

**ROCKINGHAM COUNTY REGIONAL COMMITTEE
TO END HOMELESSNESS**

(Balance of State, Continuum of Care)

**MEETING MINUTES
September 15, 2016**



Members Present: Ellery Blackstock (Past Chair), Marlene Harrison (Regional Lead), Curtis Pierce (RCVC), Amy Steele (Vice Chair), Emily Dillard (Headstart)

Welcome – Vice Chair – Amy Steele

Prayer – Ellery opened the meeting with prayer.

Meeting Minutes Review/Approval of last meeting – Prior meeting minutes were reviewed and approved by common consent.

Treasurer's Report & Coordinated Assessment / Housing Report, Regional Lead Report – Please see Attachments A, B and C. – Marlene

Rescue Mission – The group discussed the relevance that the Mission now has ongoing funds for salaries and that Torey Easler is now ED. Being able to obtain housing for shelter beds is the ultimate goal for the Rescue Mission as well as our Regional Committee.

Veterans - Curtis reported that the Stand Down is going well and on target with all vendors in place.

Restructuring and Transitioning: A conference call with PRACC counties was hosted by NCCEH staff Brian and Emily yesterday, September 14. The call went well and there will be a Transitioning training on Oct. 19, in Alamance County, hosted by the BoS. Ellery, Faye, Amy, Marlene and Curtis all plan to attend. There is a cost of \$15 per person, but if we do take that out of the treasury, Ellery plans to drive the county van which will cut down on expenses for our committee.

Officer Nominations to be voted on next month: Chair – Ellery, Vice Chair- Amy, Past Chair -Faye, Secretary – Marlene, Treasurer – Tabitha, PIT Lead – Curtis.

Discharge Planning: Ellery discussed with the group the need to form a discharge plan for those released from jails and hospitals into homelessness. The group agreed to strategize to work on a plan.

Updated Written Standards: Have been updated by the BoS for grantee programs and can be viewed on the NCCEH website. New forms for environmental review have to be completed by a county entity.

Motion to Adjourn – Made by Ellery, seconded by Marlene
Next meeting will be on October 20, 2016 at 10:00 am.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Marlene B. Harrison".

Marlene Harrison

Regional Lead

ATTACHMENT A

Housing Report – September 2016

Reidsville Housing Authority

Total number of 40 slots.

Total number of 41 slots taken.

Total number of 15 family slots taken.

Total number of 26 individual slots taken.

Total number of 44 adult clients.

Total number of 32 child clients.

Total number of 0 slots available.

Total number of 1 clients in process of entering program.

Total number of 0 clients graduated or left the program this month.

Total housed – 87

Help, Incorporated: Center Against Violence

Total number of 5 slot.

Total number of 3 family slots taken.

Total number of 1 individual slot taken.

Total number of 4 adult clients.

Total number of 5 child clients.

Total number of LIMITED slots available.

Total number of 8 families in process of entering program.

Total number of 0 families that graduated or left the program this month.

Rockingham County Help for Homeless

PERMANENT GRANT PROGRAM

Total number of 20 slots.

Total number of 20 slots taken.

Total number of 9 family slots taken.

Total number of 11 individual slots taken.

Total number of 27 adult clients.

Total number of 21 child clients.

Total number of 0 slots available.

Total number of 0 clients in process of entering program.

Total number of 0 clients that graduated or left the program this month.

RAPID RE-HOUSING GRANT PROGRAM

Total number of 14 slots.

Total number of 15 slots taken.

Total number of 7 family slots taken.

Total number of 8 individual slots taken.

Total number of 15 adult clients.

Total number of 15 child clients.

Total number of 0 slots available.

Total number of 0 clients in process of entering program.

Total number of 0 clients that graduated or left the program this month.

ATTACHMENT B

August 1, 2016

Previous Balance \$2,086.46

End Balance \$2,086.46

ATTACHMENT C

- **REGIONAL RESTRUCTURING:** A conference call will be hosted by Brian Alexander, BoS, on September 14, 2016. Interested members from the Rockingham County Regional Committee will attend the call together at DSS, with the assistance of Ellery. There will be 3 in person one day training sessions for all of the perspective Regional Restructures. Our meeting will be on October 19, and the fee for lunch is \$15.00 per person. Faye as PIT lead, myself as Alternate Lead and Ellery as having been to every in person meeting and facilitated the conference calls at DSS, will be there to represent Rockingham County as part of PRACC. We also hope that Amy can attend as she has also been proactive with the transition and is on the BoS HMIS Governance Committee. Ellery plans to get the van to drive. We hope to have representation from all 5 counties there and will continue to follow up with representatives from Caswell and Person counties, as well as Kim.

➤ Webpage – <http://www.ncceh.org/bos/restructuring/>

- **Environmental Review:** HUD has developed a new process for Environmental Review for CoC funded programs. Updated forms and guidance are posted at: <http://www.ncceh.org/bosminutes/> **The finalized version of the updated **Written Standards** can also be viewed from this website.
- **ESG:** Application should likely be released in the next 2-3 weeks. Our Regional would like to write under our existing structure, for this year.

I attended a call on September 6, with Brian and Nancy, as ESG Lead.

We discussed how to defuse conflict of interest, if any and encouraging interest in the grant writing process.

- **CoC:** Consolidated application is due Sept. 14. Project applications must be submitted by 5pm on Sept. 7. Full CoC application will be posted to the NCCEH website by Sept 8, and the consolidated application will be submitted 24-48 hours prior to the Sept 14 deadline. As part of this year's competition, the CoC had to report System Performance Measures: posted at www.ncceh.org/files/7448/
- **CA:** Next quarterly report is due Oct 15.

Respectfully Submitted,

Marlene B. Harrison

*Marlene Harrison
Regional Lead*