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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, August 10, 2016 - 9:00 AM

Introductions/Approval of July 2016 Minutes

After introductions, the August 2016 BOS meeting began with Jim Cox making a motion to approve the July 2016 minutes. Bob Williams motioned to approve the minutes, with Lynne James seconding the decision. The minutes were approved by the Pitt County Regional Committee.

NC Balance of State Steering Committee & Work Group: Updates

Steering Committee/Conference Call 8-2 / Attachment

**Confirmed Gloria Kesler to CoC Review Committee/Thank You**

Jim discussed the CoC process and informed the group that Gloria Kessler volunteered to

represent the Pitt County Regional Committee on the CoC Grant Review Committee.

Local Regional Committee ESG Representative/Congratulations Lynne James

Lynne volunteered to represent the Committee for the ESG Grant Workgroup. Lynne has

been selected to serve as one of the representatives for this process. All involved in this

process will meet on August 24 in Raleigh.

Written Standards Feedback to BoS for Emergency Shelter, Transitional Housing, RRH & Permanent Supportive Housing (August 12th)

The Written Standards Feedback forms are due on August 12, 2016. Last summer the written standards were approved, these were temporary standards. Currently the BOS is

in the process or revising current standards which apply to Emergency Shelter,

Transitional Housing, RRH & Permanent Supportive Housing.

Regional Restructuring Work Group (Update)

Beginning this week, in accordance with restructuring the BOS will be arranging

conference calls with all regional committees for updates on previous/recent

activities and processes involved with restructuring. In discussing restructuring with

representative from the BOS, it was confirmed that there’s been no regional committee

activity from Washington, Bertie or Martin County, in the past.

Coordinated Assessment Work Group (Update)

Linda Mandell reported the Coordinated Assessment Work Group’s meeting, on yesterday August 9, 2016 and their review of the Written Standards.

Point in Time Count

The Committee discussed updates and strategies for the Point in Time Count. One main strategy is to involve the Greenville Police Department, in located unsheltered homeless individuals. It may also be beneficial to give enough notice to everyone involved in order toimprove outcomes.

Emergency Solutions Grant (ESG) & CoC Grants 2016-17 Grant Cycle: Updates

There are no updates to report with the ESG Application. The application has not been released. Jim has agreed to be the lead representative in the ESG Process for the Pitt County Regional Committee. As information is received, Jim will refer the information the ESG Applicants.

**CoC applications**

Any new CoC Grant has to be presented to the Regional Committee for approval. After

approval forms must be completed and submitted to the BOS.

Lynne James, Pitt County Planning Office, discussed a grant proposal to decrease the gap for case management with RRH programs. The grant will request money for supportive

services and rental assistance for RRH. Gloria Kesler motioned to approve the proposal

with Tommy Cloyd seconded the decision. The grant proposal was approved by the Pitt

Regional Committee.

Amy Modlin updated the group on housing opportunities through Trillium Health Resources. It was stated that when there are openings, they are filled on a first come, first serve basis.

Currently, there are no candidates on the waiting list for housing. Vi-SPDAT scores are

considered in the process for housing assistance.

Tujuanda updated the group on Greenville Housing’s CoC Grants. Current plans include consolidating two of the grants (Seasons of Change and Cornerstone). Renewals include Seasons of Change, Project Hope, Project Stable Solutions and Solid Ground. All grant applications, for new project and renewals projects are to be submitted by Friday, August, 12, 2016.

**TANF Update**

Bob informed the group of updates with the TANF program. Most common cases, involves families with limited income whom are relying of financial aid to maintain rent. So far, 23 families have been assisted with funds to maintain housing. Tonette Latham elaborated on families and eligibility for TANF. In order to be eligible for TANF funds, a family must have children under the age of 18 or have a child in school who will graduate from high

school before the age of 19. The program assists families in order to prevent homelessness but may assist families in obtaining housing.

Housing Updates

Trillium-Currently has openings and no participants on the waiting list.

GHA/Tujuanda Sanders-Project Stable Solutions has an opening for an individual

CCC/Tonette Latham- Currently has no opening in Independence Road

Rapid Rehousing/Deloris Farmer/Currently accepting referrals

SOAR Updates

2 Referrals

0 Submitted

0 Approved

0 Denied

1 Still Pending

1 Closed for Other Reasons

Totals:

116 Referrals

53 Submitted

23 Approved

9 Denied

21 Closed for Other Reasons

Announcements

Tujuanda announced of the BOS’ decision to omit leverage letters from scoring of PSH projects.

Been approached about an opportunity to partner with an over the counter medication

give away with Access East/Med Assist.

Next Meeting: September 14, 2016