**ACICHA: Alamance County Interagency Council on Homelessness Association**

**Meeting Minutes**

July 9, 2015

Present Included: Kim Crawford, ACAC; Lynn Rousseau, FAS; Catherine Cooper, VOA; Nikki Ratliff, BHA/BDC; Shawna Tillery, City of Burlington; Heidi Norwick, UWAC; Wendy Lewis, SA; Derrick Smith, SA; Odessa Smith, SA; Jihe Koo, City of Burlington; Julie Budd, Crossroads; Lindsay Conrad, First Presbyterian Church; Debra Welch, Cardinal Innovations; Julie Budd, Crossroads; Bob Holdren, Volunteer; Robin Wintringham, Habitat for Humanity; Jan Bowman, ACAC; Cheryl Manuel, RTSA; Tammy Smith, FAS;

Kim Crawford called the meeting to order at 2:00 PM.

Meeting Minutes were reviewed; a motion was made by Robin to approve as written, a 2nd was made by Cheryl.

Introductions:

Kim asked each meeting attendee to introduce themselves and the agency/organization they represented.

Announcements:

Kim announced a change in the permanent meeting time and location to 3:00-4:30 at City Hall, 425 S. Lexington Ave. This will be effective at the August meeting.

Kim announced the July 15-17 National Homeless Conference and the attendees from ACICHA that would be attending. She was very excited about the different attendees coming from different types of service organization.

The 4th Project Homeless Connect will be on July 23, 2105 from 9-2 at Holy Comforter Church. The previous events have been successful and we plan to have the same set up in the past with health providers and direct service providers. Anyone who wants to help set up please come on July 22nd to Holy Comforter at 3:00 pm.

ACAC has a job posited for a Coordinated Intake Specialist. They are looking for someone with experience in housing housing. Please contact Kim if you know anyone interested and have them send her their resume.

July 24th there will be Housing Case Manager Training in High Point. This event is being sponsored by Partners Ending Homeless and includes the Ian from www.orgcode.com who created the VI-SPAT. Kim will send the link for registration. ACAC has seven people attending and the cost is $60.

**Discussion**:

Coordinated Assessment

Posters were distributed for agencies to get the work out. Anyone who calls will get a CA Specialist 24 hours a day. The number will be forwarded to shelter advocates after 5 pm.

Kim discussed there had been some confusion on the referral process. The CA person will do the immediate prevention/diversion. Shelter intake will step in afterwards.

0-5 days VI-SPAT administered

ACAC has adjusted the scores

* 0-2 (private without any assistance)
* 3-7 (rapid rehousing some assistance in supportive services or cash)
* 8-10 (transitional housing not federally funded
* 11 (permanent supportive housing)

Kim thanks those agencies who have singed the MOUs. For the CA we are trying to do a model without any exceptions. Eventually we want to talk about people who are eligible for shelter plus care and their score is a 8 to figure out a good exception process for that.

BoS Steering updates

Kim said the BoS had announced PIT totals for the State

* 1,800 total people
* 534 transitional housing
* 660 unsheltered
* 360 chronic homeless
* 137 veterans

For Alamance 114 total with 2 unsheltered. Kim said Alamance has to work on the unsheltered count. We need to do a better job at identifying those people so we can be appropriately funded. We found the sites but not the people.

The BoS is looking at 211 as a database and using Alamance County as test site.

There are several upcoming webinars on Housing First on July 24th and July 27th.

Roundtable

Agencies had one minute to provide any relevant updates to the group:

Kim reported they will bring Ed Boyte from the Cleveland Mediation Center to ACAC for a two-day training on August 24th and 25th. Also ACICHA governance committee is looking to split the ACICHA meeting tinto groups for service providers and development and then come to together at each meeting after 30 minutes. Deborah reported the State got $4.2 million for the Butner to house veterans. Wendy reported SA is taking applications for its cooling funds. Nikki reported STEPS is full. Tammy reported FAS is looking for another residential advocate position and funding for their renovations. Julie reported Crossroads is holding volunteer training.

No other business, Robin made a motion to adjourn. 4:30 PM Adjourned

Respectfully Submitted, Shawna Tillery, City of Burlington