NC Balance of State Continuum of Care
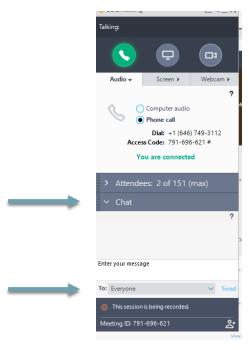
Steering Committee Meeting
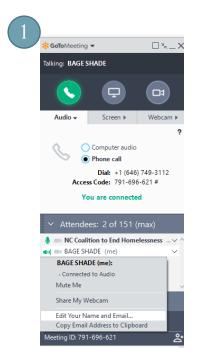
June 4, 2019

10:30 AM

Welcome

- Reminders
  - Your line is muted. We will unmute the line during Q&A pauses.
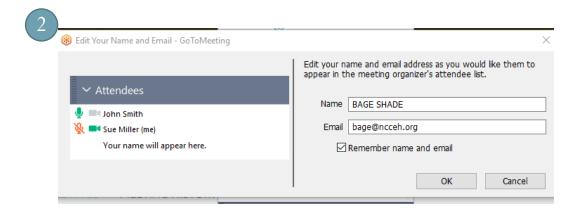 - The chat box is available

Roll Call

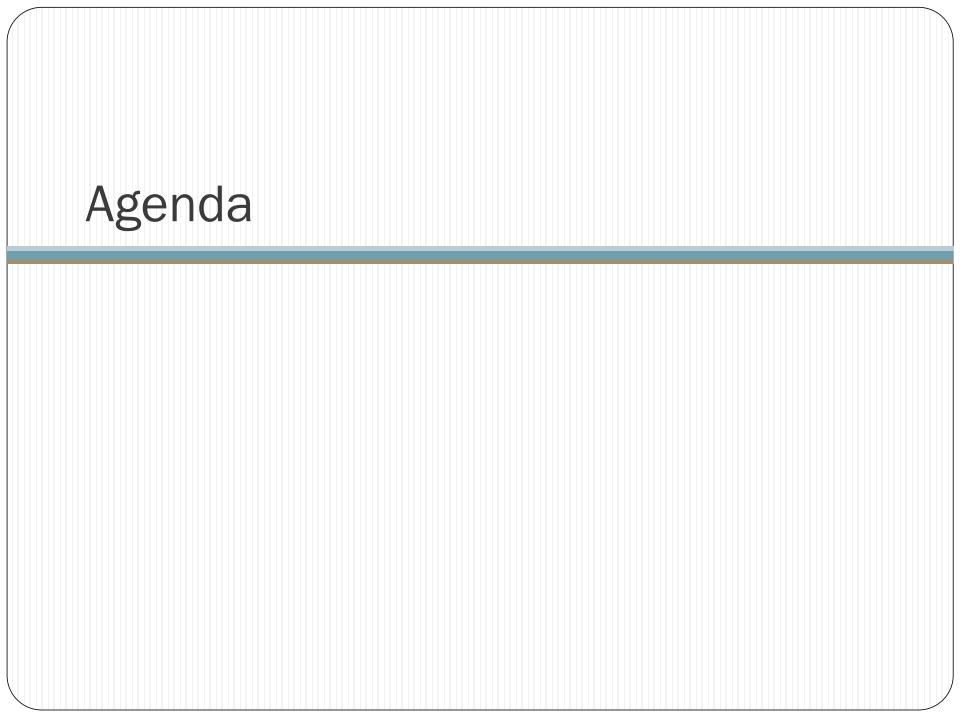- We will conduct Roll Call for Regional Leadership and at-large members to ensure quorum for votes

- Other participants should enter their full name so we know they are here and included in the minutes.

Agenda

Agenda

- Consent Agenda

- HMIS Update

- 2019 CoC Competition

- ESG Lead Elections

- Anti-Discrimination Policy

- CE Evaluation Recommendations

- 2019 PIT/HIC

- Meetings & Reminders

Consent Agenda

Review & approve consent agenda

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.

- The consent agenda will be voted on as a whole at the beginning of each meeting.

- Steering Committee members may request to remove an item from the consent agenda for additional discussion.

Review & approve consent agenda

- Consent agenda: https://www.ncceh.org/files/10127/

- Changes or discussion?

New Staff Introduction: Amy Sawyer

HMIS@NCCEH Launch

We're ready for Launch!

BOARDING PASS

FIRST CLASS TICKET

THE LAUNCH OF

HMIS@NCCEH

SAVE THE DATE

FLIGHT DATE
6 JUNE 2019 11:59PM

Stop data entry in
NC HMIS and use paper
forms during downtime

ESTIMATED ARRIVAL
12 JUNE 2019

Resume data entry using
new HMIS@NCCEH

2019 CoC Competition

Initial phases of the 2019 CoC competition has started!

HUD announced the initial steps of the 2019 CoC competition

- Registration – submitted and verified with HUD
- GIW – submitted and verified with HUD
- NOFA – expecting release late June at the earliest
- System Performance Measures – submitted on May 30th

2019 CoC Funding Priorities and Scorecards are final and ready for use!

Steering Committee members and applicants should familiarize themselves with these documents.

CoC Funding Priorities: http://bit.ly/2IaCtIC

2019 Scorecards:

New Applicant Scorecard: http://bit.ly/2wuUEDH

Renewal Applicant Scorecard: http://bit.ly/2Wk94Gd

Intent to Apply form mandatory for all agencies applying for new CoC funds

Intent to Apply form has been posted at:

http://bit.ly/2Hk6YNs

> Asks for preliminary info about proposed project
>
> NCCEH staff review and follow-up with agency to discuss

Rolling basis, non-binding

Deadline: 2 weeks after NOFA release

REMINDER: CoC needs agencies to apply for funds that can run effective programs

Regional Committee leadership and at-large members can help recruit agencies to apply.

The CoC needs agencies with:

- Capacity to operate CoC programs
- Best practice knowledge
- Willingness to serve most vulnerable people

Staff held a New and Renewal Applicant Webinars

New CoC applicant webinar:
- http://bit.ly/2JfpDuX

Renewal CoC applicant webinar:
- http://bit.ly/2Vd5Nru

Partners CoC Grant Transfer

Project Review Committee did not fulfill its obligation

- PRC was to meet to provide recommendation for the Partners' PSH grant transfer – this process failed

- Staff will shift the review responsibility to the Steering Committee!

Special Steering Committee Meeting

- Sending a Doodle Poll sent in email today
  - Please respond by Thursday, June 6 at 6:00 PM
- Conflict of Interest for Steering Committee Members involved in the transfer: NC DHHS, Community Link, and Partners BHM

Regional Committees need to verify PRC representatives interest or chose a representative

- Concerns about ongoing process
  - Check-in with your PRC member
  - Verify they can commit to the CoC Application process
- Current elected PRC members:

At-Large Member	Dora	Carter
Region 2	Alyce	Knaflich
Region 5 – Piedmont	Andrea	Merriman
Region 6 – PRACC	Carl	Thompson
Region 7	Kay	Johnson
Region 9 - Tar Heel	James	Mercer
Region 10	Deniece	Cole
Region 12	Gabriele	Gonzalez

ESG Lead Elections

ESG RFP will be released late July

- Preparations for the 2019 ESG Funding Competition are underway!

- Regional Committees are responsible for running local competitive processes of soliciting, reviewing, and selecting project applications.

- Funding priorities should assist communities to design their process and make good decisions.

ESG Funding Process Lead Role

- Serve as primary contact for Regional Committee and NC BoS CoC staff for the ESG competition

- Organize annual ESG competition activities for the Regional Committee

- Facilitate the formation of a funding committee to oversee and provide recommendations for the ESG competition

ESG Funding Process Lead Election

- Every Regional Committee needs to elect their ESG Funding Process Lead (FPL) by Monday, July 1.
  - Regions missing a FPL: 1,3, 4, 5, 6, 8,11
  - Submit your ESG FPL here: https://forms.gle/j6f7NEFK7rpsBpZX9

- ESG Funding Process Orientation Webinar
  - Thursday, July 11th 11:00 AM - Noon
  - Register: https://www.ncceh.org/events/edit/email/1346/

Anti-Discrimination Policy

2019 Anti-Discrimination Policies and Procedures

- Posted draft: https://www.ncceh.org/files/10173/

- These policies and procedures aim to ensure safety, dignity, and well-being of all individuals and families served by programs in the NC BoS CoC.

- The NC BoS CoC's Anti-Discrimination Policies and Procedures apply to staff, volunteers, and contractors at all partner agencies.
  - Mandatory for agencies that receive CoC and ESG funding

Expansion

- Anti-Discrimination Policy now includes procedures for:
  - NC BoS CoC
  - Agencies
  - Staff, Volunteers, and Contractors

- Expansion:
  - Transgender and Gender Nonconforming Policies and Procedures
  - Family Separation Policy
  - Faith-Based Activities Policy
  - Grievance and Anti-Retaliation Policy and Procedures

- Agencies shall incorporate the language used in the NC BoS CoC Anti-Discrimination Policies and Procedures into their own Policies and Procedures

Appendix I includes links to resources

- Notice of Rights at:
  https://www.hudexchange.info/resources/documents/Notice-on-Equal-Access-Rights.pdf

- HUD Equal Access Final Rule:
  https://www.hudexchange.info/news/hud-publishes-final-rule-equal-access-in-accordance-with-an-individuals-gender-identity/

Appendix II: Checklist Questions

- Does your agency have an Anti-Discrimination policy?

- Is there a stated plan to train new staff and clearly communicate this policy during the onboarding process? Is annual training provided for staff, volunteers, and contractors?

- Does the intake process include a copy of the agency's Anti-Discrimination policies to clients or people presenting for services.

- Does the Policy Refer to Department of Housing Urban and Development (HUD) Equal Access Rule, anti-discrimination and privacy laws, and all other federal, state, and local non-discrimination and privacy law?

- Is there a clear statement about non-discrimination because of race, ethnicity, color, national origin, language, ancestry, religion, sex, familial status, age, gender identity, LGBTQ+ status, marital status, domestic or sexual violence victim status, or sensory, mental, or physical disability?

Checklist Questions cont'd

- Is there an equal access policy?
  - If there is an equal access policy: Does it include specific procedures for working with transgender and gender nonconforming persons?
- Is there a family separation policy?
- Is there a faith-based activities policy?
- Do procedures demonstrate how the clients, agency, staff, volunteers, and contractors will carry out the agency's anti-discrimination policies?
- Are there grievance and anti-retaliation policies and procedures?
  - If so, are they shared with each person presenting for services?

Discussion

- Questions/Feedback

- Motion to approve?

CE Evaluation Changes

HUD requires annual evaluation of Coordinated Entry

- We evaluated CE for the first time in January 2019.
- We must survey clients and providers who participate in Coordinated Entry.
- The Coordinated Entry Council is planning for this year's evaluation.

Suggestions for improvement from the CE Council

- Survey RRH participants at entry, rather than once a year.
- Survey PSH participants over a 2 or 3 month period.
- Survey people currently experiencing homelessness the same as last year
  - Over 2 week period after the VI-SPDAT.
- Conduct evaluation in March or April of each year to avoid other funding cycles.

Feedback? Other ideas for improvement?

2019 PIT/HIC Update

Balance of State: 5% increase since 2010

2019 Point in Time Count: 2,989 Total People

Individuals:	2,211
People in Families:	776
Child-Only Households:	2

Chart data:

Year	Count
2010	2,851
2011	2,987
2012	2,922
2013	3,625
2014	3,195
2015	3,021
2016	2,963
2017	3,054
2018	2,991
2019	2,989

Subpopulations:

Bar chart showing: Veterans 166, Unaccompanied Youth 169, Chronic 180

Sheltered & Unsheltered

■ Unshetered   ■ Sheltered

850 (28%)

2,139 (72%)

Programs reporting: HMIS and Non-HMIS

	HMIS	Non-HMIS Total		Non-HMIS (Non-DV)	Non-HMIS DV Only
Emergency Shelter	28	85		40	45
Transitional Housing	12	33		28	5
Rapid Rehousing	21	3		2	1
Permanent Housing	22	36		36	0
Total	83	157		106	51

Unsheltered:
52 Counties, 755 Households, 850 people

Region 1	124
Cherokee	1
Clay	6
Graham	1
Haywood	32
Jackson	11
Macon	70
Madison	1
Swain	2

Region 2	40
Henderson	16
Polk	1
Rutherford	1
Transylvania	22

Region 3	88
Alexander	4
Burke	28
Caldwell	4
Catawba	50
McDowell	2

Region 4	72
Davie	8
Iredell	32
Surry	32

Region 5	81
Cabarrus	35
Davidson	7
Rowan	10
Stanly	16
Union	13

Region 6	5
Alamance	4
Person	1

Region 7	88
Harnett	6
Lee	60
Randolph	10
Richmond	12

Region 8	12
Robeson	12

Region 9	14
Franklin	4
Halifax	1
Vance	6
Warren	3

Region 10	75
Duplin	2
Greene	1
Lenoir	34
Wayne	25
Wilson	13

Region 11	22
Camden	1
Hertford	1
Pasquotank	19
Perquimans	1

Region 12	21
Beaufort	5
Bertie	1
Martin	1
Pitt	14

Region 13	39
Carteret	2
Craven	14
Onslow	23

Unknown Region*	11
Unknown County*	11

*We could not ascertain the region/county for 11 people who were interviewed.

NCCEH

Meetings & Reminders

Meetings & Reminders

- CoC New Applicant Webinar
  - Recording:http://bit.ly/2tNCcEU

- CoC Renewal Applicant Webinar
  - Recording:http://bit.ly/2UweclD

- VAWA Emergency Transfer Plan Webinar
  - Recording here: http://bit.ly/2GA4UQS

Meetings & Reminders

- Coordinated Entry Council
  - June 11, 2:00-3:30 PM
  - View the presentation: https://global.gotomeeting.com/join/791696621
  - Phone: (646) 749-3112 pin: 791696621

- BoS User Meeting
  - June 20, 1:00-2:30 PM
  - Register here: https://www.ncceh.org/events/1305/

Meetings & Reminders

- Funding and Performance Subcommittee
  - June 6 & June 27, 11 AM
  - View the presentation: https://global.gotomeeting.com/join/79169621
  - Phone: (646) 749-3112 pin: 791696621

- Anti-Discrimination Webinar
  - June 27, 2:00-3:00 PM
  - Register here: https://www.ncceh.org/events/1340/

Wrap Up

- Next Steering Committee Meeting:

  Tuesday, July 2, 10:30 AM – 12:00 PM

- Keep in touch
  - bos@ncceh.org
  - (919) 755-4393

Roll Call

- Other participants should enter their full name so we know they are here and included in the minutes.