



# North Carolina Balance of State Continuum of Care

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## Steering Committee Meeting Agenda

Tuesday, May 5, 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

<b>ONE</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@nceh.org">bos@nceh.org</a> with your contact information.	

#### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> NCEH 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.	
<b>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>• April 7, 2020 Steering Committee Minutes: <a href="https://www.nceh.org/bos/steeringcommittee/">https://www.nceh.org/bos/steeringcommittee/</a></li> </ul>		

#### COVID-19 RESPONSE

<b>THREE</b>	<b>Presenter:</b> Denise Neunaber	<b>Estimated Time:</b> 45 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> In response to the Coronavirus (COVID-19), NCEH has established an internal planning team to support the state-level response. NCEH created a web page for homeless services providers to access COVID-19 resources from state and national partners, including the NC Department of Health and Human Services, the Centers for Disease Control, and the US Department of Housing and Urban Development. NCEH holds weekly leadership calls on Wednesdays at 1 PM (see meeting reminders). NCEH staff will provide updates on the North Carolina COVID-19 response and seek updates from the field.	

	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• COVID-19 resource page: <a href="https://www.ncceh.org/covid-19/">https://www.ncceh.org/covid-19/</a></li> <li>• Link to recording of COVID-19 Virtual Meeting on March 18, 2020: <a href="https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0">https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0</a>.</li> <li>• Statewide North Carolina COVID-19 Homeless Response Assessment: <a href="https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment">https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment</a></li> </ul>
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## 2020 PIT/HIC UPDATE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 minutes
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> HUD requires CoCs to conduct an annual Point-In-Time and Housing Inventory Count during the last 10 days of January. NC BoS CoC stakeholders conducted the 2020 PIT/HIC count on January 29, 2020. Staff will provide an update on the current status of the PIT/HIC. Due to the COVID-19 crisis, HUD has extended the deadline for submission to June 30, 2020.	
	<b>Supporting Materials:</b>	

## COC COMPETITION UPDATES

<b>FIVE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on planning efforts for the FY20 CoC competition, including Scorecard Committee activities, the 2020 Grant Inventory Worksheet (GIW), and the Intent to Apply process	
	<b>Supporting Materials</b> <ul style="list-style-type: none"> <li>• CoC Funding Priorities: <a href="https://www.ncceh.org/files/10673/">https://www.ncceh.org/files/10673/</a></li> <li>• CoC Intent to Apply form: <a href="http://bit.ly/2TrvcKu">http://bit.ly/2TrvcKu</a></li> <li>• New CoC applicant webinar: <a href="http://bit.ly/2T5vd7R">http://bit.ly/2T5vd7R</a></li> </ul>	

## RACIAL EQUITY SUBCOMMITTEE UPDATES

<b>SIX</b>	<b>Presenter:</b> Jasmin Volkel	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Racial Equity Subcommittee work kicked off in Quarter 1 with two conference call meetings. Staff will provide a brief update and scope for the subcommittee.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Racial Equity Subcommittee Orientation Webinar: <a href="https://www.ncceh.org/events/1385/">https://www.ncceh.org/events/1385/</a></li> <li>• More information: <a href="https://www.ncceh.org/bos/subcommittees/racialequity/">https://www.ncceh.org/bos/subcommittees/racialequity/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>SEVEN</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 3 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	

- **ESG Workgroup Meeting, Thursday, May 14, 9:00-10:30 A.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
Audio: (646) 749-3112 Access Code: 791-696-621
- **Coordinated Entry Council Meeting, Monday, May 18, 10:00 – 11:30 A.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
Audio: (646) 749-3112 Access Code: 791-696-621
- **Racial Equity Subcommittee Meeting, Wednesday, May 20, 9:00 A.M.**  
Presentation: <https://www.gotomeet.me/NCEndHomelessness>  
Audio: (646) 749-3112 Access Code: 975-793-733
- **BoS HMIS User Meeting, Thursday, May 21, 1:00 - 2:30 P.M.**  
Register here: <https://www.ncceh.org/events/1379/>
- **Funding and Performance Subcommittee Meeting, Thursday, May 28, 11:00 A.M. - 12:00 P.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
Audio: (646) 749-3112 Access Code: 791-696-621
- **COVID-19 Local Leadership Response Sharing Call, Every Wednesday afternoon at 1:00**  
Presentation: <https://www.gotomeet.me/NCEndHomelessness>  
Audio: (646) 749-3112 Access Code: 975-793-733
- **CANCELLED:** Bringing it Home: Ending Homelessness in NC 2020, May 20-21, 2020

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

**TUESDAY, JUNE 2, 2020 AT 10:30 A.M.**