

**1 ROCKINGHAM COUNTY REGIONAL COMMITTEE**  
**BALANCE of STATE CONTINUUM of CARE**  
*(Helping the Homeless)*

**General Committee**  
**MEETING MINUTES**  
**October 15, 2015**



**Members Present:** Faye Pierce, Chair, Beverly Scurry, Secretary, Marlene Harrison, Regional Lead, Tabitha Cox (Treasurer), Amy Steele (Help for Homeless), Tracey Boubacar (Daymark), DeShanna Johnson (CPHS), Angel Goldsten (Daymark)

**Welcome** – Chair, Faye Pierce thanked and welcomed everyone for attending. Introductions were made.

**Prayer** – Marlene said a prayer to begin the meeting.

**Meeting Minutes Review/Approval of last meeting** – Motion to approve the minutes of the September 17<sup>th</sup>, 2015 meeting minutes was made by Marlene and seconded by Angel. Motion passed unanimously.

**Treasurer's Report & Coordinated Assessment Report** – Treasurer, Tabitha Cox reported that there were no checks written in October and the balance remained \$2,116.46. Please see the housing report in Attachment A.

**Old Business:**

- A few updates are being made in the bylaws to bring them into compliance with the BoS. The bylaws will include yearly elections of officers.
- PIT Committee needs appointments and we hope that Sharon Neville will agree to spearhead the committee.
- Regional Committee officer nominations will be held in November. Nominating committee will be selected for approval and then bring a slate of officers before this committee for voting in December. The committee is considering accepting nominations from the floor instead of forming a committee.
- Preparations to begin the shelter in December are being made. The group is still considering whether to build or find a building. The regional committee will continue to support their efforts.

**New Business:**

- Regional Grant Process for Permanent Housing, Rapid Rehousing, and ESG Grants need approval from the committee for those applying.
- Emergency Solutions grant (ESG) is open to anyone wanting to implement rapid-rehousing
  - Motion: To accept Help, Inc. applying for ESG funds as a representative of the regional committee for a total of \$54,378.

- Amy made a motion to accept the motion on the table; it was seconded by Angel and approved unanimously by the committee.
- RCHH is renewing for permanent housing grant for 20 units and rapid rehousing for 14 units.
  - Motion: To accept RCHH applying for the permanent housing grant funds for \$235,360 and to apply for rapid rehousing grant funds for \$191,198.
  - Marlene made a motion to accept the motion on the table; it was seconded by DeShanna, and approved unanimously by the committee.
- RHA is applying for permanent supportive housing for 40 units
  - Motion: To accept RHA applying for the permanent supportive housing funds for \$259,199.
  - Angel made a motion to accept the motion on the table; it was seconded by Amy and approved unanimously by the committee.
- Coordinated assessment tally sheets due by Oct. 15<sup>th</sup>.

**Regional Lead Reporting:**

- NCCEH has written policies and procedures for BoS committees to use.
- Our committee will go by what BoS released for the Appeals Process, Conflict of Interest, and Policies and Procedures
- Marlene will present these policies at the next Board meeting

**Success Stories:** Every person receiving services is a success! Getting a person off the streets into housing, supportive services, jobs, or school is a win for Rockingham County!

**Announcements:**

- October is Domestic Violence Awareness Month. There will be an event on 10/17 @ 6 pm at Madison Baptist Church.
- SSVF representative is based out of Durham. Her name is Verlanda Dawson. Contact information is 919-616-6654 or 919-530-1100. Must be a veteran at risk for or homeless.
- October 30<sup>th</sup> is the veterans Stand Down

**Motion for Adjournment:** Motion to adjourn made by Beverly and seconded by Amy. Motion passed unanimously.

**Next meeting date will be November 19<sup>th</sup> at 10 am.**

## **ATTACHMENT A**

Housing Report – October 2015

### **Reidsville Housing Authority**

Total number of 40 slots.  
Total number of 40 slots taken.  
Total number of 12 family slots taken.  
Total number of 39 individual slots taken.  
Total number of 50 adult clients.  
Total number of 21 child clients.  
Total number of 0 slots available.  
Total number of 0 clients in process of entering program.  
Total number of 1 clients graduated or left the program this month.  
Total housed – 60

### **Help, Incorporated: Center Against Violence**

Total number of 1 slot.  
Total number of 1 family slots taken.  
Total number of 0 individual slot taken.  
Total number of 1 adult clients.  
Total number of 2 child clients.  
Total number of LIMITED slots available.  
Total number of 3 families in process of entering program.  
Total number of 1 families that graduated or left the program this month.  
TO DATE: Total number of 13 households (13 adults & 15 children) served throughout this program.

### **Rockingham County Help for Homeless**

#### **PERMANENT GRANT PROGRAM**

Total number of 20 slots.  
Total number of 20 slots taken.  
Total number of 11 family slots taken.  
Total number of 9 individual slots taken.  
Total number of 27 adult clients.  
Total number of 21 child clients.  
Total number of 0 slots available.  
Total number of 0 clients in process of entering program.  
Total number of 0 clients that graduated or left the program this month.

#### **RAPID RE-HOUSING GRANT PROGRAM**

Total number of 14 slots.  
Total number of 12 slots taken.  
Total number of 5 family slots taken.  
Total number of 7 individual slots taken.  
Total number of 13 adult clients.  
Total number of 11 child clients.  
Total number of 2 slots available.  
Total number of 0 clients in process of entering program.  
Total number of 1 clients that graduated or left the program this month.