**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, August 3, 2016**

**Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

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| --- | --- |
| **Position** | **First & Last Name** |
| Regional Lead | Nicole Dewitt |
| Alternate Lead | Melissa McKeown |
| Coordinated Assessment Lead | Ginny Rainwater |

 **Attendees**

|  |  |  |
| --- | --- | --- |
| **First & Last Name** | **Agency** | **Contact Information** |
| Nicole Dewitt | Community Link |  |
| Patricia Bryant | Cardinal Innovations |  |
| Sherry Smith | Rowan Helping Ministries |  |
| Salem Taylor | Homes of Hope |  |
| Melissa McKeown | Union County Community Shelter |  |

**Standing Agenda Items**

**June 1, 2016 meeting minutes approved by common consent.**

**BoS Steering Committee meeting highlights**

**ESG Update**

 ESG application projected to be released in August.

 Regional Committees were asked to send BoS the name of the person who will lead their ESG competition committee. If you have not done so, please submit by Wednesday, August 3rd at: <http://bit.ly/1spUpWr>

 BoS staff will have calls with ESG Leads and committees in August. Staff will email instructions for scheduling calls this week.

 BoS staff have posted information on how to run a transparent funding process at:

<http://www.ncceh.org/bos/esg/>

**CoC Competition Update**

 HUD released the CoC NOFA on June 29th. The CoC application will be due to HUD on September

14th.

 Two deadlines for application materials this year:

o July 29th: HMIS reports, threshold materials for new projects due!

o August 12th: Project applications and attachments/supporting materials due!

 Esnaps opened on July 25th to enter project applications.

 Applicants do not need to do leverage letters this year, but still must document 25% match!

 BoS staff will send Regional Leads a form to collect information for the CoC Application this week –

there will be a tight turnaround time.

 If your Regional Committees has not chosen their Project Review Committee representative, they need to submit this information by Friday, August 5: [http://bit.ly/2933fmi.](http://bit.ly/2933fmi) Reps must be able to make all meetings:

o August 11: introductory call

o August 18, 19, 22: one-on-one calls with BoS staff to review scores

o August 26: final call to create ranked list of projects

 New APR review process: CoC grantees were sent an email with process on July 22nd – contact BoS

staff with questions.

**Coordinated Assessment**

 If your Regional Committee did not submit CA outcomes on July 15th, please send those in ASAP at:

<http://goo.gl/forms/QESzakx4xH>

 BoS staff have created a visual outcome report for each Regional Committee based on their quarterly outcomes. Staff have sent the second quarter visual reports to committees who submitted second quarter outcomes. Coordinated assessment leads should share these reports with their Regional Committees.

**Written Standards**

 BoS staff provided an overview of the written standards revision process and introduced

Coordinated Assessment Written Standards.

o BoS staff will send an email to Regional Leads and individuals on CA Exchange email list to provide feedback on CA Written Standards by August 12th.

o The drafts of all written standards will be presented for final approval at the September 6th

Steering Committee meeting.

**PRC Coordinated Assessment**

* Ginny Rainwater, CA Lead, reported that PRC quarterly outcomes were submitted to NCCEH on July 15, 2016. Start date for new quarter began on July 1, 2016.
	+ As of July 1, 2016
		- 6 HH’s scored for no housing intervention
		- 44 RRH HH’s on priority list – 3 HH’s have been connected to housing and 5 were removed from list due to either no contact and/or no longer being homeless
		- 37 PSH HH’s on priority list – we still need documentation of disability for each HH
* CA Training on VI-SPDATS for those administering has been scheduled as follows
	+ Davidson, Rowan and Cabarrus counties on Monday, August 8, 2016 at Family Services of Davidson County.
	+ Stanly and Union counties on Monday, August 15, 2016. Location will be sent to attendees.
* No CA grievances filed

**Other Agenda Items**

None reported

**Next meeting date, time, & location: PRC Quarterly Committee meeting is September 14, 2016, 10am-12pm in Stanly County at Stanly Commons. 1000 N. First St, Albemarle, NC 28001. (We will be in the Partnership for Children conference room, which does not have a suite number like the agencies in the building do. It’s on the end of the building near the County Manager’s office.)**

**Next Executive Committee Teleconference Meeting is Wednesday, September 7, 2016 at 9:30am.**