

**Northwestern Continuum of Care
ESG & RRH Sub-Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, January 15, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - NOFA Submission- Possible Project Application for HMIS Capacity- Tina, Shane, Christiana
 - Point in Time Plan and Assignments
 - Annual update to meeting calendar

Governance Committee and NC HMIS updates- Tina, Christiana

- HMIS Transition- Update on MOU agreement

ESG and Rapid Rehousing

- 4th Quarter QPR- Tina, Emma
- 2018-19 NC ESG Program Award Notification- Tina, Shane, Christiana

● **Other Business**

● **Upcoming Meetings and Dates:**

- NWCoC – NRHA
Annual update to meeting calendar

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, February 19, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - Point in Time Update
 - NOFA Registration
 - Annual update to meeting calendar

- Governance Committee and NC HMIS updates**
- HMIS Transition- Update on MOU agreement for transition

- ESG and Rapid Rehousing**
 - Burlington 2-20-19 Called meeting for Grantees
 - Scheduled visit from ESG Office July 2019

- **Other Business**

- **Upcoming Meetings and Dates:**
 - NWCoC – NRHA

**Northwestern Continuum of Care
PSH and CoC Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, March 19, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - Point in Time Update
 - CoC Program Competition Debriefing FY2018
 - Coordinated Entry
 - Annual update to meeting calendar

Governance Committee and NC HMIS updates

- HMIS Transition- Update on MOU agreement for transition
- NCHMIS full day retreat/ HUD TA

ESG and Rapid Rehousing

- Burlington mandatory CoC meeting
- Scheduled visit from ESG Office July 2019

● **Other Business**

● **Upcoming Meetings and Dates:**

- NWCOC – NRHA

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, April 16, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - Point in Time Update
 - Coordinated Entry
 - NOFA

- **Governance Committee and NC HMIS updates**
- HMIS Transition- Update
- NCHMIS

- **ESG and Rapid Rehousing**
 - Update
 - Scheduled visit from ESG Office July 2019

- **Other Business**

- **Upcoming Meetings and Dates:**
 - NWCoC – NRHA

**Northwestern Continuum of Care
Data Quality Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, May 15, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - Point in Time Update
 - Coordinated Entry
 - HUD Grantee Training Update
 - NOFA

- **Data Quality**
 - Reports

Governance Committee and NC HMIS updates

- HMIS Transition- Update
- NCHMIS

ESG and Rapid Rehousing

- Update
- Scheduled visit from ESG Office July 2019

● **Other Business**

● **Upcoming Meetings and Dates:**

- NWCOC – NRHA

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, June 18, 2019 – 10:00 AM**

- **Welcome & Agency Updates**
- **COC Planning- Members**
 - Housing Conference- What we learned
 - NOFA
 - NC360 Upcoming Work Sessions

Governance Committee and NC HMIS updates

- HMIS Transition- Update
- MCAH- HMIS Lead Contract and MOU

ESG and Rapid Rehousing

- Scheduled visit from ESG Office July 2019

● **Other Business**

● **Upcoming Meetings and Dates:**

- NWCoC – NRHA

**Northwestern Continuum of Care
ESG and RRH Updates
Northwestern Regional Housing Authority Conference Space
Tuesday, July 16, 2019 – 10:00 AM**

- **Welcome & Agency Updates**
- **ESG and Rapid Rehousing- Welcome Kim Crawford State ESG Office**
- **COC Planning- Members**
 - Oasis Parallel System Coordinated Entry for Survivors
 - NOFA
 - NC360 Work Sessions

Governance Committee and NC HMIS updates

- HMIS Transition Complete
- Monitoring Tool for HMIS Lead Survey sent out
- MCAH- HMIS Lead Contract and MOU

ESG and Rapid Rehousing

- **Update on number of households**
- **Other Business**
- **Upcoming Meetings and Dates:**
 - NWCoc – NRHA

**Northwestern Continuum of Care
Steering Committee
Northwestern Regional Housing Authority Conference Space
Tuesday, August 20, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
NOFA

- **Governance Committee and NC HMIS updates**

- **Racial Disparity/Equity Analysis for NC 516 Presentation**

- **ESG and Rapid Rehousing**

- **Other Business**

- **Upcoming Meetings and Dates:**

**Northwestern Continuum of Care
Steering Committee Meeting- PSH & COC Programs
Northwestern Regional Housing Authority Conference Space
Tuesday, September 17, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **Include PSH and COC Program Updates**

- **COC Planning- Members**
 - NOFA- Collaborative Application
 - Planning Grant Update
 - Written Standards
 - Conflict of Interest Annual Updates

- **Governance Committee and NC HMIS updates**
NCHMIS- Job Posting

- **Fair Housing and Equal Access Rule Training**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NRHA Oct 15, 2019 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, October 15, 2019 – 10:00 AM**

- **Welcome & Agency Updates**
- **COC Planning- Members**
 - Conflict of Interest Annual Updates
 - Parallel System of Coordinated Entry for DV agencies
- **Governance Committee and NC HMIS updates**
 - NCHMIS Job Posting, Interview Team
 - Dennis Culhane – Consultant on Statewide Data
- **State ESG Updates**
- **Other Business**
- **Upcoming Meetings and Dates:**
- **NWCoC – NRHA 19, 2019 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, November 13, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - **Training for DV and Combined Component Agencies**
 - **Point in Time Planning**

- **Governance Committee and NC HMIS updates**
 - NCHMIS- New Project Manager**
 - Dennis Culhane – Consultant on Statewide Data**

- **State ESG Updates**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NRHA Dec 11, 2019 10am**

Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, November 13, 2019 – 10:00 AM

- Welcome & Agency Updates
- COC Planning- Members
 - Training for DV and Combined Component Agencies
 - Point in Time Planning
- Governance Committee and NC HMIS updates
 - NCHMIS- New Project Manager
 - Dennis Culhane – Consultant on Statewide Data
- State ESG Updates
- Other Business
- Upcoming Meetings and Dates:
- NWCoC – NRHA Dec 11, 2019 10am

Updates

Oasis - First Bed Bags in 28 years. They were not able to get the Community foundation grant that was

David - Winkler's meetings will be filled, Ashe Co opening, Mgr. for Birch St. Apts. Ashe Co. Peace St. possible opening by end of year

Burr Individual Support 2 Senior Wintergreen - opening two applicants Wilkes County

Avery - Services Coord. position opening supervisory, 4 yr. degree

HH - LSA ~~change~~ Shane

Lori - Medicaid changes may get delayed to July, State budget passed by 15th this week.

Assistance money New contact for VAYA assistance program for deposits 828 225 2785 ext 4469

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Wednesday, December 11, 2019 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - DV and Combined Component Agencies training
 - Point in Time Planning
 - HIC approval 2020

- **Governance Committee and NC HMIS**
 - Tableau Training for LSA, December 16-17, 2019
 - System Performance Measures, due February 28, 2020

- **State ESG Updates**

- **Other Business**

- **Upcoming Meetings and Dates:**
 - NWCoc – NRHA January 21, 2020 at 10am