



North Carolina Balance of State Continuum of Care

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Davie-Iredell-Stokes-Surry-Yadkin (DISSY) Regional Committee

Meeting Minutes

Tuesday, February 18, 2020 - 10:00 AM

Location: Partners Behavioral Health, 200 Elkin Business Park Dr. Elkin, N.C. 28621

Those present were:

Teena Willis - Partners BH
Debbie Owen - Fifth Street Ministries, DISSY Rapid Rehousing Coordinator
Alan Bagshaw - Easter Seals ACT
Brian Smith - SHAHC
Roger Stamper - Daymark, SHAHC
Joey Wilson - Easter Seals
Christien Armour - Goodwill NWNC SSVF
Christy Martin - Goodwill
Laurenn Singleton - The Ark
Joshua Edwards - Shepherd's House (on conference)
Bonnie Harper - GHCCM (on conference)
Lisa Foster - Family Promise (on conference)
Pansy Daniels - Daymark Davie Co. (on conference)

Teena called the meeting to order and introductions were made. The minutes from November and January were approved by common consent.

We then reviewed updates from the Steering Committee call which included:

- Tier 1 funding has been awarded and tier 2 should follow shortly
- There is a Webinar Feb.27th at 9 am for anyone interested in applying for CoC funding
- There is a need for more Permanent Supportive Housing options
- Review of the Coordinated Entry Evaluations survey dates

*Please turn in surveys to Michele at fifth Street*All surveys need to be submitted to NCCEH by April 10th

We discussed the PIT count. The committee felt the "Counting Us" app was much improved from the year before. Going forward, the number of "observations" in the count should be limited to 20%. The final numbers from the PIT count will be available in March.

The Code of Conduct Policy will be sent out and voted on at the next meeting. Our March meeting will be a meeting concerning Coordinated Entry.

We are still working on a Fair Housing Training. Hopefully this can take place in the next few months. The committee selected Bonnie to be the Regional Alternate. Teena will continue to be the Regional Lead for 2020.

Michele requested a letter of support from the committee for the Veteran's House Pier Diem Grant. The motion was made by Roger and seconded by Brian, and was approved unanimously. It will need to be submitted before March 2nd.

We anticipate NOFA (notice of funds available) to hit in May of June. We discussed the possibility of having a training at our April meeting. Information would include funding types and information on the coordinated entry process.

Additionally, we decided to alternate meeting locations starting in May. We plan to hold the May meeting in Mocksville, June in Statesville, and July in Stokes. Exact locations to be announced.

With no further business, the meeting was adjourned.

***The next meeting is Tuesday, March 17, 2020 at 10:00 A.M. at Partners BHC,
Elkin, NC 28621.**

Respectfully submitted, Deborah W. Owen