

**Johnston County Regional Housing Committee**

**NC Balance of State Continuum of Care**

Conference Room – Johnston County Mental Health Center

521 N. Brightleaf Blvd, Smithfield, NC

**Thursday, July 17, 2014 – 10:30 AM**

**Agenda**

1. Welcome and Call to Order
2. Introductions
3. Approval of June 17, 2014 Minutes
4. BoS Steering Committee Meeting Updates from 7/1/14

* The State ESG office will issue the 2014 ESG application soon. Regional Committees can use the ESG Intent to Apply link if members would like advance notice of agencies planning to apply for funding. Johnston County has only had Community Action submit form at this time.
* The Coordinated Assessment workgroup will incorporate feedback into a second draft of the Toolkit in July.
* NC BoS staff have developed a Performance Improvement Process (PIP) for CoC grantees. This will not apply to Johnston because there are no CoC grantees in this region.
* Get elected officials and other community members involved with ending veteran homelessness.
* CHIN users: Register for and attend the Data Quality Subcommittee 7/21 @10:30

1. Coordinated Assessment—nomination and vote for point person.
2. Announcements

**Next Meeting – August 21, 2014 at 10:30 am – Johnston County Mental Health Center Conference Room**