Piedmont Regional Committee of the Balance of State Continuum of Care

Executive Committee Meeting

May 4, 2016

Meeting Minutes

Opening: The meeting of the Piedmont Regional Executive Committee was convened on Wednesday, May 4, 2016 via conference call.

Present:

Branden Lewis - Community Link

Gayle Whitehead – Crisis Assistance of Davidson County

Ed Hosack – Cooperative Christian Ministries

Sherry Smith – Rowan Helping Ministries

Salem Taylor – Homes of Hope

Melissa McKeown – Union County Community Shelter

1. Balance of State Updates:

     HUD has announced **Tier 2 funding** from the FY2015 CoC competition.

o   BoS awarded $1,249,382 in funds.

§ 5 PSH grants through Cardinal Innovations.

§  2 new Housing Bonus projects through Homeward Bound in Henderson County and Allied Churches in Alamance County.

§ 2 TH renewal projects did not receive funding.

·        HUD has opened the **CoC Registration** process for the 2016 competition.  BoS staff will complete the registration by the deadline of May 11, 2016.

o   For agencies wanting to apply for a new CoC project in FY2016, complete an intent to apply form at <http://bit.ly/23e1STr>.

o   Regional Committees are asked to choose one representative from their community to serve on the Scorecard Committee.  Please fill out the online form at <http://bit.ly/1MZkUev> by June 10th.

·        **Coordinated Assessment**

o   All 26 plans within the BoS have now been approved and ready for or are implementing.  The Steering Committee approved the final plan from Rutherford-Polk.

o   Next Coordinated Assessment Exchange call will be May 10th between 3-4 PM. Register for the call at <http://ncceh.org/events/950>.

o   If your Regional Committee has not turned in their first quarter CA outcomes, please do so ASAP.  The reporting form is at<http://goo.gl/forms/QESzakx4xH>.

·        **Written standards** will be revised in the coming weeks.  See the current written standards at [www.ncceh.org/files/6202/](http://www.ncceh.org/files/6202/).  CoC and ESG grantees, expect to see an email asking for feedback about the current written standards.

·        BoS staff received feedback from 17 Regional Committees about the **restructuring proposal**.  The Restructuring Workgroup will revise the plan based on this feedback.  The final draft proposal will be posted to the NCCEH website on May 31st in preparation for a vote at the June 7 Steering Committee meeting.

·        The BoS **Point-In-Time Count** and Housing Inventory Count were submitted to HUD on May 2.

o   The sheltered count decreased in 2016 while the unsheltered count increased.  Overall, the total number of homeless individuals decreased by 2%.  The total number homeless individuals in 2016 was 2,963.

o   Both chronic and veteran homelessness decreased in 2016.  The total chronically homeless individuals were 348.  The total number of homeless veterans were 136.

·        Reminders:

o   ESG CAPER reports are due to the State ESG Office on May 4, 2016.

o   PSH Subcommittee meeting will be May 16, 2016 at 10:30 AM.  Register at <http://www.ncceh.org/events/955/>

1. Coordinated Assessment:

Written report from Ginny Rainwater, CA Lead, read by Ed Hosack. All five PRC counties are operating CA. VI-SPDATS are due to Ginny Rainwater on Fridays to be included on priority list.

1. Other Business and Announcements:

CCM received Certificate of Occupancy for My Father’s House on April 29, 2016. CCM had planned to close 5 family facility, Mother’s and Children’s ministry. Community has shown a great outpour of support and did a $100K matching campaign.

UCCS announced Capital Campaign Kick-off is scheduled for Monday, May 2, 2016 @ Monroe Country Club.

1. Next PRC Executive meeting is Wednesday, June 1, 2016 via conference call.

1. Next PRC Quarterly Meeting is Wednesday, June 8, 2016 in Rowan County at Salisbury Housing Authority. 200 SOUTH Martin Luther King Jr. Ave, Salisbury, NC from 10am-11:30am.