

Region 12, NC Balance of State Monthly Meeting
Multipurpose Room-Greenville Housing Authority
1103 Broad Street, Greenville
Wednesday October 11, 2017-9:00 AM-10:30 AM

Present

Kim Anderson, Pitt County Schools
Lakitra Claude, Trillium Health Resources
Tommy Cloyd, Disability Advocates Resource Center
James Cox, United Way of Pitt County
Devinder Culver, Greenville Police Department
Margaret Dixon, Community Crossroads Center
Melissa Eastwood, Trillium Health Resources
Deloris Farmer, Pitt County Planning
Lorina Garrison, Mid-East Regional Housing Authority
Gabriela Gonzalez, NC Works
Lynne James, Pitt County Planning
Nancy Keith, Vidant Medical Center
Tonette Latham, Community Crossroads Center
Sally Love, Beaufort County United Way
Al Norwood, Zion Shelter
Catonia Pitt, Center for Family Violence Prevention
Teirra Powell, Vidant Medical Center
Tina Rodgers, Volunteers of America
Tujuanda Sanders, Greenville Housing Authority
Bob Williams, Community Crossroads Center

Introductions/Approval of September 2017 Minutes

After introductions, the October 2017 BOS/Pitt Regional Committee meeting began with approval of the minutes for September 2017. Jim Cox asked for a motion to approve the minutes. Tommy Cloyd made a motion to approve the minutes for September 2017 with Lynne James seconding the motion. The committee approved the minutes for September 2017.

Hurricane Matthew (updates)

Jim inquired about updates in reference to Hurricane Matthew. Margaret provided an update regarding the Long Term Recovery Group. She stated that there would be a public meeting on 10/24/2017 from 10:00am to 2:00pm at St. Peters Missionary Baptist Church (1295 Mumford Road). There will be a second meeting at Grifton Mission Ministries from 5:00pm to 8:00pm. She stated that many households have fallen through the cracks and these meetings will help reach those people. There are still people coming forward that were affected by Hurricane Matthew. Lynne stated the county is still receiving Disaster Recovery home repair applications for households affected by Hurricane Matthew.

2018 PIT Count

The Point in Time count will take place at the end of January 2018. Jim encouraged everyone to start thinking about the upcoming count. This is a big event. The committee will elect a chair/coordinator for the event. Jim encouraged the committee to contact him with ideas/suggestions. He requested that anyone interested in leading the PIT count this year to contact him. Linda stated that the county would start working on gathering backpacks and items to fill them for the count.

NC Balance of State Steering Committee & Work Groups Steering Committee/Conference Call 10/3/2017

Jim emailed everyone the Steering Committee call summary. He encouraged everyone to review the summaries each month. Jim reviewed the information discussed on the call.

COC funding process

Lynne updated the group regarding the CoC competition. She stated that the applications are being reviewed and we are supposed to hear about the decision in December.

Emergency Solutions Grant (ESG) Local Process: Update

There was an ESG webinar on 9/19/2017. Regional committee members met at Community Crossroads to watch the webinar together and to start planning for the ESG process. Jim reviewed the information covered during the webinar. Jim reviewed info regarding the ESG committee. Jim is the ESG funding lead. He developed a subcommittee to assist during the ESG process. Tujuanda Sanders (GHA) will represent Pitt County, Sally Love (United Way) will represent Beaufort County, and Lynn Alligood (Mid-East Regional Housing Authority) will represent Bertie, Martin, and Washington counties.

The region was issued a lump sum to be divided among the counties in Region 12. The dollar amount for the region is \$152,819.00. Jim requested that each agency submitting an ESG application provide a brief overview regarding their application/program.

Bob Williams (Community Crossroads Center) will be applying for \$42,477.00. They took into consideration referrals from other counties. Bob reviewed data from previous years. The statistics show that approximately 27% of the people they serve come from other counties.

Melissa Eastwood (Trillium Health Resources) reported that Trillium will be submitting an application for Rapid Rehousing for Beaufort, Bertie, Martin, and Washington Counties. Trillium will request \$39,887.00. All referrals will go through the county committees.

Sally Love (Beaufort County United Way) reported that Zion shelter would be applying for \$17,751.00 for shelter operations/utilities.

Catonna Pitt (Center for Family Violence Prevention) stated that they would be submitting a project application for \$8,819.00. The funds will go towards Operations (utilities) and services.

Lynne James (Pitt County Planning) stated that they will be applying for \$43,885.00 for Rapid Rehousing. The funds will be used for short-term rental assistance, security deposits, utilities, etc. This will be their sixth year applying for rapid rehousing funds. Lynne brought their completed project application for anyone interested in reviewing it today.

Jim reminded everyone that the applications are due 10/30/2017 by 5:00pm. Pitt County will move forward as the lead in regards to the application process. There will need to be one hard copy and one electronic copy. Jim will send out a timetable to applicants. Jim inquired as to whether the committee had questions for the agencies submitting applications. There were no questions. He asked for a motion to move forward with the projects presented today. Tommy Cloyd made a motion to move forward with the projects/applications discussed today for our region. Deloris Farmer seconded the motion. The group unanimously voted to move forward with the projects presented today with no changes.

Coordinated Assessment (Update)-

Lynne reported that the quarter ended on 9/30/2017. Quarterly coordinated assessment reports are due by 10/15/2017. Lynne asked that everyone submit information to her as soon as possible if they have not done so already. She would like to ensure that our quarterly reports are submitted on time. Lynne reminded the group that the HUD 1 year deadline for CA plans to be in place and fully functional is 1/28/2018. They would like the regional committee to have a 24/7 coordinated assessment system. Jim thanked Lynne for all of her hard work as Coordinated Assessment Lead. Lynne thanked the entire group for all of their efforts.

Tri-County Meeting-Lorina reported that the Tri-County Meeting was held on 9/26/2017. She reported that the committee is working on developing a network. The group is working towards identifying and

developing housing resources. The committee would like DSS to be more involved and is working to develop that partnership. The next meeting will be 10/24/2017 at 10:00am.

Housing Updates

CCC/Tonette Latham-TANF (Temporary Assistance for Needy Families/200%)-Tonette reported that during the month of September they assisted 8 families (10 adults, 18 children). They spent a total of \$7,078.72.

GHA-Accepting applications. They have PSH openings. Tujuanda reported that she and Melissa reviewed PSH referrals from the committee. She will begin the enrollment process for the individuals with the three highest VI-SPDAT scores.

Rapid Rehousing/Pitt County Planning- Deloris stated they are near the end of their funds. She stated that Jonas is on vacation and they will look at the numbers to see exactly where they are when he returns.

SOAR Updates-Linda reported that she has one active case and that she has one interview scheduled for next week.

Trillium Health Resources-No updates at this time.

Mid-East Regional Housing Authority-No updates at this time.

C4FVP-Catonnia reported that they have a few rooms/openings available.

Miscellaneous

There will be a Balance of State Leadership meeting on 11/8/2017 in Highpoint, North Carolina. This will be a planning meeting. New and existing leadership are encouraged to attend. Registration is online. Several people from our committee will attend. Our regional committee meeting will be changed to 11/15/2017 due to the scheduling conflict.

Tommy reported that there will be a Veteran appreciation dinner in Murfreesboro NC on 11/4/2017 (Shrine Club). Tickets are \$15 in advance and \$20 at the door. Tommy will send the invitation info to Jim and he will distribute to the group.

Bob reported that the Honor Card event will be held at First Christian Church on East 14th Street on 11/7/2017. The event starts at 6:00pm. Admission is free. The artist, William Mangum, will be present. Refreshments and heavy hors d'oeuvres will be served. Invitations will go out today. Please share.

Next Meeting: November 15, 2017 @ 9:00am

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