**Pitt County Regional Committee, NC Balance of State Monthly Meeting**

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, May 11 - 9:00 AM

**Introductions/April 2016 Minutes**

After introductions, the meeting began with Bob Williams making a motion to approve the April 2016 minutes. Jim Cox motioned to approve the minutes, with Lynn James seconding the decision. The minutes were approved by the Pitt County Regional Committee.

**NC Balance of State Steering Committee & Work Group Representation: Updates**

**Steering Committee/Conference Call 5-4(see attachment)**

Jim Cox discussed the COC Written Standards which were introduced to the group, in the fall of 2015. The BOS is currently reviewing these standards in order to revise. Forms are available on line, so that regional committees may provide input.

Jim informed the group of final outcomes with the PIT Count; results are available on the BOS site.

**Regional Restructuring Work Group (see attachment)**

Jim informed the group of submission in regards to the Regional Committee Restructuring Feedback form. The Restructuring Work Group has a meeting scheduled for the end of the month. The next step in the process of restructuring are to review all feedback from each Regional Committee and to resend information to regional committees based on responses which were received.

Devinder inquired as to when the Pitt County Regional Committee may receive a response to questions submitted on the Regional Committee Restructuring Feedback form. According to Jim, about half of the regional committees have provided feedback in reference to restructuring. The BOS is waiting on responses from committees whom have not provided feedback. Jim anticipates that for the Regional Restructuring Work Group’s meeting at the end of the month, regional committees will receive responses to questions submitted, soon after.

Jim informed the group of a discussion he had with the Regional HUD representative last week. It was prompted by questions that were generated at last month’s regional committee meeting during the discussion regarding restructuring, completion of the feedback form & implications. The group was reminded that prior to 2007 Pitt County was a stand-alone COC and the history of the BOS.

**Coordinated Assessment Work Group**

Linda Mandell discussed the Coordinated Assessment Work Group’s suggestion to create assessments through Google. This was encouraged so that each person could conduct their own quarterly reports. In turn, the Work group could keep track of statistics for the coordinated assessment. Linda stated that this is only a suggestion and is not mandatory of anyone whom conducts coordinated assessments.

Jim reviewed the group’s participation in the Coordinated Assessment and responsibilities of Real Crisis. The process of restructuring has caused concern within the development of a new coordinated assessment model. A report of statistical results, pertaining to the Coordinated Assessment is required to be submitted on a quarterly basis, to the BOS.

**Emergency Solutions Grant (ESG) & CoC Permanent Housing Grant: Grant Updates**

There are no updates for either the ESG or COC Permanent Housing Grants.

**Housing Updates**

Trillium-Currently No Updates; No Representative was in attendance.

GHA/Mayreni Santos-Castro-Has no openings at this time but accepting applications

CCC/Tonette Latham-Currently has no openings for PSH; in Solid Ground or Stable Solutions. Currently available, in Independence Road are one family unit and one unit for a single adult.

Rapid Rehousing/Deloris Farmer/Currently accepting referrals

**SOAR Updates**

Linda reported that for the month of April 2016, there were:

0 Referrals

1 Submitted

None Approved

None Denied

3 Still Pending

Nothing Closed

Totals:

114 Referrals

51 Submitted

22 Approved

8 Denied

None Closed for Other Reasons

**Announcements**

Jim announced hosting the Regional Soar Training. The training will be held at the GHA, on June 28-29. There will be seating for between 35-37 people, whom are interested in the training. Jim discussed having the Pitt County Regional Committee to sponsor the training, if not the United Way.

Bob announced the Community Crossroads’ Center’s fundraiser entitled “Homeless Knights”. The fundraiser will be held on May 23, 2016 from 5:30-8PM at the Dickinson Avenue Public House 703 Dickinson Ave, Greenville, NC 27834. Admission is free and will contain silent/live auctions, food, entertainment and more!!

**Next Meeting: June 8, 2016**