

“Down East” Regional Committee

NC Balance of State Continuum of Care

Meeting Minutes from Wednesday, February 12, 2020

Location: Goldsboro Housing Authority

11:30am

In Attendance:

LaTasha McNair, Eastpointe (Regional Lead)
Zachary Branch, NC Works
Victor Kosinski, NC Works
Johnathan Rodger, VOA
Diane Hager, Eastpointe
Jacqueline Caron, Salvation Army
Kimetha Stevens, CRS
Anna Jernigan, Neuse Enterprise
Deniece Cole, SDIM
Jeralene Merritt, DCOM
Janice Sauls, Salvation Army (Phone)
Katrina Mitchell, Greene Lamp (Phone)

1. **Welcome and Call to Order:** The meeting was called to order at 11:33am. LaTasha welcomed everyone attending and thanked attendees for joining.
2. **Introductions:** Introductions were made. There were 2 attendees by phone.
3. **Review and Approval of Minutes for January Meeting:** The January short summary was not available.
4. **Agency Spotlight –** There was discussion if the Agency Spotlight should remain on the agenda since there is no one sharing information. It was suggested that it does remain as we expect new member participation in the new year. It was agreed by all that it will remain as a standing item.
5. **Review of Balance of State Steering Committee Meeting (February 2019):**
 - a. **See Short Meeting Summary:** The February short summary was not available. The January short summary was shared.
6. **Coordinated Entry Update:** LaTasha shared that ESG and CoC grantees and any other agency should be completing CE Annual evaluations as required by BoS and HUD.
7. **CoC Updates:** The region is look to engage new CoC grantees for the 2020 fiscal year. New project could be for Rapid Rehousing or Permanent Supportive Housing.

8. **ESG Update:** Jackie reported that she has had to back log due to data entry challenges with HMIS. Outreach is not a funded project, so her clients has to be put back in as RRH clients in HMIS. It has been very time consuming.

Katrina reported that they have seen several people thus far for their RRH program.

9. **2020 PIT Count:** Each county provided an update. Updates were shared for Lenoir, Wayne, Duplin and Greene Counties. It was report that Duplin County was unable to conduct any PIT surveys due to a serve glitch in the county.

10. **Nomination for Secretary/Local Lead** – There was no interest. LaTasha stressed the importance of having someone in place to take minutes for the local meetings.

11. **Agency Update:** Agencies provided updates about their programs.

12. **Adjournment:** There was a motion of adjournment by Denice and second by Victor. The meeting adjourned at 12:35pm.