



**REGION 9
APRIL 10, 2018
MEETING MINUTES**

Attendees: Kanika Turrentine, Joel Rice, Cin Kornegay, Melissa Eastwood, Courtney Durham, Ginny Rainwater, Bill Atkinson, Alice Brunson, Tamey Knight, Jonathan Rogers, Nikki Bradberry, Penny Coleman, Jacquetta Bullock, Tony Conner, Rhonda Superville, Leonard Tillery, Takisha Martin-Green, Laquetta Deshazo, Zachery Kariuki, Crystal Waters House Rep,

The Region 9 CoC meeting was called to order by Kanika Turrentine. Review and approval of minutes from the February meeting was tabled until the next meeting.

BoS Steering Committee meeting Updates were provided as follows:

- Initial draft of Street Outreach Written Standards were discussed with requested feedback to be submitted to Region Lead who in turn would submit the feedback to BoS by 4/20/2018.
- Supportive Services Only-Coordinated Entry Grant overview slides were provided to the committee via email. NCCEH received a SSO-CE grant as part of the FY2017 CoC Competition awards. The grant will support implementing coordinated entry for 3 to 8 agencies, limited to 1 agency per region. SSO grantees will become CA Leads for their Region. NCCEH will release application materials in a detailed RFP in April for an application due date in May. Applicants must have letter of support from the Region. Multiple agencies can apply, all interested agencies must have support letters from the Region, must be willing to become the CA Lead; only 1 would be selected. Grants range from \$15,000-\$40,000. No member expressed interest in applying for SSO- CE funds.
- HUD has announced initial stages of CoC competition. Intent to apply form for new applicants should be electronically. Leonard Tillery with Hand Up Ministries expressed potential interest in applying for a new project offering permanent supportive housing (PSH)
- The committee voted to approve the following members to represent the region for the CoC funding competition Jacquetta Bullock-New Direction Ministries for Project Review and John Coleman- First Step for Scorecard Committee.
- Members were reminded of the HMIS@NCCEH launch taking place in June 2018 and encouraged to contact NCCEH staff for additional questions.
- Members were provided dates and registration links for the following upcoming meetings:
Bringing it Home: Ending Homelessness in NC Conference April 30 & May 1, 2018 (Raleigh), *BoS HMIS Users Meeting* on 4/19 from 1-2:30pm, *Anti-Discrimination Policy Webinar* on April 19th from 11:00-12:00. Attendance is mandatory for programs receiving ESG or CoC funds, *Violence against Women Act (VAWA) Emergency Transfer Plan Webinar* on May 17th from 11:00-12:00. Again attendance is mandatory for programs receiving ESG or CoC funds, and the *Steering Committee In-person Meeting* on July 30th at the Mazie S. Woodruff Center in Winston-Salem. Attendance is required for Regional Leads, Regional Alternates, and At-Large Members. More information TBA.

No additional discussion regarding BoS updates.

Members were thanked for participating in PIT count. The following agencies were missing Data from HMIS for Harbour House – Men’s TH and Women's TH. Additional information was requested from

the following programs in our area: Community Partners of Hope, Lifeline Outreach, Union Mission of Roanoke Rapids, Hand Up Ministries, and The Light House. Programs were encouraged to contact PIT lead Monica McInnis and NCCEH may reach out to programs for information.

Updated were provided in regards to the Region 9 coordinated assessment system. There are now (11) agencies who have signed MOUs to participate as screeners for Prevention/Diversion and/or VI-SPDAT (spreadsheet was provided via email). Joel Rice inquired of monthly meetings for the coordinated assessment screeners to offer a forum for participating agencies to discuss barriers/challenges, ideas for system improvement. Additionally committee discussed creation region waitlist for referrals to PSH and RRH. Members discussed the waitlist should be accessible by all VI-SPDAT users, provide real-time updates, etc. Region lead agreed to pass this information on too CA leads for the Region with follow-up. All CA participating agencies were encouraged to participate in the webinar to start moving the NC BoS CoC's coordinated assessment system into HMIS on Wednesday, April 18 at 10am.

The following agencies/programs shared reports/updates:

- a. Alice Brunson with Hannah's Place has 1 bed available for single person
- b. Cin Kornegay with United Community Ministries has added 6 extra beds for single women, formerly serving only (12) can now accommodate (18). The Basset Center has no age restrictions for male residents, with accommodations for families, 11 rooms w/ occupancy for 60 people
- c. Ginny Rainwater with Community Link shared the transition is in place for the takeover of Permanent Supportive Housing (PSH), formerly operated by Cardinal Innovations
- d. Both Rapid Rehousing programs UCM and Infinite Possibilities, Inc. are accepting referrals through coordinated Assessment
- e. Joel Rice with Cardinal Innovations shared Community Capacity funds are nearing the end of the fiscal year close-out with only 2months left. Therefore no furniture requests will be honored. Fees can be paid for security deposit, utility deposit, and some rent arrears. A member of the household must be receiving services through Cardinal Innovations.

Committee case conferenced to offer assistance to house at-risk of homelessness veteran in Nash County. Members offered suggestions to include UCM men's shelter and/or referral to VOA.

Alice Brunson shared upcoming events #METOO Prevention Walk on May 19th at Halifax CC. Registration cost \$15. Partnership with local schools in Halifax to set up pinwheel garden display in awareness of April being Child Abuse Prevention Month. Penny Coleman shared Resiliency movie will be shown at the Butner Town Hall on April 26th from 12:30-2:00pm. Kanika Turrentine shared SAAM events in Vance on April 23rd and Warren April 25th both would include walk through presentations on sexual assault awareness. April 25th Denim Day for SAAM. The 9th Annual Child Abuse Prevention Walk taking place at the Vance County Courthouse steps.

No other business was discussed meeting was adjourned by Kanika Turrentine