

Region 11 Committee Meeting

Ahoskie Housing Authority
200 Pierce Avenue, Ahoskie, NC

February 14, 2017 – 10:00am

Attendance

Agency	Representative(s)
Trillium Health Resources	Melissa Eastwood Lakitra Claude Talaika Williams
Hertford County DSS	Allison Cotton Avis Murphy Glenda Simmons
Roanoke-Chowan Community College	Hayward Humphrey
Roanoke Chowan Community Health Center	Nicole Boone
Veterans of America/SSVF	Tina Rodgers

Minutes

Call to Order

- The meeting was called to order by Nicole Boone.

Introductions

- Everyone went around the room and introduced themselves and told what agency they were from.

Approval of Minutes

- The committee reviewed the minutes from the last meeting. After reviewing the minutes, it was noted that a correction needed to be made on page 3, under the Point-in-Time Count. The last bullet should read, “*All PIT data should be sent to Talaika by February 2nd, it is due to the Balance of state by February 17th*”, not ...*February 7th*. A motion was made by Hayward Humphrey to accept and approve the minutes of the last meeting with the necessary corrections and it was seconded by Tina Rodgers.

Balance of State Updates - (Nicole Boone)

- Nicole gave a brief summary of the BoS Steering Committee Meeting.
- Highlights from the meeting:
 - Staff update – Ehren Dohler has been hired as a Project Specialist
 - There was a webmaster training on February 9th – Lakitra participated in the online training
 - There will be a Coordinated Assessment Webinar today at 3pm – Melissa will be participating
 - On Tuesday, March 21st, Trillium will be host a workshop geared toward the funding process in Greenville for Regions 10, 11, 12 and 13

- The BoS staff are asking for volunteers to form a workgroup to discuss and provide recommendations for funding priorities for this year's CoC competition. For those that are interested, send your information to Nicole and she will forward it the BoS
- Regional Veteran Plans are due April 1st
- The Point-in-Time and HIC data is due to the BoS staff by February 17th
- The new Coordinated Assessment plan is due April 1st; the 4th quarter Coordinated Assessment outcomes were due on January 15th
- The next Steering Committee Meeting will be held on Tuesday, March 7th at 10:30 AM

Discussion of Meeting Locations

- There was a discussion about finding a new meeting location and two options were given. Option 1 includes keeping the meetings in Ahoskie and having a call in number for those that may not be able to travel, but would still like to participate in the meeting. The second option is to move the meetings to a more central location like Chowan County.
- The committee agreed to keep the meetings in Ahoskie and offer a call in option.
- The group came to the consensus that more people should be invited to be a part of the committee so there would be representation from all of the counties within the region.

Committee Name (Nicole Boone)

- So far, no names have been submitted. The members present were asked to come up with some names. The two names that were given were *The Alleviating 11 and Northeast Homeless Coalition*. Nicole will send out an email so the entire committee will have a chance to vote on the names.

Coordinated Assessment Update (Melissa Eastwood)

- A subcommittee is needed to work on the Coordinated Assessment Plan which is due to the Balance of State by April 1st. So far, the only agencies that are participating in the Coordinated Assessment are located in Hertford County – Hertford County DSS, Volunteers of America (Hertford County only) and Roanoke Chowan Community Health Center.
 - The following individuals agreed to be a part of the subcommittee: Nicole Boone, Tina Rodgers, Avis Murphy and Haywood Humphrey. The first meeting of the subcommittee will be held on March 14th after the regular meeting
 - Review of Monthly numbers
 - Prevention and Diversion Screenings - 1
 - VI-SPADATs- 0
 - Referrals
 - SSVF – veterans - 1
 - RRH – Rapid Re-housing - 0
 - PSH – Permanent Supportive Housing - 0
 - Outstanding Coordinated Assessment Issues – n/a
 - Grievances filed - 0
 - Gaps in current system – n/a

Point-in-Time Count Summary (Talaika Williams)

- The data from the PIT count is due to the Balance of State by February 17th.
- PIT Data
 - Unsheltered Count – Camden – 2; Hertford – 1; Tyrrell – 1; Pasquotank – 7 and 3 individuals are living in the emergency DV shelter; Trillium’s PSH vouchers in the region: Currituck – 1; Dare – 2; Pasquotank – 19; and Chowan – 2.

Trillium’s PSH vouchers do not affect the region’s PIT count

Agency Reports/Updates

- Hertford County DSS will be moving into a new building. The Ahoskie building will be closing and they will now be in Winton.
- Trillium will be hosting a funding process workshop on March 21, 2017
- Roanoke-Chowan Community College will host a Men Building Leaders Conference on February 27, 2017 and the keynote speaker is Rev. Jamal Bryant
 - R-CCC is now offering Continuing Education and Curriculum courses at the Northampton site
- Roanoke Chowan Community Health Center (RCCHC) will be hosting “A Cultural Experience for All Youth” – February 20, 2017

Adjournment

- The meeting was adjourned at 12 noon and the next meeting is scheduled for 10:00am on Tuesday, March 14, 2017 at the Ahoskie Housing Authority.

Submitted by:

Lakitra Claude

Secretary for Region 11