**Piedmont Regional Committee
Meeting Minutes**

**Date: Wed June 12, 2019
Location: Family Services of Davidson County – 1303 Greensboro St Ext Lexington, NC 27295**

**Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

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| **Position** | **First & Last Name** |
| Regional Lead | Nicole Dewitt |
| Alternate Lead | Melissa McKeown |
| Coordinated Assessment Lead | Teresa Robinson |
| Secretary | Kristen Armstrong |
| Point In Time Lead | Andrea Merriman |

**In Attendance:**

|  |  |  |
| --- | --- | --- |
| **Name** | **Agency** | **Email** |
|  April Lawson | Family Services of DC | **alawson@fsdc.org** |
| Angela Houston | Family Crisis Council | **Angela.houston@fccrowan.org** |
| Leandra Salley | Volunteers of America | **lsalley@voacarolinas.org** |
| Robin Henry | Volunteers of America  | **rhenry@voacarolinas.org** |
| Tiera McDonald | Homes of Hope | **Homesofhope.tiera@gmail.com** |
| Letrianna Talley | Volunteers of America SSVF | **Ltalley@voacarolinas.org** |
| Brianna Vineyard | Volunteers of America SSVF | **bvineyard@voacarolinas.org** |
| Nicole DeWitt  | Community Link | **ndewitt@communitylinknc.org** |
| Teresa Robinson | Community Link | **trobinson@communitylinknc.org** |
| Denise Davis | Turning Point | **ddavis@turntoday.net** |
| Melissa McKeown | Community Shelter Union | **Melissa.McKeown@unionshelter.org** |
| Mary Ann Daley | Crisis Ministry of Davidson | **Maryann\_dly@yahoo.com** |
| Valeria Bethea  | Catholic Charities DOC  | **Vybethea@charlottediocese.org** |
| Rose Fisher | Catholic Charities DOC | **RPFisher@charlottediocese.org** |
| Kristen Armstrong | Community Shelter Union | **Kristen.Armstrong@unionshelter.org** |
| Kim Crawford  | NC ESG Office | **Kim Crawford@dhhs.nc.gov** |
| Anisse Avery | Community Link | **Aavery@communitylinknc.org** |
| Candace Phillips | Homes of Hope-Stanly Co | **Cphillips1207@yahoo.com** |

**Approval of Minutes**March 2019 minutes approved by common consent.
**I. Balance of State Update – Nicole Dewitt**-HMIS: in the middle of a launch, new system ready to go live today. Staff need to complete trainings by 6/30.
-New Client ROI- there is a video on ROI, gives explanation of the different sections of new release

**2019 COC Competition
-**Waiting on the NOFA to come out.
Intent to apply process- on the NCCEH website, intent to apply form.
Project Review Committee – (Andrea M., Esther House)
COC Scorecard, application to be scored and ranked
ESG Lead Elections- Community Link previously was the lead, this year looking for agencies to step up to be the lead. If your agency is not applying for ESG funds, consider helping with the committee.

**HUD Anti-Discrimination Policy**Webinar: 6/27 at 2pm. – Education with the national anti-discrimination policy and equal access.

**II. PIT Updates**- Nicole to send out reporting numbers (Region 5 had most persons experiencing homelessness with 428 ppl)
- Jan 2020: Cabarrus for next year’s PIT lead agency
- Pros/Cons of using the app this year- Cant see how many in the app which was the only thing different this year. Otherwise, the PIT count using the app was well-received among agencies.
-PIT count is a snapshot, used to capture critical data points for HUD

**III. NC STATE ESG OFFICE with Kim Crawford**Presentation, power point handed out giving overview of NC ESG components
ESG is the funder, receives 5m/year from HUD to disperse., 74% of ESG funding touches the homeless population

ESG office provides clarity and guidance – vital to shelters. ESG dollars are dispensed to Street Outreach programs, RRH, Prevention, Emergency food and shelter programs.
There will be 3 information / Q&A sessions for the application process, tentative 8/13, 14, 15
Oct 11th is the deadline for applications due to ESG office, \* NOT postmarked\*
Keep an eye out for emails !

 **IV. PRC Coordinated Entry- Teresa Robinson**Overview of CE process, CE is what we make it to be, feedback is essential
Improve data quality into HMIS

**V.** **VA Updates** – Rapid Results Institute , the challenge to house 30 veterans in 30 days.
Volunteers of America, overview of agency mission and process

**VI. NC Homelessness Conference Debrief**Good representation from our region. This was the 3rd year the ESG office has put on the special ESG sessions. 1st day had national speakers and local providers, great opportunity to hear from providers doing the same work.

**April and May Taskforce Reports**

Stanly- new taskforce called Covenant of Love an Outfitters Store (formerly Nehemiah’s Project)
Union- Thrive Union- 30 participating agencies to address gaps in services, community engagement
Davidson- Lexington has a new group to assist those who are getting evictions, moving out of shelter, needing furniture, etc. New shelter is being built!

 **\* Next Quarterly PRC Meeting\*
 Wednesday SEPTEMBER 11th 2019**

 **Community Shelter of Union County
 160 Meadow Street Monroe NC 28110**

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