NCEH Regional Meeting

Minutes

April 11, 2014

Hopeline

Present: via conference call Elizabeth Piff Dare County, Liz Reasoner Food Bank of the Albemarle;

Present: Kelly Lacy, Pastor Glad Tidings Church; Helen Williams, Pat Youngblood, Hopeline; Gus Smith, NECEH; Latonia Johnson, Perquimans Schools; Hunter Michaels, Room at the Inn; Shari Harris, Albemarle Commission; Julie Robinson, Room at the Inn. Phil Donohue, SOULS; Susie Morgan, ECPPS; Dr. Jill Haasch, ECSU

Kelly called the meeting to order at 9:40 a.m.

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| Kelly opened the meeting by welcoming the attendees. |  |

Minutes from the March meets were shared. Gus made the motion to accept the minutes as presented. Motion was seconded by Helen. Motion passed by unanimous consent.

Kelly shared that he was unable to participate in the 4/1/14 monthly conference call. He and Gus will be participating in a follow up call with the BoS on April 24 to address specific grant application changes.

Gus was able to participate in the April 1 BoS call and shared what he learned.

* BoS shared that there are 10 counties that collectively have $300,000 in unspent funds from the most recent grant awards. Deadline to expend the funds remains 6/30/2014.
* Upcoming HMIS training meeting scheduled in September.

The call this month was brief.

Kelly invited the members to ask any questions. Being none we moved forward on with the agenda.

The Executive Committee met on March 31 to discuss the RC planning process. The consensus by the Executive Committee was that a survey tool needed to be developed to identify the needs of the homeless.

Pat explained that we need to define what the definition of homelessness. Do we use the PIT definition or the McKinney Vinto definition? Pat read aloud the draft developed by the Executive Committee. After some discussion to RC agreed to the language proposed in the definition.

Gus crafted a preliminary survey draft that was shared with the RC for comment and further development. Basic formatting changes were recommended by the RC that include the following:

* Group all demographic questions
* Change the questions to a more formal sentence structure
* Add a confidentiality statement

Next Executive Committee meeting May 2, 2014.

Next RC meeting Friday may 9, 2014 at Hopeline

Meeting adjourned at 10:47 a.m.

Minutes respectfully submitted by Liz Reasoner.