Southeastern Regional Homelessness Committee NC Balance of State Continuum of Care Meeting Minutes June 19, 2019

In Attendance:

Stephanie Powers	- Southeastern Family Violence Center, Back @ Home
Harrison Locklear	- Southeastern Family Violence Center, Back @ Home
David Edmonds	- Lumberton Christian Care
Cynthia Quintero	- Robeson Community College
Latasha McNair	- Eastpointe
Rosemarie Glenn	- My Refuge

- 1. Meeting called to order at 11:07 a.m.
- 2. Introductions
- 3. Review and Approval of Regional Minutes from May 15, 2019
 - a. Latasha McNair requested a revision to the minutes stating that Eastpointe is not taking the Funding Lead position due to getting the PSA grant up to capacity and needing approval from leadership. Rose Glenn accepted the minutes with revisions and David Edmonds 2nd the motion.

4. 2019 COC Competition

- a. NOFA has not been released yet
- b. SFVC intends to apply, Harrison Locklear thinks for the Rapid Rehousing due to SFVC currently receiving monies in this area.
- c. The link to apply is in the Steering Committee Short Summary
- d. The 2019 CoC Funding Priorities were approved by the Steering Committee and is in the Short Summary for your review
- 5. Project Review Committee Representative
 - a. Still need someone for our region
 - b. Latasha McNair asked if we had a representative last year, Harrison Locklear unsure, but suggested to follow up with Emily Locklear. Latasha McNair mentioned that this is a 2-5 hour commitment and can work paired with someone to review the CoC applications, and the work can be done over the phone.
- 6. ESG Funding Process Lead
 - a. Still need someone for our region
 - b. Based on the Steering Committee Short Summary, regions missing an FPL are: 1, 3, 4, 5, 6, 8, 11. We are in Region 8.

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- 7. Anti-Discrimination Policy
 - a. The link for the Anit-Discrimination Policy can be found on the 2nd page of the Steering Committee Short Summary. Please review this policy.
- 8. Coordinated Assessment
 - a. Holly Oxendine is out on maternity leave and Jordyn Roarke is no longer with us, so we are still working on this. Any information should be forwarded to Emily Locklear.
 - b. Reports are Due July 15, 2019
- 9. Back@Home North Carolina
 - a. Harrison welcomed new staff person Stephanie Powers. Stephanie provided her background information working with United Way and with the Point in Time Count Committee. Back @ Home has 2 case management workers and 1 housing navigator at this time.
- 10. Announcements
 - a. Latasha McNair mentioned that the outreach event held on 6/7/19 had a good outcome. There were 20 vendors and she thanked SFVC for sharing resources there as well. There were 11 screenings done and Eastpointe is in the process of following up with the individuals that met the criteria and are verifying their chronic homelessness situation. Staff was able to go out into the community to identify people and bring them to the event.
 - b. SFVC also received a few referrals from the event.
 - c. David Edmonds from Lumberton Christian Care Center is requesting to be included on the email blast to receive the agenda and minutes in the case that he is to sub for Ms. Clementine Thompson-McCormick.

11. Adjournment

a. Meeting adjourned at 11:25 a.m. with David Edmonds motion and with Rosemarie Glenn's second.

Next meeting scheduled for July 17 @11:00am at Lumberton Christian Care