

**ROCKINGHAM COUNTY REGIONAL COMMITTEE**  
**Balance of State Continuum of Care**  
**Meeting Minutes from November 20, 2014**



**PRESENT:** Ellery Blackstock (DSS); Dick Frohock (RHRC); Amy Steele (RCHH); Laquista Knox (Voc Rehab); Lance Hatfield (DAV Aux); Glen Johnson (DAV); Nicole Boswell; Melissa Galloway (HORO); Tabitha Cox (Help, Inc); Tracey Boubacar (DRS); Ella Brown; DaShanna Johnson (CPHS); Jane McDaniel (Joy Shabazz); Faye Pierce (RHA); Beverly Scurry (Health Dept); Sharon Neville (CPHS); Ernest Johnson (Head Start)

**ELLERY OPENED THE MEETING WITH INTRODUCTIONS AND PRAYER**

**MEETING MINUTES APPROVAL FROM OCTOBER 16, 2014:** Dick motioned acceptance of Meeting Minutes and Faye seconded this motion. Committee approved.

**TREASURY REPORT:** Dick reports a fund balance of \$2,268.25 with no expenditures this month.

**HOUSING UPDATE:** Faye reports over capacity at RHA but with a recent graduation and a referral to RCHH for TH, 39 units are in use. Many participants are in need of psychiatric services and case management is completing referrals for treatment and medications. Clients are receiving more intensive case management due to increased funding to that position at RHA. Gifts and foods are needed for the upcoming Christmas Party. RCHH has 17 units full in Permanent Housing with 3 vacancies. Applications are being processed to fill the available units. Help, Inc. has 4 households with a total of 10 individuals – 4 adults and 6 children. There are 2 households in the application process. The average funds spent per household thus far is \$767.01. The average per person is \$306.81.

**VETERAN'S STAND DOWN:** Forty four Veteran participants receiving services from Public Health, DSS, Vision Care, etc. Congregational Nursing provided flu shots, clothing was available and handmade mats made from plastic bags.

**ROCK THE VOICE FUNDRAISER RESULTS:** The event raised \$1,535.00 for HORO. The event hosted 16 individual and 1 group talents. Ticketed attendance raised \$1,175 and program participation raised \$360.00. If anyone has outstanding funds from ticket sales please turn in funds to HORO. The fundraising committee will meet again to debrief and go over recommendations from event judges.

**HORO SHELTER NEEDS:** The Shelter will open December 17, 2014. Melissa reports working on overnight hosting and the need for toiletry items and gas cards.

**PRESENTATION OF COORDINATED ASSESSMENTS:** All agencies in Rock Co should be using the Coordinated Assessment. Presently, there is no centralized location and participating agencies are collecting the data for submission. Dick motioned and Beverly seconded we continue to collect data as is with no changes and submit our intent in December. CHIN training is now available online and all provider agencies in Rock Co now have the option to submit data into CHIN. A MOU is being developed for all agencies to participate in the Coordinated Assessment for the purpose of ending homelessness in NC.

**VOTING ON OFFICERS FOR 2015:** Glen nominated Dick as Chair of this Committee, Lance seconded this motion. DeShanna nominated Beverly as chair, Ella seconded this motion. Vote went to the floor with the following results: 9 in favor for Dick and 4 in favor for Beverly.

Dick nominated Faye as Vice Chair, Glen seconded this nomination. All in favor from floor with no opposition.

Sharon nominated Beverly as Secretary, Glen seconded this nomination. Faye nominated Tabitha, Dick seconded this nomination. Vote went to the floor with the following results: 10 in favor for Beverly and 2 in favor for Tabitha.

Glen nominated Jason as Treasurer, John seconded this nomination. Faye nominated Tabitha, Amy seconded. Vote went to the floor with the following results: 8 in favor for Tabitha and 3 in favor for Jason.

Dick nominated Marlene as Regional Lead, Faye seconded this nomination. Sharon nominated DeShanna, Ella seconded this nomination. Vote went to floor with the following results: 6 in favor of DeShanna and 5 in favor of Marlene. If DeShanna is unable to fill Regional Lead, Dick nominated Marlene as Regional Lead and DeShanna as Alternate.

Dick nominated Marlene and Sharon Co-Chair the Point in Time Count, Faye motioned and Amy seconded this motion. There was no opposition from the floor for PIT Chairs.

Faye motioned, Beverly seconded, Tabitha and Sharon will go to the bank next month to remove Sharon and add Tabitha to the account. Dick will also replace Ellery as the Chair of RCRC BoS CoC. The Chair and Treasurer have check writing abilities from the RCRC.

**AGENCY UPDATES:** The Reidsville Human Relations Commission will have their annual MLK Breakfast January 19, 2015 with all proceeds benefitting two \$1,000 Scholarships to Rockingham Community College. Dick will have tickets available for \$8.00.