

Northeastern Homeless Coalition - Region 11 Committee Meeting

Perquimans County Public Library
514 S. Church Street
Hertford, NC 27944

July 17, 2018

10:00 am

Attendance

Agency	Representative(s)
Hertford County DSS	Tiffany Walton Jacqueline White
Trillium Health Resources	Lakitra Claude Melissa Eastwood Kisha Darden
River City Community Development Corporation	Angie Wills
Roanoke-Chowan Community Health Center	Nicole Boone

**Called into the meeting*

Minutes

Call to Order

- Nicole Boone, Regional Lead, called the meeting to order and she also facilitated the meeting.

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. Hertford County Street Outreach Funds was added to the agenda.

Review and Approve Minutes from March's Meeting

- The committee reviewed the minutes from the last meeting (June 12, 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 Kisha

Welcome New Members & Brief Overview of Coalition

- A brief overview of the purpose of the Regional Committee was given to the new members. Tiffany Walton and Jacqueline White will be replacing Avis Murphy and Glenda Simmons who both retired. 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.

July's Steering Committee Update

- **NCCEH received an SSO-CE CoC grant to support coordinated entry.**
 - NCCEH will re-grant most of the funding to support the Coordinated Assessment Lead in five communities. Trillium Health Resources was awarded the grant for Region 11.
 - Grantees will use funding to improve coordinated entry and they will need the support and partnership of the entire Regional Committee
- **2018 CoC Competition**
 - The CoC competition opened with the release of the CoC NOFA on June 20th
 - The CoC consolidated application is due September 18th
 - The Scorecard Committee reviewed and made changes to the NC BoS CoC's CoC competition scorecards
- **ESG Application**
 - The RFA will be likely released by mid-July
 - Applications are due to the ESG office on October 26th
- **Regional Committee ESG Funding Process**
 - Regional Committees are responsible for running local competitive processes, soliciting, reviewing and selecting project applicants
 - The process should be competitive, transparent and avoid conflict of interest, promote funding to the highest quality projects and reflect community need
 - Funding priorities should assist communities to design their process and make good decisions
 - The Funding Process Committee should be composed of at least 3 people that are conflict-free, know the region well and can make difficult decisions; also be familiar with the tenets of Housing First
 - The next ESG status call will be July 13th and the FPL will report on the following benchmarks: designate the ESG lead agency, create a timeline for activities and determine who will write the regional application
- **HMIS Transition**
 - The HMIS@NCCEH launch date has been pushed back until August 2018
- **Meetings and Reminders**
 - Navigating Services for Homeless Children Webinar Recording: https://docs.google.com/forms/d/e/1FAIpQLSefoOL1Ug7BMIDtj7jujh2tnHpXmwvoTtqycONMmD65hJnlA/viewform?usp=sf_link
 - ESG Funding Process Lead Orientation Webinar Recording: <https://recordings.join.me/iqw9RdguE0OfHnuuj9m4ww>
 - Rapid Re-housing for Homeless Youth Webinar: Wednesday, July 18, 2018 1:00-2:00pm Registration link: <http://www.ncceh.org/events/1302/>
 - ESG Funding Process Lead Status Call: Friday, July 13, 2018 10:00-11:00am
 - BoS End User Meeting: Thursday, July 19, 2018 1:00-2:30pm - Register here: <http://www.ncceh.org/events/1259/>
- **Meeting Changes**
 - CAC call on July 10, 2018 has been cancelled
 - In-person meeting moving to a new date (TBD)

- **Next Meetings**
 - Steering Committee Meeting Tuesday, August 7, 2018 10:30-12:00
 - Special Steering Committee meeting to approved ranked list of projects Thursday, August 30, 2018 10:30-11:30

Coordinated Assessment/SSO-CE Update

- Melissa stated that Trillium was awarded the SSO-CE grant for Region 11
- Trillium was awarded \$15,000 and they plan to hire a part-time person to manage Coordinated Assessment in the region and they will also serve as the Coordinated Assessment Lead.
- The projected date to have everything up and running is September 1st (SSO-CE grant)
- It was asked if anyone did any prevention and diversion screenings for last quarter (April – June). Typically receive reports from Hertford County DSS.
- Trillium is the only agency administering the VI-SPDATs and Hertford County DSS is the only agency doing prevention and diversion screenings
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ESG Application Process

- Lakitra (Funding Process Lead) stated that the ESG Application will be released in mid-July
- An email was sent to the committee for volunteers to sit on the Funding Process Committee – only one person responded – Melissa
- There have been two status calls to date and Lakitra had to report who was going to serve on the Funding Process Committee, who was going to be the ESG lead agency, a timeline of activities and determine who was going to write the regional application
- It was discussed that the Regional Committee would advertise the availability of funds through mass emails, phone calls, letters to different agencies, placing an ad in the newspaper and possibly posting the information on social media
- Angie from River City stated that they plan to apply for ESG funding again this year but would like to know what their weaknesses were last year. Nicole will reach out to Kim Crawford to see if she can provide feedback from River City’s application.

Hertford County Street Outreach Funds

- Jacqueline stated that Hertford County DSS has not been successful with spending the ESG funds that were awarded for Street Outreach.
- DSS spoke with Kim Crawford and they will be returning all unspent money
- It was difficult to provide services for those that are homeless in Hertford County because the funds could only be used towards Case Management. The grant did allow them to use it for transportation, but not hotel vouchers, food, housing, etc.
- DSS was awarded \$13,000 and the money need to be spent by December

Partner Announcements

- River City CDC – the shelter is scheduled to open in September 2018. It will serve ages 16 – 24. The Power Connection Work Camp will take place July 23rd – 28th. The volunteers for the camp will repair 50 houses in one week.

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 10:00 am on Tuesday, August 14, 2018 at the Ahoskie Housing Authority.

Submitted by:



Webmaster/Secretary for Northeastern Homeless Coalition - Region 11