



UNI5 REGIONAL COMMITTEE MEETING MINUTES

Date: 01/18/17

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
Teena Willis	Partners Behavioral Health Management
Autumn Culver	Community Partner
Chris Hoover	Meeting Place Mission
Lisa Cook	ACCESS Care
Chasity Rice	Burke County United Way
Rocco Bacelli	Community Link
Crystal Sweatt	Friendship Home
Sabra Rock	McDowell Mission
Curry Cromer	ABCCM
Autumn Hight	Western Piedmont Council of Government
Kala Guido	Western Piedmont Council of Government
Wanda Morrison	Greater Hickory Cooperative Christian Ministries
Tammy Gray	VAYA Health
Amelia Bostic	Greenway Transportation

AGENDA ITEMS

- 1. Call to Order – Introductions/Welcome/Sign In**
- 2. Review of December minutes**
 - Minutes were accepted with a correction to the name of Friendship Homes to Friendship Home with a motion from Crystal Sweatt and a second from Wanda Morrison.
- 3. Balance of State**

- Regional Restructuring – A review of the new name, leads and meeting date, time, and location were discussed
 - Regional Committee name is Uni5 and meetings will occur every other month, starting January 2017 (January, March, May, July, September, November) at 10 am at Burke Co. United Way with a conference call option
 - A logo was presented for vote - Teena Willis motioned to accept the presented logo for approval and Sabra Rock second the motion. The logo was accepted unanimously
- Funding Announcements from HUD
 - CoC Tier 1 and Tier 2 projects were announced on Dec. 20th - Partners and Vaya Health grant renewals were awarded
 - 2016 ESG awards were sent to lead agencies on Dec. 28th - Tammy Gray gave an update of the former Foothills Regional Committee and Teena Willis gave a brief update of former Burke and Catawba Regional Committees – there are some special conditions that need to be addressed for each region. ESG leads will update with any voting that may need to be done through the new Uni5 Regional Committee.
- Veteran’s Subcommittee of the Balance of State and Coordinated Assessment
 - It was discussed that the BoS plan to end veteran homelessness and the coordinated assessment plans need to be completed together. A committee was formed consisting of Curry Cromer with ABCCM, Rocco Bacelli with Community Link, Chris Hoover with the House of Refuge, Autumn Culver the Regional Lead, Teena Willis with Partners, Sabra Rock with McDowell Mission, and Tammy Gray with VAYA Health. The committee will meet on February 15th at 10am at the Burke Co. United Way. Chris Hoover recommended that more input will have to come from everyone for the Coordinated Assessment.
- Point in Time Count
 - Everyone was reminded to get all sheltered and unsheltered count forms to Autumn Culver the Point in Time count lead to be submitted to NCCEH.

4. Agency Updates

- Greenway Transportation – Amelia Bostic requested everyone do the online survey to give feedback on transportation needs. She will get paper copies to anyone needing those for the PIT count or agencies.
- ABCCM – Curry Cromer reminded everyone they have RRH and Prevention funds available for veterans
- Meeting Place Mission - Chris Hoover shared The Meeting Place Mission has men’s transitional housing, emergency shelter and RRH funds and they serve Burke County.
- McDowell Mission – Sabra Rock shared McDowell section 8 opened and will last a few weeks.
- Sipes Orchard Homes – Jamie Brown shared Sipes are in the process of expanding their transitional housing program for youth aging out of care. They hope to open additional beds in next several months
- Community Link - Rocco Bacelli shared they have RRH and prevention funds available for veterans
- Western Piedmont Council of Government – Kayla Guido and Autumn Hight shared flyers advertising section 8 wait list opening on Jan. 20th for Alexander, Burke, Caldwell, and Catawba counties. Applications can be mailed or dropped off at the WPCOG office in Hickory
- Partners – Mental Health first aid is going to be offered each week for agencies anyone interested can inquire on the website about dates and times. The CoC Rental Assistance (Shelter + Care program) is being contracted out to GHCCM. If anyone has referrals, they need to go to Wanda Morrison at GHCCM.

