## *Meeting Agenda*

**July 7, 2016, 3pm, 425 S Lexington, Burlington NC**

Introductions (Name/Agency)

* Review & Approve Previous Meeting Minutes
* Old Business *(items carried over from previous meeting discussion)*
* ACICHA Subcommittee Reports:
* Development / Advocacy
	+ - * Building Tour update – June 10
			* Regional Restructure – Mtg July 14, 10am
* Direct Services
	+ Coordinated Assessment Updates:
* ACICHA Monthly Outcomes / Waitlist update - June #s

# NC Balance of State Steering / NCCEH Data Center (HMIS) Updates:

**Regional Committee Restructuring**

         Frequently Asked Questions document is on the website at:  <http://www.ncceh.org/files/7137/>

         BoS staff are available to have phone calls with Regional Committees about the restructuring.  Make your request at bos@ncceh.org.

 **ESG Update**

         ESG application projected to be released in August.

         Regional Committees were asked to send BoS the name of the person who will lead their ESG competition committee.  If you have not done so, please submit right away at:  <http://bit.ly/1spUpWr>

         BoS staff will have calls with ESG Leads and committees in August.  Staff will email instructions for scheduling calls.

         BoS staff have posted information on how to run a transparent funding process at:  <http://www.ncceh.org/bos/esg/>

**CoC Competition Update**

         HUD released the CoC NOFA on June 29th.  The CoC application will be due to HUD on September 14th.

o   The application asks for System Performance Standards for the first time, which are:

  Length of homeless episodes

  Returns to homelessness

  Number of homeless and first time homeless

  Placement in and retention of permanent housing

  Employment and income growth

o   Permanent housing bonus funds are available for:

  Permanent supportive housing projects for 100% chronically homeless people.

  Rapid rehousing projects for literally homeless individuals and families.

         BoS staff will be sending application instructions soon.  Two dates to remember:

o   July 29th:  HMIS reports, threshold materials for new projects due!

o   August 12th:  Project applications and attachments/supporting materials due!

         Regional Committees need to choose their Project Review Committee representative by July 22nd.  Submit this information at:  <http://bit.ly/2933fmi>

         New and renewal scorecards for the CoC competition were approved by the Steering Committee.  To see the scorecards that will be used this year, go to:

o   Renewal scorecard:  <http://www.ncceh.org/files/7179/>

o   New scorecard:  <http://www.ncceh.org/files/7178/>

**Coordinated Assessment**

         BoS staff have created a visual outcome report for each Regional Committee based on their quarterly reports.  Staff have sent the first quarter visual reports to committees who submitted first quarter reports.  Coordinated assessment leads should share these reports with their Regional Committees.

 **Written Standards**

         BoS staff provided an overview of the written standards revision process.

o   Once drafts are posted to the website, staff will send an email to Regional Leads and CoC, ESG, and SSVF grantees to provide feedback by August 12th.

o   The written standards workgroup will review feedback from HUD, ESG, and grantees to finalize drafts by the end of August.

o   The drafts will be presented for final approval at the September 6th Steering Committee meeting.

**HMIS Update**

         The Steering Committee approved the 2016-2017 slate of representatives and alternates for the HMIS Governance Committee:

o   Staff: Brian Alexander, alternate Denise Neunaber

o   Region 1: David Jacklin, alternate TBD

o   Region 2: Amy Steele, alternate Kim Crawford

o   Region 3: Nicole Dewitt, alternate Branden Lewis

 **Reminders**

         Send in your ESG Lead representative at:  <http://bit.ly/1spUpWr>.  Due now!

         Send in your Project Review Committee representative at:  <http://bit.ly/2933fmi> by July 22nd.

         Meeting for all BoS Permanent Supportive Housing programs on July 12th from 10 AM to 3 PM.  Register at:  [www.ncceh.org/events/987/](http://www.ncceh.org/events/987/)

         Next Coordinated Assessment Exchange call on Tuesday, July 12th from 3 – 4 PM.  Register at:  <http://www.ncceh.org/events/962/>

         Second Quarter CA outcomes due on July 15th.  Please submit these at:  <http://goo.gl/forms/QESzakx4xH>

**Next Steering Committee meeting:  August 2nd at 10:30 AM**

# Upcoming Meetings:

Agency Updates / Roundtable:

Adjourn

**Next Meeting Thursday August 4th, 3pm, 425 S Lexington, Burlington NC**