NC Balance of State Continuum of Care

Southeast Region Homelessness Committee

Meeting Minutes – January 18, 2017

In Attendance:

Emily Locklear - Executive Director, Southeastern Family Violence Center

Clementine Thompson-McCormick -Lumberton Christian Care

Joanne McNulty -Lumberton Christian Care

Latoya Davis -Southeastern Family Violence Center Intern

Monte McCallum -Town of Fairmont

Hollie Oxendine -Southeastern Family Violence Center

Millicent Collins -Robeson County Government

Rosemarie Glenn -My Refuge

Kathy McKoy - Robeson County Housing Authority

Christie Poteet - UNCP

Trina Kay Locklear -Sacred Pathways, Inc.

Vanessa Abernathy -Fairmont

Beth Coles -FVAMC-HCHV

Latricia Freeman - United Way of Robeson County

Ed Clark -LTNC

Audrey Lovett -RCDSS

Darlene Middleton -Social Security Administration

Tarcey Morrison - Family Endeavors

Laurie Jacobs - Robeson County DSS

Meeting call to order at 11:04 – Emily Locklear

Introduction of Committee (those in attendance) and Regional updates

Review and Approval of Minutes from December 21, 2016

1. Motion to accept by Clementine Thompson-McCormick and second/carried by Rosemarie Glenn

2017 Point-In-Time Count

1. Wednesday, January 25 4pm-12am
2. Reviewed Appointed County Leaders for PIT Count
	1. Lumberton Christian Care will also provide care package and showers
	2. My Refuge will provide a meal and care packages
	3. Chick-fil-a will provide meals
	4. Ella Baker from Abundant Life will be a volunteer for Rowland
	5. Monte McCallum stated Veterans American Legion will provide the meal in Fairmont
3. Items to be placed into Care package on Monday, January 23 at 2
	1. Male and Female Bags (soap, shampoo, wash clothes, toothpaste and toothbrush)
	2. Baby Bags (diapers, wipes)
	3. 302 N. Chestnut St. Lumberton

Regional Committee Leadership: Leadership for the new Regional Committee will include:

* Regional Committee Lead (Emily Locklear) motion accepted to remain in position by Trina Locklear and second/carried by Hollie Oxendine
* Regional Committee Alternate (Latricia Freeman) motioned accepted to remain in position by Hollie Oxendine and second/carried by Millicent Collins
* Webmaster (Mrs. Joanne McNulty, Lumberton Christian Care) motion accepted by Clementine Thompson-McCormick and second/carried by Hollie Oxendine

*Responsible for uploading Regional Committee meeting minutes to NCCEH’s website*

* Secretary (Hollie Oxendine) motion accepted by Trina Kay Locklear and second/carried by Joanne McNulty

*Responsible for taking Regional Committee meeting minutes*

* Point-in-Time Count Lead (Emily Locklear) motion accepted by Latricia Freeman and second/carried by Rosemarie Glenn

*Coordinates local PIT Count (with assistance from committee) and submits PIT/HIC forms to NCCEH*

* Coordinated Assessment Lead (Trina Kay Locklear) motion accepted by Clementine Thompson-McCormick and second/carried by Rosemarie Glenn

Manage local CA process. Provide monthly CA reports to Regional Committee

* Funding Committee Lead (Millicent Collins) motion accepted by Latricia Freeman and second carried by Hollie Oxendine

Coordinated Assessment

The CA will be sent out to all members of the Regional Committee for review.

Announcements

 Over the Counter Medicine Give Away

 Friday, January 27, 2017

 9:00 am- 2:00pm

 Chestnut Street United Methodist Church

Next meeting – February 15, 2017 at 11:00 a.m. United Way of Robeson County

Meeting adjourned