Pitt County Regional Committee, NC Balance of State Monthly Meeting

Multipurpose Room  Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, June 8, 2016 - 9:00 AM

Introductions/Approval of May 2016 Minutes

After introductions, the meeting began with Jim Cox making a motion to approve the May

2016 minutes. Lynne James motioned to approve the minutes, with Linda Mandell

seconding the decision. The minutes were approved by the Pitt County Regional

Committee.

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

Steering Committee/Conference Call 5-4 (see attached minutes)

Jim informed the group that it is his intention to send the minutes from the BoS steering

committee conference call to the members of the regional committee in advance of the

monthly regional committee meeting. Asked that the group review in advance of the

meeting so that items can be discussed.

Jim Cox discussed the CoC Written Standards which were introduced/adopted by the group in the Fall of 2015. The BOS is aggressively working on rewriting the standards and hopes to have a final draft completed by early Summer 2016. Voting and approval from regional

committees will be scheduled for August 2016.

Regional Restructuring Work Group (see attachment)

Jim informed the group of approval from the BOS of the Regional Committee Restructuring Proposal. Asked that members review the proposal and timeline. The BoS has also created a FAQ document. The only revision to the Pitt Regional Committee's plan was that Hertford County would not be a county included within restructuring. Therefore, it would be Pitt,

Bertie, Martin, Washington and Beaufort Counties. Washington, Martin and Bertie Countiesare not currently active as far as regional committees are concerned. Beaufort County is

the only county other than Pitt County whom is currently active.

Coordinated Assessment Work Group

Linda reported no updates with the Coordinated Assessment Work Group. Due to calls

taking place, on the second Tuesday of each month, there is no report as of yet for June

2016. For next month there will be two reports, presented.

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

Jim informed the group of expectations for the ESG Grant Application. It's expected

release date is August 2016. Per the BOS, Pitt Regional Committee needs to submit a name

of an ESG lead person. This person will be responsible to coordinate the ESG discussions in Pitt County.

The COC Grant Competition process will operate from (approx.) June 30, 2016-

September 30, 2016. The BOS is scheduling a mandatory meeting for all COC Grantees, on

 July 12, 2016 from 10AM-3PM.

Anyone interested in applying for new grants/projects would complete appropriate form

and submit to the BoS.

Linda Mandell has agreed to represent the Pitt Regional Committee on the Scorecard

Committee, for this year.

Bob Williams updated the Pitt Regional Committee on the PSH programs at Community

Crossroads Center. Over the next 2-3months the two PSH programs currently with

Community Crossroads Center will be transitioned to Greenville Housing Authority.

Housing Updates

Trillium-Currently No Updates; No Representative was in attendance.

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

CCC/Tonette Latham-Currently has no openings for PSH; in Solid Ground or Stable

Solutions. Currently available, in Independence Road are one family unit and one family

unit which is becoming available soon.

Rapid Rehousing/Deloris Farmer/Currently accepting referrals

SOAR Updates

Linda reported no change in statistics for Soar for the month of June 2016.

Announcements

Bob announced information for a free dental clinic. The clinic will be held at Community

Crossroads Center on Saturday, June 11, 2016 at 7:30AM. Sponsors are from the Bernstein Dental Clinic. Procedures include extractions, fillings and cleanings.

Next Meeting: August 10, 2016