

Piedmont Regional Committee

Meeting Minutes

Date: March 8, 2017

Location: Union County Chamber of Commerce, 903 Skyway Drive, Monroe, NC 28110

Meeting Facilitated By: Ed Hosack

Regional Committee Leadership

Position	First & Last Name
Regional Lead	Nicole Dewitt
Alternate Lead	Melissa McKeown
Coordinated Assessment Lead	Ginny Rainwater

Attendees

First & Last Name	Agency	Contact Information
Anisse Avery	Community Link	aavery@communitylinknc.org
Skeet Ayscue	Homes of Hope	Hope747@ctc.net
Sonia Gibbs	Family Crisis Council	Sonia.gibbs@familycrisiscouncil.org
Denise Davis	Turning Point	ddavis@turntoday.net
Ginny Rainwater	Community Link	girainwater@communitylink.org
Kimberly Olvera	Union County Community Action	kimberly.olvera@uccainc.org
Mary McClain	Family Crisis Council	Mary.mcclain@familycrisiscouncil.org
Melissa McKeown	Union County Community Shelter	Melissa.mckeown@unionshelter.org
Nicole Dewitt	Community Link	nicoled@communitylink-nc.org
Sherry Smith	Rowan Helping Ministries	ssmith@rowanhelpingministries.org
Kathy White	Gateway Freedom Center	Klwhite777@yahoo.com
Kimberly Jenkins	Union County Community Action	kjenkins@uccsinc.org
Barbara Anglin-Law	Common Heart	Barbara.anglin-law@commonheart.org
Branden Lewis	Community Link	brandenl@communitylinknc.org
Denise Logan	Daymark	dlogan@daymarkrecovery.org
Quanitta Kelly	Rowan Helping Ministries	qkelly@rowanhelpingminsitries.com
Ed Hosack	Cooperative Christian Ministries	ehosack@cooperativeministry.com
Sandra Clarke	Union County Community Shelter	Sandra.clarke@unionshelter.org
Matt Dinkins	Union County Community Shelter	Matt.dinkins@unionshetler.org
Kathy Bragg	Union County Community Shelter	Kathy.bragg@unionshelter.org
Alisha Pruett	Community Link	apruett@communitylinknc.org
Anna McRae	Monroe Housing Authority	amcrae@monroehousing-nc.com
Tiffany Weaver	Turning Point	tweaver@turntoday.net

Approval of Minutes

December 2016 minutes approved by acclamation.

1. BoS Steering Committee meeting highlights, Nicole Dewitt, Community Link

a. CoC Competition

- HUD outlined its anticipated timeline for this year's and subsequent competitions
 - o NOFA release: May
 - o Close: August
 - o Awards: Mid-December
 - o Grant Inventory Worksheet and registration should be released soon
- Volunteers are needed for the Funding Priorities Workgroup. If you are interested, email staff at bos@ncceh.org by the end of this week.
- Intent to Apply form posted to the website at www.ncceh.org/bos/currentcocapplication/ for agencies interested in applying for new projects in this year's CoC competition.

b. Regional Committee Transition

- In-person funding process workshop are scheduled Thursday, March 23, 2017 in Greensboro, NC. Register at www.ncceh.org/events/1082/. All ESG grantees are encouraged to attend.

c. 2017 Point-in-Time Count and HIC

- PIT Count and HIC information was due to BoS staff on Friday, February 17.
- BoS staff will review PIT/HIC data and contact agencies about incomplete/inconsistent numbers; very high or very low numbers; changes to the program (bed inventory, program type) in March and April.
- BoS staff will submit data to HUD by the deadline of May 1 and post BoS data on the NCCEH website.

2. PRC Coordinated Assessment, Ginny Rainwater, Community Link

- a. PRC Updated Coordinated Assessment plan due on April 1, 2017. Coordinated Assessment has been operational in the Piedmont Region for one year. A new VISPDAT process was recently implemented using a google sheet. Since February 1, 2017,

- i. 45 HH's have scored for no housing intervention
- ii. 105 HH's have scored for Rapid Rehousing
- iii. 16 HH's have scored for Permanent Supportive Housing

- b. New CA roles have been identified and PRC is looking for volunteers to fill these roles. Volunteers should email Ginny Rainwater for more information.

See attachment 1 for more info

- i. PSH Common Application
- ii. Oversight Committee





Programs Summary

Department: HUD Homeless to Housing

Service areas: Mecklenburg, Cabarrus, Stanly, Rowan, Union, Davidson, Gaston, Iredell, Lincoln, Chester, Lancaster, and York counties.

Programs: Permanent Housing, Rapid Re-Housing, Homeless Prevention, City Relocation, HOPWA

Homeless Definitions:

Category 1: Literally Homeless – Individual or family who lacks a fixed, regular, and adequate nighttime residence, meaning

- Has a primary nighttime residence that is a public or private place not meant for human habitation;
- Is living in a publicly or privately operated shelter designated to provide temporary living arrangements (including congregate shelters, transitional housing, and hotels and motels paid for by charitable organizations or by federal, state and local government programs); or
- Is exiting an institution where (s) he has resided for 90 days or less and who resided in an emergency shelter or place not meant for human habitation immediately before entering that institution.

Category 2: At Imminent Risk – Individual or family, who will immediately lose their primary nighttime residence, provided that:

- Residence will be lost within 14 days of the date of application for homeless assistance;
- No subsequent residence has been identified; and
- The individual or family lacks the resources or support networks needed to obtain other permanent housing

Category 4 – Fleeing and/or attempting to flee Domestic violence – Any individual or family who:

- Is fleeing, or is attempting to flee, domestic violence;
- Has no other residence; and
- Lacks the resources or support networks to obtain other permanent housing.



- **Housing Opportunity for People With AIDS (HOPWA)**

Counties served: Mecklenburg, Cabarrus, Stanly, Rowan, Union, Davidson, Gaston, Iredell, Lincoln, Chester, Lancaster, and York counties.

- **Category 1, 2, & 4**
 - Individuals and families
 - Customer does not have to be homeless to receive services.
 - Income must not exceed 80% of AMI
 - This program covers 10 counties with three of them being in South Carolina
 - Referrals can come from a variety of providers and self-referrals (Referrals do not have to come from Coordinated Assessment.
 - We must have proof of HIV or AIDS status
 - Allowable Expenses – Security deposit, first month's rent, or utility deposits
 - Program Period – this program is short-term 9 months max.
- **City Relocation**
 - *County served:* Mecklenburg
 - Individuals and families
 - Income must be between 30-80% AMI
 - Must not be in eviction status
 - Referrals come from the City of Charlotte
 - Inspectors go out to a call from a resident about issues with their unit.
 - Inspector deems the house not habitable and refers them to Community Link for assistance.
 - This program is only in Mecklenburg County
 - Program Period – short-term
 - Allowable Expenses – Movers, storage, hotel stay for up to 3 weeks, security deposit, and first month's rent.