**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

***Meeting Minutes from January 23, 2014***

**In Attendance:**

Tonia McCormick, Johnston County Health Department

Melissa Payne, Johnston County Mental Health Center

Becky Surles, Johnston-Lee-Harnett Community Action

Pam Radford, Johnston County Mental Health Center

Wendy Tomlinson, Monarch

Estrella Patino, Benson Housing Authority

Cherri Swails, Johnston Recovery Services

Gil Pagan, Light to the Nations

Alicia Bailey, Johnston County DSS

Tina Ray, Johnston-Lee-Harnett Community Action

Janet Cotton, Ridgecrest Apartments

Simone Sawicki, Harbor

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Cherri Swails and seconded by Tina Ray to accept the minutes from the December 19, 2013 meeting with no corrections being noted.

**BoS Steering Committee Meeting Updates from 1/7/14 and 1/16/14**

* Voted to approve MOU with CHIN
* Voted to approve the CoC funding proposal based on outcome of scorecards

**Point-in-Time Count**

Finalized plans for conducting count and confirmed volunteers’ schedules. Melissa Payne to distribute hygiene bags to volunteers.

**Election of Regional Lead and Alternate**

Motion was made by Tina Ray and seconded by Cherri Swails to re-elect Melissa Payne as Regional Lead and accepted by common consent. Motion was made by Pam Radford and seconded by Tina Ray to elect Cherri Swails as Regional Lead Alternate and was accepted by common consent.

**Announcements:**

Ridgecrest and Parkview Apartments

* Holding an open house on 1/26/14 from 2-4

**Adjournment:**

The next meeting will be held on February 20, 2014 at 10:30 am at the Johnston County Mental Health Center Conference Room.