# Southwest Homeless Coalition Regional Committee

# Meeting Minutes

Date: January 4, 2017
Location: 44 Bonnie Lane, Sylva, NC and via Conference Call

Meeting Facilitated By: Monica Frizzell

**Regional Committee Leadership**

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| --- | --- | --- | --- |
|  | Regional Lead |  |  |
|  | Alternate Lead |  |  |
| x | Social Media Master | Jessica Swink  | Southwestern Child Development |
| x | Coordinated Assessment Lead | Monica Frizzell | Vaya Health |
| x | Coordinated Assessment Alternate Lead | Mindy Rathbone | The Open Door Ministries |
|  | Point In Time Count Lead | Ashley Freeman  | Reach of Macon County, Inc.  |
|  | Funding Process Lead (ESG) | Jennifer Turner-Lynn (Tentative)  | Reach of Macon County, Inc. |
|  | Score Card Committee Lead | Kristi Case | ABH/ Cherokee Indian Hospital Authority |
| x | Veteran’s Lead | Jill Carter | ABCCM |

**Attendees**

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| --- | --- |
| Sarah Martin | Reach of Clay County, Inc.  |
| Kelly Shook\* | Reach of Cherokee County, Inc.  |
| Destri Leger | Reach of Haywood County, Inc. |
| Bob Bourke | Macon New Beginnings |
| Jessica Swink | Southwestern Child Development Center |
| Lauren Zaloshinsky | Outreach Specialist for the VA Homeless Program |
| Jill Carter | Supportive Services for Veteran Families Asheville Buncombe Community Christian Ministry (ABCCM) |
| Pat Meeks | Hurlburt Johnson Friendship House, Inc.  |
| Jeremy Parton | Haywood Pathways Center |
| Mindy Rathbone | The Open Door Ministries |
| Monica Frizzell | Vaya Health |
| Lauren Russotti | Jackson County Neighbors in Need Shelter |

**Agenda Items**

1. Introductions/ Attendance
2. Approval of Minutes/Action Items
	1. Review of new leadership roles that have been determined.
3. Coordinated Assessment – Monica Frizzell
	1. Outcome reports are due to Monica by January 10, 2017. Report time frame for October, November and December. Report is due to BoS on January 15, 2017. This is the last report for there are changes in CA that will be done soon. Conference call on the community list and monitoring will be set up for all those trained in CA
4. RRH update – Jessica Swink –
	1. Not heard about funding at this time. Housed around 16 households this past year.
	2. Discussion around success rate.
5. Social Media Master – Jessie Swink – Southwest has a private and public Facebook page.
	1. Private is closed and only for this group – meeting reminders, post information and community message board.
	2. Public is for community involvement and policy changes and posting information about resources
	3. Please send information to Jessie via email to post.
	4. She will send email on how to access pages.
	5. Jessie is working on becoming a trainer for social media connections for parents and non profit agencies.
6. PSH update – Monica Frizzell
	1. 47 slots but Monica has 54 slots filled. Funding was granted for 2017-2018 year as the same amount as requested. Wait pool is 1 currently but wait might be long depending on funding.
7. PIT count January 25, 2017. Watch emails on more information.
8. Discussed gaps in resources from the 4-7 range on the VI SPDAT. Numbers might need changing for new CA plan.
9. Some goals for committee were discussed with advertising and making committee known and increase community membership.
10. Discussion on regional lead and alternate. Lauren R volunteered and will check with her supervisor on availability of time for role.

Agency Report Outs:

REACH of Clay County – 4 in shelter right now

REACH of Haywood County – 4 adults and 4 children I shelter

REACH of Cherokee County – helping one move to Ohio

Haywood Pathways Center – 23 in shelter with 1 family (pregnant mother with 2 kids)

Hurlburt Johnson Friendship House, Inc. - 26 through Christmas and 4 currently

JNIN- Lauren R – mostly helping families in shelter. 17 households since opening – down to 2 family units. Note that one a family having 5 children and one family having 7 children. Intern will start soon for cold weather shelter.

ABCCM- Jill Carter. Jill serves 8 counties but not Jackson County. (David is our contact for Jackson County). She does outreach and SSVF. She is also our veterans lead ad helps with RRH, prevention and employment.

Veteran’s Administration- Lauren does VASH and outreach. She is a good resource for veteran services.

**bos committee MEETING schedule:**

BoS– 1st Tuesday of every month @ 10:30-12:00

Permanent Supportive Housing (Subcommittee) - Quarterly – 3rd Monday @10:30-11:30

Coordinated Assessment Workgroup – 2nd Tuesday of every month@ 3:00-4:00pm

**ACTION ITEMS**

1. Monica will send out reminder for ca outcome reports
2. Jessie will put together a report that summarized rrh and the success rate with BASIC INFORMATION like county and demographics (families, individuals) and some PERTINENT information (like vi spdat scores, case management involvement, to help in reviewing the need to UPDATE score range.
3. JESSIE WILL SEND EMAIL ON HOW TO ACCESS BOTH PRIVATE AND PUBLIC FACE BOOK PAGES
4. Lauren will provide confirmation on regional lead role after gaining approval.
5. ASHLEY WILL PROVIDE GROUP WITH MORE INFORMATION ABOUT PIT.