Piedmont Regional Committee of the Balance of State Continuum of Care

Executive Committee Meeting

March 2, 2016

Meeting Minutes

Opening: The meeting of the Piedmont Regional Executive Committee was convened on Wednesday, March 2, 2016 via conference call.

Present:

Nicole Dewitt - Community Link

Floyd Davis - Community Link

Patricia Bryant - Cardinal Innovations

Ed Hosack – Cooperative Christian Ministries

Salem Taylor – Homes of Hope

Melissa McKeown – Union County Community Shelter

1. Balance of State Updates:

1. Two teams from Balance of State, including Rowan County, participated in the Rapid Results Institute Bootcamp to **end veteran homelessness** in February. The Rapid Results Institute helps communities strategize on how to end veteran homelessness. March 1 is day 20 of a 100-day challenge for the teams.
	* The Rowan County team's goal is to house 10 veterans/month - 30 veterans in 100 days
2. PRC Coordinated Assessment plan was approved. Training on VI-SPDAT tool was hosted by Nicole Dewitt on February 29, 2016. Soft Launch of CA is scheduled for March 15, 2016. The CA council consists of 9 team members and will be meeting via conference call on March 10, 2016.
3. The State **ESG** office published the list of 2015-16 BoS ESG awards: [ncceh.org/files/6734](http://ncceh.org/files/6734). The Piedmont Region was awarded a total of $297,000. The ESG Office is having two conference calls on ESG forms next week (same information on each call):
	* Mon. 3/7, 10-11:30 a.m. & Fri. 3/11, 9-10:30 a.m.
	* Call in number: 919-662-4657
	* Contact Michael Leach with questions, 919-855-4991
4. BoS staff is in touch with CoC Permanent Supportive Housing grantees who did not meet standards on the **PSH Key Elements** section of the CoC Renewal Project Scorecard. Nine agencies did not meet one or more standards - staff will work with agencies to come into compliance.
5. Point in Time:

Salem Taylor reported that she has received most data but is still collecting a few details. Salem will be submitting **Point-in-Time (PIT) Count**information to NCCEH.  HMIS reports are available as of March 1, 2016 and are due March 9: HMIS PIT & HIC report, —PIT form from NCCEH website (Sheltered Count, RRH, or PSH Form).

1. Executive Committee transition proposal:

Proposal of Ed Hosack, Chair, Nicole Dewitt, Vice-Chair and Melissa McKeown, Secretary was approved to be voted on at March 9, 2016 PRC Quarterly meeting.

1. Regional Lead Alternate:

Proposal of Melissa McKeown to serve as Regional Lead Alternate was approved to be voted on at March 9, 2016 PRC Quarterly meeting.

1. Rowan County Representative:

Nicole Dewitt will reach out to Rowan Helping Ministries to ask for a representative to serve on the PRC Executive Committee.

1. Other Business:

Union County Community Shelter was featured on local PBS show, Carolina Impact. Melissa McKeown will email link to Nicole Dewitt to distribute.

1. Next PRC Quarterly meeting is March 9, 2016 @ Our Fathers House, 769 Sunderland Rd SW in Concord.
2. Next PRC Executive meeting is Wednesday, April 6, 2016 via conference call.