**Wilson Greene Regional Housing Committee Agenda**

**Wesley Shelter**

**October 20, 2015**

* **Welcome/Introductions**
* **211 Directory**
* **ESG Application**
* **Community Partner Updates**
* **Updates from Balance of State**
* CoC Application
	+ Regional Committees please send CoC application input by Tues. Oct. 13: <http://goo.gl/forms/PnbR5IOLOS>
	+ CoC Project Review Committee meetings
		- Oct. 15, 1:30-3 pm – Orientation (REQUIRED): [ncceh.org/events/937](http://ncceh.org/events/937)
		- Nov. 3, 10:30 am-12:30 pm – Score review and ranking: [ncceh.org/events/938](http://ncceh.org/events/938)
	+ CoC Project Applicants
		- Present project applications to Regional Committee(s)
		- All materials due to NCCEH by 5:00 p.m. on Fri. Oct. 16
		- NCCEH will notify applicants if project not included in final application on Nov. 5
	+ Regional Committees submit approval forms for new projects (not required for renewal projects) to NCCEH by Fri.  Oct. 23: <http://www.ncceh.org/files/6110/>
* ESG Application
	+ ESG Application process takes place at the Regional Committee level
		- Consult 2015 ESG application recommendations from BoS - *document coming soon*
		- Begin completing project and regional ESG applications
		- Distribute BoS ESG Intent to Apply form or implement local intent to apply process
		- Make sure local application and funding process avoids conflict of interest
		- Submit all ESG application materials to the State ESG Office by 4 pm on Fri. Nov. 6
* Coordinated Assessment
	+ BoS Coordinated Assessment Dialogue Group, Tues. 10/13, 3:00-4:00 p.m.: [ncceh.org/events/918/](http://ncceh.org/events/918/)
	+ Coordinated Assessment Outcome Report due October 15 (reporting on July-September data) for Regional Committees implementing coordinated assessment as of Sept. 30
		- Training and forms: [ncceh.org/bos/coordinatedassessment](http://ncceh.org/bos/coordinatedassessment)
	+ Regional Committees working on Coordinated Assessment Plans can use these good examples of elements to help complete plan: [ncceh.org/files/6081](http://ncceh.org/files/6081)
* NC HMIS & NCCEH Data Center
	+ Need agency agreements from 6 BoS agencies: Caldwell County Yokefellow, Inc., Greenville Community Shelter, Harbour House, Partners Behavioral Health Management, Surry Homeless & Affordable Housing Coalition, The Haven of Transylvania County
	+ 6 agencies need to contact NCCEH to begin provider page setup: Caldwell County Yokefellow, Inc., Harbour House, Infinite Possibilities, Salvation Army of New Bern, Sandhills Community Action Program, Surry Homeless & Affordable Housing Coalition
		- NCCEH Data Center contact info: hmis@ncceh.org, (919) 410-6997
	+ All HMIS users need to login right away and update contact information in User Profile
	+ More info on steps for agencies to take for AHAR data quality clean-up coming this month
	+ NC HMIS bylaws were passed by the NC HMIS Governance Committee and need to be approved by CoCs. The Steering Committee will vote in November on passage of the bylaws: [ncceh.org/files/6133](http://ncceh.org/files/6133)
* Other Meetings
	+ No October BoS Subcommittee meetings
	+ November BoS Steering Committee moved to Thurs. 11/5, 10:30 a.m. – noon