

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

General Committee
MEETING MINUTES
December 17, 2015



Members Present: Faye Pierce, Chair, Ellery Blackstock (Past Chair), Beverly Scurry, Secretary, Marlene Harrison, Regional Lead, Tabitha Cox (Treasurer), Curtis Pierce (RCVC), Amy Steele (Vice Chair), Tracey Boubacar (Daymark), Jean Penn, DeShanna Johnson (CPHS)

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

Prayer – Ellery said a prayer to begin the meeting.

Meeting Minutes Review/Approval of last meeting – Motion to approve the minutes of the November 19th, 2015 meeting minutes was made by Ellery and seconded by Curtis. Motion passed unanimously.

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

Coordinated Assessment:

- There have been additions and new forms to begin in January. A quarterly report will be compiled in January. Those who use the forms should get their numbers to Faye by the beginning of January.

Old Business:

- Regional Committee officer elections were held – Regional Lead is Marlene Harrison, Alternate Lead is Curtis Pierce, Vice-Chair is Amy Steele, PIT Committee Chair is Jean Penn.

New Business:

- BoS PIT Count Training Webinar was shown to members present.
- PIT Count next meeting will be December 30th @ 10 am, January 4th @ 11 am, January 21st @ 11 am, January 25th @ 11 am. There was a sign-up sheet for anyone who wants to participate. Jean will send reminders for the meetings.
- PIT Webinar Call on January 7th at 11 am for anyone who wants to join in. There should be an update on forms and things at that call.
- Marlene has met with Jean to pass the information from last year forward.

- Our Secretary has experienced many added duties and is resigning effective December 30th. The Board suggested that we receive nominations for her replacement and the new officer will begin duties effective January 1, 2016. Beverly will help transition the new secretary.
- Jean Penn nominated and in agreement. The committee voted unanimously to approve.

Regional Lead: **See attachment B**

Housing Report: **See attachment A**

Success Stories:

- A lady called Ellery who he referred to Faye. The lady had a bill she couldn't pay that was going to cause her to get evicted. She has raised a good amount of money, but still needed about \$300 more. Faye gave the lady a list of resources to call to get the bill paid. One of the resources, Melissa Galloway with Home of Refuge, agreed to pay her remaining bill. This is a good example of diversion and keeping someone from becoming homeless.
- Tracey's East White Oak Baptist Church mission group sponsored the Home of Refuge this year. They raised many items and a couple of hundred dollars to donate to HORO.
- Amy Steele was able to take a family (mom and two kids) from the DV shelter and put in housing.
- Grace Baptist Church donated backpacks to give to the homeless to RCHH.
- Help, Inc. had a homeless veteran who was a victim of DV by his wife and stepson. The veteran was able to stay with an aunt who then helped him get a small apartment. Help, Inc. was able to assist the veteran with court legalities.
- Help, Inc. has housed one family this month and hoping to house three more this month.
- It's so important to not forget about your veterans and the resources available for them.

Announcements:

- DAV office hours 10 – 3 Monday, Tuesday, & Thursday - 394-0080 at the Cooperative Ext building.
- A lady at Osborne Church is looking to start a group for homeless individuals with addictions
- Kings Table Dinner – 319 Henry St. Eden Dec. 19th 11 am – 2 pm. Will be giving away coats and purses.

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

Next meeting date will be January 21st at 10 am.

ATTACHMENT A

Housing Report – December 2015

Reidsville Housing Authority

Total number of 40 slots.

Total number of 37 slots taken.

Total number of 13 family slots taken.

Total number of 27 individual slots taken.

Total number of 49 adult clients.

Total number of 25 child clients.

Total number of 0 slots available.

Total number of 3 clients in process of entering program.

Total number of 4 clients graduated or left the program this month.

Total housed – 74

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 0 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 19 slots taken.

Total number of 11 family slots taken.

Total number of 8 individual slots taken.

Total number of 26 adult clients.

Total number of 21 child clients.

Total number of 1 slots available.

Total number of 1 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 13 slots taken.

Total number of 6 family slots taken.

Total number of 7 individual slots taken.

Total number of 14 adult clients.

Total number of 14 child clients.

Total number of 1 slots available.

Total number of 1 clients in process of entering program.

Total number of 1 clients that graduated or left the program this month.

ATTACHMENT B

Regional Lead Report December 2, 2015

Coordinated Assessment:

- All regions implementing the Coordinated Assessment are invited to be on the Dialogue calls every 2nd Tuesday from 3-4 pm. The link is ncceh.org/events/945
- The next call will be December 8, 2015 – C/A Leads should be on this call

BoS Work Groups

- Restructuring – the next meeting for that committee will be on 1/8/15. The group should be finished with planning by 3/16.
- Written Standards – Due to the ESG grant requirement to have written standards, the BoS had to develop such standards quickly and send to all ESG applicants under the BoS. However, the work group is still working on these standards and hope to have them ready by early spring.

Mandatory Meeting

- Regional meeting for CoC grant recipients; at least one person from each agency applying for CoC funds will need to be on this call. To register go to ncceh.org/events/953. The call will be on December 3, 1-2:30pm

New:

- The BoS has set up a link to view all meetings for 2016:
<http://www.ncceh.org/files/6422>

CoC Application

- Sent to HUD on 11/18/15
- Amount requested: \$7,352,541.00

ESG

- Total requests: \$2,062,568.00
- Not yet applied for: 132,434.00 – most of the funds will be designated to Housing Stabilization: \$87,199.00
- Awards information should be available by next month

Regional Leads and Alternate Regional Leads

- Elections should be held by January, can have the same person in place, but elections must take place yearly
- Must sign yearly Conflict of Interest Forms
- Mandatory meeting for Leads and Alternates: All day on **March 4, 2015** in Raleigh; inclement weather reschedule date – March 21st.

PIT Count

- The BoS would like all Regions to present the PIT presentation provided at the next meeting: www.bit.ly/1QO00yY.
- Forms: www.ncceh.org/pitforms/
- All regions should follow HUD's guidelines of homelessness; must be LITERALLY homeless
- Cannot count doubled up, substandard housing, or those in state facilities, jails or recovery programs.
- The count will be held on January 27, 2016

