



*Fayetteville/Cumberland County*  
**Continuum of Care on Homelessness**  
 www.cumberlandcountycoc.org

*Laressa Witt, Chair, (910) 916-5752*  
*Shelley Hudson, Vice-Chair (910) 483-8119 Ext 242*

*Ivonne Anton Treasurer (910) 483-6869*  
*Debbie Brown Secretary (910) 827-9117*

**Board of Directors / Community Partners**  
**Meeting Location: 310 Green Street Parking and Entrance in the Rear**  
**16 July 2019 0930-11:30**

	TOPIC	PRESENTER	DURATION (MINUTES)
1	Call to Order/Introductions	Laressa Witt	Debbie Brown opened in prayer; introductions held; update given by Ann Oshel, Sr. VP at Alliance Health Concerning NCCare 360-resource platform will be required by all health plans
2	Approval of the minutes	Laressa Witt	Quorum wasn't reached until after 9:40; Officer Sanders wanted to know why a vote could not be held. Explanation of what is in bylaws concerning BOD having a quorum in order to vote; quorum reached so Carl made motion to accept minutes with second by Denise; passed unanimously; Officer Sanders asked for sign-in sheets to be attached to minutes
	<b>OLD BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
3	Treasurer's Report	Ivonne Anton	Ivonne gave update through powerpoint presentation and given in printed form. It was asked to have the financial report printed for the BOD each month as it was this month. Denise stated that a Board member would print for no cost so there would be no issue; Officer Sanders asked that the report include the date of the actual transaction. The board was provided the detailed financials and the general membership was given a condensed version; Carl made motion to approve report with second by Lindsey; passed unanimously
4	New Membership Applications	Debbie Brown	No new member applications
	<b>UPDATES/ NEW BUSINESS</b>	<b>PRESENTER</b>	<b>DURATION (MINUTES)</b>
5	Community Successes and Spotlight		Laressa shared success story
6	Media and Messaging	Laressa Witt	Laressa stated we should think about our messaging and the way data speaks; reduced homelessness by 48%; we have a higher # of chronically homeless; Question from the floor about the Crisis Center. Recovery Innovations will be the providers once it is transferred from CFV. They provide crisis services and use a peer support model for support and recovery
7	Homeless Initiative updates	Laressa Witt/Dee Taylor	Committee of Asst. County/City manager, Chair of CoC and Tawanna meet; discussing the Resource Day Center; not to full application yet;

*Dedicated to making homelessness rare, brief and non-reoccurring*  
**Meetings May be Recorded**



Fayetteville/Cumberland County  
**Continuum of Care on Homelessness**

www.cumberlandcountycoc.org

			looking at data to determine if project is needed; question from the floor about why Resource Center needed; this is money from disaster money from Hurricane Matthew for a disaster response center
8	2-1-1 United Way	Chrystal/Dee/ Laressa	Laressa gave an overview
9	CES Update -Joint (Veterans and Non Veterans) By Names List Each Tuesday 2-3 pm at 310 Green Street	Ivonne Anton/Destiny Greene	The staff continue to screen, assess and score literally homeless individuals. Individuals with highest acuity are assigned to available beds. They maintain a nightly inventory of available beds in our community.
10	Board Resignation- Mark Davis	Debbie Brown	With Mark's resignation by-laws state there will be another election held; that will be sent out by ad hoc committee to everyone so they may either self-nominate or nominate someone
11	Homeless Initiative updates/Grants State Farm/CCF	Laressa Witt/Dee Taylor	State Farm grant-2000 projects across the nation; Q/A them and top 40 are funded; we have to vote; can vote up to 10 times daily; \$25,000.00; question asked about who researches for grants and who writes them; Laressa stated she and her daughter wrote the last one and before that Ivonne assisted. Denise stated a grant committee should be formed to look at possible grants and then writing these; Laressa was to set up an ad hoc committee; Denise also brought up that there were three different names listed in the Secretary of State's office. It was agreed to get it cleared up so the IRS and the Secretary of State would have the same information with the most recent EIN Number.
12	Community Stand-down 22 Aug 2019 Festival Park	Shaina Gaines/VA Rep	Shaina gave update; Mondays at 3:00 @ VA medical center building 50
13	PIT After Action	Dee Taylor/ Tawana Dawkins	Dee stated the report was under review
14	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Community Outreach and Advocacy Committee Publications</li> <li>• Housing and Service Delivery Committee</li> <li>• Performance Evaluation and Grant Review Committee</li> <li>• Date Management (HMIS)</li> <li>• Adhoc Policies and Procedures</li> </ul>	Tony Gardner Shelley Hudson Adolph Thomas TBD/ Tawana Dawkins TBD	Not present New chair and will update next time Not present Initial Training 7/23-24/19 with more training held 7/29-30/19

*Dedicated to making homelessness rare, brief and non-reoccurring*

**Meetings May be Recorded**



*Fayetteville/Cumberland County*  
**Continuum of Care on Homelessness**

[www.cumberlandcountycoc.org](http://www.cumberlandcountycoc.org)

9	<b>Housing Programs Update:</b> <ul style="list-style-type: none"> <li>• Robin Meadows TH</li> <li>• Care Center Family Violence Shelter</li> <li>• Bonanza/ SSVF/ Reveille Retreat</li> <li>• VA / HUD-VASH</li> <li>• Salvation Army</li> <li>• Independent Living Initiative (Alliance)</li> <li>• Hope Center</li> <li>• Ashton Woods/Leath Commons/ Safe Homes, Coordinated Entry</li> <li>• Operation Inasmuch</li> </ul>	Dee Taylor,  Angelita Marable, Warren Reilly VA Rep Shelley Hudson Zuriyah Harris Kenneth Hartley Denise Giles Sue Bryd or rep.	1 unit avail for person with disab.; 2 units with 3 bedrooms within 3 weeks Had to leave early Not present Not present No beds; capacity is 54 beds Not present Full/7 beds Had to leave early 8 beds open with 10/day wait
12	<b>Announcements/ Additions</b>	Open	Notice of Funding/HUD annual competitive process; projects for review; Programs applications due in August ESG-Kim will be here Tuesday August 13th; Burlington 14 <sup>th</sup> and Greenville 15 <sup>th</sup> ; Salvation Army has positions opened
13	<b>Next Meeting Dates</b> <u>BOD Meetings:</u> Third Tues at 0930 at 310 Green Street back, parking in the back <ul style="list-style-type: none"> <li>• BOD Community Meetings Tuesday 20 Aug 2019</li> </ul> <u>Policies and Procedure:</u> 0900-1200 25 July and 2 Aug 310 Green Street <u>Executive BOD:</u> <ul style="list-style-type: none"> <li>• First Tuesday of the month 3:00 pm Foundation Room 310 Green St. entrance and parking in back</li> </ul>	<del>Laressa Witt</del> Shelly Hudson resumed meeting since Chair Laressa Witt had to leave	
14	<b>Adjournment</b>	<del>Laressa Witt</del> Shelley Hudson	