

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 Meeting Tuesday, September 26, 2018**

### *Topic*

- Call to Order: Laressa Witt called the meeting to order at 1:00 p.m.; Laressa Witt opened with prayer
- Approval of the Minutes: motion Lindsey Wofford and second by Mark Davis and approved unanimously

### *Old Business*

- Treasurer's Report – \$945.00 in account and collecting today; financial report published next time; \$28,00.00 just applied for will do for Charitable Solicitors next year
- New Membership Applications presented: Robert L. Lewis and Angela Lewis both volunteers
- Outcomes of voting due to lack of quorum at Executive Committee Meeting will be included with these minutes

### *Updates/New Business*

- Hurricane Florence response: each shelter present gave updates as to current situation; Cumberland Disaster Recovery Coalition is 20 organizations that meet regularly, they have money from a grant; building housing inventory; filtered through CDRC; 1 person is in charge of this group; directly linking to CoC; relate CDRC to CoC and we are just another partner with CDRC; link to housing inventory; much discussion about how this partnership came about and then presented without any prior notice
- 2-1-1 United Way Update: explanation given of what and how it affects us; wrote the grant for \$28,000.00; Cumberland County Foundation \$12,000.00 difference of becoming a Tier I; added benefits; appreciation to those that have provided shelter; those that didn't qualify for FEMA weren't homeowners etc.; Family Endeavors has a couple of houses available; has Case Manager attached and non-vet; balance of money will be used for Coordinated Entry hardware; Denise Giles agency will keep it; will serve all of population;
- Policies and Procedures Update: this will not be addressed today
- Grants Update: Renewals/ESG/Robin's Meadow/CE – Mark Davis has had issues getting into this; need housing and resources to get into
- Programs Update: Robin's Meadow – need someone to manage this; Denise Giles – 12 available with 5 out; 4 HVAC units; 1 person graduating; 2 families with children ready to graduate Leath Commons; Angelita – care center has leaks; Volunteers of America - next three weeks doing lunch and dinner; HUD/VASH nothing available or projected at this time; Salvation Army/Shelley Hudson- no flooding; three vacancies for families; looking at opening shelter for men; needs job holders in cafeteria assistant etc., go online to view; Moore County is looking for a Case worker; Shelter Director is gone and now a Residency Services Manager white flag-leave at 7 a.m.; Larissa/Alliance – crisis program goes door-to-door; contracting with CDRC; Tyson is delivering food and meals;
- Committee Updates: tabled at this time
- City and County Homeless Committee Updates: Dee-how to address issue with housing when white flag at various locations; want services close to DSS; \$3.8 million to build or renovate; provide that one-stop shop; Dee – DA position; Community resource Center pending state approval; Wake "Stoplight" and daycare attached; being moved to Cumberland Durham, Medicaid reimbursed; maybe at Robins' Meadow

Announcements: Next Meeting Dates: all were reviewed; Vets empowering Vets – see handout attached; Denise Giles-November 2<sup>nd</sup> 6:30 at Skyview; announcing new name; on the 6<sup>th</sup> from 4:00-9:00 p.m. Swamp Dogs CRDC person; Flu shot handout  
Adjournment – Laressa adjourned the meeting 3:00 p.m.

Board members in attendance:



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

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Laressa Witt  
Shelley Hudson  
Debbie Brown  
Ivonne Anton  
Denise Giles  
Angelita Marable  
Gilmer Long  
Dee Taylor  
Lindsey Wofford  
Paul Taylor  
Mark Davis  
Paul Taylor

*Submitted this 26<sup>th</sup> day of September, 2018 by Secretary Debbie Brown*