**Wilson Greene Regional Housing Committee Agenda**

**Wesley Shelter**

**March 15, 2016**

* **Welcome/Introductions**
* **Updates from Balance of State**

Two teams from Balance of State participated in the Rapid Results Institute Bootcamp to **end veteran homelessness** in February. March 1 is day 20 of a 100-day challenge for the teams.The Rowan County team's goal is to house 10 veterans/month - 30 veterans in 100 daysThe Onslow County team's goal is to house 12 unsheltered veterans in 100 days. The Steering Committee approved the **Coordinated Assessment** plan from Transylvania Regional Committee. 26 of 27 Regional Committee plans are now approved. BoS Coordinated Assessment Exchange, Tues., 3/8, 3:00-4:00 p.m.: [ncceh.org/events/948](http://ncceh.org/events/948)The State **ESG** office published the list of 2015-16 BoS ESG awards: [ncceh.org/files/6734](http://ncceh.org/files/6734). The ESG Office is having two conference calls on ESG forms next week (same information on each call):

Mon. 3/7, 10-11:30 a.m. & Fri. 3/11, 9-10:30 a.m.

Call in number: [919-662-4657](tel:919-662-4657)

Contact Michael Leach with questions, [919-855-4991](tel:919-855-4991)

Regional Committees are submitting **Point-in-Time (PIT) Count**information to NCCEH. PIT Forms: [www.ncceh.org/2016pit/](http://www.ncceh.org/2016pit/),—Email (preferred): [data@ncceh.org,](mailto:data@ncceh.org)—Fax: [1-888-742-3465](tel:1-888-742-3465)

Send any PIT count forms for non-HMIS agencies and unsheltered counts ASAP

Missing info from: —Alamance, Beaufort, Caswell, Down East, Foothills, Johnston, Kerr-Tar, Lee-Harnett, Northeast, Person, Transylvania, Wilson-Greene

— Due March 9: HMIS PIT & HIC report, —PIT form from NCCEH website (Sheltered Count, RRH, or PSH Form)

The Steering Committee approved a list of **27 Regional Committees for 2016**: AHRMM, Alamance, Beaufort, Burke, Caswell, Catawba, Chatham, DISSY, Down East, Foothills, Henderson, Hertford, Johnston, Kerr-Tar, Lee-Harnett, Neuse Trent, Onslow, Piedmont, Pitt, Randolph, Rockingham, Rutherford-Polk, Southeast, Southwest, Transylvania, Twin County, Wilson Greene

BoS staff is in touch with CoC Permanent Supportive Housing grantees who did not meet standards on the **PSH Key Elements** section of the CoC Renewal Project Scorecard. Nine agencies did not meet one or more standards - staff will work with agencies to come into compliance.

BoS **Rapid Re-housing Subcommittee** - Fri. March 18, 10:30 -11:30 a.m., [ncceh.org/events/958](http://ncceh.org/events/958)

* **Homeless Referrals to Housing Authority**
* **Regional Committee Restructuring Proposal**
* **Community Partner Updates**