**Harnett County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Tuesday, February 18, 2014

**Attending:**

Jonathan Cook – Beacon Rescue Mission

Tonya Gray – SAFE of Harnett County, Inc.

David Hodges – United Way of Harnett County

Danielle Little – Harnett County DSS

Faithe Beam – Campbell University

Janet Stroughton – Commwell Health

Gene Fuentes – Commwell Health

Bobbie Donaldson – Harnett Health System

1. Welcome and Call to Order: Tonya called the meeting to order at 12:15 p.m.
2. Introductions: Attendees gave a brief introduction of themselves and their respective agencies. David Hodges reported that attendees from Good Hope were absent due to prior engagements but are interested in participating on the committee. Tonya reported that Amy Bauer (Daymark) was absent due to prior attendees and has committed to participate.
3. Minutes from the January 31st meeting were reviewed. David moved to approve the minutes from the meeting. Jonathan seconded. Approval was unanimous.
4. NC Balance of State Background and History: The committee reviewed documents from NCCEH website relative to CoC, BoS organization; benefits of CoC and regional committees; regional committee duties and activities; regional lead duties and activities; and regional committee example agendas/minutes.
5. Harnett Regional Committee Background and History: Tonya Gray discussed prior attempts of developing the Harnett Regional Housing Committee as a quick review for new attendees.
6. Tonya discussed the Regional Lead meeting from February, including discussion on Point in Time Count and CHIN system.
7. Announcements: Commwell Health will be hosting a community meeting regarding housing on March 13th at their Dunn office. Gene will provide more information as details of the meeting are confirmed.
8. Other Business: The committee agreed to bring at least 2 additional attendees to the next committee meeting. Discussion occurred regarding a standing committee date. The group decided to continue meeting on the third Tuesday each month. David Hodges agreed to research a more central location for meeting space. He will report back to the group via email asap. The next meeting will be held at 12:00 p.m. on Tuesday, March 18th, location TBD.
9. Adjournment: The meeting adjourned at 1:30 pm.