

# North Carolina Balance of State Continuum of Care

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919.755.4393

[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## NC Balance of State CoC Steering Committee Consent Agenda and Updates

January 2018

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## **Section I. NC BoS CoC Steering Committee Consent Agenda**

\*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

The following will be voted on at the January 9, 2018 NC BoS CoC Steering Committee meeting:

### **Approval of December 12, 2017 Meeting Minutes**

Available here: <http://www.ncceh.org/files/8865/>

### **Approval of Region 7's Coordinated Assessment Plan**

Available here: <http://www.ncceh.org/files/8876/>

### **Approval of Addendum to NC Balance of State CoC Plan to End Veteran Homelessness**

The Veterans Subcommittee approved an addendum to the NC BoS CoC's Plan to End Veteran Homelessness. This addendum outlines policies and procedures for providing street outreach and shelter to Veterans in the NC BoS CoC and tracking Veteran by-name lists.

Available here: <http://www.ncceh.org/files/8877/>

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## Section II. Updates

### 2018 Steering Committee Meeting Schedule

The 2018 Steering Committee meetings will be held on Tuesdays from 10:30 a.m. to 12:00 p.m. monthly. The dates for the meetings are:

Tuesday, January 9

Tuesday, February 6

Tuesday, March 6

Tuesday, April 3

Tuesday, May 1

Tuesday, June 5

Tuesday, July 10 (note, July's meeting is on the second Tuesday to avoid the July 4 holiday)

Tuesday, August 7

Tuesday, September 4

Tuesday, October 2

Tuesday, November 6

Tuesday, December 4

### Steering Committee Member Orientation Webinar Recording

NCCEH staff held an orientation webinar for all new Steering Committee members in December. If Steering Committee members were unable to attend the webinar, the recording can be accessed here:

[https://recordings.join.me/EiU64b\\_brUSMiph00IpWIA](https://recordings.join.me/EiU64b_brUSMiph00IpWIA)

**All Steering Committee members should listen to the webinar.**

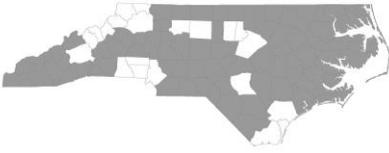
### 4<sup>th</sup> Quarter Coordinated Assessment Outcomes Due January 15

4<sup>th</sup> quarter CA outcomes are due January 15. Please report them here:

<https://goo.gl/forms/8g5l1d1pLuqCsfPy1>

If you need help gathering or reporting outcomes, please email Ehren at [ehren@ncceh.org](mailto:ehren@ncceh.org).





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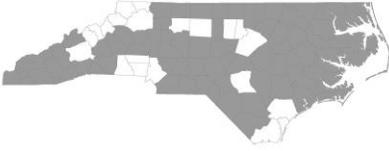
## Section III. Meeting Minutes and Supporting Materials

### 2018 Steering Committee Members

#### Regional Steering Committee Members

	Regional Lead	Alternate
<b>Region 1</b>	Marilyn Chamberlain, Southwestern Child Development Commission	Destri Leger, REACH of Haywood County
<b>Region 2</b>	Trina Hill, Henderson County DSS	Suzanne Porter, United Way of Rutherford County
<b>Region 3</b>	Teena Willis, Partners Behavioral Health Management	Gail Henson, Catawba Valley Behavioral Healthcare
<b>Region 4</b>	Kevin Hege, NC Department of Commerce Veteran Employment	Teena Willis, Partners Behavioral Health Management
<b>Region 5</b>	Nicole Dewitt, Community Link	Melissa McKeown, Union County Community Shelter
<b>Region 6</b>	Ellery Blackstock, Rockingham County DSS	Richard Gary, Allied Churches of Alamance County
<b>Region 7</b>	E. Marie Watson, Johnston Lee Harnett Community Action Agency	Linda McPhatter, Retired QP
<b>Region 8</b>		
<b>Region 9</b>	Kanika Turrentine, Infinite Possibilities, Inc.	Jennifer Manley, New Beginnings Family Services
<b>Region 10</b>	LaTasha McNair, Eastpointe	DJ Coles, 4 Day Movement
<b>Region 11</b>		
<b>Region 12</b>		
<b>Region 13</b>	Juliet Rogers, Religious Community Services	Donna Bradshaw, Religious Community Services





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## **At-large Steering Committee Members**

### People with Lived Experience of Homelessness

#### **Barry Shipp**

MeckFUSE Peer Support Specialist  
Urban Ministry Center of Charlotte  
Participant in Champions for Change

#### **Minister Derrick Burnell**

Former Case Manager, Senior Case Manager, and Interim Executive Director of Union County  
Community Shelter, Navy Veteran, Ordained Minister

### State Government

#### **Jessa Johnson**

Supportive Housing Policy Director  
Office of the Secretary  
North Carolina Department of Health and Human Services

#### **Angela Harper King**

Supportive Housing Specialist/Community Development Specialist II  
Division of MH/DD/SA Services, Community Services and Supports Section  
North Carolina Department of Health and Human Services

#### **Lisa Phillips**

State Coordinator  
NC Homeless Education Program  
Federal Program Monitoring and Support Services Division with NCDPI  
The SERVE Center at UNCG

#### **Paul Kimball**

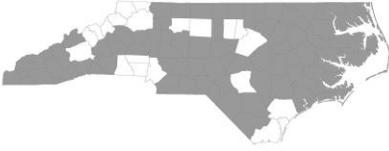
Manager of Rental Assets  
North Carolina Housing Finance Agency

### Partner Sectors/Organizations

#### **Dana Mangum**

Executive Director of the North Carolina Coalition Against Domestic Violence





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**Donna Fayko**

Director, Rowan County DSS

President of the Board, North Carolina Association of County Directors of Social Services

**Christina Miller**

Director of Patient Care Services, Acute

Vidant Duplin Hospital

**Parker Smith**

Elder Consumer Law Attorney

Pisgah Legal Services

