**MINUTES**

**FOR THE July/August, 2013 MEETING**

**THE TWIN COUNTY REGIONAL HOUSING COMMITTEE**

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| **Minutes** | **August 1, 2013** | **3:30 PM** | **United Way** |
| Meeting called by | Tilda Whitaker, SWIM |
| Type of meeting | THE TWIN COUNTY REGIONAL HOUSING COMMITTEE (TCRHC) |
| Facilitator | Chris Battle/Tilda Whitaker |
| Note taker | Matthew Trantham, Salvation Army |
| Timekeeper | Daniel Joyner, United way |
| Meeting called to order at | 3:40pm |
| Attendees | Chris Battle, DeFonda McQueen, Taniza Tabb-United Community Ministries; Tilda Whitaker, SWIM; Matthew Trantham, Salvation Army, Daniel Joyner, United Way Tar River Region |
| **Agenda Topics** |
| Discussion | **Greeting and Introductions** |
| Tilda Whitaker, SWIM; Opened the meeting. Chris Battle, DeFonda McQueen, Taniza Tabb-United Community Ministries; Tilda Whitaker, SWIM; Matthew Trantham, Salvation Army, Daniel Joyner, United Way Tar River Region. All attendees provided introductions from their respective agencies.  |
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| Discussion | **Reading and Adoption of Minutes of January 23, 2013 Meeting** |
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| Minutes from June, 2013 meeting were read and approved with the added correction of Matthew Trantham of the the Salvation Army not the American Red Cross as listed in the minutes. |
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| Discussion | **Emergency Solutions Grant 2013/14** |
| Chris Battle discussed United community Ministries intent to apply for ESG funding for Emergency Response(Community Shelter/Bassett Center) and Rapid Rehousing for families. Matthew Trantham made a motion to approve UCM’s submission of ESG application Daniel Joyner, United way second motion was approved |
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| Discussion | **CHIN** |
| Tilda Whitaker and Matthew Trantham expressed possible interest in applying for CHIN licensing via NCCEH NC BoS. Chris Battle said that he would make contact with someone in Raleigh at the NCCEH office and report back at the next regional committee meeting.  |
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| Discussion | **Resource Sharing Connecting the Dots** |
| This months topic for sharing was Medication. Daniel Joyner shared with the group a discount prescription card called Coast 2 Coast RX. Daniel stated that the United way have these cards to distribute to whoever would like to receive them  |

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| Special notes | At the United way |
| Next meeting | August 29, 2013 |
| Meeting was adjourned | 4:35 pm |