**NC Balance of State Continuum of Care**

**Southeast Region Homelessness Committee**

**Meeting Minutes – May 20, 2015**

**In Attendance:**

Emily Locklear - Executive Director, Southeastern Family Violence Center

Darlene Jacobs - Director Robeson County Church and Community

Laura Jacobs - CCNC Access Care Network

Latasha McNeil - EastPointe

Audrey Lovett - Robeson County Department of Social Services

Barbara Deese - Janeth’s Center for Women in Crisis

Sarah Griffith – Greene - Lumberton Christian Care Center

Carol Deloach - SFVC Finance Manager

**Meeting call to order** – Emily Locklear

**Introduction of Committee (those in attendance) and Regional updates**

BoS Steering Committee, Short Summary, Tuesday May 5, 2015

PIT Count Deadline. HUD extended the deadline for **Point-in-Time Count and Housing Inventory Chart** to May 15. NCCEH staff finalizing PIT and HIC data for HDX submission. HMIS Transition to MCAH. The HMIS lead transition to the Michigan Coalition Against Homelessness (MCAH) took place May 1. MCAH will work with NCCEH Data Center to hold HMIS migration meetings for BoS agencies across the state (more info coming soon). Questions about data and NC HMIS? Contact **NCCEH Data Center help desk -** **hmis@ncceh.org,** **(919) 410-6997** HMIS training information: [nchmis.org](http://nchmis.org/) . COC Grant Competition The 2015 CoC grant competition continues. Staff will complete the CoC registration process by the May 18 deadline. The Steering Committee passed a motion for **NCCEH to serve as the Balance of State CoC collaborative applicant**. Scorecard Committee members will meet twice in May with the goal of a proposed Scorecard for Steering Committee review in June. Agencies interested in applying for NEW projects, please complete FY2015 CoC Intent to Apply form: <http://bit.ly/1LEJDzO>Web Master Requested. **Burke, Caswell, Catawba, Chatham, Craven, DISSY, Kerr-Tar, Northeast, Randolph, Rutherford, Southeast, Transylvania, Twin County Regional Committees**: Please appoint a Web Master for your Regional Committee and send contact information through this online form by May 14 - [http://goo.gl/forms/Uh8WbZVhQu](http://goo.gl/forms/Uh8WbZVhQu%20)  PSH Program Managers: Register for and attend **PSH Subcommittee meeting Mon. May 18, 10:30-11:30 a.m**. - [ncceh.org/events/810](http://ncceh.org/events/810)

**Approval of Regional Committee Meetings**

Review and Approval of Minutes from April 15, 2015 – motion to accept by Sarah Griffith – Greene and second/carried by Barbara Deese

**Southeastern Regional Homelessness Committee (SRHC) current status**

Final approval will be voted on in July by BOS Steering Committee.

**Coordinated Assessment**

1. Scheduling date to meet as a team
2. Members can access Coordinated Assessment information on-line bos@ncceh.org

Emily will also email copies of the definition for Coordinated Assessment for review

**Webmaster Updates**

1. Jessica Maples currently in training for Webmaster

**Scorecard Trainings**

1. Millicent Collins working on scorecard committee

**Q&A**

1. Laura Jacobs inquired about housing for re-entry citizens (citizens discharged from prison) linking Barbara Deese, Janeth’s Center will open an 8 bed housing unit with possible stay extensions for re-entry citizens. Janeth’s Center also have housing for female re-entry. Robeson County Health Department has the re-entry program as well – contact Linda/Angeline @ (910) 286-7012
2. The new Lumberton Christian Care Center’s 22 bed facility will open soon serving singles and families need emergency shelter. Length of stay has increased as well.

**Adjournment**

Meeting adjourned at 11:00am.

Next meeting – June 17th, 2015 at 10:00 a.m. Southeastern Family Violence Center