NC Balance of State Continuum Care

Southeastern Regional Homeless Committee

Meeting Minutes—June 22, 2016

In Attendance:

Emily Locklear -SFVC Director

Jessica Maples -Family Endeavors

Clementine Thompson-McCormick -Lumberton Christian Care

Wilton Lennon -New Foundations Rescue Mission

Latasha McNair - EastPointe

Virgina Locklear - SFVC

**Meeting called to order at 11:00am**—Emily Locklear

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

**Review and Approval of Minutes from May 18, 2016**

*Motion accepted by Clementine Thompson-McCormick with the correction of her name spelling and second/carried by Virginia Locklear*

**Review of BOS Steering Committee Meeting June 07, 2016**

*No one had any concerns.*

**Review and approval of Final Restructuring Proposal**

* The BoS Steering Committee approved the proposal for restructuring Regional

Committees by January 1, 2017.

* The proposal will not effect our Region by counties. Southeast región will still consist of Bladen, Columbus, Robeson, and Scotland.

**ESG Update**

* ESG application expected to be released in August
* Regional Committees should choose an ESG Lead and submit name by June 30th.
* RCs can decide to apply in the current RC structure or in the new restructured system.

**COC Competion Update**

HUD expects the competition to run from June 30 – September 30 this year.

* Agencies interested in applying for new projects should complete the Intent to Apply

form at <http://bit.ly/23e1STr>.

* BoS staff holding a mandatory meeting for all CoC PSH grantees focused on best

practices, including the key elements of PSH from SAMHSA.  The meeting will be held

on July 12th from 10 AM to 3 PM at the HUD Field Office in Greensboro. Register at

[www.ncceh.org/events/987/](http://www.ncceh.org/events/987/).

**Written Standards**

Written standards are for emergency shelter, transitional housing, homelessness prevention and rapid rehousing, and permanent supportive housing programs. These standards will be used in the implementaion of programs.

**HMIS Update**

The Steering Committee approved the updated NC HMIS End User License Allocation

      Policy. At this point there are no agenicies in the Southeast Region using HMIS.

**Meeting Adjourned**

**Next Meeting**: July20, 2016 at 11:00am United Way of Robeson County