NC Balance of State Continuum of Care

Southeast Region Homelessness Committee

Meeting Minutes – November 18, 2015

In Attendance:

Emily Locklear - Executive Director, Southeastern Family Violence Center

Rosemarie Glenn - My Refuge

Latasha McNair - EastPointe

Joseph Burke - Lumberton Christian Care Center

Audrey Lovett - Robeson County Department of Social Services

Tracey Morrison -Family Endeavors

* **Meeting call to order – Emily Locklear**
* **Introduction of Committee members (those in attendance)**
* **Review and Approval of Minutes from October 21, 2015**

motion to accept by Joseph Burke and second/carried by Rosemarie Glenn.

* **Coordinated Assessment Review is still in progress.**

Emily stated that the CA was in final approval and that all requested revision had been completed. We are now awaiting final approval.

* **COC project application**

Latasha McNair from the Goldsboro Eastpointe Human Services stated that the COC project application was submitted but not approved through the BOS. BOS reported that the application was ineligible because it did not serve 100% chronically homeless.

* **ESG project application review**

ESG Application was submitted on November 5, 2015

* United Way was the Fiscal Sponsor for the ESG grant.

The fiscal sponsor would hold the contract for the DHHS and would subcontract to each grantee.

* Lumberton Christian Care applied for $40,000.00 for Emergency Shelter Operations,
* SFVC will applied for $30,000.00 for Emergency Shelter Services and $99,635.00 for Rapid Re-housing.
* The total ESG funding applied for was $169,635.

Meeting adjourned