

# UNI5 REGIONAL COMMITTEE

## AGENDA

Date: 07-17-2019

Location: Burke United Christian Ministries and Conference Call

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of Minutes from June
- III. Balance of State
  - a. Steering Committee call updates
    - i. Continuum of Care Competition – NOFA released July 3<sup>rd</sup>
      1. CoC application materials posted at <https://www.ncceh.org/bos/currentcocapplication/>
        - a. New and Renewal scorecards, CoC Funding priorities & NOFA are available
        - b. Competition instructions and forms should be posted this week.
        - c. Intent to apply form posted and is due July 17<sup>th</sup>:  
<https://app.smartsheet.com/b/form/8c82b88fc7314ba4905d95f6f9b1057c>
        - d. Need agencies to apply that are interested and have capacity to operate CoC programs
        - e. New CoC applicant webinar: <https://global.gotomeeting.com/public/recording-player.html?s=2c4ea51f1958ea5271b64274ba979477131dfaac34174092b10627d6e3b0a197>
        - f. Renewal applicant webinar: <https://global.gotomeeting.com/public/recording-player.html?s=05aa585fb1fc014d2d4e0de89cf074d1477a16a8dccb73f35993ee0df44a979c>
      2. RFA has been released
      3. Applications due to ESG office by October 11<sup>th</sup>
      4. Need to complete ESG Funding priorities form
        - a. ESG Status Call – Aug 1<sup>st</sup> at 11am – view the presentation: <https://www.ncceh.org/bos/esg/>
          - i. Phone: 646-749-3112 Pin: 791696621
      5. Need to begin forming ESG committee to complete ESG regional application.
      6. ESG resources posted at <https://www.ncceh.org/bos/esg/>
      7. ESG funding Priorities Changes
        - a. Shift from agency-focused to client-centered language in several sections
        - b. Shift from ESG-focused priorities to NC BoS CoC-focused priorities
        - c. Removed “low barrier” where possible
        - d. General clarifying language
    - ii. ESG Competition
    - iii. Coordinated Entry Written Standards Update
      1. Evaluation procedure
      2. Updated “Coordinated Assessment” to “Coordinated Entry”
      3. NCCEH plans to release SSO-CE RFP for 2019-2020
        - a. Expanding current SSO-CE to cover more regional committees
        - b. Applicants must have a letter of support from Regional Committee to be CE Lead for grant
      4. Coordinated Entry Case Conferencing
    - iv. HUD Mainstream Voucher NOFA
- IV. Agency Updates & other Discussions

Adjourn

Next meeting: Next Uni5 Meeting – August 21, 2019 at 10am at Burke United Christian Ministries with Call in Option