**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

***Meeting Minutes from October 17, 2013***

**In Attendance:**

Tonia McCormick, Johnston County Health Department

Crystal Goldston, Essential Supportive Services

Rena Warren, Essential Supportive Services

Sandra Norris, Johnston County HAPP

Margaret Hinnant, Johnston County Mental Health Center

Melissa Payne, Johnston County Mental Health Center

Becky Surles, Johnston-Lee-Harnett Community Action

Marie Watson, Johnston-Lee-Harnett Community Action

Pam Radford, Johnston County Mental Health Center

Keri Christensen, Harbor, Inc.

Tiffany King-Batiste, Alliance Behavioral Healthcare

Cherri Swails, Johnston Recovery Services

Nicole Kiefer, The Arc of NC

Amanda Willett, Bridges of Hope

Tina Ray, Johnston-Lee-Harnett Community Action

Janet Cotton, Ridgecrest Apartments

Renee Thompson, Parkview Apartments/Crestfield Apartments

Ruth Marler, Johnston Health

Simone Sawick, Harbor, Inc.

Corey Root, NC Coalition to End Homelessness

Kelly Freese, Johnston County DSS

Warren Grimes, Smithfield Housing Authority

**Introductions:**

Attendee introductions were made.

**Approval of Meeting Minutes:**

Motion was made by Marie Watson and seconded by Sandra Norris to accept the minutes from the September 18, 2013 meeting with no corrections being noted.

**Corey Root, Project Specialist, NCCEH:**

Corey Root gave presentation about the role and function of Balance of State and the Regional Committees and discussed the different types of HUD funding.

**BoS Steering Committee Meeting Updates from 10/1/13**

* ESG funding has been approved. Harbor, Inc. and Johnston-Lee-Harnett will receive funding.
* Homeless Education Liaisons—Lisa Phillips, State Coordinator from the NC Homeless Education Program, presented to Steering Committee. Regional Committee is to invite area liaison to monthly meetings.
* CoC funding—HUD has said that the only eligible new projects will be those created through reallocation, which means money would have to be taken away from existing projects for any new projects to be created.
* Regional Committees need to appoint 1 representative for the Scorecard Committee and 1 representative for the Project Review Committee.

**Appointees to Scorecard Committee and Project Review Committee**

Committee unanimously voted that Marie Watson would represent Johnston County on the Scorecard Committee and Melissa Payne on the Project Review Committee.

**Announcements:**

Johnston County Mental Health Center –

* Margaret Hinnant reminded the group that JCMHC will have a booth at the Business Expo at the Agricultural Building on 10/31/13.

Harbor, Inc.—

* Keri Christensen announced the Harbor Walk A Mile fundraiser on 10/26/13

**Adjournment:**

The next meeting will be held on November 21, 2013 at 10:30 am at the Johnston County Mental Health Center Conference Room.