

Northeastern Homeless Coalition - Region 11 Committee Meeting

Conference Call

July 25, 2017 – 10:00am

Attendance

Agency	Representative(s)
Hertford County DSS	Allison Cotton
Hertford County Health Authority	Angel Sease Brown
Trillium Health Resources	Lakitra Claude
Roanoke-Chowan Community Health Center	Nicole Boone Erin Storie
Member of the Community – Pasquotank	Pecolia Holley
River City CDC	Angie Wills

Minutes

Call to Order

- The meeting was called to order by Nicole Boone.

Roll Call and Review of Agenda

- Everyone on the call introduced themselves and reviewed the items listed on the agenda. The floor was opened for additional items to be added to the agenda, there were none. A motion was made by Erin Storie to approve the agenda and it was seconded by Pecolia Holley.

Review and Approve Minutes of Last Meeting

- The committee reviewed the minutes from the last meeting (June 13, 2017). There were no corrections to be made. A motion was made by Lakitra Claude to accept and approve the minutes of the last meeting and it was seconded by Pecolia Holley.

Brief Balance of State Update – Steering Committee Call - (Nicole Boone)

- HUD and NC BoS CoC have a 90% spending threshold for CoC grants; over the last two years, the NC BoS CoC only spent 79% of the allocated CoC dollars
- NC BoS CoC Steering Committee approved the Funding priorities proposal and it is posted on the website; the proposal set specific funding priorities for each region
 - Region 11 scored a 2 for Rapid Re-housing which means the region currently has no CoC RRH projects; The region also scored a 3 for Permanent Supportive Housing. That means there are some PSH unmet needs
- NC BoS CoC approved the 2017 new and renewal scorecards for this year's CoC competition. The score cards can be found on the website
- July's Coordinated Assessment Exchange call was July 11th at 3:00pm (Melissa sat in on that call). People interested in joining the Coordinated Assessment Council should contact the staff at the Balance of State.

- The Steering Committee approved the Veteran plans for Regions 6, 11 and 13
- The ESG application process should begin in August
- The NCCEH staff will develop an optional ESG scorecard for Regional Committees to use during the completion
- NCCEH staff will have phone calls with Funding Process leads in late July/early August
 - Regions 11 and 12 need to identify Funding Process Leads as soon as possible
- The next Steering Committee Meeting will be held August 1, 2017 at 10:30am

Other Items – Committee Members

- The Coordinated Assessment process was explained to the people who were attending the meeting for the first time. River City CDC (Angie Wills) stated that they would be interested in participating in the process; HC County Public Health Authority (Angel Sease Brown) also agreed to participate.
- There is a tentative Veterans Meeting scheduled for August 4th. The time and location will be determined. Derrick Armstead will be conducting the meeting

Adjournment

- It was motioned by Angel Sease Brown that the meeting be adjourned and it was seconded by Angie Wills. The meeting was adjourned at 10:57am and the next meeting is scheduled for 10:00am on Tuesday, August 8, 2017. The meeting will be hosted by River City CDC in Elizabeth City. More information will be forthcoming.

Submitted by:

Lakitra Claude

Secretary for Northeastern Homeless Coalition - Region 11