

**ROCKINGHAM COUNTY REGIONAL COMMITTEE
TO END HOMELESSNESS**

(Balance of State, Continuum of Care)

MEETING MINUTES

October 20, 2016



Members Present: Faye Pierce (Chair), Marlene Harrison (Regional Lead), Jeanne Penn, Volunteer, Vanessa Gaddy, (RCHS), Torrey Easler (Rockingham County Rescue Mission)

Welcome – Faye

Prayer – Marlene

Meeting Minutes Review/Approval of last meeting – Prior meeting minutes were reviewed and approved by common consent.

Treasurer’s Report, Housing Reports, Regional Lead Report - (See attachments)

Rescue Mission – Torrey advised that the Mission is feeding so many people that they are cramped for room and need other sources to get more food – hopes to get a location in Reidsville, also. Plans to open Tues-Sat from 8:30am to 5:30pm to include meals and programs. Torrey advised that he is hoping that the proposed day services can supplement the season shelter – not sure of their hours or not but HORO has been approved by the city to be a year-round shelter. Torrey hopes to add washers and dryers to the current facility in Eden. PENN nursing is still coming each week and a social worker is coming also.

Faye: In person meeting was held in Burlington yesterday for the Restructuring / Transitioning Committees. Minutes to follow from Kim Crawford, but the PRACC seems to be moving ahead nicely. The first meeting as a 5 county Region will be held in Rockingham County in January.

Veterans – Stand Down will be tomorrow, all is on target.

Officer Nominations For Rockingham County Committee – Were Approved by the Executive Committee meeting on October 5; ratified by the regional via common consent: Chair – Ellery, Vice Chair- Amy, Past Chair -Faye, Secretary – Marlene, Treasurer – Tabitha, PIT Lead – Curtis.

Officers for PRACC: Regional Lead – Kim Crawford, Alternate – Marlene, PIT Lead – Faye, Webmaster – Jamal Troublefield, CA Lead – Thadeous Carr, HMIS Lead – Amy.

Motion to Adjourn – Made by Marlene, seconded by Marlene, seconded by Jeanne.

Next meeting will be held Thursday, November 17, 2016 at 10:00 am.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marlene B. Harrison".

Marlene Harrison

Regional Lead

ATTACHMENT A

Housing Report – October 2016

Reidsville Housing Authority

Total number of 40 slots.

Total number of 40 slots taken.

Total number of 15 family slots taken.

Total number of 25 individual slots taken.

Total number of 53 adult clients.

Total number of 22 child clients.

Total number of 0 slots available.

Total number of 5 clients in process of entering program.

Total number of 5 clients graduated or left the program this month.

Total housed – 75

Help, Incorporated: Center Against Violence

Total number of 2 slot.

Total number of 2 family slots taken.

Total number of 0 individual slot taken.

Total number of 2 adult clients.

Total number of 3 child clients.

Total number of LIMITED slots available.

Total number of 8 families in process of entering program.

Total number of 4 families that graduated or left the program this month.

ATTACHMENT B

October 1, 2016

Previous Balance \$2,086.46

End Balance \$2,086.46

ATTACHMENT C

- **REGIONAL RESTRUCTURING:** An in person meeting was held yesterday in Alamance County. Minutes will be sent out by Kim.
- **Regional Meetings:** Will be held monthly, in person, rotating counties. The option to join by conference call will be made available. The meetings will be held the 4th Thursday at 10am.
- **Rockingham County:** The first PRACC meeting will be hosted by Rockingham County.
- **ESG Grant:** Completed and mailed Monday afternoon.

The Steering Committee: Approved the CoC Governance Charter which will be posted at www.ncceh.org/bos/

- **PIT HIC:** NCCEH will create forms for collection of information. The forms will be posted at www.ncceh.org.pitforms/. The PIT count will be the night of Wednesday, January 25, 2017.
- **THE PIT** will be conducted under the new Regional Structure
- **Faye will be submitted to NCCEH as PRACC PIT Lead** - Curtis will serve as PIT Lead for our county. Meetings will begin in November and all committee members will be needed to help.

Respectfully Submitted,

Marlene B. Harrison

Marlene Harrison

Regional Lead