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|  | **Homelessness Committee**  **12/12/2012**  **11:00 AM to 12:30 PM**  **Eastpointe LME** | |
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| Meeting called by: | Michael Bloomer – Regional Lead | |
| Type of meeting: | Informational/Collaborative | |
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|  | | |
|  | **Agenda topics** | |
| 15 Minutes | Welcome/Introductions | Mike |
| 30 Minutes | Point in Time Count Overview | Mike |
| 10 Minutes | ESG Project Funding / Shelter + Care | Mike |
| 5 Minutes | Action Items –– PIT Count Preparation | All |
| 5 Minutes | Review meeting & Set time for next meeting | Mike |
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Attendees: Laurie Jacobs, Sheila Murphy, Bob Stafford, Bobbie Britt, Melody Cole, Billenna Richardson, Darlene Jacobs, Nan Hayes, Millicent Collins

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|  | **Homelessness Meeting**  **12/12/2012**  **11:00 AM to 12:30 PM**  **Eastpointe LME** | | | | |
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| Meeting called by: Michael Bloomer | | | | |  |
| Type of Meeting: Informational/Consultative/Fact-Finding | | | | |  |
|  | **Agenda topics** | | | | |
| 5 minutes | **Welcome/Introductions** | | Mike | | | |
| Discussion: | | | | | |
| *Mike Bloomer called the monthly Regional Continuum of Care (CoC) meeting to order at 11:05 am. Asked for and received no additions to the agenda. We went around the table and had each of the attendees introduce themselves and describe what brought them to the group today.* | | | | | |
| Conclusions: None to be made | | | | | |
| Action items: LISTEN | | Person responsible: | | Deadline: | |
|  | | Everyone | | None | |

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| 20 Minutes | Point In Time Count Overview | | Mike | | |
| Discussion: | | | | |
| *Mike explained some of the highlights of the upcoming Point in Time (PIT) count coming up on the last week of January. We talked about the scope of the count and who would need to be involved. We talked about who* precisely *we will count as well as where we think we will need to look for people in a “street count?”* | | | | |
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| Conclusions: We identified the need to involve law enforcement and other community entities in order to get this done. | | | | |
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| Action items: As a group, we need to be proactive in making sure that we begin to scout volunteers and locations for the count. I agreed to contact law enforcement in each area t0 try to develop some partnership/buy-in. | | Person responsible: Everyone | | Deadline:  None |

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| **25 Minutes** | **ESG Project Funding – Shelter + Care** | | Mike | | |
| Discussion: We discussed the Robeson County Church and Community Center beginning to use HMIS to track data after the count. We will have solid data at the next funding cycle to justify whatever we pitch. Eastpointe has proposed 19 S+C units in the 4 counties. We await word on that HUD funding. | | | | |
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| Conclusions: We are beginning to access federal dollars in our area to address homelessness. | | | | |
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| Action items: None | | Person responsible: Eastpointe | | Deadline: None |

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| 5 Minutes | **Review Meeting and Set Time for Next Meeting** | | Mike | | |
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| We recommended that January 16th at 11:00 am here at Eastpointe. Mike is to send around more information about the PIT count. | | | | |
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| Conclusions: Spread the word about the need to collaborate!!!!! | | | | |
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| Action items: See you on January 16th at 11:00 am!!!! | | Person responsible: Michael Bloomer | | Deadline:  N/A |