**Kerr-Tar Coalition to End Homelessness/Regional Housing Committee Meeting Minutes**

**H. Leslie Perry Library Henderson, NC**

**December 27, 2012**

**Attendance: J.R ice PBH-Five County COC , Gertie Crute- Health Core Resources, , Charles Turrentine Jr. – CPOH, Kanika Turrentine – Infinite Possibilities, Jacquetta Bullock- New Direction Ministries, Jamie Neal- Franklin Co. Schools Homeless Liaison, Ben Foti – Kerr- Tar WDB, Zola Daniels – Firm Foundations, Elizabeth Gardner – Firm Foundations, Max Westbrook – Structured Family Intervention Services**

**Meeting Call to Order, Welcome Members and Guest – Chairperson- J. Rice**

**Unanimously all in favor opposed none to approve minutes.**

**Report from the BoS steering committee monthly meeting:**

* **Approved PBH- Five County COC renewal applications for Permanent Housing rental assistance( formerly Shelter Plus Care)**
* **Leveraging Letters**
* **Point in Time Count review by Jamie Neal**

**Updates:**

**Infinite Possibilities Reported Rapid Re- Housing program is now accepting referrals, K. Turrentine will send forms to J. Rice who will forward forms to committee members.**

**Referrals should be made by a referral agency.**

**Community Partners of Hope announced donation of property for future site of the agency.**

**Presentation: Firm Foundation Health Services – Elizabeth Gardner- Director**

**Seeking supports to open a Methadone Treatment facility in Vance County – handout was given.**

**Meeting: Adjourn: by J. Rice – next schedule meeting January 22, 2013.**