



UNI5 REGIONAL COMMITTEE MEETING MINUTES

Date: 08/16/17

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

Meeting Facilitated By: Teena Willis

Regional Committee Leadership

Position	First & Last Name	Agency
Regional Lead	Teena Willis	Partners BH
Alternate Lead	Sabra Rock	McDowell Mission
Coordinated Assessment Lead	Chris Hoover	Meeting Place Mission
Point In Time Count Lead	Vacant	
Funding Committee Lead	Jamie Brown	Sipes Orchard Home
Secretary	Teena Willis	Partners BHM
Webmaster	Jennifer Clark	Family Care Center

Attendees

Name	Agency	Name	Agency
Shauna Allen	A Caring Alternative	Valerie Brooks	Options Inc
Jamie Brown	Sipes Orchard Homes	Curry Cromer	ABCCM
Bonnie Harper	GHCCM	Chris Hoover	Meeting Place Mission
Michael Lawery	McDowell Mission	Sabra Rock	McDowell Missioj
Crystal Sweatt	McDowell Mission	Teena Willis	Partners BHM

AGENDA ITEMS

1. **Call to Order – Introductions/Welcome/Sign In**
2. **Coordinated Entry**
 - Discussed the Coordinated Entry and Veteran’s Plan - Chris Hoover and Curry Cromer have been working on getting a training put together to bring to the group. When the trainings are ready, there will be a presentation to everyone on how to implement the plan in the all communities.
3. **Balance of State**
 - **CoC Competition**
 - Discussed release of NOFA and where we are in the CoC Competition. There are two agencies applying for CoC funds. Teena Willis presented the application for Partners that will cover Burke and Catawba counties of the Regional Committee. Teena also shared Vaya would be applying for renewal funds to continue their rental assistance grants that cover Alexander, McDowell, and Caldwell. Teena asked the committee for support and approval for Partners and Vaya to move forward and with the renewal applications. Sabra Rock requested a motion to move approve the submission of the two grants. Chris Hoover made the motion and Jamie Brown gave a second to support the applications for the 2017 CoC application competition.
 - Teena requested information from the group to be able to submit survey information for the Balance of State Collaborative Application.
 - **Funding Committee**
 - Jamie Brown is our lead for the funding committee. We briefly discussed the ESG NOFA will be coming out soon and we will need to get a funding committee together to work

on the funding priorities and a possible scorecard for the ESG application as well as other funding opportunities that may come up in the Regional Committee.

- ESG
 - ESG NOFA is expected at any time. They anticipate release in late August with a deadline of October 23rd for submissions. They hope to be able to announce awards in November and contracts executed by Jan.1, 2018. As more information is known it will be shared.

4. Meeting Dates and Times

- We were not able to discuss this due to time restraints. We will review at the next meeting

5. Agency Updates & other Discussion

- There were no agency updates or other discussion due to lack of time. Agencies were encouraged to send any updates to Teena that needed to be shared with the group.

Adjourn

- **Next meeting – September 20 at 10am at Burke County United Way**
- **Next Coordinated Entry Meeting – October 18 at 10am at Burke County United Way**

