Regional Committee-ESG Homeless Prevention and Rapid Re-Housing Meeting Minutes

Meeting Minutes

# February 20, 2014

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| Present: | Glenda Riggs, Paula Dickson, Nadine Sullivan, Junie Christian, Cathy Wagner, Suzanne Gifford |
| Next meeting: | April 17, 2014 – 11:00 am at CCA |
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## Announcements

Glenda Riggs announced that she and Paula Dickson would be attending the Regional meeting in Greensboro on April 1, 2014, as the previous meeting for March had been cancelled due to the weather. Glenda further reminded the group that Corey Root is scheduled to attend the April meeting to provide information and answer questions that the committee may have regarding this funding. Ms. Riggs asked the committee to set a later time for the April meeting to accommodate Ms. Root who will be coming from Raleigh.

## Discussion

Discussion began with Ms. Riggs informing the committee that there is funding remaining for Carteret County and that the funds need to be expended by June 30, 3014. She shared an email from Amy Cole at NCDHHS informing of the funding available. The group discussed their continuing concerns regarding the extensive case management required and how they might manage this within the various agenices. Paula invited Suzanne Gifford from her staff to join the conversation and Suzanne assured her that their case management team could provide the necessary case management required by the grantors, however there were still concerns about the expense that this extensive case management would require. Junie Christian, the Executive Director of Onslow Women’s Shelter, offered information regarding the manner in which the Onslow program managed these funds through the United Way who acts as their fiscal agent.

## Roundtable

It was decided by the committee that we would do the following prior to the next meeting:

Glenda Riggs will contact: Amy Cole to discuss the possibility of a budget adjustment and will report her findings back to the committee.

Paula Dickson and Glenda Riggs will attend the in-person Regional meeting in Greensboro on April 1, 2014 and try to obtain further information and clarification about the funding and how to proceed as a committee.

Additionally each member will develop questions to be discussed at our next meeting in preparation for Corey Root’s attendance in April.