

DISSY Region 4 Committee of BoS Continuum of Care

October 15, 2024

Zoom Meeting

11:30am

Minutes

- I. Call to Order – Welcome/ introductions/ Sign In/Agencies Announcement's/ Shelter for Unsheltered during Winter Months.
- II. Review of Minutes from September 17, 2024 and approved
- III. Discussion: revisiting having in person meetings during fall and winter months. Decided to continue to have Zoom meetings due to seasonal virus. Will discuss later to do in person in the summer of 2025
- IV. Discussion: DISSY Goals for 2024, Creation of short summery, “Why Join DISSY”, open discussion nothing was decided
- V. Discuss Day 1 Funding , discussed how we can better submit grants, if an group is submitting a grant we as a group can request to go over the grant before submitting.
- VI. ESG funding Update, 5th street, The Ark, and The shepherd house provided updates
- VII. Inviting Expertise of a lived person to join DISSY meeting (recommendations) There are a few lived experience individuals that are members of DISSY. They are willing to tell their story at a DISSY meeting in 2025.
- VIII. DISSY Elections: Votes were done for 2025 Lead, Pamela Hinton Alt Lead, Lauren Singleton coordination lead, Michele Knapp Webmaster, Destiny Bottoms Project Review, Open Scorecard Committee Representative, Open Unsheltered Access Coordinator Polly Simmons
Votes were done for 2025
- IX. Upcoming meetings & reminders

Upcoming meetings & reminders can be found on BoS web site at:

<https://www.ncceh.org/bos/steeringcommittee/>

Adjourn

Next BoS Steering Committee meeting: November 5, 2024, 10:30am

Case Conferencing: Tuesday November 5, 2024, 9:30am

Next DISSY Meeting Tuesday November 19, 2024, 11:30am