NCEH Regional Meeting

Minutes

May 9, 2014

Hopeline

Present: Kelly Lacy, Pastor Glad Tidings Church; Pat Youngblood, Hopeline; Gus Smith, NECEH; Latonia Johnson, Perquimans Schools; Dr. Jill Haasch, ECSU; Liz Reasoner, Food Bank of the Albemarle

Kelly called the meeting to order at 9:30 a.m.

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| Kelly opened the meeting by welcoming the attendees. |  |

Minutes from the April meeting were shared. Gus made the motion to accept the minutes as presented. Motion was seconded by Pat. Motion passed by unanimous consent.

Kelly shared that he was unable to participate in the 5/6/14 monthly conference call. Kelly shared information concerning the Coordinated Assessment in Balance of State. We will watch the 20 minute instructional presentation at the June meeting. Liz will bring a projector.

The Executive Committee met on May 2 to review the draft homeless definition and survey tool.

Gus crafted a preliminary survey draft that was shared with the RC for comment and further development. Language changes were recommended by the RC that include the following:

* Consent Form - changes to include language disclosing that interviewer is legally required to report allegations of abuse or neglect. Add a signature line
* Change the format on some of the survey questions.
* No changes were recommended on the Definition of homelessness.

Next Executive Committee meeting June 6, 2014.

Next RC meeting Friday June 13, 2014 at Hopeline

Meeting adjourned at 10:30 a.m.

Minutes respectfully submitted by Liz Reasoner.