

10-YEAR PLAN TO END CHRONIC HOMELESSNESS

Management Advisory Team Meeting Minutes

June 19, 2008 ▪ 10:30 A.M. ▪ Pitt County Development Services Conference room

Committee Members Present: Ruth Peebles, Bob Thompson, Lynne James, James Rhodes, Paulette White, Amy Modlin, Reverend Albert Shuler

Committee Members Absent: Pauline High, Georgia Claxton, Stephen Smith, Lori Jones

The MAT reviewed and accepted the June 12 meeting minutes.

Updates

The BRTF meeting was successful. A mic will be used during the next BRTF meeting.

Feedback was limited due to the fact that the goals, outcomes and strategies document was not distributed in advance of the meeting. BRTF members have been asked to provide written feedback to subcommittee co-chair and co-chairs will provide Ruth with revisions by June 25th.

Susanne Sartelle and Wanda Yuhas stated that timing of the business roundtable meeting was not optimal because several of the larger employers are closed during the first week of July. Six invitees have responded and the goal is to draw 20 business leaders. If fewer than 20 participate, the meeting will still be held.

Paulette presented the revised resource list to be included in the plan. The MAT agreed that the 10-Year Plan will include a listing by name and category and the appendix will include a more detailed listing with mission statements and web addresses.

Paulette will continue to gather economic cost data from Pitt Memorial Hospital and the Family Violence Center. The MAT discussed the inclusion of the fair market rate, vacancy rates, and subsidy levels.

The MAT agreed that the meeting with 10-Year Plan representatives in the Triangle went well. A few major points made are as follows: It takes 1-2 years to build an infrastructure, identification of a "champion" is critical and the executive board should include both City and County leaders.

The MAT agreed that the Pitt County implementation structure should be modeled after the Orange County Partnership to End Homelessness. It is recommended that a Project Coordinator be hired and be housed in a nonprofit or governmental agency.

Action Steps:

1. Ruth:

- draft implementation structure, project manager position description and implementation administrative budget
- create sample agenda/process for 10-Year Plan unveiling
- call Paulette on June 20 to discuss economic costs data
- continue to develop 10-Year Plan content and revise goals, outcomes and strategies

3. James:

- send letter to municipal boards to offer them a presentation about the 10-Year Plan
- meet with the Grimesland Town Council in August
- communicate with City officials the status of the plan and implementation recommendations

4. Amy:

- draft a narrative regarding issues associated with psychiatric care and the costs associated with psychiatric care

5. Paulette:

- make calls to the business roundtable invitees on June 26
- secure cost data from the Bill Hayes at Pitt Memorial Hospital (average cost for day stay and ER cost and from the Family Violence Center
- provide “final document” at the June 26 MAT meeting
- follow up with Veronica Roberson regarding presentation at the Ayden and Winterville Chamber meeting
- request that Mary Smith from Real Crisis and a representative from the Pitt Resource Connection review the resource list to be included in the plan.

6. Bob:

- schedule a time for a presentation to the City of Greenville Redevelopment Commission

**Next MAT meeting: Thursday, June 26 at 10:30 a.m. – 12 noon at
Pitt County Development Services Conference Room**