**Wilson-Greene BoS CoC Meeting Minutes**

**October 15, 2013**

* **Welcome/Introductions with the following members in attendance.**

Howard Anthony – Wilson County DSS (CoC Regional Committee Secretary/Acting Lead)

Lynne White – The Wesley Shelter

Donna Pridgen – The Wesley Shelter

Linda Walling – Hope Station

Tuck Taylor – St. Johns

LaTasha McNeil– Eastpointe

Angela Ellis – Greene County DSS

Terri Hook – Wilson County Schools

Amy High – Wilson County Schools

Diane Kriesel - Veterans Residential Services

Sylvia Brewer – Veterans Residential Services

* **Updates from Balance of State:** Review of Steering Committee Summary Report from the October 1st meeting. Copy provided to members via Email.

* **Nomination of CoC member to be on the Score Card Committee and one member to be on the Project Review Committee:**  Our committee discussed this issue and the following members volunteered. Names and contact information submitted to BoS by the deadline.

1.       Angela Ellis – Project Review Committee

2.      Teresa Hooks – Score Card Committee

* **Discussion/Review of ESG Grant:** Susan Parker was unable to attend the meeting today but noted that we have not yet received the contract from the state.  As soon as we do and grant is signed, we will start up our ESG program.  With the limited funding this year, we anticipate that we will be able to serve 11-13 individuals/family households for rapid re-housing and 3-4 prevention households.  Part of this funding will be used to pay for housing stabilization case management services to conduct the intake, eligibility, CHIN, environmental/housing inspections, housing search, financial assistance payments and stabilization services to individuals/families referred to ESG program. The Division of Aging and Adult Services (DAAS), Housing and Homeless Unit reviewed our regional application for the FY 13-14 Emergency Solutions Grant with the following awards for our region:

 **Wilson County Interfaith Services (Emergency Shelter = $16,334)**

**Wilson County DSS (Rapid Re-housing = $34,600 & Targeted Prevention = $11,167)**

* **Coordinated Intake Processing – Data Subcommittee update (Rev. Marty & Rev. Walling):** Updated information provided and discussed in committee. More information to be forthcoming in the future.
* **Eastpointe Overview – Q & A (LaTasha McNair):** LatTasha provided the committee with an overview and briefing on Eastpointe Services.
* **Greene County Update (Angela Ellis):** As noted in the agenda, Angela met with Carolyn Moore Director of Greene County Housing Authority on 09/18/2013. Greene County is a Section 8 voucher program only. The vouchers can go district to district and county to county. Greene County has roughly over 200 vouchers. There are some housing complexes that are income based. Many people in GC will not say they are homeless because they are living with family or friends. Therefore it is hard to capture data. Due to the Federal shutdown GCHA is unsure of what is going to happen. GCHA will not accept or take anyone off the waiting list until the Government decides what it is going to do.

**Next Wilson-Greene CoC Meeting will take place on November 19, 2013. 10:00a.m. at The Wesley Shelter, 3rd Floor Conference Room.**