

 **Kerr-Tar Coalition to End Homelessness**

**Regional Housing Committee Community Forum Meeting Minutes**

**Cardinal Innovations Healthcare**

**Cornerstone Christian Community Church**

**3237 Knotts Grove rd Oxford, NC 27565**

**April 26th , 2016**

**Regional Committee Leadership**

**Regional Lead – Joel Rice**

**Alternate Lead – Kanika Turrentine**

**Alternate Lead – La Count Anderson**

**Coordinate Assessment Lead – Kanika Turrentine**

**Attendees:**

1. Angela Harris-Harbour House
2. Casandra Hart-Vance County DSS
3. Jamie Neal-Franklin County Schools
4. Joe Tartemella-Granville County DSS
5. Joel Rice-Cardinal Innovations
6. Savannah Copeland –Hannah’s Place
7. Heather-Taylor Strategic Interventions
8. Kanika Turrentine- Infinite Possiblities
9. Shawn Armstrong-Freedom House
10. Lina Brinson- Twin County Regional Housing Committee
11. Andrea Lane – Vision Behavioral Health
12. Nicki Bradberry – Alliance Rehabilitative Care- ACTT
13. Jacqueline Scott- Daymark

Joel Rice opened the meeting by welcoming those present. Introductions were made.

Motion was made by K. Turrentine to approve March meeting minutes the motion was second by A. Harris.

March meeting minutes was unanimously approved.

**Standing Agenda Items**

**BoS Steering Committee Meeting Highlights**

* Regional Committee Restructuring Proposal (see handouts) Joel reviewed the redistricting proposal and how it may impact the Five County region. It was pointed out, there was only one regional committee which would be involved in the restructuring with Five County. That would be the Twin County Regional Committee. The region would go from 5 counties to 8 counties. (See map) It was recommended to form a work group from committee members to address the restructuring and the branding of the Regional Committee. It was agreed this committee will be finalized at next month’s meeting. Joel encouraged all who were interested in participating in this work group to forward their names to him prior to meeting next month.
* Joel reminded everyone the feedback surveys were due back to him by noon on Thursday April 28th.

**Coordinated Assessment**

Review of monthly report – April was the first monthly report: (see attach)

Number of agencies who have signed the Agreement to Participate in the Coordinate Assessment Regional Plan – 10 (see attach listing)

A total of 9 Prevention & Diversion screenings were conducted from 3/1/16- 3/22/16

2 VI-SPDAT screening were completed

2 Referrals were made to Rapid Re-housing

1 diversion was made to a Targeted Unit

Grievances filed – 0

Case Conferences – 0

Gaps in current system – Gaps identified:

* Lack of emergency shelter beds for Men and Women and children.
* Lack of community resources for prevention & diversion
* The need for outreach services due to lack of shelter beds

**Agency Reports**

**Infinite Possibilities** reported receiving an additional $47,000.00 for Rapid Re-housing from the state as a result of remaining EGS funds not being utilized.

**Cardinal Innovations** reported currently all their PSH grants are at full capacity and unable to accept any referrals at this time.

**Other Agenda Items**

**Community Capacity Funds –** These are Non UCR funds accessed through Cardinal Innovations which can be used to support individuals maintain housing in the community – for further information contact

Contact Jeanne Variano at 252-430-3033, or Joel Rice at 252-430-3073

Meeting Adjourn: Next schedule meeting May 24th,  will be held in Franklin County – location TBA