



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, May 9, 2023, 10:30 AM – 12:00 PM

Please join the meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/87618764746>

Meeting ID: 876 1876 4746

You can also dial in using your phone.

Phone: +1 646 931 3860 Meeting ID: 876 1876 4746

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel McNamee	Estimated Time: 5 min
	<p>Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting.</p> <p>If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel McNamee	Estimated Time: 5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> April 4, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12990/ May 9, 2023, Board Packet: https://www.ncceh.org/files/13011/ 		

FY2023 HUD COC COMPETITION INFORMATION

THREE	Presenter: Jenny Simmons	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will present information on the upcoming FY2023 HUD CoC Competition. Steering Committee members will consider approving the FY2023 CoC Program Funding Priorities document recommended by the Funding & Priorities Subcommittee.	
	Supporting Materials: <ul style="list-style-type: none"> • FY2023 NC BoS CoC Funding Priorities • New HUD CoC Project Application Webinar Recording and Slides • Renewal HUD CoC Project Application Webinar Recording and Slides • Intent to Renew Form: https://app.smartsheet.com/b/form/2007ca9a7b224c6c86e3bf62a7a62fbd • Intent to Apply Form: https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902 • NC Balance of State HUD CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/ 	

CY2024 EMERGENCY SOLUTIONS GRANT COMPETITION

FOUR	Presenter: Laurel McNamee	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will present information on the upcoming CY2024 Emergency Solutions Grant (ESG) funding competition.	
	Supporting Materials: <ul style="list-style-type: none"> • ESG Application Information page: https://www.ncceh.org/bos/esg/ 	

UNSHELTERED ACCESS COORDINATOR UPDATE

FIVE	Presenter: Ashley VonHatten	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Regionally elected Unsheltered Access Coordinators begin their terms on May 1, 2023. Staff will present an overview of the process and expectations for this year's UACs.	

MORTALITY LINKAGE RESEARCH PROJECT

SIX	Presenter: Dr. Mike Fliss	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Over the last three years, per agreement with HMIS@NCCEH implementation, Dr. Mike Fliss and his team at UNC-Chapel Hill used HMIS data in the Durham, Orange, and NC BoS CoCs to ask research questions related to deaths of people experiencing	

	homelessness versus the general population in these geographic areas of the state. Dr. Mike Fliss will provide an overview of his Mortality Linkage research project for Steering Committee members.
--	--

SAFE AT HOME PRESENTATION

SEVEN	Presenter: Cassandra Rowe	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The NC Coalition Against Domestic Violence (NCCADV) received a DV Bonus award in the FY21 CoC Program competition to create a CoC-wide rapid rehousing program targeting households fleeing or attempting to flee domestic violence, stalking, dating violence, sexual assault, or human trafficking. The program launched on October 1, 2022. Cassie Rowe, who oversees the program for NCCADV, will provide an update on the status of the program.	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Laurel McNamee	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> ● Bringing It Home 2023 Virtual Conference, May 2 – 3 Register at: https://nchousing.org/bringing-it-home-2023/ ● Veteran Subcommittee Meeting, Monday, May 8, 1:00 – 3:00 P.M. Presentation: https://us06web.zoom.us/j/7364418879?pwd=aUdHcUkKcS9XbUdrV0FoUks4OGRjUT09 Meeting ID: 736 441 8879 Passcode: 236703 ● HMIS System Updates, Tuesday, May 9, 10:30 – 11:30 A.M. Register at: https://www.ncceh.org/events/1605/ ● Lived Expertise Advisory Council Meeting, Thursday, May 11, 11:00 – 12:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 Meeting ID: 579 903 9481 Passcode: qYqVY5 ● Coordinated Entry Council Meeting, Monday, May 15, 10:00 – 11:30 A.M. Presentation: https://www.gotomeet.me/NCEndHomelessness United States: +1 (646) 749-3112 Access Code: 975-793-733 ● Monthly HMIS Training: Data Quality Launch Plan, Wednesday, May 17, 10:00 – 11:00 A.M. Register at: https://www.ncceh.org/events/1591/ ● Racial Equity Subcommittee Meeting, Wednesday, May 17, 11:30 A.M. – 12:30 P.M. Presentation: https://global.gotomeeting.com/join/791696621 United States: +1 (646) 749-3112 Access Code: 791-696-621 	

- | |
|---|
| <ul style="list-style-type: none">● Local Leadership Response Sharing Call, Wednesday, May 17, 1:00 – 2:00 P.M.
Presentation: https://us06web.zoom.us/j/83792461651
Meeting ID: 837 9246 1651
Dial by your location: +1 646 931 3860 US● Funding and Performance Subcommittee, Thursday, May 25, 11:00 A.M. – 12:00 P.M.
Presentation: https://meet.google.com/dep-rjxz-kze
Or dial: (US) +1 442-272-1109
PIN: 883 218 555# |
|---|

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING: TUESDAY, JUNE 6, 2023, AT 10:30 A.M.