSH & CoC Programs: 3/16, 9/21
		- Data Quality: 5/18, 11/16
		- ESG & RRH: 1/13, 7/20
	+ Steering Committees – 10 AM, Smoky, 3rd Tues. except Dec – 2/16, 4/19, 6/21, 8/16, 10/18, 12/14
* **Annual Point in Time Count – Wed. 1/27/16:**
	+ Provides the homeless assistance community with data needed to understand the number and characteristics of persons who are homeless at one point in time
	+ Sheltered (includes Emergency, Transitional, RRH, & PSH) & Unsheltered count of homeless in Alleghany, Ashe, Avery, Mitchell, Watauga, Wilkes, & Yancey counties
		- Hospitality House – Count Lead for Shelter & outreach to Watauga & Wilkes homeless group/agencies
		- OASIS – Count Lead for DV Shelters in 7-county region
		- Easter Seals – Count Lead for Wintergreen PSHP
		- Smoky Mountain – Count Lead for MH/SU providers in 7-county region, outreach to Ashe, Alleghany, Avery, Mitchell, Yancey groups/agencies, and Wilkes Catherine-Barber Shelter
		- Compilation of data for reporting in HDX & to NCCEH by deadlines TBD – Lori Watts
* **Housing Inventory Count – Wed. 1/27/16:**
	+ A report that informs the homeless assistance community on the capacity to house persons who are homeless at local and national levels
	+ Bed count for Emergency Shelters, Transitional Housing, Permanent Supportive Housing Programs
* **Chronic Homeless Definition Change – new definition effective Jan 2016:**
	+ A person who is homeless and lives in a place not meant for human habitation, a safe haven, or in an emergency shelter and
	+ Has been homeless and living in or residing in a place not mean for human habitation, a safe haven, or in emergency shelter continuously for 1 year or on at least 4 separate occasions in the last 3 years where the combined length of time homeless is at least 12 months and
	+ Has a Disability
* **Emergency Solutions Grant (ESG) & Rapid Rehousing (RRH) update**
* **NC HMIS (Homeless Management Information System) update** – HH – Bob Taylor
* **Governance Committee Update** – Hospitality House - Bob Taylor
* **Other Business**
* **Upcoming Meetings and Dates:**
* **Wed. 1/27/16:** Annual Homeless Point in Time Count
* **Tues. 2/16/16, 10 AM:** Steering Committee meeting – Smoky Mountain
* **Wed.** **3/16/16, 10 AM:** (PSH & CoC) Permanent Supportive Housing & Continuum of Care Programs Sub-Committee meeting – Smoky Mountain