



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

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

Meeting Minutes

Tuesday, June 18, 2019 - 10:00 AM

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

Those present were:

Mollie Tompkins - Partners BH

Teena Willis - Partners BH

Cynthia Cothren - The Ark

Debbie Owen - Fifth Street Ministries, DISSY Rapid Rehousing Coordinator

Janet Carlton - Goodwill/ Career Connections Elkin

Erin Ventre – Strategic Interventions

Christien Armour - Goodwill SSVF NWNC

Alan Bagshaw - Easter Seals ACT

Mary Boyles - Shepherd's House (on conference)

Bonnie Harper - GHCCM (on conference)

Karisa McDaniel - Cardinal Innovations (on conference)

Savalas Squire - Piedmont Health Services (on conference)

Katrina Goodman - Piedmont Health Services (on conference)

Sophia Russell - Positive Wellness Alliance (on conference)

Michael Andrews - Positive Wellness Alliance (on conference)

Mollie called the meeting to order and welcomed everyone. The minutes from April 16 was unanimously approved. Introductions of agencies were then made.

Teena provided an update from the Balance of State Steering Committee as well as other pertinent information including:

- Agencies should have a new MOU with NCCEH signed
- There is a new grant for permanent supportive housing in region 4 (webinar available for info on how to apply)
- ESG process will begin in late July
- Agencies receiving ESG or COC funds should have a non-discrimination and VAWA policy on file
- There is a webinar July 11th on the ESG funding process
- There was a 5% increase in PIT count this year/ data is broken down by counties
- VISPDAT form should be reviewed and revised if necessary after 6 months
- Coordinated entry process

We then reviewed committee positions which need to be filled. Janet Carlton (Goodwill) will serve on the Project Review Committee. Michele Knapp (Fifth Street) will continue as Regional Lead. Alan Bagshaw (Easter Seals) will serve as the Funding Process Lead. Teena Willis and Mollie Tompkins (Partners) will serve on the funding committee.

With no further business, the meeting was adjourned.

***The next meeting is tentatively set for Tuesday, July 16, 2019 at 10:00 A.M. at Partners BHC, Elkin, NC 28621. Mollie will advise.**

Respectfully submitted, Deborah W. Owen