Balance of State Regional Committee Meeting Minutes 9/4/14

Foothills Homeless Coalition

**Members present**

Sharon Osborne Yokefellow

Larry McMullen VTAB

Fran Johnson National Guard

Elizabeth Norris Yokefellow

Lynne DeLuca Smokey Mtn. Center

Sharon Poarch Shelter Home of CC

Angela Battle Dulatown Outreach ~ Kwanzaa

E.B. Freeman Jr. Dulatown Outreach ~ Kwanzaa

Leila McMichael Kwanzaa Family Inn

Bill Warren McDowell Mission

Gwin Laws Caldwell Co Schools

April Davis Caldwell Co DSS

Meeting began at 3:06 led by Subcommittee spokesperson, Larry

There is a total of $93,449.00. No one asked for Housing Stability of $36,558.00, applicants only asked for Emergency Response money of, $56,891.00.

McDowell Mission (Bill Warren), submitted two applications, both approved—one received $17,668.00 and the other received $10,667.00

Women’s Shelter Home (Sharon Poarch), submitted one application, approved—received $18,667.00

Kwanzaa (E.B. Freeman & Angela Battle), submitted one application—received $9,889.00

* A few problems with matching funds statement in application and #58 started partnership with Smokey Mountain for rapid rehousing when there is not.
* A plan is in process to pay the missed taxes – IRS confirmed that there is tax issues.
* According to handbook there is a charge

E.B. Freeman explains:

* There are two parts of Kwanzaa
	+ 21 emergency rooms (90 days) – May have income or not sufficient income
	+ Transitional-rent-must have income
* 11,000 square feet🡪 limited transportation, housing, cooking and laundry

Everyone had their application reviewed by the subcommittee and used a scorecard to determine the money distribution. The way that the applications have been done in the past, can no longer be done that way any longer—ordered by the state.

Recommended: to subcommittee that they sit down with all applicants to know what they scored and use it as a learning process so that next year it can be flawless.

Regional application will be mailed as soon as we leave here.

Larry is going to visit all facilities on regional committee.

Next meeting: August September 18th at 1:00, TBD \*Talked about going to Marion\*