**Balance of State Region 7 Committee Meeting**

**Sandhills Community College**

**Pinehurst, NC**

**August 3, 2017**

**Donna McCormick welcomed members and called the meeting to order at 9:30 a.m. at the Sandhills Community College Van Dusen Hall, Room 103. Members present introduced themselves. Ehren Dohler from NCCEH was present to speak on Coordinated Assessment.**

**Members Present: Donna McCormick – Sandhills Center; Karen Kennedy – City of Sanford (Lee); Carla Carpenter – Sandhills Center; Linda McPhatter ; Rachel Picard; Latina James – Family Endeavors; Shanita Harris – Family Endeavors; Tawanda Bennett ; John Lewis Young (Montgomery County); Casey Saunders; Kelly Hutchinson, REFORM; Debbie Cole – Christians United Outreach Center – Asheboro; E. Marie Watson – Johnston-Lee-Harnett Community Action, Inc – (Johnston); Jeffery Rawlings – Johnston-Lee-Harnett Community Action, Inc. (Lee-Harnett); Angela Jones – Johnston-Lee-Harnett Community Action (Johnston); Nina Walker – Sandhills Community Action Program; and Nikki Locklear – Friend to Friend Domestic Violence.**

**Minutes - Jeffery Rawlings reported he was present at the April meeting. Nina Walker made the motion with the correction to approve the April 6, 2017 minutes, seconded by Karen Kennedy. The motion carried.**

**Donna McCormick gave an update on the BOS Steering Committee Meeting.**

* **There was discussion concerning HMIS updates for grantee recipients.**
* **There are significant changes to COC policies. The information is posted on the NCCEH website.**
* **Asheboro Housing Authority COC funds are being transferred to Volunteers of America which will take over the program.**
* **There was an update on ESG funding. The Process Lead person for Region 7 will be Kelly Hutchinson.**
* **Coordinated Assessment was discussed. Coordinated Assessment outcomes are due to Nina, Tawanda and Donna. Emergency Response Forms are due April and June. Tawanda’s email for Coordinated Assessment forms is** [**whynotmeservices@gmail.com**](mailto:whynotmeservices@gmail.com)**.**
* **Charlotte Stewart, Veterans Subcommittee members will host a webinar on August 17, 2017.**
* **The next BOS Meeting will be September 5, 2017 at 10:30 a.m.**

**Ehren Dohler, NCCEH gave an overview of Coordinated Assessment in the Balance of State COC. There were discussion and general questions regarding the Coordinated Assessment information.**

**Grantee Updates – Friend to Friend Domestic Violence, Nikki Locklear stated they have been busy.**

**Marie Watson, Johnston-Lee-Harnett Community Action, Inc. reported her agency received $20,000 for Hurricane Matthew victims for Johnston and Harnett Counties. She reported that the agency was working on the COC ESG Application by the deadline.**

**Funding Process Committee – There was discussion concerning MOU and ROI for the Veteran Plan.**

**Old Business – The Emergency Response Forms were discussed and asked to be completed along with discussion concerning membership applications.**

**Anson County reported they have beds available.**

**Karen Kennedy reported on the Sanford Project. They are meeting monthly with subcommittees supporting Coordinated Assessment. There is a need for an emergency shelter in Lee County. There is political support for an emergency shelter**

**Point-in-Time – Debbie Cole discussed what went right and what went wrong with the Point-in-Time Count. She gave details on what could make it better next year.**

**Ehren Dohler reported that the COC application has opened.**

**There being no further business the meeting adjourned at 11:25 a.m.**

**The next meeting will be held on October 5, 2017 at 9:30 a.m. at Sandhills Community College Van Dusen Hall.**