NC BoS CoC Steering Committee Meeting
September 10, 2019 Minutes

Regional Leads Present: Kristen Martin, Teena Willis, Melissa McKeown, Natasha Elliott, Marie Watson, Emily Locklear, Joel Rice, LaTasha McNair, Melissa Eastwood, Jim Cox

At-Large Members Present: Deena Fulton, Angela Harper King, Dora Carter, Ellen Blackman, Eric Edwards, Lisa Phillips

SC Members Absent: Destri Leger, Ryan Carver, Parker Smith, Jessa Johnson, Todd Rosendahl

Interested Parties Present: Emily Lowery, Lori Watts, Monica Frizzell, Angela Battle, Bonnie Harper, Leila McMichael, Paulette Wall, Janice Sauls, Sonia Gibbs, Mary Erwin, Lynette Gordon, Joshua Edwards, Rebecca Snyder

NCCEH Staff Present: Brian Alexander, Ehren Dohler, Jasmin Volkel, Amy Sawyer, Jenn Von Egidy

Approval of Consent Agenda

- The consent agenda will be voted on as a whole at the beginning of each meeting. Steering Committee members may request to move an item from the consent agenda to the regular agenda, if they feel it requires additional discussion.
- The consent agenda was sent out prior to the meeting and is posted at: https://www.ncceh.org/files/10368/
- There being no changes needed, the consent agenda was approved by common consent.

2019 CoC Competition

- The 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

- Project applications must be placed into two tiers:
    - HUD has indicated that Tier 1 is the relatively "safe" tier, and projects placed in Tier 1 are likely to receive funding from HUD.
    - Tier 2 is the riskier tier, and projects placed in Tier 2 may or may not receive funding. In the past, the NC Balance of State CoC has had projects placed in Tier 2 that did not receive funding from HUD.
- 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 local Workforce Development Board that helps people experiencing homelessness access employment?*
        - Marie Watson stated Johnston Lee Harnett Community Action has a MOU with their Workforce Development Board.
    - *Does anyone have a written agreement with state or local education or training organization that prioritizes access to education or training opportunities?*

- Marie Watson state Johnston Lee Harnett Community Action has a MOU with the local community college.
  - *Has any region promoted partnerships and access to employment opportunities such as job fairs, outreach to employers, or partnership with staffing agencies?*
    - Teena Willis stated that Hickory has a new initiative with the soup kitchen and a car dealership to provide transportation for people to get to work. This is in a pilot stage now.
    - Marie Watson stated Johnston Lee Harnett Community Action has a partnership with a local manufacturer to hire their clients.
    - Melissa McKeown stated Union County Community Shelter has a partnership with the Community College to provide essential skills training for manufacturing jobs. She also stated a partnership with manufacturers that host job fairs quarterly.
  - *Has your region worked with public or private agencies to find volunteer opportunities for people experiencing homelessness?*
    - Melissa McKeown stated Union County Community Shelter partners with DSS when they have the Christmas Bureau so clients can volunteer for set-up or gift distribution.
  - Brian stated if anyone had other information he could add to the CoC Application to please email him at brian@ncceh.org .

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 CE
Applications not scored and ranked (typically ranked as first projects)	1 HMIS grant application
	1 SSO-CE grant application
Applications not scored and not ranked	1 Planning grant application

- Staff explained that the consolidated projects would be in the Project Priority Listing, with a letter 'C' next to it. If the consolidation application is not approved by HUD, then the projects that would be consolidated will remain unaffected.
  - **Tier 1-** $8,085,723

  - **Tier 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 included in the listing	3

Project Recommendations from the Project Review Committee

Projects ranked as follows:
- HMIS & SSO-Coordinated Entry Renewals ranked first and second.
  - Community-wide projects for required CoC infrastructure
  - Applied for by NCCEH
  - Scorecard not designed to measure
- Renewal Projects
  - 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 sort in order of score
- New RRH Projects
  - New RRH projects performed better than SHAHC renewal projects & ranked higher.
  - Trillium: $200,087
  - NC DHHS: $763,919
- NCCADV DV Bonus Projects

- o Ranked at the bottom because ranking will not affect its chances for DV Bonus
- o Increasing RRH for NC DV Survivors
  - ▪ Potential Funding $924,283
- o Increasing CE for NC DV Survivors
  - ▪ Potential Funding $239,035
- Staff displayed the final CoC Project Priority Listing.
- Staff intends to submit the CoC Consolidated Application by September 27th, which means they will publicly post the final application and Project Priority Listing on the NCCEH website on September 24th. Staff will send an email to NC BoS CoC stakeholders when it is posted.

Staff solicited questions or comments. None expressed.

ESG Application

The Emergency Solutions Grant competition 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 staff 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/
- Staff solicited questions or comments. None expressed.

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 sign-up 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

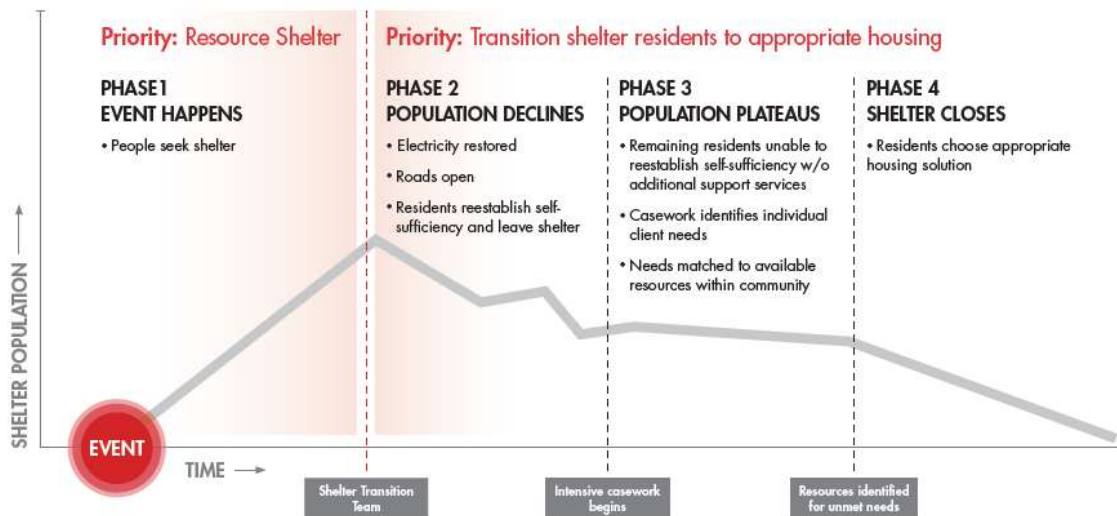PIT Lead (starts in 4th quarter of 2019)

ESG Funding Process Lead

CoC PRC Representative

Staff solicited questions or comments. None expressed.

Hurricane Dorian Disaster Response

- All disaster shelters for Hurricane Dorian response have now been closed. The impact was significantly less than what NC experienced last year with Hurricane Florence.

- If anyone is still displaced by Hurricane Dorian or Hurricane Florence, they can still contact 211 to seek assistance. Staff asked everyone to please communicate this to their communities.
- Staff asked that any program that sustained damage from the hurricane or if they have clients that are still displaced to please notify NCCEH.
- Staff solicited questions or comments. None expressed.

Meetings and Reminders

- 2020 PIT Leads due September 16
  - Email staff at bos@ncceh.org with your leads
- BoS HMIS User Meeting, September 19, 1:00 PM
  Register here: https://www.ncceh.org/events/1309/
- Coordinated Entry Council Meeting, September 16, 10:00 AM
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 **Access Code: 791-696-621**

Next Steering Committee Meeting: Tuesday, October 1, 10:30 AM – 12:00 PM