**Pitt County Regional Committee, NC Balance of State Monthly Meeting**

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, December 9, 2015 - 9:00 AM

**Present**

Lynne James, United Way

James Cox, United Way

Tonette Latham, Community Crossroads

Talaika Goss-Williams, Trillium Health Resources

Selma Whitaker, Strive

Tujuanda Sanders, Greenville Housing Authority

Greg Gauss-Gauss Haus Enterprises

Darone Dancy, NC Works

Devinder Culver, Greenville Police Department

Catonnia Pitt, Center for Family Violence

Tommy Cloyd, Disability Advocates

Gloria Kesler, City of Greenville-Housing Div.

Debra Edwards, Community Crossroads

James Rhodes, Pitt County Planning

Daphne Drew, Trillium Health Resources

Deloris Farmer, Pitt County Planning

Liz Mackley, Family Endeavors

After introductions, the meeting was called to order by Jim Cox. Agenda items were presented as follows:

**November Minutes**

The minutes from November were reviewed by all in attendance, James Rhodes, motioned to approve the minutes. The motion was seconded by Darone Dancy. With all in agreement, the November minutes passed.

**NC Balance of State Committee & Work Group Representation**

Lynne James communicated with the group, in reference to the BOS Restructuring Committee. The group was informed of Jim Cox interest in serving on the regional restructuring workgroup. Others were provided with an opportunity to serve on the work group, as well. James Rhodes motioned to approve Jim Cox as the representative for the BOS Regional Restructuring Committee; the motion was seconded by Devinder Culver. The committee approved this motion.

The Coordinated Assessment Work Group was discussed by Lynne James; Lynne opened discussion for recommendations from the group, of a representative for the Coordinated Assessment Work Group. Jim Cox volunteered to represent the group, Lynne motioned to approve, and Gloria Kesler seconded the decision. The committee approved.

**PIT Count**

2016 PIT Count was presented by Lynne James. An explanation of the HIC (Housing Information Chart) was discussed, where as individuals in PSH/RRH projects, are included in the count. Devinder Culver displayed interest in being a part of the PIT Count Committee. Due to difficulties in the past, with obtaining numbers for the Outreach portion of the PIT Count, James Rhodes suggested that individuals are provided with care packages to assist in habitation. Currently, there is no lead for the PIT Count. James motioned that Jim Cox serve as the Lead for the PIT Count, Catonnia Pitt seconded. The committee approved the decision to have Jim Cox serve as the lead.

**Grant Updates**

All grants have been submitted for Pitt County before the deadlines, as required by the BOS. There have been no responses back, which indicates that there are no concerns with grants submitted at this time.

**HMIS Updates**

Lynne James discussed AHAR reports and encouraged everyone involved to complete clean-up by deadlines.

**Housing Updates**

Trillium-At Capacity, No Openings

GHA/Tujuanda Sanders-Accepting Applications, for Shelter Plus Care

CCC/Tonette Latham-Currently One Opening in the Project Stable Solutions, Program

Criteria: homeless, disability and income

Rapid Rehousing-Currently has enough money to possibly assist, one additional client

**SOAR Updates**

No Updates, Due to Linda Mandell’s attendance at the SOAR Annual Case Worker Meeting.

**Election of Officers for 2016**

Lynne discussed electing a Regional Lead, an Alternate and a Coordinated Assessment Lead for 2016. Any additional officers/recommendations for the group will be discussed/reviewed in January of 2016, per the BOS.

**Announcements**

Lynne-Reminders of the RRH/PSH Subcommittees

VI-SPDAT II- is to be used as of January 1, 2016, trainings will be available. The newer version (version II) is to be used on January 1, 2016 and not before the respective date. Beginning in 2016, waiting list will be kept for ranking purposes.

211 Homeless Services Database, Pitt County’s Information needs to be updated by January 31, 2016. Each agency is to review and update information, communicate of any information which is to be added and respond with any information which may be incorrect before the date of January 31, 2016.

Devinder announced, GPD’s 4th Focus Deterrence at City Council Chambers, on January 12, 2016 at 6PM. Everyone is to arrive before 6, in order to attend.

Greg announced the Financial Planning Course, which will be offered in the Spring. The course will be part of the Continuing Education Department at Pitt Community College. Cost for the course will be less than $50 and will be held for 3-Wks. The course will be held at the Small Business Center of off Memorial Drive.

**Next Meeting: January 13, 2016**