

## North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

## **Steering Committee Meeting Agenda**

Tuesday, August 2, 2016, 10:30 am - 12:00 pm Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <a href="https://join.me/nccehrocks">https://join.me/nccehrocks</a>

ONE	Present	ter: Nancy Holo		Estimated	Time: 10 min			
				cted regional leads; oth	er callers sh	ould identify		
	themse	lves afterwards.	If this is your first ti	ime calling in to a NC Bo	oS Steering (	Committee meeting,		
			h.org with your con	tact information.				
	Suppor	ting Materials:						
	•	Regional Lead	Contact List: ncceh.	org/files/3430				
INUT	ES							
	Present	ter: Nancy Holo	chwost		Estimated	Time: 5 min		
TWO	Goal:					Formal Approval Needed?  Yes, by common consent		
$\vdash$	Suppor	ting Materials:						
	•	July minutes:	http://www.ncceh.	org/files/7213/				
	Droson	tar: Brian Alava	nder		Fstima	ted Time: 10 min		
	Present Goal:	ter: Brian Alexa ☑ Share Info	nder  Obtain Input	☐ Make Decisions	Formal	ted Time: 10 min Approval Needed?		
щ	Goal:	☑ Share Info	☐ Obtain Input		Formal  Yes	Approval Needed?		
REE	Goal:	☑ Share Info	☐ Obtain Input  n: Staff will review	the timeline for implem	Formal  Pes	Approval Needed? No the new Regional		
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COC COMPETITION UPDATE								
	Presenters: Nancy Holochwost	Estimated Time: 20 min						
	Goal: ☑ Share Info ☑ Obtain Input ☐ Make Decisions	Formal Approval Needed?						
		☐ Yes ☑ No						
FIVE	<b>Background Information:</b> The 2016 CoC application is underway. Staff will review upcoming steps for project applicants, Regional Committees, and the Project Review Committee. Regional Committees are asked to submit representatives for the Project Review Committee ASAP. BoS staff have completed CoC performance measures in the HDX. BoS staff are implementing an updated process for reviewing CoC APRs.							
	Action Items & Supporting Materials:							
	BoS CoC Application Information: <a href="http://www.ncceh.org/bos/currentcocapplication/">http://www.ncceh.org/bos/currentcocapplication/</a>							
	Project Review Committee Member Form: <a href="http://bit.ly/2933fmi">http://bit.ly/2933fmi</a>							
	<ul> <li>Forms are due from each Regional Committee ASAP</li> </ul>							

	Presenter: Brian Alexander Estimate	Estimated Time: 10 min						
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions ☐ Yes	pproval Needed? ☑ No						
	Background Information: Staff will present an update on coordinated assessment outcomes.							
	Outcomes for the second quarter were due July 15.							
×	Action Items:							
SIX	Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms							
	<ul> <li>Second Quarter Outcome Forms were due July 15, 2016, for data from April, May, and June 2016</li> </ul>							
	<ul> <li>Submit outcomes at <a href="http://goo.gl/forms/QESzakx4xH">http://goo.gl/forms/QESzakx4xH</a></li> </ul>							
	Coordinated Assessment Leads: BoS Coordinated Assessment Exchange							
	o Tuesday, August 9, 3:00-4:00 p.m.: http://www.ncceh.org/events/963/							

WRITTEN STANDARDS								
	Presenter: Brian Alexander	Estimated Time: 10 min						
	Goal: ☑ Share Info □ Obtain Input □ Make Decisions	Formal Approval Needed?  ☐Yes ☑ No						
SEVEN	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 7 to discuss these revisions. Grantees and Regional Committees are asked to provide feedback on the revised written standards by August 12. Steering Committee members will be asked to review coordinated assessment written standards.							
	Supporting Materials:							
	Current Balance of State Written Standards: <a href="http://www.ncceh.org/files/6202/">http://www.ncceh.org/files/6202/</a>							
	Revised Balance of State Written Standards:							
	http://www.ncceh.org/bos/subcommittees/writtenstance	dards/						

VETERA	NS HO	MEI	LESSNESS					
	Presenter: Brian Alexander					Estimated Time: 10 min		
	Goal: ☑ Share Info ☐ Obtain			☐ Obtain Input	☑ Make Decisions	Formal Approval Needed?		
<b>—</b>						☑ Yes	□ No	
EIGHT	<b>Background Information:</b> BoS staff will provide an update on work to create a comprehensive plan for ending veterans homelessness in the CoC. Steering Committee members will be asked for approval to form a Veterans Subcommittee.							
	Suppor	ting	Materials:					

## **UPCOMING MEETINGS & REMINDERS**

	Presen	ter: Nancy Holo	chwost	Estimated Time: 5 min					
	Goal:	☑ Share Info	☐ Obtain Input	☐ Make Decisions	Formal Approval Needed?  ☐ Yes ☑ No				
	Action Items:								
<b>4</b>	<ul> <li>Regional Committee Leads: Submit Project Review Committee Member representatives         ASAP: <a href="http://bit.ly/2933fmi">http://bit.ly/2933fmi</a></li> <li>Regional Committees: Submit contact info for ESG lead via the form at <a href="http://bit.ly/1spUpWr">http://bit.ly/1spUpWr</a></li> </ul>								
N N N	<ul> <li>Coordinated Assessment Leads: BoS Coordinated Assessment Exchange</li> </ul>								
	o Tuesday, August 9, 3:00-4:00 p.m.: <a href="http://www.ncceh.org/events/963/">http://www.ncceh.org/events/963/</a>								
	<ul> <li>Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms</li> </ul>								
	<ul> <li>Outcome forms for the second quarter (March-June) were due July 15</li> </ul>								
		<ul> <li>Submit outcomes at <a href="http://goo.gl/forms/QESzakx4xH">http://goo.gl/forms/QESzakx4xH</a></li> </ul>							
	<ul> <li>Regional Committee Leads and Grantees: Submit feedback on Written Standards via the provided form by August 12</li> </ul>								

## 12:00 ADJOURN

**Next Meeting:** Tuesday, September 6, 2016, at 10:30 a.m.