



UNI5 REGIONAL COMMITTEE

MINUTES

Date: 12-18-2019

Location: Burke United Christian Ministries

Conference Call – 704-842-6305 - Participant Code: 4076825

Name	Agency	Present/ Absent	Name	Agency	Present/ Absent
Alison Azbell	Meeting Place Mission	P	Angela Battle	Kwanzaa Family Inn	A
Valerie Brooks	Options, Inc.	A	Ben Anderson	NCDPS	P
Jeff Burns	A Caring Alternative	A	Jennifer Clark	Family Care Center	A
Jane Duralia Mike Mantagelo	P	P	Connie Lawson	NCDPS	P
Kim Duncan	WPCOG	A	Jane Earnest	Family Care Center	P
Renee Urban	VAYA	P	Ric Smith	NC Commerce	P
Bonnie Harper	GHCCM	P	Rebecca Snyder	Kwanzaa Family Inn	P
Cindy Hathcock	My Safe Haven	A	Gail Henson	CVBH	P
Aaron Kohrs	Greenway Transportation	A	Beverly Carlton	Olive Hill	P
Casey McCall	Hickory Police Department	A	Leila McMichael	Kwanzaa Family Inn	A
Lily Moody	Shelter Home of Caldwell Co.	A	Tonya Freeman	Family Guidance Center	P
Sabra Rock	McDowell Mission	A	Christina Frasca	McDowell Mission	A
Dave Thomas	Easter Seals	A	Lewis Forney	NCDPS	P
Teena Willis	Partners BHM	P	Carrie Workman	Salvation Army	A
Leah Costley	McDowell Mission	A	Alice Horton	BUCM	P
Michael Cloy	ABCCM-VSC	A	Rebecca Smith	VAYA	A
Wade Ogle	House of Refuge	A	Kenneth Morrison	NCDPS	P

I. Introductions

II. review of minutes from November

a. approved common consent

III. Balance of state

- a. Steering Committee call updates
 - a. New NCCEH staff – Kevin McNamee and Debra Susie
- b. governance charter updated and approved
 - i. regional Code of Conduct – **came about from ESG grant this past fall. CoC's must have Code of Conduct to eliminate any conflicts that may arise in funding processing.**

- ii. Racial Equity subcommittee added -
 - iii. Adding alternate/proxy for at-large members
 - iv. Small typos
- c. Racial Equity subcommittee – anything interested needs to submit interest at link – **looking for members for this committee. Please consider.**
- d. PIT Webinar – December 18th – conducting the count and orientation to the App. **App is called Counting Us, can be downloaded on Apple Store or Google Play. App has been used nationally.**
 - i. Website to PIT/HIC info – www.ncceh.org/datacenter/pointintimehowto/
 - b. Code of conduct Policy – review and sign new policy
 - c. ESG conditional funding award notices
 - i. Region 3 - \$158,148 – **conditional funding awards for FCC, FGC, Kwanzaa, McDowell Mission**

IV. Point In Time Panning – Night of Jan. 29, 2020 **(so PIT is on the 30th)**

- a. PIT Leads – **leads are in charge of collecting information from THEIR county and sending it to NCCEH**
 - a. Shelters can do HMIS PIT count ALSO – keep this in mind**
 - i. Jennifer Clark – PIT Lead
 - ii. Cindy – Alexander
 - iii. Alison – Burke
 - iv. Angela – Caldwell
 - v. Casey – Catawba
 - vi. Christina – Caldwell

Can survey individuals up until 7-10 days after the PIT date.

Teena – Please send out version of the survey for CoC's to have on file.

V. 2020 Officers

- a. Regional Lead – Sabra Rock
- b. Regional Alternate – Gail Henson
- c. Webmaster – Jennifer Clark
- d. Secretary – Alison Azbell
- e. Funding Process Lead – Alison Azbell
- f. PIT Lead – Jennifer Clark
- g. Coordinated Entry Lead – Bonnie Harper
- e. CoC PRC Rep – Jeff Burns

VI. Coordinated Entry Update – Bonnie –

So far doing well. Spent last week at McDowell – they are now all on CE. Will be meeting with Salvation Army in January to ensure everyone receiving services is listed in HMIS and CE.

Bonnie wants to look at how we are housing people on our By-name list. Wants to propose changes at next month's meeting. Will require creative thinking on our part as the Uni5 CoC.

*What they would like us to do is dip into RRH to help those who need PSH.

* Most of the people that score in our region qualify for PSH. What they're asking us to do is use RRH funding money to house some of our PSH clients.

**Also learned we can use RRH money as a buffer in PSH program if needed.

^^creative outside thinking required.

As of right now, Burke and Catawba have 12 individuals getting section 8 vouchers. **That means 6 openings in Burke and 6 openings in Catawba.**

WPCOG is closing waitlist on Dec. 31.

VII. Agency Updates

Gail – plan to go out on PIT night to do street outreach

Teena – Catawba looking to do health fair again this year (Hickory Soup Kitchen and Whole Life Center)

Tonya – Considering having a financial planning and credit repair workshop or what kind of suggestions does the CoC see as a necessity for our clients? What topics are beneficial as housing counseling agency?

Adjourn

Next meeting scheduled for Jan 15th, 10 a.m. at BUCM with call in option.