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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, March 9 - 9:00 AM

**Introductions/April 2016 Minutes**

After introductions, the meeting began with Jim Cox, making a motion to approve the March 2016 minutes. Linda Mandell motioned to approve the minutes, with James Rhodes seconding the decision.

**NC Balance of State Steering Committee & Work Group Representation: Updates**

**Steering Committee/Conference Call 4-5(prior attachment/feedback form)**

Jim Cox informed the group of the Steering Committee’s efforts in organizing conference calls. Majority of the conference call centered, around Restructuring.

**Regional Restructuring Work Group (prior attachment)**

Jim informed the group of the BOS’ requirement for feedback, in regards to restructuring. The Regional Committee Restructuring Feedback form was provided by the BOS for feedback pertaining to restructuring. The form listed several questions for regional committees to review, discuss and complete. In order to obtain feedback from each member within the Pitt County Regional Committee, every question pertaining to the Regional Committee Feedback form was reviewed. Every representative was afforded the opportunity to provide feedback, give opinions and suggest other means for a smoother transition into one regional committee.

**Coordinated Assessment Work Group**

Linda Mandell reported information obtained from the Coordinated Assessment Conference Call, on yesterday, April 12, 2016. Linda explained that the Coordinated Assessment is conducted, differently by everyone across the state. Some agencies are concerned as to whether they are completing the Coordinated Assessment, correctly. Because every agency is different and may have different resources, the Coordinated Assessment would not be the same.

Linda discussed the VI-SPDAT and concerns with client documentation. For the Housing Stabilization Committee clients’ are introduced by agencies, assuming that all information is provided, in order to move forward with the housing process. Other discussions focused on uploading the VI-SPDAT into HMIS.

In reference to scoring of the VI-SPDAT, Linda suggested that each client receive input on their individual score. Clients’ are encouraged to be honest when participating in the VI-SPDAT process. The outcome of the VI-SPDAT can determine the type of services in which an individual may be eligible.

Jim informed the group of the Regional Coordinated Assessment and its availability, online. Real Crisis is very involved in the Coordinated Assessment process. Intentions are to review and discuss the current model of the Coordinated Assessment. Due to expectations of merging 5 counties into one regional committee, it will be necessary that the Coordinated Assessment is revised. One coordinated assessment model will be utilized for the new committee.

In addition, quarterly reports of the Coordinated Assessment are required to be submitted to the Balance of State. The next report is due on Friday, April 15, 2016.

**Emergency Solutions Grant (ESG) & CoC Permanent Housing Grant: Grant Updates**

The Emergency Solutions Grant is up and running, there are no updates for the COC Permanent Housing Grant.

**Housing Updates**

Trillium/Talaika Goss-Williams-Currently has no availability

GHA/Tujuanda Sanders-Has no openings at this time but accepting applications

CCC/Tonette Latham-Currently has no openings for PSH but has 3 apartments available in Independence Road.

Independence Road Criteria: Individuals must be employed and receive $725 of net income per month. Each guest is required to save 30% of their net income for savings; 15% of the guest’s net income is used for services.

Rapid Rehousing/Deloris Farmer/Jim Cox-Currently accepting referrals

**SOAR Updates**

 Linda reported that for the month of March 2016, there were:

2 Referrals

None Submitted

None Approved

None Denied

2 Still Pending

Totals:

114 Referrals

50 Submitted

21 Approved

8 Denied

**Announcements**

No announcements were reported.

**Next Meeting: May 11, 2016**