**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

***Meeting Minutes from October 16, 2014***

**In Attendance:**

Melissa Payne, 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

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Graham Kelly and seconded by Cherri Swails to accept the minutes from the August 21, 2014 meeting with no corrections being noted.

**BoS Steering Committee Meeting Updates from 10/7/14**

* ESG update: Award letters being sent out—Johnston received notification on 9/30/14 of award, $80500 for Rapid Re-Housing, $7111 for Emergency Shelter
* CoC application—Project Review Committee scored applications. Special steering committee meeting 10/20/14 for final vote
* HMIS ratification—committee voted to approve
* Updated governance charter

**Coordinated Assessment**

Reviewed and discussed information and progress made at the workshop.

**Announcements:**

None

**Adjournment:**

The next meeting will be held on November20, 2014 at 10:30 am at the Johnston County Mental Health Center Conference Room.