



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, March 3, 2020 10:30 AM – 12:00 PM

NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Debra A. Susie	Estimated Time: 5 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Debra A. Susie	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda, if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
Supporting Materials:		
<ul style="list-style-type: none"> February 4, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ Approval of 2020 VAWA policy: The fillable form will be available here: https://www.ncceh.org/bos/steeringcommittee/ 		

COC COMPETITION UPDATES

THREE	Presenter: Brian Alexander	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will give an update on FY19 CoC program award announcements and discuss the timeline for the FY20 CoC competition, funding priorities, the formulation of the Scorecard Committee, and registration for the Grant Inventory Worksheet (GIW).	
	Supporting Materials: A copy of slides and recording of the webinar as well as an Intent to Apply form are on the NCCEH website.	

ANNUAL COORDINATED ENTRY EVALUATION

FOUR	Presenter: Ehren Dohler	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The CoC evaluates the coordinated entry system annually to understand how the NC BoS CoC is doing and mark areas for improvement. Staff will discuss the surveys and timeline for the coordinated entry evaluation.	
	Supporting Materials: <ul style="list-style-type: none"> • PSH webinar recording: https://transcripts.gotomeeting.com/#/s/ac7366b0304d436b2f01eae88a65b305402dc011d02eab4cd8ae80c27c0bcac2 • CE Evaluation Materials: http://www.ncceh.org/bos/coordinatedentry 	

NC HFA LETTERS OF SUPPORT

FIVE	Presenter: Jenn Von Egidy	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Outreach Mission, Inc., and Help, Incorporated have asked for letters of support for the NC Housing Finance Agency Supportive Housing Program. The NC Housing Finance Agency provide no interest loans for development of housing for vulnerable populations through their Supportive Housing Development Program.	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SIX	Presenter: Jasmin Volkel	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	<p>Background Information: The Racial Equity Subcommittee will kick off work in Quarter 1 with an orientation webinar, followed by an in-person meeting. Staff will provide a brief update and scope for the subcommittee.</p>
	<p>Supporting Materials:</p> <ul style="list-style-type: none"> • Racial Equity Subcommittee Orientation Webinar: https://www.ncceh.org/events/1385/ • More information: https://www.ncceh.org/bos/subcommittees/racialequity/

POINT-IN-TIME/HOUSING INVENTORY COUNT (PIT/HIC) UPDATE

SEVEN	<p>Presenter: Amy Sawyer</p>	<p>Estimated Time: 5 min</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
	<p>Background Information: The 2020 Point-in-Time/Housing Inventory Count was conducted on the night of January 29. Additional service-based surveys were collected through Feb 5. NC BoS CoC and HMIS@NCCEH staff have partnered to collect and analyze data on people experiencing homelessness and housing inventory from all agencies in the CoC. Over 150 agencies do not participate in HMIS, requiring individual follow-up, which has been the focus of the work in February.</p>	

UPCOMING MEETINGS & REMINDERS

EIGHT	<p>Presenter: Debra A. Susie</p>	<p>Estimated Time: 3 min</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
	<p>Background Information: Notices and updates from the Steering Committee board packet are also listed here.</p> <ul style="list-style-type: none"> • Coordinated Entry Evaluation Webinar for Shelters/Street Outreach <i>Tuesday, March 10, 10:00 – 11:30 A.M.</i> Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 • Racial Equity Subcommittee Orientation, Wednesday, March 11, 10:00 - 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 • Coordinated Entry Council Meeting, Monday, March 16, 10:00 – 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 • BoS HMIS User Meeting, Thursday, March 19, 1:00 - 2:30 P.M. Register here: https://www.ncceh.org/events/1378/ • VAWA Emergency Transfer Webinar, Wednesday, March 25, 10:00 - 11:00 A.M. Register here: https://www.ncceh.org/events/1403/ • Funding and Performance Subcommittee Meeting, Thursday, March 26, 11:00 A.M. - 12:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 	

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| | <ul style="list-style-type: none">• Racial Equity Subcommittee In-person Meeting
<i>Friday, March 27, 10:00 A.M. - 3:00 P.M.</i>
High Point, NC• Bringing it Home: Ending Homelessness in NC 2020, May 20-21, 2020
McKimmon Conference and Training Center, NC State University
Register here: https://nchousing.org/bringing-it-home-2020/ |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, APRIL 7, 2020 AT 10:30 A.M.