

Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, August 3, 2010

10:30 AM

Welcome

- Roll Call
- Reminders:
- *6 to mute/unmute line
- *4 will increase/decrease volume
- If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Blog: ncbos.wordpress.com
- BoS Overview
<http://www.ncceh.org/bos/>
- BoS Web page for general info:
<http://www.ncceh.org/BoSminutes/>
- Web page for prospective grantees:
<http://www.ncceh.org/BoSgrantees/>
- Web page where PIT info is listed:
<http://www.ncceh.org/BoS2009PIT/>

Review & Approve July Minutes

- <http://www.ncceh.org/BoSminutes/>

Agenda

- 2009 Awards
- 2010 Scorecard
- CoC Application Update
 - Pre-applications, APRs/QPRs, Participating Organizations
- Regional Committee Project Approval
- Regional Committee Updates
- Next meeting Tuesday, 9/7@ 10:30am

2009 New Project Awards

Applicant	Project Type	Amount
American Indian Mothers	SHP-PH	\$481,026
Crossroads Behavioral Healthcare	S+C	\$346,560
Eastpointe Human Services	S+C	\$436,620
Five County Mental Health Authority	S+C	\$436,620
Housing Authority of City of Greenville	S+C	\$284,760
Mental Health Partners	S+C	\$223,860
OPC MHDDSAS	S+C	\$575,460
Piedmont Behavioral Health Services	S+C	\$663,840
Residential Treatment Services of Alamance	SHP-PH	\$180,676
Smoky Mountain Center	S+C	\$268,740
Smoky Mountain Center	S+C	\$224,580
Surry Homeless and Affordable Housing Coalition	SHP-PH	\$129,427

Total 2009 Awards:

2009 Renewals	2009 New Projects	2009 Total
\$2,270,003	\$4,592,729	\$6,862,732

New Projects Next Steps:

- Begin to work on Technical Submission
- New SHP projects-- Register to attend SHP Start-up training with HUD on Sept 2nd 10am-4pm

2010 Scorecard

- Significant Changes:
 - Separate scorecards for New vs. Renewal Projects
 - New, clear guidelines for how to score
 - Section for staff only scoring
 - Match letters required for both new & renewals as threshold
 - New Regional Committee section
 - Recommend suspending Geographic Preference for 2010
 - Recommend not scoring HMIS-only renewals

2010 CoC Competition

Pre-applications

Changes to pre-applications should have been turned in to bos@ncceh.org by Friday, July 9th.

Changes to these pre-applications are OVERDUE:

- House of Recovery
- Onslow-Carteret Behavioral Healthcare
- Sandhills Community Action Program

BoS Participant Info

- All organizations who participate in BoS or Regional Activities
- Fill out form online:
<http://www.ncceh.org/forms/25/BoSParticipants2010/>
- Download Word form:
<http://www.ncceh.org/BoSgrantees/>

APRs & QPRs from Grantees

- Every time you turn in an APR to HUD or change anything with your grant, send a copy to NCCEH. (via email or fax)

Overdue QPRs (were due June 4th):

- Crossroads Behavioral Healthcare
- Eastpointe Human Services
- Mental Health Partners
- Piedmont Behavioral Healthcare

Regional Committee Minutes

- Meeting minutes are not being sent to bos@ncceh.org from:
 - Eastern NC
 - Iredell/Yadkin/Stokes
 - Kerr-Tar
 - Mid-South (Scotland, Columbus, Hoke, Robeson, Bladen)
 - Person/Chatham
 - Surry
 - Twin County (Nash-Edgecombe)

Regional Approval of Applications

- Available at www.ncceh.org/BoSgrantees
- New Form for Regional Committees to submit to Balance of State Steering Committee, new process approved at June Steering Committee Meeting
- Due to NCCEH by our next Steering Committee Meeting, September 7th.

Agencies who receive funding through the CoC should report on their project and performance to the Regional Committee— if this reporting has not taken place this year, it is recommended that it happen before the regional approval of applications.

Regional Committee Updates

- Top two recent highlights from your region

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next call at 10:30 am on September 7th!