

Piedmont Regional Committee
Executive Committee Meeting Teleconference
980-939-7311 for Local Callers
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Access Code: 715600#
Wednesday, November 6, 2013
AGENDA

1. Welcome
2. Approval of Minutes from October 2, 2013 Executive Committee Conf Call
3. Balance of State Update (November 5, 2013)
4. Piedmont Region ESG
5. Piedmont Regional Membership form
6. Public Housing Authorities Special Invitation
7. PRC Nominating Committee Update
8. Point in Time Count Planning Committee for Jan 2014
 - Cabarrus: David Maulden
 - Rowan: David Holston
 - Davidson: Not Confirmed
 - Stanly: Diane McClinton
 - Union: Derrick Burnell
9. Other Business & Announcements

Adjournment

Next meeting of the PRC Executive Committee will be November 6, 2013 at 9:30am via conference call
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**The next PRC meeting is December 11th in the "Stanback Room" of the Rowan Public Library; the address is 201 West Fisher Street, Salisbury NC, 28144 at 10:00-12:00*

** November Local Meetings*

Piedmont Regional Committee of the Balance of State Continuum of Care
Executive Committee Meeting
October 2, 2013
Meeting Minutes

Opening: The meeting of the Piedmont Regional Executive Committee was convened on Wednesday, October 2, 2013 via conference call led by Ed Hosack of Cooperative Christian Ministry.

Present:

Ed Hosack- Cooperative Christian Ministry
Nicole Dewitt- Community Link
Melissa McKeown- Union County Community Shelter
David Holston- Rowan Helping Ministries
Floyd Davis- Community Link
Skeet Ayscue- Homes of Hope

Approval of Minutes: The Sept 4, 2013 minutes were approved.

Balance of State Updates: Nicole Dewitt provided the Balance of State Steering Committee report from the October 1st conference call. The State Coordinator for NC Homeless education Program, Lisa Phillips gave a presentation on the work of the Homeless Liaisons in NC schools. The Steering Committee (SC) inquired about her team's responsibility to participate in the Point in Time Count. She indicated that they are definitely a reporting source for their particular school and are required to participate. The SC discussed some of the difference in the school McKinney Vento definition and the HUD homeless McKinney Vento eligibility. Lisa shared the website for more information on Homeless Education Program www.serve.org/hepnc. NC DHHS announced the ESG awards and additional funding opportunities. HMIS and Coordinated Intake projects were funded however the BoS's Coordinated Intake process will fall under 1 CoC grant and there are no HMIS fees in the BoS right now. Those funds may be shifted to other line items at a later date. ESG Coordinated Intake funds are for implementation and CoC Coordinated funds will be for Planning. NCCEH did submit the Grant Inventory Worksheet to HUD on Sept 23. The GIW determines the Annual Renewal Demand, which is the amount needed to renew all of the existing projects for the CoC. Currently the ARD is \$5.1 Million. The Preliminary Pro Rate need is \$8.7 Million and is determined by the geographic area and HUD's own formula. However the CoC is only expected to get the ARD this year due to HUD's cuts. HUD is not allowing any new projects this year except those created through reallocation. There are 5 program components for 2014 grants, permanent housing, transitional housing, supportive services only, HMIS and prevention (only allowed in High Performing Communities). Each Regional Committee needs to identify a volunteer to serve on the Scorecard Committee and the Project Review Committee. Project review committee volunteer cannot be a project applicant and needs to be knowledgeable of CoC homeless issues. The Data Usage workgroup has established criteria for the No fee Policy this year, NCCEH will be contacting CHIN agencies to determine license demand. The Coordinated Assessment workgroup meets in person on Oct 22 and we are on track to have a proposal of written standards for the SC to consider in Nov. Regional Lead alternates need to submit their Conflict of Interest forms ASAP. There is a Tuesdays at 2 training on Oct 12. Nicole gave updates from the PRC.

PRC Executive Committee Members- per the PRC by-laws, a Nominating Committee consisting of the Vice Chair and 2 other active members will present a nomination for Rowan County's Executive Committee Chair.

PRC ESG Update- NC DHHS announced the 13-14 ESG Awards on Sept 26. Nicole sent the news to each ESG grantee.

PRC Case Managers training- Melissa reported that the new date is Monday, October 28. The location is still 1578 Dale Earnhardt Blvd in the afternoon.

Supportive Services for Veteran Families (SSVF)- Nicole reported that CL was awarded the \$1.1 million grant to provide services in 10 counties including the Piedmont Region.

Point in Time Count- Nicole encouraged the Exec Committee to identify a community leader that will be in charge of the PIT count for that county.

Other Business- Skeet mentioned that per the PRC By-Laws there should be a formal application for New Members of the PRC. Nicole will develop a New Members Application as well as a Existing Members Application Form.

Next meeting is Nov 6, 2013.

Meeting ended at 10:13.

NC State ESG Program Training Schedule (November 2013-January 2014)

Webinars:

To access webinars, go to: <https://dhhs.ncgovconnect.com/esg> on the appointed date and time. If you can't attend a webinar, you can still get the information-we'll record the 2nd presentation and post it on the ESG website.

- **Requisition Form**
 - Thursday November 7, 11:00 AM-12:00 Noon
 - Tuesday, November 12, 2:00-3:00 PM

- **Forms and File Organization**
 - Thursday, November 21, 10:00 AM-12:00 Noon
 - Thursday, December 12, 10:00 AM-12:00 Noon

- **Monitoring Process**
 - Thursday, December 5, 10:00 AM-11:00 AM
 - Thursday, December 19, 10:00 AM-11:00 AM

- **Reporting**
 - Thursday, January 9, 10:00 AM-11:00 AM
 - Thursday, January 16, 10:00 AM-11:00 AM

Technical Assistance Call-in:

ESG grantees can call with questions monthly via conference call on the last Thursday of the month, call-in numbers will be distributed closer to the call dates. The dates and focus of calls are as follows:

Housing Stability

- Thursday, January 30, 10:00 AM-11:00 AM
- Thursday, March 27, 10 AM-11:00 AM

Emergency Response

- Thursday, February 27, 10:00 AM-11:00 AM
- Thursday, April 24, 10:00 AM-11:00 AM

Piedmont Regional Committee of the Balance of State Continuum of Care 2013-2014

Please complete this form to register you/ your organization's participation in the PRC.

* Required

Name of Your Organization *

If not affiliated with an organization, write N/A.

Physical Address

Not Required for Domestic Violence shelter providers

Mailing Address

If different from the physical address

Main Phone Number *

Website Address

President/ Executive Director

Email Address

Organization's Mission

Who from your organization attends the PRC meetings?

What is the primary area served by your organization?

- Cabarrus
- Davidson
- Stanly
- Rowan
- Union

Other: _____

Organizational Information

Faith Based

Non Profit

Government

Educational

Other: _____

Impact Area

Health

Vocational/Employment/ Education

Emergency Assistance


Housing and Case Management

Homeless

Hunger

Other: _____

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Public Housing Authorities within NC Balance of State COC

NAME	ADDRESS	CITY	STATE & ZIP	PHONE	TYPE	COUNTIES SERVED
Forest City Housing Authority	147 E Spruce Street	Forest City	NC 28043	(828)245-1390	Low-Rent	Rutherford
Plymouth Housing Authority	306 W Water Street	Plymouth	NC 27962	(252)793-3188	Low-Rent	Washington
Elizabeth City Housing Authority	440 Harlot Drive	Elizabeth City	NC 27909	(252)335-5411	Low-Rent	Pasquotank
Hartford Housing Authority	104 White Street	Hartford	NC 27944	(252)426-5663	Low-Rent	Perquimans
Eastern Carolina Human Services Agency, Inc.	Post Office Drawer 796	246 Georgetown Road	Jacksonville	(910)347-2151	Section 8	Onslow Duplin
Roxboro Housing Authority	500 Mount Bethel Church Road	Roxboro	NC 27573	(336)599-8616	Low-Rent	Person
Concord Housing Authority	283 Harold Goodman Circle SW	Concord	NC 28025	(704)788-1139	Both	Cabarrus
Lexington Housing Authority	1 Jamaica Drive	Lexington	NC 27292	(336)249-8936	Both	Davidson
Thomasville Housing Authority	201 James Avenue	Thomasville	NC 27380	(336)475-6137	Both	Davidson
East Spencer Housing Authority	Post Office Box 367	206 S. Long Street	East Spencer	(704)637-2284	Section 8	Rowan
Salisbury Housing Authority	200 S Milk Jr. Ave.	Salisbury	NC 28144	(704)636-1410	Both	Rowan
Rowan County HA	310 Long Meadow Drive	Salisbury	NC 28147	(704)653-8380	Both	Rowan
Albemarle Dept of Public Hsg	300 S Bell Avenue	Albemarle	NC 28001	(704)984-9580	Both	Stanly
Monroe Housing Authority	504 Hough Street	Monroe	NC 28112	(704)289-2514	Both	Union