**Kerr-Tar Coalition to End Homelessness/Regional Housing Committee**

**June 24, 2014**

 **Monthly Minutes**

Attendees: J. Rice – Cardinal Innovations Five Co., J-Jreh Services, J. Bullock – New Direction Ministries, C. Hart – Vance Co. DSS, S. McCarty – Save Space , D. Alston – Securing Resources for Consumers, J. Walker – Life, Inc**.** K. Turrentine – Infinite Possibilities, L. Mawley – Oxford Houses, T. Patterson – The Hope Center for Advancement, W. Morgan- MHS Unlimited, S. Flood – Cardinal Innovations. C. Davis – ARC- ACTT, C. O’Brien – Fidelity Community Support

 Review May minutes which was unanimously accepted.

**Report/ Discussion**

1**. ESG Funding Application**- Joel reported application is expected to be out sometime this summer, any agency wishing to apply will need to submit the intent to apply form located on the NCECH web page. Also acknowledge Safe Space was awarded $23,000.00 “shelter operation funds” which was extra money from ESG program.

2. **Coordinated Assessment Initiative** – BoS CA workgroup is asking for feedback from regional committees regarding first draft of the CA toolkit by 6/30.

Coordinated assessment timeline:

**June**: Regional committees review toolkit, elect a CA lead to provide feedback to BoS CA work group. Members of regional CA workgroup consist of K. Turrentine, C. Hart, Z. Daniels, S. McCarty

**July:** CA workgroup incorporates feedback into second draft of toolkit

**August:** Steering Committee votes on toolkit

**August/ September**: CA workshops with NCCEH staff dates and location TBA

**Fall**: Regional Committee plans due to CA Council

**2015**; CA implemented in BoS

3. **HMIS RFP** : seven applications submitted the Governance committee is expected to make decision by mid-July.

**Updates:**

 1. PSH program still taking referrals in the five county region

 contact Joel Rice at Cardinal Innovations 252-430-3073

 2. RRH program – still accepting referrals contact Infinite Possibilities – K. Turrentine

 3. Community Capacity funds not accepting any referrals until after the 1st of July.

 As reported by J. Rice

**Announcement:**

**National Homeless Conference is schedule July 29 – 31st Sponsored by National Alliance To End Homelessness**

 **Meeting Adjourn by J. Rice**

**Next scheduled meeting July 22 2pm at the Henderson Library.**