

**ROCKINGHAM COUNTY REGIONAL COMMITTEE
TO END HOMELESSNESS**
(Balance of State, Continuum of Care)

MEETING MINUTES
June 16, 2016



Members Present: Faye Pierce (Chair), Ellery Blackstock (Past Chair), Jeanne Penn (Secretary), Marlene Harrison (Regional Lead), Tabitha Cox (Treasurer), Curtis Pierce (Alternate Lead), Tracey Boubacar (Daymark Recovery), Vanessa Gaddy (Head Start)
Beverly Scurry (DHHS-Health Department)

Welcome – Chair, Faye Pierce thanked and welcomed everyone for attending.

Prayer – Ellery opened the meeting with prayer.

Meeting Minutes Review/Approval of last meeting – Motion to accept was made by Curtis and seconded by Ellery.

Treasurer's Report & Coordinated Assessment / Housing Report – Please see Attachments A and B. Tabitha read the housing report. Faye advised the next CA quarterly report will be due July 15.

Shelter - Jeanne reported that the Rescue Mission has continued to prepare meals and provide the food pantry. They are still in need of useful donations such as bed linens and monetary contributions. The group discussed the tremendous need for food and shelter within our county. Ellery passed out a flyer from HORO advising of an upcoming fundraiser. Faye provided an updated list of homeless shelters in surrounding counties.

Veterans: Curtis advised that the Veterans' Stand Down is still on target and that the RCVC is still in need of space with climate control, to relocate their food pantry to, before the July deadline. Curtis stated that the county is trying to help with a suitable location.

Score Card Committee: Ellery reported that the first conference call will be on June 17th from 2:30-3:30 pm, with a follow up call on June 21st.

Restructuring – Faye advised that she, Ellery, Curtis Amy and Marlene will be going to Alamance County, on June 22 at 10:00 am to have the second meeting with representatives from the other 4 counties.

Veterans : Curtis advised that tomorrow, May 20, is National Military Day. He also stated that the RCVC food pantry would be moving due to the remodeling in the Ag building. Curtis will advise of the new location as soon as the location has been established.

ESG Lead: Help, Incorporated: (Marlene Harrison) was approved by comment consent, to be the ESG Lead.

Regional Lead Report: See Attachment C.

Beverly: Beverly presented regarding the results of the Community Health Assessment and informed the group that homelessness was identified by the countywide group as one of the top priorities. She requested that the group advise her of how she and the group led by the Health Department / DHHS can assist us with our efforts. Beverly met with the Board members after the meeting to gather input. Prevention was identified by the group as a dire need.

Vanessa: Announced that Head Start is now recruiting students

Success Stories: Help, Inc: Tabitha shared that she was able to quickly house a client in desperate need, by using RRH funds to assist with deposits in order to get her into income-based housing. RHA: Faye reported that the family who had been living in a tent in the woods is in the process of moving into PSH.

Motion to Adjourn – Made by Curtis and seconded by Tracey.

Next meeting will be on June 21, 2016 at 10:00 am.

Respectfully Submitted,



Marlene Harrison

Regional Lead

ATTACHMENT A

Housing Report – June 2016

Reidsville Housing Authority

Total number of 40 slots.

Total number of 36 slots taken.

Total number of 13 family slots taken.

Total number of 23 individual slots taken.

Total number of 54 adult clients.

Total number of 31 child clients.

Total number of 4 slots available.

Total number of 4 clients in process of entering program.

Total number of 2 clients graduated or left the program this month.

Total housed – 85

Help, Incorporated: Center Against Violence

Total number of 2 slot.

Total number of 2 family slots taken.

Total number of 0 individual slot taken.

Total number of 2 adult clients.

Total number of 3 child clients.

Total number of LIMITED slots available.

Total number of 2 families in process of entering program.

Total number of 0 families that graduated or left the program this month.

Rockingham County Help for Homeless

PERMANENT GRANT PROGRAM

Total number of 20 slots.

Total number of 20 slots taken.

Total number of 10 family slots taken.

Total number of 10 individual slots taken.

Total number of 27 adult clients.

Total number of 21 child clients.

Total number of 0 slots available.

Total number of 0 clients in process of entering program.

Total number of 0 clients that graduated or left the program this month.

RAPID RE-HOUSING GRANT PROGRAM

Total number of 14 slots.

Total number of 15 slots taken.

Total number of 8 family slots taken.

Total number of 7 individual slots taken.

Total number of 15 adult clients.

Total number of 16 child clients.

Total number of 0 slots available.

Total number of 0 clients in process of entering program.

Total number of 0 clients that graduated or left the program this month.

ATTACHMENT B

Treasurer's Report

June 1, 2016

Previous Balance: \$2,086.46

End Balance: \$2,086.46

ATTACHMENT C

REGIONAL LEAD REPORT JUNE 2016

- **RESTRUCTURING:** The BoS Steering Committee approved the proposal for restructuring of the regional committees by January 1, 2017. See final proposal at <http://www.ncceh.org/files/7125/> BoS has released a FAQs document to assist with the transition: <http://www.ncceh.org/files/7137/>
- **ESG:** ESG application is expected to be released in August. Regional Committees should choose an ESG Lead - submit name by **June 30:** <http://bit.ly/1spUpWr> BoS staff will have phone conversations with ESG Leads and Regional Committee Leads in August to discuss local application process. Regions can elect to apply in the current Regional Committee structure for this year, or in the new restructured system.
- **CoC Grants:** HUD expects the competition to run from June 30 – September 30. Competition will include CoC-wide system Performance Measures: Length of time in homelessness, Returns to homelessness, number of homeless people, placement/retention of PH, employment and income growth. Agencies interested in applying for NEW PROJECTS should complete the Intent to Apply: <http://bit.ly/23e1STr>. A **mandatory** meeting foal all CoC PSH grantees focused on best practices, including the key elements of PSH from SAMHSA. The meeting will be held on **July 12th from 10am – 3pm at the HUD Field Office in Greensboro. Register at:** www.ncceh.org/events/987/.
- **Scorecard Committee:** Ellery Blackstock will be representing us on this committee; name has been submitted.
- **Coordinated Assessment:** The CA exchange call will be on June 14th from 3-4pm: <http://www.ncceh.org/events/951/> Second quarter reports are due on July 15th: <http://goo.gl/forms/QESzakx4xH>.
- **Written Standards:** BoS staff is currently drafting updated written standards for grants, timeline: June 2016 – Draft will be reviewed by HUD/ESG office. Workgroup will meet to revise initial drafts. July 2016 – Introduction of draft to Steering Committee. Feedback will be requested in July and August from Regional Committees. August 2016 – Workgroup will use feedback for revisions. September 2016: Final draft will be presented to Steering Committee for vote.
- **HMIS:** The Steering Committee approved the updated End User License Allocation: www.ncceh.org/files/7122/. The Committee also approved Amy Steele as Region 2 Alternate to the HMIS Governance Committee.
- **RRH Providers:** RRH subcommittee meeting on Friday, June 17 at 10:30 am: www.ncceh.org/events/959/
- **Restructuring Meeting:** Faye, Ellery, Curtis, Jeanne and myself plan to attend the next meeting in Alamance County on June 22, and will be able to report to the Regional Committee at the upcoming meeting on June 16.

Respectfully Submitted,



Marlene Harrison
Regional Lead