# Region 9 (Tar Heel) Regional Housing Committee Meeting Minutes

# **January 9, 2018**

#### **Conference Call**

Attendees: Marian Franklin – Carolina Financial Solutions, Crystal Ross – Carolina Financial Solutions, Tamey Knight – Volunteers of America, Leonard Tillery – Hand Up Ministries, TJ Martin-Green – The Lighthouse Home, Zachary Kariuki – At Home Counseling, Tony Conner – NC Works, Jonathan Rogers – Volunteers of America, April Williams – WCS Cassandra Hart – Vance Co DSS, Alice Brunson – Hannah's Place, Monica Kearney – Safe Space, Cin Kornegay, Jacquetta Bullock, Jennifer Manley, Heather Taylor – Strategic Interventions

Welcome and Introductions: Kanika Turrentine – Regional Lead

## **Review of New 2018 Committee Leaders:**

Regional Lead – Kanika Turrentine
Alternate Lead – Jennifer Manley
Coordinate Assessment Lead – Linda Brinson
Webmaster – Crystal Ross
Funding Committee Lead - Joel Rice
Point in Time Count Lead – Monica Kearney, Linda Brinson

# Review of Point in Time Requirements and upcoming Deadlines

Monica Kearney to have all point in time training to be completed by January 12, 2018

## **Review of Balance of State oversite**

BOS oversees all 73 counties / housing committees

## **Updates:**

July 1, 2018 approved HMIH database ESG (Emergency Sol Grant) award approvals UNCM: \$120,000 Infinite Possibilities \$49,740 Hannah's Place \$30,000

ESG awards are to be used for emergency shelters and rapid rehousing

\*Needs to be clear application requirements and time lines to ensure any interested potential agency has opportunity for available grant funds to prevent loss of future available funds\*

## **Prevention and Diversion Screening**

Question #2 has changed

New forms are available online @ ncceh.org/bos/coordinatedassessment

#### VA Homelessness

3 Goals for 2018:

Identify all unsheltered veterans
Provide shelter to veterans
Tracking System – VOA currently enters all referrals into HMIH System

#### **Motions:**

Motion to approve November 2018 Meeting Minutes Motion to approve Housing Committee meeting dates for 2018 calendar year

\*Based on previous email survey Region 9 will be meeting monthly (twice quarterly) on the second Tuesday of each month\*

# **Region 9 Committee 2018 Meeting Dates:**

February 13, 2018 – Vance Co. Cardinal Innovations March – No Meeting

April 10, 2018 – Conference Call

May 8, 2018 – Rocky Mount Bassett Center

June - No Meeting

July 10, 2018 - Conference Call

August 14, 2018 – Vance Co Cardinal Innovations

September – No Meeting

October 9, 2018 - Conference Call

November 13, 2018 - Rocky Mount Bassett Center

December – No Meeting

\*All meeting are to be held the 2<sup>nd</sup> Tuesday of the month at 2pm\*

## **Coordinated Assessment**

Coordinated Assessment is the new screening tool used by HUD to connect those with available financial resources.

There will be ongoing training before FTF

Those agencies who have not already and would like to be able to do the Coordinated Assessments MUST complete and sign new MOU's and they must be submitted to Linda Brinson before an agency can complete the assessment and submit referrals.

Be aware that many agencies that have already and plan on signing the MOU will only be conducting assessments for their own clients.

No Agency Reports were given.

Meeting Adjourned: Kanika Turrentine Reginal Lead