

UNI5 REGIONAL COMMITTEE

MEETING MINUTES

Date: 04-17-2019

Location: Burke United Christian Ministries and Conference Call

Meeting Facilitated By: Casey McCall

| Name | Agency | Present/ | Name | Agency | Present/ |
|-----------------|---------------------------------|----------|-------------------|-----------------------------|----------|
| | | Absent | | | Absent |
| Alison Azbell | Meeting Place Mission | Р | Angela Battle | Kwanzaa Family Inn | Р |
| Valerie Brooks | Options, Inc. | А | David Burleson | BUCM | А |
| Jeff Burns | A Caring Alternative | Р | Jennifer Clark | Family Care Center | А |
| Lisa Cook | ACCESS Care | А | Curry Cromer | АВССМ | А |
| Kim Duncan | WPCOG | А | Jane Earnest | Family Care Center | Р |
| Tammy Gray | VAYA | А | Stella Guido | Safe Harbor Rescue Mission | A |
| Bonnie Harper | GHCCM | Р | Thom Hartman | House of Refuge | А |
| Cindy Hathcock | My Safe Haven | Р | Gail Henson | СVВН | А |
| Aaron Kohrs | Greenway Transportation | А | Gwin Laws | Caldwell Co. Public Schools | А |
| Casey McCall | Salvation Army | Р | Leila McMichael | Kwanzaa Family Inn | А |
| Lily Moody | Shelter Home of Caldwell Co. | А | Tonya Rathbone | Family Guidance Center | Р |
| Sabra Rock | McDowell Mission | Р | Van Taylor | McDowell Mission | Р |
| Dave Thomas | Easter Seals | А | Jacqueline Watson | Caldwell Co. EMS | А |
| Teena Willis | Partners BHM | Р | Carrie Workman | Salvation Army | A |
| Samantha Yancey | Meeting Place Mission | А | Hampton Boggs | McDowell Mission | Р |
| Steve Smith | A Caring Alternative | Р | Karen McKaren | | Р |
| Christina | McDowell Mission | Р | | | |

I.

III.

Call to Order - Introductions/ Welcome/ Sign In

II. Review of Minutes from March

No minutes from March due to case conferencing training

- Kim Crawford with ESG office review of ESG grant funds and low funding of region 3.
- Main take away points:
 - i. No one was NOT funded due to not being housing first or low barrier
 - ii. Organizations have to be adhering to written standards, coordinated entry, and other HUD regulations/standards for eligibility.
 - iii. ESG office looked at application questions and if answers were applicable to questions (did they make sense?)
 - iv. Secondly, they looked at the LPA agreement
 - v. Is organization operating/participating in the committee as they should?
 - vi. Adhering to coordinated entry? Written standards? Program guidelines?
 - vii. Biggest note for application next year: Review of your PROGRAM GUIDELANES!

IV. VAWA Emergency Transfer Plan webinar required for agencies receiving ESG or CoC grants

**Case Conferencing now scheduled for 11 a.m., after Uni5 meetings.

Next meeting Wednesday May $15^{\rm th}$ at 10 a.m., Case Conferencing at 11 a.m.

Meeting adjourned