

***Region 9 (Tar Heel) Regional Housing Committee Meeting***

***Agenda***

***February 19 2019***

***Call In number 800-747-5150***

***Access Code 4189267***

**Members In-Attendance: J. Rice – chair, A. Brunson Hannah’s Place, A. Williams- Warren Co Schools, B. Plum-Weldon Schools, C. Hart- VCDSS, H. Taylor- Strategic Interventions, M. Kearney- Safe Space, R. Bailey- DSE Healthcare, N. Wilson Durham VA HCS, D. Mecer &J. Mecer- Mecer Foundation, M.Church- DayMark Recovery, L. Tillery- Hands Up Ministries, S. Lawson- Union Mission, T. Holden – Community Care Services, Y. Howard- Community Care Services, L. Thomas – VOA,**

1. **BoS Steering Committee meeting Updates**

* NCCEH staff is currently updating contact information on their distribution list, realize others in our regional committee meetings may benefit from receiving general updates and announcements. Attach is a signup sheet (see attachment with this email) if you would like to receive updates and announcement from the Balance of State staff. Please complete and return to me I will then forward to NCCEH staff.
* Consent Agenda NCCEH staff email and publicly post the consent agenda prior to the steering committee meeting.
* NC DHHS ESG office presentation on 2018 RFA, ESG grantee expectations, anticipate visits to each NC BoS regional committee\*, upcoming 2019 RFA

1. **Up Date Region 9 ESG funding**

* Volunteers of America awarded $125,805.00 = $120,000.00 for RRH, $5805.00 HMIS
* United Community Ministries awarded $72,000.00 RRH rescinded the awarded funds\*

1. **Point in Time Update :** Monica
2. **Coordinate Entry**

* Remember the Coordinate Entry Committee meets every third Thursday prior to this meeting.

1. **Open Discussion;** Region 9 Leadership Positions (see attach), we still need to appoint someone on the **Project Review committee**, and we need representation on the **Scorecard committee.**
2. **Meeting Adjourned**

***Commonly used Acronyms***

**NCCEH**- North Carolina Coalition to End Homelessness

**BoS**- Balance of State

**CA-** Coordinated Assessment

**ESG**- Emergency Solutions Grant

**CoC**- Continuum of Care

**RRH**- Rapid Rehousing

**PSH**- Permanent Supportive Housing

**HUD**- Housing and Urban Development

**VI-SPDAT-** Vulnerability Index- Service Prioritization Decision Assistance Tool

**P& D-** Prevention and Diversion Screening Tool

***Next schedule Regional Meeting*:**

*March 19th 2019 this will be a face to face meeting, the meeting will be held at*

*Cardinal Innovations Administrative offices at:*

*134 s. Garnett street Henderson, NC*