Beaufort County Regional Committee

Washington Housing Authority/Mid-east Regional Housing Authority

809 Pennsylvania Avenue, Washington, NC 27889

Wednesday, June 25, 2014 – 10:00 AM

**The mission of the Beaufort County Regional Committee is:** *The Beaufort County Regional Committee will work as a subcommittee of the Balance of State Continuum of Care to assure quality housing for all, from homelessness through self-sufficiency.*

**The vision of the Beaufort County Regional Committee is:** *Promoting self-sufficiency and eliminating homelessness.*

**Present:** Sally Love, Beaufort County United Way; Carol Rados, Vocational Rehabilitation; Marc Recko, Washington Housing Authority/MidEast Regional Housing Authority; Amy Modlin, East Carolina Behavioral Health

1. Introductions
2. Minutes – No minutes to present. Minutes from May and June will be reviewed during the July meeting.
3. NC 2-1-1 – As requested by the group hard copies of the NC 2-1-1 Quarterly Report were provided.
4. Summary from June 3rd BoS (Balance of State) Steering Committee

Per Corey Root (NCCEH):

* The State ESG office has one-time funds available for existing ESG shelter grantees (full info [here](http://www.ncceh.org/files/4406/)). The funds must be spent by August 15 and requests are due to the State ESG office (ncesg@dhhs.nc.gov) by Friday June 6. Interested applicants should submit requests to your Regional Committee to vote on a prioritized list of projects.
* In anticipation of the 2014 ESG application process, previewed to start this summer, the BoS Steering Committee approved [ESG Funding Guidelines](http://www.ncceh.org/files/3415/). Regional Committees can distribute the ESG Intent to Apply form to gather advance information about agencies planning to apply for ESG funds: —<http://www.ncceh.org/bos/esg/>
* Regional Committees are asked to review the draft of the [Coordinated Assessment Toolkit](http://www.ncceh.org/files/4412/) and provide feedback to bos@ncceh.org by June 30.
	+ Does your Regional Committee support the guidelines, vision, and governance structure in the Coordinated Assessment Toolkit?
	+ Do the timeline, process and next steps seem feasible?
	+ Suggestions for additional resources?
* CHIN Governance Committee is evaluating responses to the HMIS RFP. Since NCCEH is an applicant, staff and board members are not involved as evaluators. Please direct questions or comments about this process to two of the BoS CHIN Governance members:
	+ Paulette White, (252) 258-3909, paulette.white@pittcountync.gov
	+ Ellen Blackman, (919) 587-0363, eblackman@eastpointe.net
* June subcommittee meetings:
	+ CHIN Users **-** Data Quality Subcommittee, <http://www.ncceh.org/events/691/>
	+ RRH Program Managers **-** RRH Subcommittee,<http://www.ncceh.org/events/693/>
1. Coordinated Assessment Tool

Extensive discussion regarding the following items:

1. Do we, as a Regional Committee, support the guidelines, vision, and governance structure in the Coordinated Assessment Toolkit?
	1. The group supported the guidelines, vision and governance structure.
2. Do the timelines, process, and next steps seem feasible?
	1. Although the group felt the timelines were very ambitious and would be difficult to meet goals and deadlines still needed to be set.
	2. Group also thought the process and next steps were feasible.
3. Suggestions for additional resources.
	1. No suggestions given at time of meeting.

The group also discussed whether a centralized or decentralized CA system would work for Beaufort County. Taking into consideration there is no agency willing to take the responsibility of centralized intake it was decided at this time a decentralized system/process would work best for the county.

1. Agency Updates –

**Shelter Plus Care Programs** – Both of ECBH’s Shelter plus Care programs are full and not taking any applications at this time.

1. New meeting date – Because of low attendance the possibility of holding the meeting at a different time and day every month was discussed. Amy will develop a survey to send out to the group to help decide whether or not to change the meeting time.
2. Next meeting – July 30th, 2014 at 10:00am at Washington Housing Authority. Amy will ask Anita Little from DSS to present at the July meeting.