

NC Balance of State Continuum of Care
Southeast Region Homelessness Committee
Meeting Minutes – February 19, 2020

In Attendance:

Emily Locklear	- Executive Director, Southeastern Family Violence Center
Hollie Oxendine	- Southeastern Family Violence Center
Jamonica Watson	- Southeastern Family Violence Center
Harrison Locklear	- Southeastern Family Violence Center
Tasmon Smith	- Southeastern Family Violence Center
Cicely Pighet	- Southeastern Family Violence Center
Carla Clark McRae	- VA Services (HUD VASH)
Diane Hager	- Eastpointe
Latasha McNair	- Eastpointe
April Leake	- Robeson HealthCare
Ciera Jones	- Robeson HealthCare
Rosemarie Glen	- My Refuge
Brian Fike	- Trillium NC
Jill Sampson	- Bladen Co. DSS

1. Meeting called to order at 11:05am – Emily Locklear
2. **Introduction of Committee** (those in attendance) and Regional updates
3. **Review and Approval of Minutes from January 15, 2020**
 - a. Motion to accept by Rosemarie Glen and second/carried by Hollie Oxendine (No discussion)
4. **Regional Committee Elections**
 - a. A Secretary/Webmaster position is still available.
 - b. SFVC currently holds three positions – PIT Count Lead, Coordinated Assessment Lead, and Regional Lead.
 - c. Each agency should not hold more than TWO (2) positions. (PIT Count Lead is seasonal that it is
5. **PIT Count Update**
 - a. Emily Locklear explained exactly what the PIT Count was for the new individuals attending the meeting for the first time.
 - b. The app was more user friendly this year.
 - c. Hopefully the numbers will be ready by the end of March so we can see the snapshot of the homeless population in our region.
 - d. 325 Observations of homeless were submitted (but those numbers do not count)
6. **CoC Competition**
 - a. There will be a mandatory webinar for anyone interested in applying for CoC funds on 2/27/20 at 9:00am
 - b. SFVC plans to apply
 - i. The Strategic Plan is if selected to receive the funds: the DV Bonus will be used to house DV victims and the ESG RRH will be used to house literally homeless individuals only.

7. RRH Program

- a. So far in 2020 SIX (6) families have been housed.
- b. There are currently EIGHT (8) in the program that are looking for housing. **All of these clients have a VI-SPDAT of 10 and higher
- c. 40-50 people are on the waitlist
- d. Next week, the individuals on the waitlist with a 9, 8, or 7 will be called.

8. B@H Program

- a. Currently working with EIGHT (8) families.
- b. To date 178 people have been helped.
- c. 211 has reopened for referrals.

9. Coordinated Assessment

- a. Hollie Oxendine reminded everyone to record their assessments in the Google Docs. It makes it easier for reports to be turned in on time.
- b. Next report is due on 2/28/2020 and will be submitted based on information in the Google Docs.
- c. The CA needs to be revisited to include the new agencies and remove others that are not participating and change the prioritization schedule for the Waitlist.
 - i. Latasha McNair, Jamonica Watson, Virginia Locklear, Hollie Oxendine, Clementine Thompson-McCormick, and Emily Locklear will meet before the next meeting and present the changes to the group at the next meeting.
 - ii. Hollie will send out an email and a doodle poll to see when is the best time to meet about changing the current prioritization schedule.
 - iii. Hollie asked Latasha what type of prioritization schedule was used for Region 10. Latasha McNair said they use the VI-SPDAT score 1st and then the length of time they've been homeless if the VI-SPDAT score is the same for multiple clients.

10. Announcements

- a. Jill Sampson provided Pastor Jason Williams' contact information and stated that he may be interested in joining the committee.

Next meeting – March 18, 2020 at 11:00am at Southeastern Family Violence Center

Meeting adjourned at 11:46am