



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, February 2, 2016, 10:30 am – 12:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

WELCOME & CALL TO ORDER

ONE	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: ncceh.org/files/3430 	

MINUTES

TWO	Presenter: Corey Root	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 checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: <ul style="list-style-type: none"> January minutes: ncceh.org/files/6544 	

ENDING VETERAN HOMELESSNESS IN BOS

THREE	Presenters: Terry Allebaugh & BoS Team	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: Ending Veteran Homelessness Coordinator, Terry Allebaugh, will discuss federal- and state-level initiatives that Balance of State CoC staff are participating in to end veteran homelessness in our area, including: HUD technical assistance, the NC Operation Home Task Force, and Rapid Results Institute Veteran boot camps. Staff will also present requests for letters of support from agencies applying for SSVF funding.	
	Supporting Materials: <ul style="list-style-type: none"> US Interagency Council on Homelessness, 10 Strategies to End Veteran Homelessness: https://www.usich.gov/tools-for-action/10-strategies-to-end-veteran-homelessness Information on OPERATION HOME: Addressing & Ending Veteran Homelessness in NC: ncceh.org/files/6674 Map of SSVF providers in NC by County: ncceh.org/files/6684/ 	

COORDINATED ASSESSMENT

FOUR	Presenter: Corey Root	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input 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 coordinated assessment plans for Chatham, Hertford, and Piedmont Regional Committees ready for review by the Steering Committee. Staff will provide an update on Regional Committee progress in submitting coordinated assessment outcome reports (due Jan. 15) and 211 updates (due Jan. 31).	
	Supporting Materials: <ul style="list-style-type: none"> BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/ 	
	Action Items: <ul style="list-style-type: none"> Regional Committees: Complete NC 211 directory updates and let NCCEH staff know by filling out online form: http://goo.gl/forms/0gO5dnF6Gh Coordinated Assessment Leads: BoS Coordinated Assessment workgroup <ul style="list-style-type: none"> Tues. Feb. 9, 3:00-4:00 p.m.: ncceh.org/events/947 	

ESG UPDATE

FIVE	Presenter: Corey Root	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: The State ESG Office has notified all ESG Lead Agencies with 2015-16 award info and is underway with the contracting process.	
	Supporting Materials: <ul style="list-style-type: none"> NC ESG Program: http://www.ncdhhs.gov/assistance/low-income-services/emergency-solutions-grant-program-information-for-grantees 	

POINT IN TIME COUNT UPDATE

SIX	Presenter: Nancy Holochwost	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Regional Committees conducted the 2016 Point-in-Time count on January 27, counting people who are homeless in both sheltered and unsheltered situations. Regional Committees will have time to share experiences from this year's count. NC BoS staff will also review the process for submitting PIT forms to NCCEH.	
	Supporting Materials: <ul style="list-style-type: none"> PIT and HIC Guides, Tools, and Webinars: https://www.hudexchange.info/hdx/guides/pit-hic/ NCCEH Point-in-Time Count resources: ncceh.org/pointintimehowto 	
	Action Items: <ul style="list-style-type: none"> PIT Count Leads: Send all PIT count forms to NCCEH by email (preferred) data@ncceh.org or fax 1-888-742-3465 	

NCCEH DATA CENTER & HMIS UPDATE

SEVEN	Presenter: Data Team & Denise Neunaber	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Data team staff will give an update on NC HMIS activities, including an update on the BoS Annual Homeless Assessment Report (AHAR) submission. Staff will present a revised slate of HMIS Governance Committee members to replace outgoing members. NCCEH Executive Director, Denise Neunaber, will share an update on the implementation of NC HMIS.	
	Supporting Materials: <ul style="list-style-type: none"> NC HMIS Helpdesk: hmis@ncceh.org, (919) 410-6997 	
	Action Items:	

CABHI GRANT FUNDING AVAILABLE

EIGHT	Presenter: Corey Root	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: The Substance Abuse & Mental Health Services Administration (SAMHSA) announced funding availability for the Cooperative Agreements to Benefit Homeless Individuals (CABHI) in January. Staff will review the purpose of these grants, eligibility factors, and next steps for interested applicants.	
	Supporting Materials: <ul style="list-style-type: none"> CABHI Funding Opportunity Announcement: http://www.samhsa.gov/grants/grant-announcements/sm-16-007 	

REGIONAL LEAD ELECTIONS & REGIONAL LEAD IN-PERSON MEETING

NINE	Presenter: Corey Root	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: Staff will review Regional Committee elections and discuss the upcoming all-day, in-person meeting for Regional Leads and alternates in Raleigh on Friday, March 4.	
	Supporting Materials: <ul style="list-style-type: none"> UPDATED Regional Lead/Regional Committee roles and responsibilities: ncceh.org/files/3117 UPDATED 2016 BoS Meetings List: ncceh.org/files/6685/ 	
	Action Items: <ul style="list-style-type: none"> 2016 Regional Leads & alternates: Please register for the in-person meeting. Staff will send registration information. Regional Committees are asked to send 2 reps to this meeting. 	

UPCOMING MEETINGS& REMINDERS

TEN	Presenter: Corey Root	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
	Action Items: <ul style="list-style-type: none"> • Regional Committees: Complete NC 211 directory updates and let NCCEH staff know by filling out online form: http://goo.gl/forms/OgO5dnF6Gh • Coordinated Assessment Leads: BoS Coordinated Assessment workgroup <ul style="list-style-type: none"> ○ Tues., Feb. 9, 3:00-4:00 p.m.: ncceh.org/events/947 • PIT Count Leads: Send all PIT count forms to NCCEH by email (preferred) data@ncceh.org or fax 1-888-742-3465 • 2016 Regional Leads & alternates: Please register for the in-person meeting. Staff will send registration info. Regional Committees are asked to send 2 reps to this meeting. • PSH Staff: Please register for and attend BoS PSH Subcommittee <ul style="list-style-type: none"> ○ Mon., Feb. 15, 10:30 a.m.: ncceh.org/events/954 	

12:00 ADJOURN

Next Meeting: Tuesday, March 1, 2016, 10:30 AM