



UNI5 REGIONAL COMMITTEE MEETING MINUTES

Date: 03/15/17

Location: 121 W. Union St. Morganton NC (Burke Co. United Way)

Meeting Facilitated By: Autumn Culver

Regional Committee Leadership

Position	First & Last Name	Agency
Regional Lead	Autumn Culver	Community Partner
Alternate Lead	Teena Willis	Partners BHM
Coordinated Assessment Lead	Chris Hoover	Meeting Place Mission
Point In Time Count Lead	Autumn Culver	Community Partner
Funding Committee Lead	Jamie Brown	Sipes Orchard Home
Secretary	Teena Willis	Partners BHM
Webmaster	Chasity Rice	Burke County United Way

Attendees

First & Last Name	Agency
Amelia Bostic	Greenway Transportation
Valerie Brooks	Options, Inc
Autumn Culver	Community Partner
Curry Cromer	ABCCM
Chris Hoover	Meeting Place Mission
Alisha Pruet	Community Link
Sabra Rock	McDowell Mission
Crystal Sweatt	Friendship Home
Teena Willis	Partners Behavioral Health Management

AGENDA ITEMS

- 1. Call to Order – Introductions/Welcome/Sign In**
- 2. Review of January minutes**
 - Minutes were accepted with a motion from Sabra Rock and a second from Chris Hoover with a correction to changing House of Refuge to Meeting Place Mission in under the Veteran's Subcommittee update.
- 3. Balance of State**
 - CoC Competition
 - Discussed NOFA anticipated release sometime in May and close in August with awards in December GIW and registration should be released soon as well
 - Discussed the CoC process and funding as well as bonus projects – if there are agencies that would like to apply for new CoC funding there is an Intent to apply form available on the NCCEH website to complete.
 - Funding Priorities Workgroup
 - NCCEH is requesting volunteers for the funding priorities workgroup. If anyone is interested email staff at bos@ncceh.org
 - Funding process workshop for the western regions was postponed until April. Be looking for the final date and plan to attend. These meetings are for anyone in a regional leadership position as well as those participating in the local funding process.
 - Veteran's Plan and Coordinated Assessment

- Regional plans are due April 1 – Curry and Chris both reported they still need input from the committee and there was some discussion. They will compile what we discussed and reach out to individuals as needed to complete plans.
- Point in Time Count
 - Everyone was required to have PIT count information in by Feb. 17th. NCCEH are still reaching out to communities and will have to submit data to HUD by May 1.
- HMIS Update
 - During the last BoS call, the data center staff reviewed last year's system performance Measures. The slides are available at <http://www.ncceh.org/files/8101/>

4. Agency Updates

- Greenway Transportation – Amelia Bostic shared Greenway is working with community leaders to create 2 routes in Burke County. She will share more as information is available. She also shared soon people will be able to plan trips on google transit.
- ABCCM – Curry Cromer reminded everyone they have RRH and Prevention funds available for veterans
- Partners – Teena shared information about a SAMHSA grant that was available and encouraged communities to look at to see if it would be something they could use to provide services for homeless individuals in MH/SUD services.

Adjourn

- **Next meeting – May 17th at 10am at Burke County United Way**

