

North Carolina Balance of State Continuum of Care

Steering Committee Meeting

October 1, 2013

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive

Today's Agenda

- Working with Homeless Education Liaisons
- Funding Update - ESG
- Funding Application Update - CoC
- Workgroup Updates
- Regional Committee Alternates & CHIN Advisory Committee Rep
- Upcoming Meetings, Trainings
- Regional Committee Updates
- Reminders

2: Review & Approve Minutes

- [September Meeting Minutes](#)

3: Working with Homeless Education Liaisons

- Lisa Phillips, State Coordinator
NC Homeless Education Program
- [Handout](#)
- Website: www.serve.org/hepnc

4: Funding Update: ESG

- NC DHHS announced awards
- HMIS & Coordinated Intake projects funded
 - Potential for shifting money to other budget line items

5: Funding App Update: CoC

- NCCEH submitted CoC Registration to HUD Sept 23
 - Total Annual Renewal Demand (ARD)
 - Determined by GIW
 - \$5,131,987
 - Preliminary Pro Rata Need (PPRN)
 - Determined by geographic area + HUD formula
 - Will not receive this amount because of HUD cuts, sequestration
 - \$8,723,251

5: Funding App Update: CoC, Cont.

- Eligibility for 2014 Grants
 - 5 program components
 1. Permanent Housing
 - Includes Permanent Supportive Housing and Rapid Re-Housing
 1. Transitional Housing
 2. Supportive Services Only
 3. HMIS
 4. ~~Prevention~~
 - Only for High Performing Communities, of which none exist

5: Funding App Update: CoC, Cont.

- Eligibility for 2014 Grants, Cont.
 - First-Time CoC Program Renewals
 - CoC Program Renewals
 - New Projects Created Through Reallocation
 - ONLY PSH and possibly RRH
 - Bonus points for administrative costs 7%
 - Less than 10% allowable

5: Funding App Update: CoC, Cont.

- Scorecard Committee & Project Review Committee
 - Each Regional Committee one representative on each
- Responsibilities of Scorecard Committee
 - Determines criteria and scoring guidelines for new and renewal project scorecards
- Responsibilities of Project Review Committee
 - Reviews and rates each project application according to the current scorecard
 - Recommends ranked list of project applications to the Steering Committee
 - Project applicants may not serve on this committee

6: Workgroup Updates

- Data Usage
 - NCCEH staff contacting CHIN users not in compliance with
No Fee License Policy
 - Reclaim license if unused/unwanted
 - Make a plan for user to comply with policy
 - NCCEH staff contacting all CHIN agencies to determine license demand
 - Complete and submit form by October 31:
www.ncceh.org/bos/hmis/

6: Workgroup Updates, Cont.

- Coordinated Assessment
 - September meeting
 - October 22 meeting
 - On track to have proposal of written standards for Steering Committee to consider in November

7: BoS Representation

- Elect Regional Lead alternates
- Submit Conflict of Interest forms for both Regional Lead and alternate
 - Pages 14-15 of Governance charter

8: Meetings, Trainings

- No Subcommittee meetings in October
- Tuesdays at 2: Reductions in Chronic Homelessness, Winston-Salem
 - Tues Oct 15, 2 p.m.
 - [Registration](#)
- Previous Tuesdays at 2: Reductions in Chronic Homelessness: Asheville and Wilmington
 - ncceh.org/trainings/previous
- VA BoS Summit?
 - More details to come

9: Regional Committee Updates

- What is happening in your community?

10: Reminders

- **Regional Leads:** Contact the Homeless Education Liaison(s) in your area and invite them to regularly participate in Regional Committee meetings
- **ESG Regional Lead Agencies:** Schedule a consult call with Amy Cole for ESG application feedback
- **All:** Continue to read and reflect on SNAPS Weekly Focus emails
- **Agencies currently or interested in using CHIN:** Complete Call for Information
- **Regional Leads:** Make sure you have a Regional Lead Alternate and both you and the Alternate have submitted Conflict of Interest forms
- **All:** Tuesdays at 2: Reductions in Chronic Homelessness, Winston-Salem; Tues Oct 15, 2 p.m. [registration](#)

Stay in touch!

- bos@ncceh.org
- 919.755.4393
- Next Steering Committee meeting
 - Tues Nov 5, 10:30 a.m.

Please stay on the line if you missed roll call