SOUTHWEST HOMELESS COALITION REGIONAL COMMITTEE

**Regular Meetings -2nd Thursday of the month**

**January 11 10:00 am -11:00 am**

**Rapid Rehousing Selection Committee Meeting held 11:00-12:00 pm**

**MINUTES**

**Attendees:**

**Destri Leger Marilyn Chamberlin Mike Yow Mindy Reid**

**Monica Frizzell Juleah Berliner Mindy Rathbone Toby Adams**

**Patricia Meeks Lauren Zaloshinsky Judith Alvarez Sarah Martin**

**Ashley Freeman**

**Standing Agenda Items**

1. **Introductions/ Attendance**
2. **Approval of Minutes /Review of Action Items**
3. **BoS Steering Committee meeting highlights – Marilyn Chamberlin & Destri Leger**
   1. **Steering Committee has added new members this year including people with lived homeless experience, NCCADV, DHHS, etc.**
   2. **BOS will be hosting a webinar on January 18, 2018 at 11:00 for new ESG recipients.**
4. **Coordinated Assessment update**
   1. **CA Committee has been working on our region’s outcome reports for July-December of 2017. The reports will be submitted by 01/16.**
5. **Establishing evaluation schedule/content**
   1. **Using evaluations from BOS as templates, Destri will create evaluation templates for SHCRC, RRH, & PSH. These will be submitted with minutes and agenda for the February meeting.**
   2. **Coalition members agreed that an online survey is the preferred method of performing evaluations.**
6. **2018 trainings update**
   1. **Housing First – Brian Alexander (NCCEH/BOS) is going to work on finding a Housing First training resource for SHCRC as it gets closer to ESG application time. If he is unable to do so, SHCRC will review BOS documents together and Brian will try to attend to answer questions we have.**
   2. **Fair Housing – Brian is reaching out to Pisgah Legal to see if they have someone who would be willing to come to our meeting for training.**
7. **RRH update** 
   1. **SWCD will not apply renew its RRH grant (or emergency shelter grant) for 2019.**
   2. **Members of SHCRC were encouraged to begin brainstorming agencies to whom we can reach out to talk about transferring the RRH grant.**
   3. **Potential agencies will be formally discussed at the February meeting.**
8. **PSH Update**
   1. **PSH currently has 48 households in its program and 25 in the wait pool. VAYA is currently processing numbers to find out how many people may be eligible to move into the program soon.**
9. **Agency Report Outs**
10. **Point in time count ---January 31st**
    1. **Members discussed potential agencies/organizations to reach out to for PIT.** 
       1. **Ashley Freeman will reach out to Bonnie Picard, an individual who works with the homeless population in Macon County.**
       2. **Marilyn will reach out to Bob at Macon New Beginnings**
       3. **Destri will reach out to My Sister’s Place**
       4. **Mindy R. will reach out to Pathways.**
    2. **In addition to the aforementioned, members were also encouraged to contact their local PDs and any other agencies they believe may be willing to participate.**
    3. **A master list of active and/or potential PIT participants is to be created.**
11. **Other Agenda Items**