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

Multipurpose Room ⏹ Greenville Housing Authority

1103 Broad Street, Greenville

Wednesday, July 13, 2016 - 9:00 AM

Introductions/Approval of July 2016 Minutes

After introductions, the meeting began with Jim Cox making a motion to approve the June

2016 minutes. James Rhodes motioned to approve the minutes, with Gloria Kesler

seconding the decision. The minutes were approved by the Pitt County Regional

Committee.

NC Balance of State Steering Committee & Work Group: Updates

Steering Committee/Conference Call 5-4 (attachment sent 7-6)

Jim encouraged the Pitt County Regional Committee to review the minutes from the monthly BOS Steering Committee. Minutes were emailed to everyone, whom provided an email, on file. It was informed of the importance of these meetings and the BOS intentions’ for each Regional Committee.

Scorecard Appointment Mix-Up

Per a misunderstanding from the last Pitt County Regional Committee Meeting, on July 13, 2016, Linda will not be representing the Pitt County Regional Committee for the COC Grant Process Scorecard Committee.

Confirm Linda to COC Review Committee/July 22nd due date

Due to late submission, the Pitt County Regional Committee will not haverepresentation for the Scorecard Committee, however Linda has agreed to serve on the Project Review Committee if there is no conflict with the counties interest in submitting for grants.

Local Regional Committee ESG Representative/June 30th

Jim submitted himself as a neutral person to represent the Pitt County Regional Committeewithin the ESG process. The BOS will direct information to Jim, then he will inform all participants involved in the ESG process. Afterwards, a meeting will be arranged in order

to discuss the ESG process and discuss how monies will be divided.

**ESG Office asking for Volunteers to represent CoC in ESG process (sent email)**

Lynne James expressed interest in volunteering to review the ESG process and to provide feedback. The ESG Office will inform candidates if they've been selected.

**Written Standards Feedback for Emergency Shelter, Transitional Housing,**

**Prevention, RRH & Permanent Supportive Housing**

Currently, the BOS is working on rewriting the Written Standards for

homeless programs. New standards and feedback forms were sent to each program

involved and to all regional committees for review and completion. The deadline to have

the feedback form completed is August 12, 2016.

Regional Restructuring Work Group (Update)

In order to begin the transition for restructuring the BOS asks that all regional

committees have draft proposals completed by the end of July 31, 2016. The proposal should consist of all activities and tasks pertaining to restructuring the Pitt Regional Committee.

By August 31, 2016 the BOS plans to approve the proposal.

Bob Williams has reached out to counties involved in restructuring, through Community

Crossroads Centers' TANF initiative. By communicating with other department of social

services, in other counties, the hopes were that these counties would respond for the

restructuring of regional committees.

Real Crisis has been involved with the implementation of the Coordinated Assessment.

They are involved with other counties such as Beaufort, Washington and Martin Counties. Tracy Kennedy is willing to assist in the restructuring process through introductions with outside counties as well as Talaika Williams with Trillium Health Resources.

Coordinated Assessment Work Group (Update)

Linda Mandell reported on the Coordinated Assessment Call from June 2016. The main

question from the group was centered around other regions implementation of the

Coordinated Assessment. There's a gap between the Coordinated Assessment and housing.Some areas lack the resources necessary to assist in the attainment of housing. Because

housing resources are not available, in some counties, some clients may have to seek

housing in other counties. With this being the only available resource, lack of

transportation for services becomes a concern.

Point in Time Count

In order to better organize the Point in Time Count for 2017, Jim encouraged the Pitt Regional Committee to begin thinking about the PIT Count. Developing strategies and approaches for next year’s count, may assist in better outcomes from the homeless populations. For next year’s count the plan is to incorporate Trillium Health Resources. The Point in Time Count will be the first task in which all counties involved in restructuringwill participate. Linda communicated strategies such as involving police departments fromother cities/towns, for assistance with locating homeless individuals.

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

The ESG Grant Application has not been issued. As discussed prior, Jim has agreed to be the lead person for discussion pertaining to the ESG Grant.

Housing Updates

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

GHA/Tujuanda Sanders/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 is one family unit.

Rapid Rehousing/Deloris Farmer/Currently accepting referrals

SOAR Updates

Linda reported that for the months of May and June 2016, there were:

2 Approved

1 Denied

1 Still Pending

Totals:

114 Referrals

53 Submitted

23 Approved

9 Denied

20 Closed for Other Reasons

Announcements

No Announcements reported by the Pitt Regional Committee.

Next Meeting: August 10, 2016