



**Kerr-Tar Coalition to End Homelessness/Regional Housing Committee**

**Cardinal Innovations Administration Building 134 s. Garnett Street**

**Henderson, NC 27536**

**Minutes**

**March 24 2015**

Meeting Call to Order welcome members and guest

Attendance: Rice – Cardinal Innovations, G. Crute – J-Jireh Services, J. Bullock – New Direction Ministries, C. Hart- Vance Co DSS, - K. Turrentine – Infinite Possibilities, L. Deshazo – Securing Resources for Consumers, S. Harper – Strategic Interventions, M. Kearney – Safe Space, B. Foti – Kerr –Tar WDB, J. Tartamella – Granville Co DSS, L. Manley – Oxford House, N. Bradberry – ARC - ACTT

1. **Updates from the Balance of State Steering Committee:**

- 2015 Point in Time Count Data was due to NCCEH in February NCCEH still collecting data.
- Grant competition NCCEH staff submitted the Grant Inventory Worksheet for the fy 2015 COC grant competition. Each regional committee will need to appoint one member to the score card committee – Stephanie Harper will represent the Kerr –Tar regional committee.
- HMIS Transition update - The transition of the HMIS administrative agency to another agency select by the governance committee. To find out additional information go [HMIS transition information: ncceh.org/hmis/transition](http://ncceh.org/hmis/transition)

2. **Coordinate Assessment Update -**

- In February, the Coordinate Assessment Council (CA) recommended two coordinate assessment plans for approval
- Kerr – Tar CA plan has been review and revisions has been requested. The Coordinate Assessment work will meet to review the requested revisions.

3. **Other Housing issues / concerns**