

**ROCKINGHAM COUNTY REGIONAL COMMITTEE
TO END HOMELESSNESS**

(Balance of State, Continuum of Care)

MEETING MINUTES

April 21, 2016



Members Present: Faye Pierce (Chair), Ellery Blackstock (Past Chair), Jeanne Penn (Secretary), Marlene Harrison (Regional Lead), Tabitha Cox (Treasurer), Curtis Pierce (Alternate Lead), Amy Steele (Vice Chair), Tracey Boubacar (Daymark Recovery), DeShanna Johnson (Center Point), Vanessa Gaddy (Head Start) Dick Frohock (Reidsville Human Relations Commission)

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

Prayer – Ellery opened the meeting with prayer.

Meeting Minutes Review/Approval of last meeting – Minutes from the regional committee meeting in March were reviewed and approved by the Executive Board at the last meeting on April 6, and ratified by common consent of the regional committee. (HEARTH Regulations state that minutes and agendas from regional meetings must be uploaded to the NCCEH website, within 30 days of the meeting. All of our minutes and agendas have been uploaded, and are currently up to date, thanks to Beverly).

Treasurer's Report & Coordinated Assessment / Housing Report – Please see Attachments A and B. Faye advised that the CA quarterly report was completed and sent into the BoS on time.

Rescue Mission in Eden - Faye reported that the Board held this month's meeting at the site of this new addition to homeless services. The address is 618 Early Avenue in Eden. Marlene reported that the building has several showers and bathrooms, as well as places for bible studies, like-skill classes and job resource services. Hot meals are served as well as food distribution. E.D., Torrey Easler, hopes to expand his efforts to offer shelter services, in the future. Tracey stated that her church, East White Oak Baptist in Greensboro, has been instrumental in providing blankets and donations to the Rescue Mission.

PIT – Jeanne and Faye reported that our data has been reviewed by the BoS and accepted. Faye stated that we have much work to do as a committee and as a community, in order to realize a reduction in the number of homeless within our county.

Restructuring Proposal – Marlene advised that the Executive Board worked on filling out the Feedback Survey Form for the Restructuring Proposal, due into the BoS no later than April 30. Marlene read the responses and Faye opened the floor for any discussion on the Restructuring Proposal and asked if anyone wanted to suggest a different type of restructuring. Everyone agreed that the proposal connecting us with bordering counties made the most sense. Members expressed support for the transition with hope of secured funding and continued opportunities for additional funds, when available. Faye opened the floor for votes to accept the Restructuring Proposal; motion was so made by Curtis, seconded by Ellery, and carried by vote (one abstain).

Funding Announcements: Faye informed the committee that HUD announced funding for Tier One on March 9, 2016. Tabitha announced that Help, Inc. is eligible to receive additional incentive funds from the ESG for \$24,553.00.

Regional Lead Report : Please see Attachment C. Marlene stated that she would be attending the NCCEH Governance Committee meeting in Greensboro, on May 9 and that we would hopefully, soon be meeting with representatives from the other four counties that will be part of our restructured Region.

Announcements: Faye: The Congregational Nursing Program has new services to offer (Please see attached Flyer). RHA operates the Triad Pediatrics and Adult Clinics; must be disabled and homeless – call for an appointment to apply. Center Point will be offering “Budgeting Basics” classes at the Wellness Center starting Thursday, April 28. The Joy Jabazz Center for Independent Living offers a self advocacy newsletter and they have a \$1,000 scholarship available to allow a disabled youth to attend college. Genesis Ministries has secured the Dan Valley Building to assist women recover from substance abuse issues. Dick: Reidsville Human Relations Commission has two \$1,000 scholarships available for eligible applicants to attend RCC. Tabitha: Help, Inc. will be hosting the agency’s signature fundraiser “The Kentucky Derby”. The event will be on May 7, and tickets are \$30 in advance. Marlene: June 15th is World Elder Abuse Awareness Day and Help Inc. is collaborating with DSS and the four senior centers to provide a free conference on that day.

Motion to adjourn was made by Dick and seconded by Ellery.

Next meeting will be on May19, 2016 at 10:00 am.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marlene Harrison". The signature is written in a cursive style.

Marlene Harrison
Regional Lead

Attachment A

Housing Report – April 2016

Reidsville Housing Authority

Total number of 40 slots.
Total number of 37 slots taken.
Total number of 13 family slots taken.
Total number of 25 individual slots taken.
Total number of 50 adult clients.
Total number of 35 child clients.
Total number of 0 slots available.
Total number of 3 clients in process of entering program.
Total number of 3 clients graduated or left the program this month.
Total Housed 85

Help, Incorporated: Center Against Violence

Total number of 1 slots taken.
Total number of 1 family slots taken.
Total number of 1 adult clients.
Total number of 2 child clients.
Total number of LIMITED slots available.
Total number of 4 families in process of entering program.
Total number of 1 family that graduated or left the program this month.

Rockingham County Help for Homeless

PERMANENT GRANT PROGRAM

Total number of 20 slots.
Total number of 19 slots taken.
Total number of 10 family slots taken.
Total number of 9 individual slots taken.
Total number of 25 adult clients.
Total number of 20 child clients.
Total number of 1 slots available.
Total number of 1 clients in process of entering program.
Total number of 2 clients that graduated or left the program this month.

TRANSITIONAL GRANT PROGRAM

Total number of 14 slots.
Total number of 14 slots taken.
Total number of 7 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 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.

Attachment B

May 4, 2016

Previous Balance	\$2,086.46	
Debits	Total Spent	\$0.00
Credits	Total Spent	\$0.00
End Balance	\$2,086.46	

Regional Lead Report April 5, 2016

- **HUD announced CoC funding for Tier 1 on March 9, 2016: \$6,150,229**

Coordinated Assessment

- Coordinated Assessment Leads: The next meeting will be Tuesday, Tuesday April 12, from 3-4pm. CA Exchange materials posted: www.ncceh.org/bos/subcommittees/caexchange/
Outcomes are due by April 15, 2016.

Proposed Regional Committee Restructure: **Rockingham, Alamance, Person, Caswell and Chatham**

Kim Crawford, Alamance County and Nichole Dewitt who have been part of the Restructuring Committee for the past year, presented proposal benefits on the Steering Committee Meeting call on April 5, 2016.

- Barriers reduced to CoC participation
- BoS staff will have more time to spend with each BoS, CoC
- CoC funding process will NOT be affected
- Grantees may amend grants to cover more areas
- ESG fund amounts will still apply, pro rata, but the grant process will be a combined 5 county region
- Projects will be funded based on local priorities
- Regional committees under the BoS will be reduced from 27 to 13, a little over half
- www.ncceh.org/bos/restructureing/
- Feedback form is due to state no later than April 30, 2016
<http://www.ncceh.org/bos/restructuring/>
- Workgroup will review the surveys in May and present the final proposal to the Steering Committee on June 7, 2016 for vote
- Committees will then have 6 months to consolidate.
- All committees should get to know partners
- A transition committee should be formed by Regional Leads
- The new committee will then need to decide on a name, make plans for the Coordinated Assessment and the PIT count for 2017
- Leadership roles must be decided: Regional Lead, Alternate Lead, Coordinated Assessment Lead, PIT Lead, Webmaster, and Funding Committee Lead
- Regional committees should meet face-to-face as much as possible and provide outreach to inactive or less active counties
- Consolidation phase will be from June to December, 2016
- New Regional consolidated committees will begin, January 2017.

All committee members need to provide feedback regarding restructuring so input can be combined and submitted by the deadline.

POINT IN TIME COUNT

- NCCEH will review all data provided, for accuracy and assure verification.