**Piedmont Regional Committee**

**Executive Committee Meeting Teleconference
Meeting Minutes**

**Date: Wednesday, November 2, 2016**

**Meeting Facilitated By: Nicole Dewitt**

**Regional Committee Leadership**

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| --- | --- |
| **Position** | **First & Last Name** |
| Regional Lead | Nicole Dewitt |
| Alternate Lead | Melissa McKeown |
| Coordinated Assessment Lead | Ginny Rainwater |

 **Attendees**

|  |  |  |
| --- | --- | --- |
| **First & Last Name** | **Agency** | **Contact Information** |
| Nicole Dewitt | Community Link |  |
| Ed Hosack | Cooperative Christian Ministries |  |
| Patricia Bryant | Cardinal Innovations |  |
| Melissa McKeown | Union County Community Shelter |  |
| Gayle Whitehead | Family Services of Davidson County |  |

**Standing Agenda Items**

**October 5, 2016 meeting minutes approved by common consent with correction to attendee list.**

**BoS Steering Committee meeting highlights**

*Collaboration with Public Housing Authorities*

         BoS staff recommended ways to start a connection with PHAs that include:

o   Create a relationship, taking the time to get to know one another.

o   Identify respective needs.

o   Develop strategies together that could be mutually beneficial:

  PHAs develop a homeless preference, general or specific

  PHAs set aside a certain number of public housing units or Housing Choice Vouchers

  Providers offer case management to homeless households moving into public housing

  Project-based rental and supportive service assistance

         PHA resources:

o   Guidebook for PHAs to get involved:  <http://bit.ly/2ePQwow>

* HUD resources for collaborations between PHAs/CoCs:  <http://bit.ly/2dOPian>
* Sam Foust, Salisbury Housing Authority has been invited to PRC Quarterly meeting on December 14, 2016.

*Veteran Homelessness*

         BoS SSVF providers and other veteran partners have been meeting to create a plan to end veteran homelessness to meet the USICH Benchmarks and Criteria

o   Beginning of framework to create 13 regional veteran systems matching the 13 Regional Committees that quickly identify and house homeless veterans

o   Plan will be presented to the Steering Committee in December

         Initial Veteran Subcommittee meeting will be November 30th from 1 – 4 PM.  Location TBD.

*Regional Committee Restructuring*

* October 25, 2016 PRC planning meeting was held in Morganton, NC. Planning sheets were made and will be presented to PRC team at December 14, 2016 regional meeting.

*2017 Point-in-Time Count and HIC*

         Count will occur the night of Wednesday, January 25th

* Salem Taylor, Homes of Hope, is PIT lead for PRC. Nicole Dewitt, Community Link, will is HIC lead for PRC. Training can be found at NCCEH.org.

*Coordinated Assessment*

         Next Coordinated Assessment Oversight Committee meeting is December 14, 2016 immediately following PRC regional meeting.

**Other Agenda Items**

None reported

**Next meeting date, time, & location: PRC Quarterly Committee meeting is March 8, 2016, 10am-12pm in Union County.**

**Next Executive Committee Teleconference Meeting is Wednesday, December 7, 2016 at 9:30am.**