NCEH Regional Meeting

January 16, 2014

9:30

Hopeline

Minutes

Present: via conference call Elizabeth Piff Dare County and Liz Reasoner Food Bank of the Albemarle

Kelly Lacy Pastor Glad Tidings Church, Pat Youngblood Hopeline, Susie Elswick-Morgan ECPPS Social Worker, Gus Smith NECEH, Yokeshia Rhem RCDC, Latonia Johnson Perquimans Schools

Kelly called the meeting to order at 9:30 a.m.

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| Kelly opened the meeting by welcoming the attendees.  |  |

Kelly shared update from the PIT webinar/conference call.

We discussed the difference between the PIT count and the administrative count.

Gus advocated for the administrative count model engaging agencies and community partners with collecting the data.

Elizabeth Piff said that Dare County would attempt to utilize both means for data collection but will focus on conducting the PIT count on the night of January 29.

Per the Webinar we can utilize both collection methods.

Our members discussed approaches and potential community resources where we can collect data.

We are going to use a two approach method. The first is an actual field survey and the second is the administrative survey. The first will take place for a 24 hour period starting January 29 at 6:00 p.m.. This will be an actual field survey. The second will be will be conducted over a two week period of time. This will be done with the help of government and non-government organizations. We will be providing survey packets that include the necessary forms to complete the surveys for both. This is to be available by Thursday the 23.

At present the following committee members have agreed to take the lead and contact county agencies. The possible participants are as follows.

I. Pasquotank- Gus. Pat

2. Camden- Liz

3. Perquimans- Latonia Johnson

4. Dare- Elizabeth

5. Hyde- Cathy

6. Chowan- Kelly

7. Currituck- Judith Ayers

8. Gates- Jeff

Elizabeth Recommended for continuity that afterward we compile a list of those that we approached for the records.

We will use the report details and our observations to develop subsequent talking points.

Susie said that School system a report on the homeless count that she will make available for our use.

Kelly will draft the cover letter and attach the PIT reports for our members to use when contact potential community partners.

Last order of business discussed was the annual election of the Regional Lead. Liz Reasoner nominated Kelly Lacy to serve. Motion seconded by Gus Smith. Floor opened for other nominations. None offered. Motion carried by unanimous consent.

Next meeting we review the letter draft and packet material on January 23, 2014 at 9:30 a.m.

Next Executive Committee meeting Friday February 7, 2014.

Next RC meeting Friday February 14, 2014 at Hopeline

Meeting adjourned at 10:35 a.m.

Minutes respectfully submitted by Liz Reasoner.