



UMCS REGIONAL COMMITTEE

MEETING MINUTES

Date: 08-28-2019

Location: Burke United Christian Ministries and Conference Call

Meeting Facilitated By: Casey McCall

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	P
Valerie Brooks	Options, Inc.	A	Chris Simmons	GHCCM	P
Jeff Burns	A Caring Alternative	P	Jennifer Clark	Family Care Center	P
Lisa Cook	ACCESS Care	A	Curry Cromer	ABCCM	A
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	P
Renee Urban	VAYA	P	Stella Guido	Safe Harbor Rescue Mission	P
Bonnie Harper	GHCCM	P	Rebecca Snyder	Kwanzaa Family Inn	P
Cindy Hathcock	My Safe Haven	P	Gail Henson	CVBH	A
Aaron Kohrs	Greenway Transportation	P	Gwin Laws	Caldwell Co. Public Schools	A
Casey McCall	Salvation Army	P	Leila McMichael	Kwanzaa Family Inn	A
Lily Moody	Shelter Home of Caldwell Co.	A	Tonya Rathbone	Family Guidance Center	P
Sabra Rock	McDowell Mission	P	Christina Frasca	McDowell Mission	P
Dave Thomas	Easter Seals	A	Jacqueline Watson	Caldwell Co. EMS	A
Teena Willis	Partners BHM	P	Carrie Workman	Salvation Army	P
Courtney Johnson	Meeting Place Mission	A	Donaiel Allen	CVBH	A
Michael Cloy	ABCCM-VSC	P			
Wade Ogle	House of Refuge	P			

- I. Call to Order
- II. Review of minutes from July - **Approved by common consent**
- III. Balance of State – **only Partners & FCC applying for CoC competition**
 - a. Steering Committee Call updates
 - i. Continuum of Care competition - **next meeting will approve the priority ranking from CoC applications. Call is next week.**
 1. NCCEH submission deadlines have passes
 - a. July 29th and August 12
 - b. Project review committee to review and present to steering committee for approval of priority ranking

- c. Project priority list and complete CoC application due to HUD – sept 30
- d. Applications can not approve at the Steering committee mtg.
- ii. ESG Competition – **application is underway**
 - 1. ESG office hosted 3 in person meetings
 - 2. Funding process committee – **met this morning for funding priorities**
 - a. Present recommendations **BELOW**

Region 3

	Original request ES	Adjusted request ES	Original Request RRH	Adjusted Request RRH
FGC	14,500	23,387		
DOC	18,500	27,387		
FCC	22,500	31,387	38,5000	44,600
MM	22,500	31,387	25,000	31,100

b. Vote on recommendation - **passed with common consent, one opposes.**

- 3. Next steps
 - a. Any appeals to be received in writing by 9am on 8/29 – **ALISON has to know by this time.**
 - b. Appeals will be heard on 8/30 and scheduled with Alison Azbell (exdir@meetingplacemission.org 828-432-5659)
 - c. Full projects need to be sent to NCCEH by 9/6
 - i. Applicants coordinate with Jane Earnest – ESG lead
 - d. Full application to ESG office by 10/11/19

iii. Other Funding opportunities

- 1. HUD Mainstream Voucher NOFA
 - a. <https://www.grants.gov/web/grants/search.html?keywords=mainstream%20voucher> - **Hickory Housing authority and Catawba Housing (those applications are being done) for HUD mainstream voucher**
- 2. Specialized Housing and Services for Victims of Human Trafficking NOFA
 - a. <https://www.grants.gov/web/grants/view-opportunity.html?opld=317918>

IV. Point In Time Count

- a. Handouts
- b. Planning for next year's count – need regional lead
 - i. Jennifer for regional lead, Alison for Burke County, Casey for Catawba, Christina for McDowell, Angela for Caldwell (??), _____ for Alexander (???)

V. Hunger and Homelessness Awareness Week

- a. County led activities - collaborations with other agencies? Info about homelessness and what's going on in county. Start planning NOW.

VI. Agency updates / other discussion –

Partners had reorganization. Aligning with tailored plan with Medicaid transformation. Positions eliminated. Housing dept. eliminated, two housing positions instead of 4. Teena and one other person covering 9 counties. Still does PSH but contracts those out. Will keep grants and continue to do those. Teena's role is geared towards development of housing.

Casey – New position with Hickory Police Department cmcall@hickorync.gov

Relearning referral and programming process working with homeless and unsheltered in Catawba County. Attempting to get into HMIS but having some kickback due to being the police department.

Aaron Khors @ Greenway -

Jeff Burns – Structure changes at ACA. Working with people as far as getting disability and housing. Nothing earth shattering.

Jane @ FCC – taking RRH applications but will be out of funds by mid September.

Bonnie @ GHCCM – Coordinated Entry wants VISPDATS to be done online. Will become protocol soon. HUD Data Standards required, eventually.

Next meeting Sept 18th at 10 am at BUCM