**Northwestern Continuum of Care**

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

**Data Quality Sub-Committee Meeting**

* **Welcome & Introductions**
* **Agency Updates**
* **CoC Grants update** – Lori Watts
  + CoC Registration submitted – opening step in 2016 Competition for CoC grant funds
  + Grant Inventory Worksheet Verification – due to HUD Field Office Thurs. 5/26
  + 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 & submitted in HDX by 5/2/16 deadline & 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
* **NC HMIS (Homeless Management Information System) update** – HH – Bob Taylor
* **Governance Committee Update** – Hospitality House - Bob Taylor
* **Other Business**
* **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