Balance of State Regional Committee Meeting Minutes 8/21/2014

Foothills Homeless Coalition

**Members present**

Sharon Osborne Yokefellow

Larry McMullen VTAB

Chris Davis Caldwell Co United Way

Elizabeth Norris Yokefellow

Lynne DeLuca Smokey Mtn. Center

Leila McMichael Kwanzaa Family Inn

Sharon Poarch Shelter Home of CC

Angela Battle Dulatown Outreach ~ Kwanzaa

E.B. Freeman Jr. Dulatown Outreach ~ Kwanzaa

Meeting began at 1:05pm with a welcome by Sharon Osborne, Lead

July minutes were reviewed, edited and approved. Motion made by E. Norris, seconded by A. Battle, all approved.

ESG (Emergency Solutions Grant)

* LEOS is withdrawing intent to apply for ESG
* As of today the subcommittee has not met. The regional state application has yet to be determined. Shelter Home and Kwanza have applied. The Subcommittee will meet Thursday, 28th, to approve the state application to then be sent in and received in Raleigh by September 3rd
* The Foothills Regional Homeless Coalition ESG Applicant Scorecard was handed out, and is attached.\*
* Foothills Homeless Coalition Vision and Mission was mentioned, is attached\*
* Corrected allocations for the Foothills Regional committee as of today is $90,449 (emergency $56,891, housing $36,558).
* All applications should be scanned and emailed to Sharon and Elizabeth at Yokefellow by Wednesday morning, the 27th, 9:30am. These will then be distributed to the subcommittee (Kristy Case, Sherri Wright, April Davis, Chris Davis, Frances Johnson, Larry McMullen).
* All applications for ESG, must have regional committee signature
* The subcommittee on Thursday, August 28th @ 10:00 at Shelter Home. The regional committee will meet on Thursday, August 28th @ 1:00 at Shelter Home.

Sharon O., Lead, submitted resignation letter, will open September meeting and lead group in vote for new lead.

Hunger and Homelessness Awareness Night is in November. Elizabeth will chair the One Night Without A Home event. There will need to be a steering team for the week of awareness.

September is Hunger Awareness Month

Someone will need to chair the PIT count, in January

Agency updates:

* National Guard –
* Smokey Mountain – lots of referrals for Shelter Plus Care. Have money for help with deposit and utilities, along with money for temporary shelter
* Shelter Home – July they served 28 individuals, averaging 30/day. They have two pilot programs in progress. Victims of crime—elders, disabled, and non-English speaking persons. Other program will target children of DV.
* Caldwell Co United Way – Fundraising stating tomorrow
* Dulatown Outreach/Kwanzaa – provided handout as report. Will type word for word, and attach.\*
* VTAB – 25% of military families have to access food banks. Williams and Somina have 209 job openings. The article written about the Link bldg. was incorrect, most likely will be a place for meetings.
* Yokefellow – 30% of Caldwell children are living hungry. Caldwell County is providing more pounds of food to their citizens than the average state numbers

Meeting adjourned at 2:12

Next meeting: August 28th, 1:00, Shelter Home

\*Additional materials: Foothills Homeless Coalition Vision and Mission

 The Foothills Regional Homeless Coalition ESG Applicant Scorecard

 Kwanzaa Family Inn report