



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, July 5, 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: 10 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: Nancy Holochwost	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"> June minutes: http://www.ncceh.org/files/7157/ 	

REGIONAL COMMITTEE RESTRUCTURING

THREE	Presenter: Brian Alexander	Estimated Time: 5 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: Staff will review the timeline for implementation of the new Regional Committee structure that was approved by the Steering Committee, including available TA from staff and a new FAQ document.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Committee Restructuring Webpage: http://www.ncceh.org/bos/restructuring/ Restructuring FAQs: http://www.ncceh.org/files/7137/ 	

ESG UPDATE

FOUR	Presenters: Brian Alexander	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 ESG application is expected to be released in August. Staff will discuss next steps for Regional Committees in preparing for coordinating their local application process.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr Funding Application Resources: http://www.ncceh.org/bos/esg/ 	

COC COMPETITION UPDATE

FIVE	Presenters: Nancy Holochwost	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: The expected timeline for the 2016 CoC application is June to September. The Scorecard Committee has created draft new and renewal scorecards, which will be presented for Steering Committee approval. Regional Committees are asked to submit representatives for the Project Review Committee. BoS staff are completing CoC performance measures in the HDX. BoS staff are holding a required meeting for CoC PSH grantees on July 12 in Greensboro.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Draft Scorecard for New Projects: http://www.ncceh.org/files/7178/ • Draft Scorecard for Renewal Projects: http://www.ncceh.org/files/7179/ <ul style="list-style-type: none"> ○ Regional Committee Project Review Committee Member Form: http://bit.ly/2933fmi ○ Forms are due from each Regional Committee by July 22, 2016 • CoC PSH Grantees: Register for PSH Grantees Meeting on July 12 <ul style="list-style-type: none"> ○ http://www.ncceh.org/events/987/ 	

COORDINATED ASSESSMENT

SIX	Presenter: Brian Alexander	Estimated Time: 10 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 present an update on coordinated assessment outcomes. Outcomes for the second quarter are due by July 15.	
	Action Items: <ul style="list-style-type: none"> • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ Second Quarter Outcome Forms are due July 15, 2016, for data from April, May, and June 2016 ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH ○ <u>A new Coordinated Assessment Outcome Report process will be implemented this quarter</u> • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, July 12, 3:00-4:00 p.m.: http://www.ncceh.org/events/962/ 	

WRITTEN STANDARDS

SEVEN	Presenter: Brian Alexander	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: In order to provide consistency of services across the Balance of State CoC, written standards need to be adopted by the Steering Committee. The Steering Committee approved preliminary written standards in October 2015, which are currently being revised to meet HUD requirements. The Written Standards Workgroup met on July 1 to discuss these revisions. Grantees and Regional Committees will be asked to provide feedback on the revised written standards.	
	Supporting Materials: <ul style="list-style-type: none"> • Current Balance of State Written Standards: http://www.ncceh.org/files/6202/ • Revised Balance of State Written Standards: will be posted at http://www.ncceh.org/bosminutes/ 	

HMIS UPDATE

EIGHT	Presenter: Brian Alexander	Estimated Time: 5 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: Steering Committee members will be asked to approve the slate of BoS Governance Committee representatives for the July 1, 2016 – June 30, 2017 year.	
	Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Nancy Holochwost	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 Committee Leads: Regional Committee Project Review Committee Member Nominations <ul style="list-style-type: none"> ○ Complete the Regional Committee Project Review Committee Member Form: http://bit.ly/2933fmi ○ Forms are due from each Regional Committee by July 22, 2016 • Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, July 12, 3:00-4:00 p.m.: http://www.ncceh.org/events/962/ • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ Outcome forms for the second quarter (March-June) are due July 15 ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH • CoC PSH Grantees: Register for PSH Grantees Meeting on July 12 <ul style="list-style-type: none"> ○ http://www.ncceh.org/events/987/ 	

12:00 ADJOURN

Next Meeting: Tuesday, August 2, 2016, at 10:30 a.m.