**Rockingham County Regional Committee to End Homelessness Minutes from January 17, 2013**

**American Red Cross Building 3692 NC Hwy 14**

**MEMBERS PRESENT:** Ellery Blackstock (RC DSS), Curtis Pierce (RCVC), Walter McNail (RCVC/DAV), Susan Long (RCS), Glen Johnson (DAV), David Burnette (RCHH), Tonya Billings (Shabazz Ctr), Marlene Pruitt (Help, Inc), Randy Judkins (Zion Baptist), Bobby Martin (citizen), Daphne Wall (RCS), Sharon Neville (CPHS), Dick Frohock (RHRC), Patricia Settle (Congregational Nursing), Faye Pierce (RHA), Ruby Ashbury (LDS Church), Melissa Galloway (Home of Refuge Outreach, Inc)

Per RCRCEH bylaws, a quorum must be present at regional committee meetings & a quorum is present today.

**PRAYER:** Ellery Blackstock

**MEETING MINUTES REVIEW/APPROVAL OF LAST MEETING:** Dave motioned and Dick seconded to accept the minutes from Dec 20, 2012 meeting.

**PIT COUNT TRAINING SCHEDULE/PLANS – TARGET FOR 1/30/13:** There will be 3 trainings prior to the PIT count 1/30/13. Training dates are 1/22/13, 1/24/13 and 1/28/13. We will meet at the RHA to further develop & plan the strategy for an effective PIT count. There will also be a webinar this afternoon at 1:00 which will provide updated information. The purpose of the PIT count is extremely important because those numbers substantiate the need for funding from the state & federal government to reduce homelessness.

**GRANT/RENEWAL UPDATES:** Faye and Dave are in a holding pattern awaiting word from the applications/renewals. Our scores were good & we are hopeful for the renewals. There is 1 new grant and we are hoping to hear 4/13. This year the score cards are on the internet as well as meeting minutes.

**BALANCE OF STATE CofC UPDATES/MEETINGS:** Faye reports the meetings are always the first Thursday of each month. Faye is encouraging all to participate and encourage others to attend the meeting.

**RE-AFFIRM REGIONAL OFFICERS FOR 2013:** Regional Lead – Faye Pierce; Score Card – Mitch Farhrer; Policy Review – Dick Frohock. Sharon Neville motioned and was seconded by Marlene Pruitt.

**AGENCY UPDATES:** Melissa reports serving a total of 23 people at the shelter & is still in need of donations. She reports having a couple of elderly men in need of medical care. Congregational Nursing has provided flu shots to residents. Pick up points are Reidsville Soup Kitchen at 4:00 and Salvation Army in Eden at 4:45. Twelve people have stayed for the last 3 nights. Dick Frohock reports the MLK breakfast will be held on Monday, 1/21/13 & tickets are still available.

I lieu of the Housing Subcommittee meeting, everyone is encouraged to participate in the PIT count.