

Northeastern Homeless Coalition - Region 11 Committee Meeting

Ahoskie Housing Authority
200 Pierce Avenue, Ahoskie, NC

Tuesday, January 16, 2018
10:00 am

Attendance

| Agency | Representative(s) |
|---|------------------------------------|
| Hertford County DSS | Avis Murphy Glenda Simmons |
| Trillium Health Resources | Lakitra Claude Melissa Eastwood |
| *Mid-east Regional Housing Authority | Erica McCloud |
| Roanoke-Chowan Community Health Center | Nicole Boone |
| *River City Community Development Corporation | Angie Wills |

**Called into the meeting*

Minutes

Call to Order

- Nicole Boone, Regional Lead, called the meeting to order.

Roll Call and Review of Agenda

- Those in attendance (phone included) introduced themselves. The committee then reviewed the items on the agenda and were given a chance to add any items they felt needed to be discussed. No new items were added to the agenda.

Review and Approve Minutes of December's Meeting

- The committee reviewed the minutes from the last meeting (December 12, 2017). There were no corrections to be made. A motion was made by Melissa Eastwood to accept and approve the minutes of the last meeting and it was seconded by Avis Murphy.

Introductions of 2018 Regional Leadership

- Nicole informed everyone that the committee will have new leadership for the 2018 year. The leadership is as follows:
 - Nicole Boone – Regional Lead
 - Cheri Brunson – Co-Lead
 - Melissa Eastwood - Melissa Eastwood
 - Lakitra Claude – Webmaster/Secretary
 - Erica McCloud – PIT Lead

January Steering Committee Update – Nicole Boone

Plan to End Veteran Homelessness

- It was mentioned that the CoC did not meet its goal to end Veteran homelessness in 2017, but made a lot of progress. In 2017, the CoC approved written plans to end Veteran homelessness in every region, identified and served more homeless Veterans, included Veteran referrals in the coordinated assessment system, and got regular participation from SSVF providers in every region.
- The CoC still needs to establish regular Veteran case conferencing in every region, establish comprehensive by-name lists and dashboards in HMIS, and regularly evaluate CoC progress towards USICH goals
- The preliminary Veteran by-name list shows 311 total homeless Veterans with 33 Veterans being housed in the last 90 days
- The Veteran Subcommittee's goals for 2018 include ending chronic Veteran homelessness and linking to HUD-VASH
 - **Side note:** Each region should have a Veteran Subcommittee; Tina Rodgers is no longer with the Veterans of America and the committee will look into having her replacement attend the meetings and to reach out to other agencies that work closely with Veterans

Anti-Discrimination Policy

- The 2017 CoC program NOFA requires CoCs to have an Anti-Discrimination policy. NCCEH staff have drafted a policy posted at <http://www.ncceh.org/files/8891/>. Feel free to review the draft and provide any feedback by January 19th – bos@ncceh.org

2018 PIT/HIC

- The 2018 PIT/HIC Count will occur on Wednesday, January 31st. Regional Committees should create PIT/HIC committees and involve all relevant stakeholders
- Required forms have been posted at www.ncceh.org/2018pit-bos/
- NCCEH held a PIT/HIC webinar for PIT Leads on Thursday, January 4th. The recording is posted at www.ncceh.org/2018pit-bos/

Upcoming Meetings and Reminders

- New ESG grantees should register for an orientation webinar being held on January 18th at <http://www.ncceh.org/events/1235/>
 - **Side note** – Hertford County DSS and Melissa have registered for the webinar
- 4th quarter coordinated assessment outcomes are due on January 15th.
- The next Steering Committee Meeting will be held Tuesday, February 6th at 10:30am

Coordinated Assessment Update – Melissa Eastwood

- Coordinated Assessment updates are due January 15, 2018
- Trillium's Call Center staff will be trained on doing the VI-SPDAT screenings. It is hopeful that this will take place next month. People in the community that are already

doing it should continue to do so. This is for individuals without access to entry points. The screenings will cover all of Region 11

- There will be a ESG Requisition Webinar on January 19th at 2:00pm

Point in Time Count Planning

- Nicole reminded everyone that the PIT and HIC Count will now be held the night of Wednesday, January 31st. We have 7 days after the 31st to gather information for the PIT
- So far, the following people have agreed to cover the following counties:
 - Nicole – Hertford
 - Erica – Hyde and Tyrrell
 - Lakitra – Camden and Pasquotank
 - Angie - Pasquotank
 - Cherri – Gates
 - Chowan, Perquimans, Currituck and Dare need coverage
- Erica will reach out to some of the people that assisted last year to see if they could assist us again this year
- The forms used for the PIT can be found at www.nceeh.org/pitforms; there is also a short video that can be viewed to help you complete the forms
- All completed forms should be turned in to Erica
- The committee had a discussion about other agencies/organizations that could assist us with the PIT Count. Erica will contact the agencies that were suggested. She also emailed everyone a sample letter that we could use in our designated counties to get people to participate

Miscellaneous

- Angie inquired about the ESG funding and score cards. She wanted to know if a copy of the score cards could be requested so they (River City) could see what their weaknesses were and try to improve them for the next time.
- Nicole stated that she believes the score cards can be requested and that she would look into it and get back with the committee

Adjournment

- After discussing all of the items on the agenda, a motion was made that the meeting be adjourned and it was seconded. The meeting was adjourned at 11:30am. The next meeting is scheduled for 10:00am on Tuesday, February 13, 2018. The location is to be determined.

Submitted by:



Webmaster/Secretary for Northeastern Homeless Coalition - Region 11