

Northeastern Homeless Coalition - Region 11 Committee Meeting

Ahoskie Housing Authority
200 Pierce Ave, Ahoskie, NC 27910

June 12, 2018

10:00 am

Attendance

Agency	Representative(s)
Hertford County DSS	Allison Cotton
Trillium Health Resources	Lakitra Claude Melissa Eastwood Kisha Darden
Hertford County Public Health Authority	Angel Sease
River City Community Development Corporation	Angie Wills*
Volunteers of America	Joseph Beach*
NC Works	Wayne Bray*

**Called into the meeting*

Minutes

Call to Order

- Lakitra Claude, Secretary/Webmaster, called the meeting to order. The meeting was facilitated by Melissa and Lakitra.

Roll Call and Review of Agenda

- Those in attendance 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 from March's Meeting

- The committee reviewed the minutes from the last meeting (March 13, 2018). There were no changes to be made. A motion was made by Melissa to approve the minutes from the last meeting and it was seconded by Angel

Welcome New Members & Brief Overview of Coalition

- Melissa gave a brief overview of the purpose of the Regional Committee. The purpose of the committee is to identify those individuals that are homeless and assist them in obtaining permanent, stable housing. Currently, the committee covers 10 counties.

June Steering Committee Update

- The Balance of State is planning to launch HMIS in June 2018.
- ESG Funding Priorities

- The following types of activities are eligible under ESG funding: emergency shelter, street outreach, rapid re-housing and target prevention
- Agencies that are interested in applying for ESG funding should send the applications to the regional committee and the regional committee will send the applications to the DHHS office along with the regional application
- Regional Committees are responsible for running local competitive process of soliciting, reviewing and selecting project applications
- NCCEH staff will be providing intensive technical assistance to the ESG Funding Process Lead and their Funding Process Committee – Funding Process Lead orientation call is scheduled for June 14th from 10am – 12 noon

Meetings and Reminders

- Coordinated Assessment Council Meeting - Tuesday, June 12, 2018, 2:00pm - 3:30pm
- Navigating Services for Homeless Children Webinar - Wednesday, June 13, 2018, 11:00am - 12:30pm
- ESG Funding Process Lead Orientation Call - Thursday, June 14, 2018, 10:00am - 12:00pm
- Veterans Subcommittee Meeting - Friday, June 15, 2018, 12:00pm - 2:00pm
- Funding and Performance Subcommittee Meeting - Monday, June 18, 2018, 11:00am
- HMIS End User Webinar - Thursday, June 21, 2018, 1:00pm - 2:30pm
- The next steering committee meeting will be held July 10th from 10:30am – 12:00pm

Coordinated Assessment Update/SSO-CE Application

- Melissa stated that agencies need to start administering the prevention and diversion tools along with VI-SPDATS. That will help to place people on the waitlist and show that there is a need in this region and hopefully bring in more money
- Trillium is the only agency administering the VI-SPDATs and Hertford County DSS is the only agency doing prevention and diversion screenings
- The quarterly report is due July 15th, but all information is due to Melissa by July 5th
- Trillium applied for the SSO-CE Grant for the region (\$20,000). If awarded, a part-time person will be hired to do Coordinated Assessment for the region. They will also take on the Lead position. If awarded the grant, the committee will be notified.

ESG Application Process

- Nicole sent out an email stating that volunteers are needed to serve on the Funding Committee and the committee needs a Funding Process Lead. The FPL will assist with the following:
 - Coordinating the annual ESG funding competition: Create a funding committee, create local priorities, attend the check-in phone calls with NCCEH Staff (new this year)
 - Completing Regional ESG application
 - Run competitive process for selecting project applications: Create or utilize NCCEH Scorecard, utilize Decision Tree (new this year), utilize Regional and CoC Funding Priorities to select project applications.
- Members are also needed to serve on the Scorecard Committee and Project Review Committee.

- No one responded to Nicole’s email. Melissa has agreed to serve on the Scorecard Committee and Lakitra will be the Funding Process Lead.

Engagement

- A discussion was had on how to engage other agencies to participate in the regional committee
- It was suggested that the committee utilize social media
- Move the meetings to other counties

Partner Announcements

- River City CDC – the shelter is scheduled to open in September 2018. It will serve ages 16 – 24. Also, there will be a Juneteenth Celebration at Sheep Harney on June 19th from 5:30pm – 9pm
- Volunteers of America – no updates
- NC Works – Veterans Benefits Event - June 14th in Williamston, NC. The event will be an informational event

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 10:36 am. The next meeting is scheduled for 10:00am on Monday, July 16, 2018. The location is to be determined.

Submitted by:



Webmaster/Secretary for Northeastern Homeless Coalition - Region 11