NC Balance of State Continuum Care

Southeastern Regional Homeless Committee

Meeting Minutes—April 20, 2016

In Attendance:

Virginia Locklear -SFVC Transitional Program Coordinator

Latricia Freeman -United Way of Robeson County

Tracey Morrison -Family Endeavors

Rosemarie Glenn -My Refuge

Dr. J. Burke -Lumberton Christian Care

Kathy McKoy -Robeson County Housing Authority

Barbara Andrews -Lumberton Christian Care

Wilton Lennon -New Foundations Rescue Mission

Sharon Armstrong -Domestic Violence & Rape Crisis Center of Scotland County

Janet Miller -Bladen County DSS

Latasha McNair - EastPointe

**Meeting call to order**—Emily Locklear

**Introductions of Committee (those in attendance) and Regional updates**

**Review and Approval of Minutes from March 16, 2016**

*Motion accepted by Dr. Burke and second/carried by Rosemaire Glenn*

**Review of BOS Steering Committee Meeting April 05, 2016**

*No one had any concerns.*

**Southeast Regional Additional Funding**

Latricia Freeman United Way Director and ESG Fiscal Sponsor stated that an additional $81,968 for Rapid Re-housing Financial Assistance and $17,667 for Rapid Re-housing Services had been offered to the Southeast Region. Discussion was had as to whether the remaining time on the grant would be sufficient to spend the additional funding. It was suggested that we increase the time period of assistance from three months to six months, this would allow ample time to expend the funding.

*Motion accepted the funding was made by Dr. Burke and second/carried by Rosemaire Glenn*

**Coordinated Assessment**

VISPIDAT was discussed and it was determined Lumberton Christian Care and SFVC were the only the agencies that were providing over 14 days of service, therefore the only agencies administering the VISPDAT. Dr Burke stated that he would insure that the completed VISPDATs were submitted to Emily for the quarterly report.

There was discussion about adding other agencies as needed to the CA.

**Next Meeting**: May 18, 2016 at 11:00am United Way of Robeson County

**Meeting Adjourned**