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|  | **Homelessness Committee****10/17/2012****11:00 AM to 12:30 PM****Eastpointe LME** |
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| Meeting called by:  | Michael Bloomer – Regional Lead |
| Type of meeting: | Informational/Collaborative |
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|  | **Agenda topics** |
| 15 Minutes | Welcome/Introductions | Mike |
| 15 Minutes | NC DOJ Settlement with NC | Mike |
| 20 Minutes | ESG Project Funding – What happened?  | Albert |
| 15 Minutes | Action Items –– Envisioning a system | All |
| 5 Minutes | Review meeting & Set time for next meeting | Mike |
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Attendees: Marie Iriarte, Cristina Gonzales, Darlene Jacobs, Angela Keith, Nan Hayes, Sharanda McNeill, James McQueen, Bob Stafford, Shelia Murphy, Dale Deese, Albert Barron, Michael Bloomer

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|  | **Homelessness Meeting****10/17/2012****11:00 AM to 12:30 PM****RCCCC** |
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| Meeting called by: Michael Bloomer |  |
| Type of Meeting: Informational/Consultative/Fact-Finding |  |
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|  |  **Agenda topics** |
| 5 minutes | **Welcome/Introductions** | Mike |
| Discussion: |
| *Mike Bloomer called the monthly Regional Continuum of Care (CoC) meeting to order at 11:05 am. Asked for and received no additions to the agenda. We went around the table and had each of the attendees introduce themselves and describe what brought them to the group today.* |
| Conclusions: None to be made |
| Action items: LISTEN | Person responsible: | Deadline: |
|  | Everyone | None |

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| 20 Minutes | DOJ Settlement with NC  | Mike |
| Discussion: |
| *Mike explained some of the highlights of the recent Department of Justice vs. NC settlement. We discussed the possible impact that the transition of some 3000 people over the next several could have on our area. The current status of the ACH-IMD situation was also briefly explored as well.* |
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| Conclusions: We have great need in our area of quality affordable housing in our area. Soon people will re-enter our communities with a need to connect to services and supports.  |
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| Action items: As a group, we need to be proactive in making sure that we engage these consumers through education and direct service before they would become homeless. | Person responsible: Everyone | Deadline:  |
|  |  | None |

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| **25 Minutes** | **ESG Project Funding – What happened?**  | Albert |
| Discussion: Albert Barron came and discussed again the formation of a group to explore the possibility of all of our counties to form a collective regional committee. We talked about the future of the Shelter plus Care grant. Albert explained how he has applied for that funding for our four-county area. He also explained about the misunderstanding with Legal Aid and the ESG application. Eastpointe had anticipated being the fiscal agent and being able to subcontract but when that did not happen, it directly impacted Legal Aid. We understand the ESG process better now.  |
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| Conclusions: Albert proposes that we meet on November 20, 2012 at 10:00 am on Mt. Olive campus.  |
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| Action items: Ms. Millicent has confirmed that Robeson County will furnish a van to travel up there. | Person responsible: Representatives to the larger group | Deadline: None |

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| 5 Minutes | **Review Meeting and Set Time for Next Meeting** | Mike |
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| We recommended that: Millicent Collins, Barbara Andrews, Barbara Deese, Darlene Jacobs, Robbie Hall, April Sneed, Janet Miller, and Michael Bloomer represent the SE regional homelessness committee at the November 20, 2012 meeting. Instead of meeting twice in November, it was suggested that we instead meet on December 12, 2012 at 11:00 am at Eastpointe LME/MCO – 450 Country Club Road – Lumberton, NC 28360 [(Click here for directions)](http://www.bing.com/maps/?FORM=Z9LH2#Y3A9MzQuNjI3MTE2fi03OS4wNjMzMjAmbHZsPTE0JnN0eT1yJnJ0cD1wb3MuMzQuNjIwOTc2Xy03OS4wMTYzMTVfNTAwJTIwVyUyMDV0aCUyMFN0JTJDJTIwTHVtYmVydG9uJTJDJTIwTkMlMjAyODM1OF9fX2VffnBvcy4zNC42MjcxMTdfLTc5LjA2MzMyMF80NTAlMjBDb3VudHJ5JTIwQ2x) |
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| Conclusions: Spread the word about the need to collaborate!!!!! |
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| Action items: See you on December 12th at 11:00 am!!!! | Person responsible: Michael Bloomer | Deadline:N/A |