**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

***Meeting Minutes from August 21, 2014***

**In Attendance:**

Melissa Payne, Johnston County Mental Health Center

Pam Radford, Johnston County Mental Health Center

Graham Kelly, Family Endeavors

Esther Goeke, Volunteers of America

Becky Surles, Johnston-Lee-Harnett Community Action

Cherri Swails, Johnston Recovery Services

Adrienne O’Neal, Harbor, Inc.

Margaret Hinnant, Johnston County Mental Health Center

Tina Ray, Johnston-Lee-Harnett Community Action

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Cherri Swails and seconded by Pam Radford to accept the minutes from the July 17, 2014 meeting with no corrections being noted.

**BoS Steering Committee Meeting Updates from 7/1/14**

* ESG Application update: Application was released 7/30/14 and is due 9/8/14
* The Steering Committee approved the final version of the Coordinated Assessment toolkit. 2-day workshops are being planned for the fall in Raleigh. Johnston County is scheduled for Sept. 17 and 18, so Regional Housing Committee will need to be cancelled.
* The CHIN Governance Committee chose Michigan Coalition Against Homelessness at the new HMIS administrative agency for NC. Decision needs to be ratified by the CoCs but there are questions about the proposal budget, staffing and structure. Will have more information in September.

**ESG application**

Selection Committee approved Johnston-Lee-Harnett Community Action and Harbor, Inc.

**Announcements:**

None

**Adjournment:**

The next meeting will be held on October 16, 2014 at 10:30 am at the Johnston County Mental Health Center Conference Room.