**MINUTES**

**FOR THE January 23, 2013 MEETING**

**THE TWIN COUNTY REGIONAL HOUSING COMMITTEE**

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| **Minutes** | **January 23, 2013** | **3:30 PM** | **the United Way Tar River Region** |
| Meeting called by | Chris Battle (Interim Chair) |
| Type of meeting | THE TWIN COUNTY REGIONAL HOUSING COMMITTEE (TCRHC) |
| Facilitator | Chris Battle  |
| Note taker | Tieka Martin-Green The Lighthouse Home |
| Timekeeper | Tieka Martin-Green The Lighthouse Home |
| Meeting called to order at | 3:43pm |
| Attendees | Monica Jones-Eastpointe MCO, Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Ginny Mohrbutter, Daniel Joyner-United Way Tar River Region, Tieka Martin-Green The Lighthouse Home, Tilda Whitaker, SWIM; Pam Esposito, Coastal Plain Hospital; Chris Miller, UB Board Rocky Mount City Council; Allen Moseley, Edgecombe County Sheriff Office; Kelvin Barnhill, Better Days Ahead; Diane Kriesel, Claudia Baker, Veterans Residential; |
| **Agenda Topics** |
| Discussion | **Greeting and Introductions** |
| Monica Jones, Eastpointe MCO via teleconference; Chris Battle, DeFonda McQueen, Leonard Tillery-United Community Ministries, Ginny Mohrbutter, Daniel Joyner-United Way Tar River Region, Tieka Martin-Green The Lighthouse Home, Tilda Whitaker, SWIM; Pam Esposito, Coastal Plain Hospital; Chris Miller, UB Board Rocky Mount City Council; Allen Moseley, Edgecombe County Sheriff Office; Kelvin Barnhill, Better Days Ahead; Diane Kriesel, Claudia Baker, Veterans Residential; |
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| Discussion | **Reading and Adoption of Minutes of November 27, 2013 Meeting** |
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| Minutes from November 27, 2012 were read. Motion to approve the minutes made by Ginny Mohrbutter, United Way Tar River Region, seconded by Tilda Whitaker, SWIM; were approved. |
| Meeting started with Introduction; To some welcomed new faces, Chris Battle explained why we have this committee. Monica Jones from Eastpointe MCO, joins us via conference call. Her remarks; Mr. Albert Barron no longer works for Eastpointe and has officially been released of all of his duties, therefore officially relinquishing his duties as TCRHC Chair. Chris Battle facilitated committee discussion as to TCRHC Chair options. After discussion Ginny Mohrbutter, United Way Tar River Region made a motion to make Tilda Whitaker Chairperson for this committee, seconded by Leonard Tillery, United Community Ministries; Committee unanimously approved nomination. Chris will assist Tilda Whitaker and the committee with the transition. Monica Jones Acting Housing Director/Specialist with Eastpointe MCO joining us via conference call explained to the TCRHC the Eastpointe transition with housing remarks; The Shelter+ Care Funds are available $189,000.00 to 6 individuals or families in Nash, Edgecombe Wilson and Green Counties over five years. All population served have an Axis code of DD/ homelessness, members that are approved go through the member call center at Eastpointe MOC or Contracted provider with case manager. Question raised by committee member Tyeka Martin are 5600 Transitional housing members’ eligible for the Shelter+ Care funds, Monica will get back to TCRHC at next meeting with an answer. Eastpointe MCO housing section is creating jobs for the department due to the overwhelming request for housing. Counties that have a strong COC Amanda Flores, receives ESG funds for Wilson County. Committee members opened discussion regarding TCRHC’s merger creating an 8 count joint regional Committee during ESG funding cycle. Suggestions were made to discontinue merger after 1 year funding period ending 9/30/13. Discussions continued outlining pros and cons of merger. Discussion was tabled until next committee meeting. |

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| Discussion | **Point and Time Count** |
| Point and Time Count will be January 30, 2013 6:00pm-6:00pm. All TCRHC members will fill out their forms and fax to Chris Battle, United Community Ministries. The Rocky Mount Police will do a survey ride, calls and emails to agencies, organizations, churches, hospitals and clinics were also done to get the correct data. |
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| Discussion | **BoS COC Application** |
| Regional projects have been submitted. |
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| Discussion | **Ten Year Plan To End Homelessness** |
| The 10-year Plan to End Homelessness was tabled to next meeting. |

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| Discussion | **Questions Comments Concerns/ Adjournment** |
| Diane Kriesel, Veterans Residential; is looking for housing resources to house Vets. 57 Homeless Veterans in Nash Edgecombe County in 2012. Division of Veterans for HUD funding for Veterans.An open invitation to join the Wilson County Housing Meeting at the Wesley Shelter second Tuesday of the month a 10:00am |

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| Special notes | At United Way Tar River Region New Location on Sunset Avenue |
| Next meeting | February 28, 2013 |
| Meeting was adjourned | 5:00pm |