

Balance of State CoC

Steering Committee Meeting

February 26, 2008

9:30 AM

Conference Call

- Please be sensitive to background noise
- Please don't put your line on hold if your phone system plays music while you're on hold
- If there's much background noise, moderator will mute all lines. You will have silence for a few seconds while the all-mute system is turned on and off. You can un-mute and re-mute your line by hitting *6. This allows you to make comments or ask questions. You are encouraged to do this – don't be intimidated by the mute!
- You can also “raise your hand” online and moderator will call on you for a question. You'll still need to un-mute/mute (*6) if the lines have been muted by the moderator.

Today's Agenda

- Feedback on 2007 awards
- Point in Time Count updates
- Committee Member updates
- Next Meetings

Agenda Item I

2007 Award Feedback

Scoring Category	Max Pts	Score
Organizational Structure	8	8
Hsg & Service Needs	7	6
HMIS	5	4.25
Strategic Planning	10	6.75
Performance	16	14.25
Removal of Regulatory Barriers	2	0
Emphasis on Housing	12	12
Competitive Subtotal	60	51.25
Need points	40	40
Total Score	100	91.25

Agenda Item II

Point In Time Update

Point in Time Received

REGIONS

- Caldwell, Alexander, McDowell
- Yadkin/Iredell
- Burke
- Kerr Tar
- Rockingham
- Craven, Carteret, Jones, Beaufort

SOLO SUBMISSIONS

- Goldsboro Salvation Army
- Rockingham Police
- Macon: Police, DV shelter, Angel Hospital
- Sarah's Refuge – Durham
- Richmond Co Schools

Point in Time

If we don't have your point in time count forms yet, please make every effort to get them to us by next week. Electronic version is preferable, and faxed is perfectly fine.

Email: martha.are@ncmail.net

Fax: 919-733-4534

Agenda Item III

Committee Members

Membership to Date

Rockingham	Lead Steering Ranking Permanent	Robert Broome Faye Marsh Marlene Pruitt Robert
Alamance/ Caswell	Lead Steering Ranking Transitional	Jackie Sheffield Jackie Laura Coffee Suellyn Dalton
Down East	Lead Steering Ranking Permanent	Albert Barron Albert Ann Barron

Foothills	Lead Steering Ranking Permanent	Jamey Anders Jamey Jamey
Iredell/ Yadkin/ Stokes	Lead Steering Ranking	Michelle Steele Latasha Ellis Susan Haynes
Kerr Tar	Lead Steering Ranking Perm Hsg	Joel Rice Joel Joel

Mid-South	Lead Steering Ranking Trans. Hsg	Beverly Collins-Hall Beverly Beverly
Neuse- Tideland	Lead Steering Ranking Perm Hsg	Amy Modlin Amy Amy
NE	Lead Steering Ranking	Ramona Gilbert Ramona

Person/ Chatham	Lead Steering Ranking	Vanessa Neustrom Vanessa
Piedmont	Lead Steering Ranking Perm Hsg	Jim Curtin Skeet Ayscue Jim
Pitt	Lead Steering Ranking Permanent Transitional	Paulette White Paulette & Lori Jones Margaret Dixon Lori, Lynne James, Don Rogers Omar Skinner

Randolph	Lead Steering Ranking	Debbie Cole Lori Talbert Mazie Fleetwood
South Central	Lead Steering Ranking	Marie Watson
SW	Lead Steering Ranking Permanent	Kristi Case Kristi Kristi, Linda Hall

<p>Surry</p>	<p>Lead Steering Ranking Transitional</p>	<p>Jane Motsinger Jane Jane</p>
<p>Twin County</p>	<p>Lead Steering Ranking Permanent Transitional</p>	<p>Chris Battle Chris Chris Chris</p>
<p>Hickory/ Catawba</p>	<p>Lead Steering Ranking Permanent Transitional</p>	<p> Teena Willis, Susan Smith, Gail Henson Susan</p>

Albemarle	Lead Steering Ranking	
Davie	Lead Steering Ranking	
Greene/Wilson	Lead Steering Ranking	
South Mid-West	Lead Steering Ranking	

Next Meetings

- March 11: SIPS training
- BoS Steering Committee: Tuesday, March 25 at 10:30
- April 3: Discharge Planning – Broughton
- April 16: Discharge Planning - Cherry