



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Funding and Performance Subcommittee Meeting Minutes 06.27.2019

Subcommittee members in attendance: Melissa McKeown

NCCEH staff attending: Ehren Dohler, Amy Sawyer, Bagé Shade

Minutes:

Subcommittee met to share feedback and vote on draft of 2019 ESG Funding Priorities. Feedback from committee members is listed below:

Melissa approved of the new wording and felt like it captured the discussion we had about updates the subcommittee wanted for this year's document.

Subcommittee decided to end meeting early due to attendance and instead have NCCEH staff facilitate a vote for approval of the 2019 ESG Funding Priorities draft via e-mail.

NCCEH staff shared copy of 2019 ESG Funding Priorities draft document as well as presentation slides from the scheduled meeting to provide context around significant changes to the priorities from last year (Via e-mail on 6/28/19). Staff also offered an opportunity for subcommittee members to share feedback or comments. No feedback or comments were received via e-mail.

Highlighted changes:

Additional Changes (highlights)

- **Removed “low-barrier” where possible**
- **General clarifying language**
 - ex. Under “Purpose” section, changing “full Housing First implementation” to “expanding access to homeless services.”
 - More clarity in #3 “How To Use” Section



Significant Changes (highlights)

- **Shift from Agency-focused to Client-centered language in the following sections:**
 - Priority for Accessible Emergency Shelters
 - Priority for Accessible Rapid Re-housing Programs
 - Priority for Effective Street Outreach Programs (Principle 3 only)
 - Priority for Homelessness Prevention Programs that Reduce Returns to Homelessness and Prevent First Time Experiences with Homelessness



Significant Changes (highlights)

- **Shift from ESG-focused priorities to NC BoS CoC-focused priorities**
 - Removed reference to ESG tiering
 - Removed reference to special ESG requirements



Votes of “YES” to approve the 2019 ESG Funding Priorities draft were submitted via e-mail by the following subcommittee members:

- Joel Rice
- Talaika Williams
- Melissa McKeown
- Cindy Hathcock



Next Steps:

NCCEH staff will send out the approved draft via e-mail in the Steering Committee board packet so they will have an opportunity to review it before the Steering Committee meeting on 7/9/19. At this meeting, the 2019 ESG Funding Priorities draft will go before the steering committee for a vote to adopt as a final copy. Once approved, we will post to the website and inform the regions so they can begin preparing for the ESG competition to open mid-July.

Next meeting: Thursday, August 1, 2019 11 AM

