Goal 4: January 27, 2017 Teleconference

Members present: Teresa Staley, Oshana Watkins, Barry Washington Members absent: Melea Williams Guests: Valerie Reiser, Rene Cummins

The meeting was called to order at 3:34pm by Teresa Staley (Chair).

Teresa read the Goal objectives and activities.

A report regarding transitions to community based living and referrals to key programs/targeted unit housing was presented. This report was compiled from information obtained from the Centers for Independent Living P&E reimbursement requests.

Goal 4 - People with disabilities in NC live in the community of their choice Activity—Transitions to Community-Based Living

- The Adaptables/Winston-Salem 1 Transition, funds utilized for Furniture & Delivery; 1
 Consumer assisted with Application Fee for Housing
- Disability Rights & Resources/Charlotte 7 Transitions; Funds Remaining, so will provide more transitions.
- disAbility Resource Center/Wilmington 1 Transition, funds utilized for Security Deposit; 3
 Consumers assisted with funds for Utility Deposits and Household Items.
- Disability Partners/Sylva 1 Transition, funds utilized for Rent, Utility Deposits, and Household Items.

Activity—Referrals to Key Program/Targeted Unit Housing

- The Adaptables/Winston-Salem 1 Referral to Targeted Unit
- Disability Partners/Asheville 3 Referrals to Targeted Units, all have secured housing.

Discussions followed on:

- The Centers are meeting on <u>Thursday February 2nd</u> to formulate a reporting tool. We
 discussed requesting this to be discussed with our committee so we know how the data is
 being presented.
- Less activity in the key program/targeted housing was questioned and if that was being read correctly.
- Committee meetings: monthly or quarterly. The next meeting will be decided after the committee receives more information from the Centers regarding the reporting tool.
- Should the Centers send information to us monthly or quarterly and the most efficient way for the committee and the Centers to communicate?
- How, after looking at the numbers, are we supposed to evaluate the progress of Center activities?
- The committee referred to the State Plan and the number of transitions and referrals that are mandated.
- Clarification of the numbers of services.

The meeting was adjourned at 4pm.