Piedmont Regional Committee of the Balance of State Continuum of Care

Executive Committee Meeting

June 1, 2016

Meeting Minutes

Opening: The meeting of the Piedmont Regional Executive Committee was convened on Wednesday, June 1, 2016 via conference call.

Present:

Nicole Dewitt - Community Link

Ed Hosack – Cooperative Christian Ministries

Sherry Smith – Rowan Helping Ministries

Salem Taylor – Homes of Hope

Melissa McKeown – Union County Community Shelter

Patricia Bryant – Cardinal Innovations

1. Balance of State Updates:
	1. COC Competition – The competition has started. The NOFA is expected to be released on June 30, 2016 and end on September 30, 2016. Like years past, Community Link will reach out for leverage letters. CA will play larger role this year as well since CA will provide more documentation surrounding referrals.
	2. BOS Restructuring Committee – No changes for PRC. The committee recommended that Anson join the Alamance region.
	3. New COC Projects – Intent to apply on ncceh.org. This is only for NEW projects and the NOFA is expected soon.
	4. COC Written Standards – BOS (Brain Alexander) emailed to all COC/ESG grantees for feedback. This feedback was due on May 20, 2016.
2. Coordinated Assessment:

Ginny Rainwater, CA Lead, reported. Currently on the priority list, there are 20 household’s (HH’s) that required no housing intervention or case management only, 58 HH’s that have scored for RRH services, and 24 HH’s that have scored for PSH. Visibility of priority list has been shared with each agency to address transparency and to give Case Managers information regarding how to proceed with client plans. A PSH common tool will be coming soon. This tool will assist in prioritizing based on chronically homeless and to ensure that these HH’s have a disability and are eligible for PSH. The CA Oversight committee will meet on June 8, 2016 to decide additional layers or prioritizing as well as how often to purge lists.

1. Local Taskforce Meetings:

Rowan, Stanly and Davidson counties meet on the 2nd Tuesday of month; Cabarrus meets on 2nd Wednesday and Union on 3rd Thursday. Each county met during April/May. Sherry reported that Rowan County had conversation regarding CA and the Rowan County Veterans Taskforce. Salem reported that Stanly County had representation from Public Housing. They were able to agree to prioritize homeless individuals living in transitional shelters now with the hope to expand to emergency shelter and unsheltered in the future. Melissa reported that Union County also had CA conversation along with local updates. Union also identified point of contact, Project Lazarus, to assist with Narcan supplies and training. Ed reported that Cabarrus County discussed PIT, local info, school systems. Cabarrus local taskforce will be creating a local dashboard to help monitor/track homeless individuals throughout year.

1. Next PRC Executive meeting is Wednesday, July 6, 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. Coordinated Assessment meeting following from 11:30am-12:00pm at same location.