**Hertford County Regional Committee to End Homelessness**

**Regular Meeting**

**Monday October 26, 2015 10:00 am**

Present: Tyrone Lindsey, Chairperson; Tremaine Kwasikpui, RCCC; Jacqueline Melton, CADA; Michele Garrett, Ahoskie P.D.; Wendy Futrell, CADA Asst. Chairperson; Hayward Humphrey, RCCC; Avis Murphy, HCDSS; Peggy Taylor, Britton Ministries; Dana Riddick, AHA; Pat Byrd, Secretary, Roanoke Chowan CWJC; Nicole Boone, RCCHC/HHA; Amy Modlin, Trillium; Brenda White, S.A.F.E.

Call to Order and Roll Call

Mr. Lindsey called the meeting to order at 10:05

Introductions

Introductions were made for each member with two new additions to our group. Nicole Boone from Roanoke Chowan Community Health Center/Health Access; and Brenda White representing Tammy McCarter from S.A.F.E/domestic violence.

Reading and approval of the minutes

The group reviewed the minutes with Hayward Humphries making a motion to accept the minutes with a second from Avis Murphy. The minutes were approved.

Homeless Outreach

Mr. Lindsey asked Amy Modlin to respond to his question regarding if she could suggest any action that might be appropriate for behavioral health regarding the 3 chronically homeless men identified in town reported to refuse any assistance. Ms. Modlin will contact some providers to see if they will try to talk with them to assess the situation. She will report back to Mr. Lindsey if she is successful by Friday.

2015 – 2016 ESG Project Application Review

Ms. Futrell from CADA reviewed the ESG project application for rapid rehousing funds to be submitted for Hertford County and this committee. Following the review and questions Avis Murphy, HCDSS made a motion to approve submission of the project with a second from Tremaine Kwasikpui, RCCC. Committee members (excluding CADA employees) voted to endorse the project application

 ESG Regional Application Discussion

Discussion followed regarding the Regional application. Following the discussion, Tremaine Kwasikpui, RCCC made a motion to endorse CADA as the lead agency with a second from Avis Murphy, HCDSS. The group voted (excluding CADA members) to endorse CADA as the lead agency and approved the regional application.

Coordinated Assessment Plan

The committee discussed the best way to move forward and it was suggested that a small group study the process and resources in our county and bring back a suggested plan. That plan could be reviewed at the next meeting to serve as a starting point to make changes, additions etc. The following committee members agreed to work on the plan: Pat Byrd, Jacqueline Melton, Avis Murphy, Amy Modlin, and Nicole Boone. The group agreed we need an additional meeting in November to meet the turnaround time to have our plan submitted by November 15TH. This sub-committee will meet on November 4th at 8:30 at the Housing Authority to work on the plan.

The entire committee will have a special meeting on November 10 at 9:00 to review and complete the plan.

Adjournment

As there was no further business, the meeting was adjourned at 11:30.

Next Committee Meeting

November 10th 9:00 am Ahoskie Housing Authority