

10-YEAR PLAN TO END CHRONIC HOMELESSNESS

Management Advisory Team Meeting Minutes

May 8, 2008 ■ 10:30 A.M. ■ Pitt County Development Services Conference room

Committee Members Present: Lori Jones, Pauline High, Lynne James, Stephen Smith, Bob Thompson, Marilyn Williams, Paulette White, James Rhodes, Ruth Peebles, Margaret Dixon, Amy Modlin

Committee Members Absent: Reverend Albert Shuler, Karen Gilkey, Georgia Claxton

The MAT reviewed and accepted the May 1 meeting minutes.

Updates

Paulette distributed National Leadership Conference Agenda and information about the Smart Investing Lunch hosted by the North Carolina Coalition to End Homelessness.

The MAT was asked to review the list of names submitted to the NC Coalition to End Homelessness and the individuals invited by the Coalition. The MAT was asked to review the conference invitation list to determine if there are community leaders that should be personally invited (Melvin McLawhorn, Pat Dunn and Jimmy Garris) to the conference.

Bob will mention to City Council members (May 8 Council meeting) that they will receive an invitation to the National Leadership Conference. Bob will register for the conference.

The MAT has been asked to contribute to the Greenville Community Shelter event, Cash Bash. A \$300 sponsorship from the MAT was requested. Margaret will send a reminder to the MAT requesting support.

The 10-Year Plan website has had over 200 hits last. Many folks have been downloading documents posted on the website and submitting email requests for information via the website.

Ruth has contacted Stan Holt, Homeless Specialist at the Triangle United Way, about scheduling meetings with 10-Year Plan coordinators from Orange, Durham and Wake counties. The MAT will hold meetings with each representative(s) from mid-morning to mid-afternoon at the Triangle United Way. Questions will be sent to each 10-Year Plan representative in advance.

James will speak with Paulette about the status of the economic cost data. The MAT is working with a graduate student who has gathered national data, but the data/information collected is theoretical. More specific data related to Greenville and local communities is needed.

Subcommittee Work

The Prevention and Crisis Stabilization/Services and Support subcommittee worked on outcomes. Amy Modlin and Kelly Aysque will incorporate a timeline and submit information to the MAT the week of May 11.

Permanent Housing subcommittee will meet on May 8.

The next MAT meeting will be held on May 15 from 9 a.m. – 12 noon. The Team will review the subcommittee goals, objectives and strategies in detail and begin making necessary revisions.

The Consolidated Plan

Bob will present to the City Council meeting at 7 p.m. on May 8th. He will provide a 10-Year Plan update and discuss the MAT's support of the Consolidated Plan. The final draft of the Consolidated Plan has not been completed. Sandra Anderson will distribute the final draft to the MAT upon completion.

Bob will make a presentation to the May 19 County Commissioners' meeting.

Business Roundtable - Brainstorm

City Hotel and Bistro and the Hilton are available for the business roundtable meeting on June 17, 24 and July 1. Paulette will negotiate with the Hilton to have the room fee waived. The Poverty Advisory Committee will contribute to the venue costs.

The MAT agreed that the business roundtable meeting should be held on July 1 or July 2 as the second option. Holding the meeting on June 17 or 24 will not allow enough time to finalize the invitation list and send out a save the date notice and the invitation.

Potential list of invitees:

- Mr. Connally Branch - Clark Branch Realtors has SPECIFICALLY requested to attend
- Ms. Susanne Sartelle – Chamber of Commerce CEO or designee from the Chamber board
- Mrs. Wanda Yuhas – Pitt Co. Development Commission Exec. Director or designee from the Development Commission board
- Ms. Juanita Sims – DSM Pharmaceuticals (also on Shelter board)
- President of the American Bar Association – Pitt County Chapter
- G. Edwin (Ed) Porter – Independent insurance agent OR other local insurance representative (There is an association of ins. reps. that may recommend someone.)

Potential invitees continued:

- Mr. Alan Boutilier – owner/operator of Starlight Café (has employed shelter folks)
- Mr. Bill Freelove – owner/operator of U.S. Lawns of Greenville
- Dr. Burton – Burton Family Dentistry
- Mike Benson – Pitt Electric
- Shelley Tubugh – Grady White Boats
- Wayne Hill – Michaels Arts and Craft
- Starr Prince – Cypress Glenn
- Lee Armstrong – UNCX Chemicals
- Donna Allen – Daily Reflector
- Theresa Bullock – The Hammock Source
- Henry Hinton

Action Steps:

1. Ruth:

- contact Marilyn to request that she identify a business representative to sign the business roundtable invitation letter and attend the roundtable meeting
- send business list to Marilyn for review
- draft interview questions with 10-Year Plan Coordinators
- scheduled 10-Year Plan Coordinators meetings

2. Lori:

- arrange breakfast for May 15 MAT meeting.

3. Marilyn:

- identify a business representative to sign the business roundtable invitation letter and attend the roundtable meeting

4. Paulette:

- confirm dates with the Hilton or City Hotel and Bistro and negotiate cost

5. Margaret:

- email the Cash Bash invitation to the MAT

6. James:

- speak with Paulette to determine the status of the cost of homelessness data and next steps

Next MAT meeting: Thursday, May 15 at 9 a.m. – 12 noon at the Pitt County Development Services Conference Room