

**Piedmont Regional Committee (PRC) Cabarrus  
Sign -In**

**Wednesday December 11, 2019 10am-12pm**

<b>Name</b>	<b>Email</b>	<b>Agency</b>
<b>Melissa McKeown</b>	<a href="mailto:Melissa.McKeown@unionshelter.org">Melissa.McKeown@unionshelter.org</a>	Comm Shelter -Union
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<b>Tiffany Weaver</b>		Turning Point
<b>Denise Davis</b>		Turning Point
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<b>Lenny Burrison</b>		Fresh Word Outreach Ministries
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<b>Kevin McNamee (SP?)</b>		NCCEH
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<b>Takiyah Clark</b>	<a href="mailto:TClark@voacarolinas.org">TClark@voacarolinas.org</a>	VOA Carolinas

## MEETING MINUTES

Location: CCM My Father's House 769 Sunderland Road SW Concord NC  
Wednesday Dec 11, 2019

### Welcome/ Introductions

### Approval September minutes

September meeting minutes approved by common consent.

### Review PRC by Nicole D. to new committee attendees

### Balance of State Update

Conference call every month 10:30a-12 (1<sup>st</sup> Tuesday monthly) Email [BOS@NCCEH.ORG](mailto:BOS@NCCEH.ORG) to get on email list.  
Lots of information if new to agency.

Updates from that call: Updates – Melissa McKeown

- **Point in Time- last Wed in Jan. 1/29. Annual count across nation those living in DV, Sheltered, Unsheltered Client. Regional PIT Lead: Cabarrus for this year. Patricia Bryant- Cardinal Innovations is the Regional Lead.**
- **NCCEH has Webinar on 12/18 (link to sent to Nicole) Specifically for the PIT Count and how to use the app.**
- **Steering Committee Conference Call- housing reunification, partnership with COC, local public housing authority, foster homes, and DSS.(Family Reunification Program- FUP)**
- **Backgroud on ESG process/ESG Update: Everyone awarded with they asked for. Project Review Committee, process this year was not clean, not a good process.**
- **Regional Change for next year- We could still use a grant writer, could ask for volunteers to write the application. (Not a guarantee to have the volunteers) IF decide to use grant writer- would need RFP, MOU, document that spells out it is NOT a pay to play situation- what happens if someone gets approved for funding, but refuses to pay for the grant writer. WOULD need all of that. Cant exclude an agency if they don't have funds to pay -need to make sure that it never does.**  
**Need to make these decisions sooner. Start in Jan/Feb. BOS Steering Committee call, subcommittee to look at ESG process.**
- **Whoever is going to be writing the application, make sure you are inviting them to the meeting – all of us should be applying for this.**

### STAFF FROM NCCEH – Brian Alexander/Emily Carmody Emergency Shelter Learning Collaborative

- **Who is NCCEH?- advocacy to work at state/federal level, taking in information from Regional Committees to paint pic to state/fed partners. Understand the scope of work in NC, practices and successes. Lots of data to paint that picture. How the work is happening at a local level.**
- **12 COC's in state-tech assistance, training, collaborative applicant – staff the COC.**
- **Region V, Emergency Shelter, 11, emergency shelters in Region (Natl All End Homelessness) Housing First Principles: how that will be implemented in ES- Most effective are focused on housing first across the community. Trying to lower barriers into programs, quickly and permanently housed. Lowering barriers: (11 in Region)-utilization rate high. Shelters will need to make choices about who needs shelter the most. Diversion in communities, shelters not always equipped to handle high needs folks. Not enough COC resources, every program needs to think about how to get folks housed.**
- **Focused on Region V – CE system, assessments being done, connecting people to the system, only a few will get the resources. Region V- the most people served.**  
**Emergency Shelter Learning Collaborative**

**Emily Carmody:**

**Emergency Shelter Learning Collaborative**

- Not a training, rather a forum supporting shelter through series of events in 2020. Shift to housing focuses, how to problem solve, gets housing either with or without assistance. Learning Collaborative – now through Oct 2020-series of meetings/events. Jan 8- Nat Alliance Staff, everyone from Region V to be at the meeting. Local govt/shelters/ All day meeting-vision for role of shelter within the homeless awesome. Location: Stanly County DSS- Stanly Commons. Every shelter to set an audacious goal, 100 days to accomplish. Adds sense of urgency to systems change.

Community Meeting Jan 8<sup>th</sup>: not just shelter responsibility, needs community support. Stay involved- invite those in community to hear what this process is going to look like. (City/County leaders/potentially drive more resources into shelters and housing) registration information to be sent to Nicole this week.

NC Care 360- referral tool to help link social services/health care system.

- PRC Coordinated Entry Update- Teresa Robinson

Dynamic Prioritization – handout. Using data and program capacity, what drives your strategies in the community to get folks housed.

Looking at other housing resources, - assessments and the way you talk to clients, “being put on a housing waitlist”. CE is Not a housing waitlist. It is a prioritization list. If there are people being assessed being high prioritized, they always will be chosen. Talk about what that assessment means, to figure out what those barriers are to housing, will work on services to get back into housing. \*important to have that conversation while doing the assessment. – make sure expectations are set clearly.

Carolinas Care Partnership- [ShannonW@carolinascare.org](mailto:ShannonW@carolinascare.org)

2 vacancies with HOPWA Erika Strong- [AWarren@CarolinasCare.org](mailto:AWarren@CarolinasCare.org) or [ESTrong@CarolinasCare.org](mailto:ESTrong@CarolinasCare.org)

**Regional Permanent Supportive Housing Update- Nicole Dewitt**

SSVF Program Update- Briana and Curry Cromer with ABCCM. Accepting referrals, no waitlist. HVRP 40 Veterans

Veterans Services of Carolinas- employment part/Bill Marsh. [Veteransservicesofthecarolinas.org](http://Veteransservicesofthecarolinas.org)

Briana Vineyard

**PRC Leadership Elections – several positions available in the Piedmont Region**

Regional Lead- nominations- Melissa, Andrea and Nicole /Secretary- Kristen Armstrong/PRC Lead- Teresa R

Webmaster – Angela Houston/ESG Funding Process- Alicia

Lead, past lead, and alternate. Succession planning. Needs rotation and new leadership, term limits.

Nominations accepted

Melissa McKeown- alternate in place in case the lead cant be there to make the vote on steering committee.

**Past lead- Nicole D.**

**Lead- Melissa M.**

**Alternate – Andrea M.**

**Secretary: Kristen Armstrong**

**Webmaster: Angela Houston FCC nominated, not present. Teresa to stay in position.  
Motion approved for T. Robinson webmaster.**

**ESG Funding process lead for 2020: Alicia Broadway  
All in favor.**

**November Taskforce Reports – meetings before the PRC meeting. What’s going on in each community.  
Rowan- met with CUMC. meeting minutes to be sent out**

**Cabarrus**

**Stanly**

**Union**

**Davidson**

**NEXT PRC IS MARCH 11 2020- DAVIDSON  
COUNTY**