**MINUTES OF MEETING**

**Caswell Homeless Initiative**

Date: Tuesday, January 7, 2014

Venue: Yanceyville **Municipal Building, 4pm**

Attendees: Alvin Foster, Frank Rose, Mary Griffith, Shanna Poole, Michelle King-Stamps, Sabrina Tillman, Debra Jones and Angy Turner

Minutes Taken By: Angy Turner

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| **Topic** | **Discussion & Decision** | **Action/Follow Up** | **Responsible Person** |
| Approval of Agenda | Agenda is being sent out through the Drop Box now | This is saving time | Shanna Poole |
| Approval of Minutes | December Minutes were read by Angy Turner. There will be 2 meetings in January, 2014. | Approved by Mary Griffith and seconded by Frank Rose |  |
| BoS Update | We had a guest speaker – Spencer Cook from Cardinal Innovations in Burlington, NC. He spoke on the Point In Time Count and various ways other counties had done this. | Spencer agreed to come back to the January 21, 2014 to assist us. |  |
| Business Covered | A decision was made to get the ball rolling and contact Alice Robinson on possibly using her facility to have the Warming Center on January 29 – 30, 2014 as mandated for the Point In Time Count. Mary Griffith is to make flyers and the Caswell Messenger is to be notified. Frank Rose is to alert the Sheriff’s Dept. Debra Jones stated that Piedmont Electric had donated 30 blankets and Mary Griffith stated that the Shelter also had blankets that could be passed out at the Warming Center along with hot beverages and possible nabs and cookies. It was also stated that CERT needed to be notified to help in the search for homeless people in Caswell County and contact information was given to Shanna Poole. | Shanna Poole, Mary Griffith, Frank Rose | Shanna Poole |
| Emergency Meeting | A meeting has been set up for January 21, 2014 at 4:00 pm at Municipal Building in the conference room to finalize the plans for January 29, 2014 Point In Time Count. |  |  |
| Public Outreach | We discussed the 3 families that the CHI was able to help with either lights or heat in the tune of $1,527.70 leaving a balance of $6,618.30 to assist other families in this year’s budget. The board was pleased that this money had gone to good use and the screening policy was being carried through. |  |  |
| Adjournment | Shanna Poole suggested that we adjourn the meeting and Angy Turrner seconded it |  |  |

Next Meeting: January 21, 2014, 4pm at the Ag Building in the Conference Room

Date Approved by Board\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_