**Southwest Regional Homeless Coalition Meeting**

**September 2, 2015**

1. **Approval of Minutes**
* **Review of August 2015 Homeless Coalition Minutes – Monica Frizzell**
* **Review of June 2015 Homeless Coalition Minutes – Sarah Lancaster**
* **BoS Requirements – post minutes and agenda within 30 days, webmaster update**
1. **Introductions – Sarah Lancaster**
* **New Members/Agency Staff Introductions**
* **Agency Updates**
1. **ESG Update and ESG Scorecard Committee – Cheryl Wilkins**
2. **CA Plan – VI-SPDAT Scores/Range**
* **Updates needed??? Barriers, etc.**
1. **BoS Scorecard Committee – published draft 6/16/15 for renewal and new projects FY2015 – Sarah Lancaster (any agencies interest in new projects need to submit intent to apply forms asap)**
2. **BoS Overview and Report Outs**
* **BoS Steering Committee Meeting – standing call every 1st Tuesday**
* **Housing First in Housing Programs Webinar/Founder of Housing First model Dr. Tsemberis of Pathways to Housing in NYC and Harm Reduction addiction specialist Gabor Mate**  **– September 17th**

<https://pathwaystohousing.org/training/calendar/how-housing-helps-heal-hungry-ghost-dr-mate-and-dr-tsemberis-harm-reduction-and?id=46>

* **Coordinated Assessment Dialogue Group – standing call every 2nd Tuesday**
* **PSH RA Subcommittee – standing call every 3rd Monday**
* **Rapid Rehousing Committee Meeting – varies, September 18th**
* **Coordinated Assessment Data Reports, due quarterly – Required mid October for first quarter, July, August, and September**
1. **HMIS transition – MCAH trainings**
* **Dates available – view NCCEH website**
* **Agency Administrators call in meetings, required documents (submit to NCCEH) before attending migration training. HMIS training also required by migration training.**

**Wednesday-Thursday, September 2-3 Raleigh**