Data & Grants Workgroup – Meeting Minutes



Mon. Ocotber 21, 2019, 3-4:30 pm Southern Human Services Center, Room D, Chapel Hill

Attendance: Andrea Carey, Nicole Dewitt, Stephani Kilpatrick, Nicole Purdy, Corey Root, Debra Vestal

Welcome & Introductions

- Agency updates
 - IFC Tracey Hagan replaced Rex and Lillian Downing replaced Cassandra at HomeStart; Ka'Tiera Truett replaced Megan at Community House
 - o Community Link looking for PSH staff to serve Alamance, Caswell, and Orange
- OCPEH updates
 - o Harrison Pierce resigned effective 10/11, will be posting position soon
 - o Project Connect may be moved, may be combined with PIT, more to come
- NCCEH Data Center Staff Update
 - In process of hiring for four positions BoS, Durham Coordinated Entry, SOAR Coordinator
 - HMIS Advisory Board is issuing an RFP for new HMIS Software hopefully by Nov. 1 –
 still working with ICA for transition
 - HUD changed Longitudinal Statistical Analysis (LSA) and System Performance
 Measures (SysPM) timeframe to not overlap as much
 - SysPM due end of Feb in original HDX
 - PIT/HIC due end of April in original HDX (no change to this)
 - Initial LSA due mid-May in HDX 2, with corrections later still many updates to report needed, could be still messy this year
 - New data tool called Stella is in development from HUD, data is not currently valid but will offer dynamic visualization of data by race and other demographics
 - o Call for proposals to State Homeless Conference is out, due November 15

Continuum of Care (CoC) & Emergency Solutions Grant (ESG) Application Updates

- CoC application submitted to HUD on September 30 for \$730,285
 - Coordinated Entry (CE)
- ESG application submitted to State ESG Office on October 11 for \$100,000
 - o \$60,000 for IFC Home Start, Emergency Shelter
 - o \$40,000 for DSS, Rapid Re-Housing
 - Written Standards will be updated to include all required elements at Nov. 18
 Leadership Team meeting
 - Corey will send draft of new Written Standards

Review Program Performance Matrix

- July 2018 June 2019 data we will review this at November meeting
- Corey will send spending form in advance of November meeting



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Next meeting: November 18

• Corey will send out date poll for new meeting day/time for Data & Grants and HMIS Users meeting