NC Balance of State Continuum of Care

Steering Committee Meeting
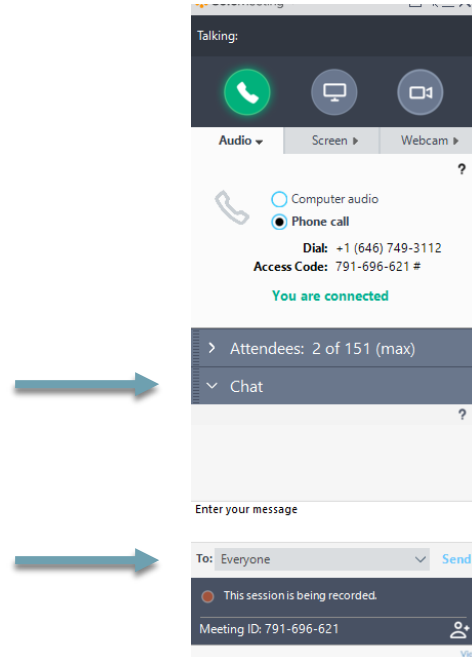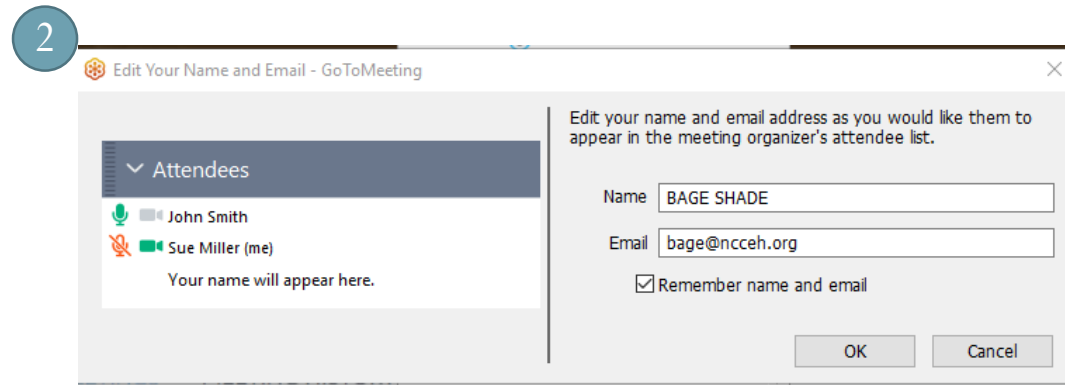
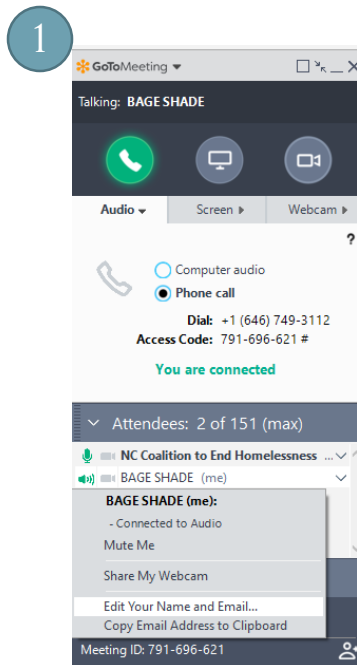September 10, 2019

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 Leads and at-large members to ensure quorum for votes
- Other participants should enter their full names so we know they are here and included in the minutes.

Agenda

Agenda

- Consent Agenda

- 2019 CoC Competition

- 2019 ESG Competition

- 2019 Nominations Committee Members

- Dorian Relief

- Meetings & Reminders

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/10368/

- Changes or discussion?

2019 CoC Competition

NC BoS CoC has over $10.4 million in homeless funding at stake in the 2019 CoC competition

Potential Amount Available to NC BoS CoC Applicants:

Annual Renewal Demand (ARD)	$8,583,575
Bonus Funding	$766,205
DV Bonus	$1,164,839
CoC Planning (not ranked)	$349,452

Projects will be ranked within 2 tiers:

Tier 1: 100% of first-time renewals + 94% of ARD	$8,085,723
Tier 2: 6% of ARD + Bonus + Domestic Violence	$2,428,896

Consolidated Application has 3 parts

CoC Application

Captures CoC-wide information

NCCEH, as Collaborative Applicants, writes this application

Input from agencies, Regional Committees, Steering Committee, and stakeholders necessary to give full scope of the CoC's work

Project Applications

New projects

Renewal projects

CoC Planning Grant

Project Priority Listing

Ranked list of each project

Recommended by the Project Review Committee

Approved by the Steering Committee

NCCEH staff are finalizing initial draft and attachments for the CoC Application

- Staff need further information to answer new questions in the CoC Application:

    - *Does anyone have a written agreement with a localWorkforce Development Board that helps people experiencing homelessness access employment?*

    - *Does anyone have a written agreement with state or local education or training organization that prioritizes access to education or training opportunities?*

    - *Has any region promoted partnerships and access to employment opportunities such as job fairs, outreach to employers, or partnership with staffing agencies?*

    - *Has your region worked with public or private agencies to find volunteer opportunities for people experiencing homelessness?*

2019 Project Applications Summary

Applications scored and ranked	35 renewal project applications
	27 Permanent Supportive Housing
	5 Rapid Re-housing
	3 Consolidations
	7 new project applications
	1 Permanent Supportive Housing
	4 Rapid Re-housing
	2 DV Bonus Funding
	1 RRH
	1 Supportive Services Only (SSO) for Coordinated Entry
Applications not scored and ranked (typically ranked as first project)	1 HMIS grant application 1 SSO-Coordinated Entry grant application
Applications not scored and not ranked	1 Planning grant application

Tier 1- $8,085,723

Tier 1+2- $9,349,780

DV Bonus- $1,163,318

Renewal Projects

Renewed at full funding	34
Renewed at reduced funding	1
Not funded - Reallocated	2

New Projects

RRH	2
Funded with bonus or DV bonus dollars	2
Not funded	3

Project Review Committee Recommendation

HMIS grant & SSO-CE renewals ranked first

Community-wide projects

Required by HUD

NCCEH is the grantee

Project Review Committee Recommendation

Renewal Ranking

Pull down renewal applications that do not meet Housing First and Key Elements/Benchmark Standards

Pull down programs that did not meet Housing First first and then programs that missed Key Elements/Benchmark Standards

Then score

Project Review Committee Recommendation

New RRH Projects

New RRH projects performed better than SHAHC renewal projects & ranked higher.

Trillium RRH Program

$200,087

NC DHHS CoC Application

$763,919

Project Review Committee Recommendation

NCCADV DV Bonus Projects

Increasing Rapid Re-housing for NC DV Survivors

Potential Funding $924,283

Improving CE for NC DV Survivors

Potential Funding $239,035

Ranked towards the bottom because ranking will not effect its chances for DV Bonus

The Steering Committee approved the Project Review Committee's Priority Project Listing last week!

Let's take a look at the final ranking list . . .

Rank	Agency	Project	Project Type	ARA (Amount Requested)	Running Total for all Grants	Total	Housing First	Key Elements (PSH) -OR- Benchmark		
1	NCCEH	HMIS Renewal	HMIS	$519,299	$519,299	-	-	-		
2	NCCEH	SSO Renewal	SSO	$423,767	$943,066	-	-	-		
3	Trillium Health Resources	Trillium PSH #3	PSH	$90,228	$1,033,294	101.0	met	met		
4	Vaya Health	Vaya Health PSH Western Combo	PSH	$396,038	$1,429,332	98.0	met	met		
5	Vaya Health	Vaya Health PSH Central Combo	PSH	$421,840	$1,851,172	86.0	met	met		
6	Thrive	Pathways to Permanent Housing Henderson County	PSH	$181,855	$2,033,027	85.0	met	met		
6C	Thrive	Pathways to Permanent Housing Henderson County Consolid	PSH-C							
77	Rockingham County Help for Homeless, Inc.	RCHH Permanent Supportive Housing Renewal Grant 2018	PSH	$249,740	$2,282,767	80.0	met	met		
8	Thrive	Pathways to Permanent Housing Henderson County 3	PSH	$59,838	$2,342,605	76.0	met	met		
9	Housing Authority of City of Greenville	Seeds of Change Renewal 2018	PSH	$293,952	$2,636,557	75.0	met	met		
10	Trillium Health Resources	Trillium PSH #1	PSH	$813,036	$3,449,593	74.0	met	met		
11	Trillium Health Resources	Trillium PSH #2	PSH	$117,036	$3,566,629	74.0	met	met		
12	Vaya Health	Vaya Health PSH Central Chronic	PSH	$50,962	$3,617,591	72.5	met	met		
13	Community Link, Programs of Travelers Aid	5 County PSH 0221-2019	PSH	$823,401.00	$4,440,992	72.0	met	met		
13C	Community Link, Programs of Travelers Aid	Community Link Northern PSH Combo 2019	PSH-C							
14	The New Reidsville Housing Authority	2018 Reidsville HA Renewal for 2019-2020	PSH	$266,435	$4,707,427	71.0	met	met		
15	Housing Authority of City of Greenville	Solid Ground Renewal 2018	PSH	$64,716	$4,772,143	68.0	met	met		
16	Community Link, Programs of Travelers Aid	Community Link PRC PSH 0236-2019	PSH	$256,553.00	$5,028,696	66.0	met	met		
17	Housing Authority of City of Greenville	Project Hope Renewal 2018	PSH	$428,036	$5,456,732	62.0	met	met		
18	Rockingham County Help for Homeless, Inc.	RCHH Rapid Re-Housing Renewal Grant 2018	RRH	$200,882	$5,657,614	54.5	met	met		
19	Community Link, Programs of Travelers Aid	Community Link PC PSH 0148-2019	PSH	$128,313.00	$5,785,927	52.0	met	met		
20	Community Link, Programs of Travelers Aid	Piedmont 2 PSH 0235-2019	PSH	$184,577.00	$5,970,504	51.0	met	met		
21	Housing Authority of City of Greenville	Project Stable Solutions 2018	PSH	$59,499	$6,030,003	48.0	met	met		
22	Community Link, Programs of Travelers Aid	AC PSH 0031-2019	PSH	$284,533.00	$6,314,536	47.0	met	met		
23	Community Link, Programs of Travelers Aid	Piedmont 1 PSH 0045-2019	PSH	$572,363.00	$6,886,899	47.0	met	met		
23C	Community Link, Programs of Travelers Aid	Community Link Piedmont PSH Combo 2019	PSH-C							
24	Union County Community Shelter	CoC RRH UCCS Renewal	RRH	$173,520	$7,060,419	29.0	met	met		
25	Pitt County Planning	PittRRH2019	RRH	$112,526	$7,172,945	28.0	met	met		
26	Partners Behavioral Health Management	Partners Consolidated Renewal 2018	PSH	$246,227	$7,419,172	28.0	met	met		
27	Burlington Development Corporation	STEPS RRH Renewal Application FY 2018	RRH	$55,960	$7,475,132	26.0	met	met		
28	Community Link, Programs of Travelers Aid	Community Link PRC RRH 0125-2019	RRH	$331,813.00	$7,806,945	24.0	met	unmet		
29	Eastpointe Human Services	Eastpointe Shelter Plus Care 3 - Renewal 2018	PSH	$207,784	$8,014,729	68.5	unmet	unmet		
30	Eastpointe Human Services	Eastpointe Shelter Plus Care -Combined -Renewal 2018 (a)	PSH	$70,994	$8,085,723	57.5	unmet	unmet	$8,085,723	Tier I
31	Eastpointe Human Services	Eastpointe Shelter Plus Care -Combined -Renewal 2019 (b)	PSH	$108,921	$8,194,644	57.5	unmet	unmet		
32	Eastpointe Human Services	Eastpointe Shelter Plus Care Southeast-Renewal 2018	PSH	$75,307	$8,269,951	42.0	unmet	met		
33	Trillium	Trillium RRH Program - NEW	RRH	$200,087	$8,470,038	48.5	met	unmet		
34	NC DHHS	CoC Application - NEW	RRH	$763,919	$9,233,957	32	met	unmet		
35	Surry Homeless and Affordable Housing Coalition	SHAHC PH Renewal 2018	PSH	$115,823	$9,349,780	48.5	unmet	met	$9,349,780	Tier II
36	NCCADV	IPV Survivor Housing Solutions - RRH - NEW	RRH	$924,283	$10,274,063	20	met	-		
37	NCCADV	IPV Survivor Housing Solutions - SSO-CE - NEW	SSO-CE	$239,035	$10,513,098	5	met	-		

PRC considered appeals from agencies not included or reallocated.

- The CoC received an appeal from:
  - Eastpointe

- The PRC did not grant any appeals. The Project Priority Listing will remain the same as approved last week.

Staff intend to submit the application early!

- Staff are aiming to post the final complete application with Project Priority Listing on September 24th.
  - We will notify all NC BoS CoC stakeholders when posting has occurred.

- Shooting for submitting consolidated CoC Application by September 27th!

2019 ESG Competition

ESG Remaining Timeline

Full application package due to NCCEH staff by 6 PM https://app.smartsheet.com/b/form/952cce6370504843abe9668867fe1bd6	September 6
Staff emails with feedback and recommendations	September 10-27
Funding Process Committee finalizes application package	September 27-October 7
Full application due to the ESG office	October 11

Regions that have not submitted Materials for NCCEH review

- Region 5- Extension
- Region 7- Late
- Region 8- Extension
- Region 10- Extension
- Region 11- Late
- Region 13- Late

Resources

- ESG Funding Process Tips Documents

- ESG Funding Priorities Document

- ESG Funding Priorities Worksheet

- ESG Scorecard

- All resources will be posted on our website:
  http://www.ncceh.org/bos/esg/

2019 Nominations Committee

Background

- Started as the Steering Committee Workgroup in 2017
- This workgroup was formed to develop the Steering Committee expansion and improvement proposal.
  - Created at-large member seats
  - Added the Funding and Performance Subcommittee
  - Enhanced Steering Committee meeting content and the process for information sharing
- Voted at the end of 2018 to become the Nominations Subcommittee

Nominations Subcommittee

- Meetings will be held in the 4th quarter of each year
  - Dates will be determined by subcommittee members
- Determines which at-large members to extend an invitation to renew for an additional year on the Steering Committee
- Recommends candidates to serve as new at-large members on the Steering Committee.

Call for Members

- Representatives from the Steering Committee or other CoC representatives
- Please signup by October 1st
  - https://app.smartsheet.com/b/form/370feb954a544cf5b295fdd4a3442247

Regional Committee Elections

2020 Regional Committee Elections should begin in 4th quarter meetings!

Regional Lead

Regional Alternate

Webmaster

To promote coverage, a single agency should not fill more than 2 leadership positions on the Regional Committee

Coordinated Entry Lead

PIT Lead (starts in 4th quarter of 2019)

ESG Funding Process Lead

CoC PRC Representative

Dorian Disaster Response

Phases of Disaster Shelter Operations

Priority: Resource Shelter

Priority: Transition shelter residents to appropriate housing

PHASE 1
EVENT HAPPENS

- People seek shelter

PHASE 2
POPULATION DECLINES

- Electricity restored
- Roads open
- Residents reestablish self-sufficiency and leave shelter

PHASE 3
POPULATION PLATEAUS

- Remaining residents unable to reestablish self-sufficiency w/o additional support services
- Casework identifies individual client needs
- Needs matched to available resources within community

PHASE 4
SHELTER CLOSES

- Residents choose appropriate housing solution

SHELTER POPULATION

EVENT

TIME

Shelter Transition Team

Intensive casework begins

Resources identified for unmet needs

Meetings & Reminders

Meetings & Reminders

- 2020 PIT Leads due September 16
  - Email Bos@ncceh.org with your PIT Leads

Region	PIT Lead
1	Judith Alvarado
2	Emily Lowery
3	Teena Willis
4	Mary Boyles
5	Andrea Merriman
6	Latonya Foust
7	Debbie Cole
8	Emily Locklear
9	VACANT
10	Candice Roundtree
11	Erica McCloud
12	James Cox
13	Lenize Patton

Meetings & Reminders

- BoS HMIS User Meeting
  - September 19, 1:00 P.M.
  - Register here: https://www.ncceh.org/events/1309/

- Coordinated Entry Council Meeting
  - September 16, 10:00 A.M.
  - Presentation: https://global.gotomeeting.com/join/791696621
  - Audio: (646) 749-3112 **Access Code: 791-696-621**
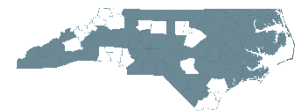
Wrap Up

- Next Steering Committee Meeting:

  Tuesday, October 1, 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.