

Northeastern Homeless Coalition - Region 11 Committee Meeting

River City CDC
501 E. Main Street,
Elizabeth City, NC 27909

October 22, 2019

10:00 am

Attendance

Agency	Representative(s)
Trillium Health Resources	Lakitra Claude Kisha Darden Melissa Eastwood
River City CDC	Carolyn Anderson
Room in the Inn – Dare County	Betsy Kelly

Names marked with an * called into the meeting

Minutes

Introductions

- The meeting was called to order and those in attendance introduced themselves.

Approval of Meeting Minutes

- The committee reviewed the minutes from September's meeting. There were no changes to the minutes. Carolyn made a motion to approve the minutes and it was seconded by Betsy.

Updates – NC Balance of State Steering Committee

- ESG Application
 - The applications are now under review and final decisions should be announced by November 25, 2019
 - December 6th – agency's intent to appeal is due
 - December 13th – appeals and special consideration materials due
 - January 3rd – appeal responses and contracts sent out
- Elections
 - 2020 Regional Committee Elections should begin in 4th quarter meetings
 - To promote coverage, a single agency should not full more than 2 leadership positions on the Regional Committee
 - Positions to be filled: Regional Lead, Regional Alternate, Webmaster, Coordinated Entry Lead, PIT Lead, ESG Funding Process Lead, and CoC PRC Representative

Restructuring of the Committee

- The committee had a discussion on the direction of the committee. It was suggested that all members continue to reach out to other agencies to get them involved
- It was also suggested that the regional committee break up into smaller committees. Each subcommittee would have a lead, secretary and PIT contact

- Group 1 – Hyde, Dare and Tyrrell
- Group 2 – Hertford and Gates
- Group 3 – Camden, Chowan, Perquimans, Pasquotank and Currituck
- If the group decides to have regional subcommittees, it will begin January 2020

ESG Funding Update

- The application was sent to the NCCEH staff for review. They have not responded with their feedback. They will notify everyone by November 25th
- River City CDC was the only agency to apply for ESG Funding. They applied for Street Outreach and Rapid Re-housing funding
- The ESG office asked that the Regional Committee explain some things concerning the Regional Application. Those items will be corrected and submitted by the deadline

PIT Count

- The purpose of the PIT count was discussed – it is a nationwide count of people experiencing homelessness. The count will take place on January 29, 2020
- The count will be done by using an app – no paper surveys
- The count will include sheltered and unsheltered individuals
- The Balance of State will host a series of webinars to help train for the count. When the dates are released, the committee will be notified
- Erica will contact agencies via email by the end of the week seeking their assistance with the count
- County breakdown
 - Gates and Hertford – Cherri Brunson
 - Dare – Betsy
 - Pasquotank – Carolyn and Christina
 - Camden - Kit
 - Hyde and Tyrrell – Erica
 - Perquimans, Currituck and Chowan – n/a

Elections

- There were not enough people in attendance to hold elections. The roles need to be filled by January 2020.

SSO-CE Grant

- Region 11 has been awarded a grant for an individual to assist with coordinated entry for the region
- The person will assist Region 13 also
- A copy of the job description was shared with the group
- The person fired for the position will become the Coordinated Entry Lead

Case Conferencing

- No cases were staffed. Updates were giving on the cases that were staffed last month.

Questions/Concerns/Announcements

- Dare County's Room in the Inn will open on November 17th.

Adjournment

- Next meeting date – November 12, 2019 at 10am. The meeting will be held at Hertford County DSS

Submitted by:

Webmaster/Secretary for Northeastern Homeless Coalition - Region 11