Steering Committee Meeting Agenda

Tuesday, June 2, 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 **Access Code:** 791-696-621

WELCOME & CALL TO ORDER

ONE	**Presenter:** Kevin McNamee	**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.	

STAFF UPDATES

TWO	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Background Information: Brian will give updates on some recent and upcoming staffing changes that affect the NC Balance of State Continuum of Care.	

CONSENT AGENDA

THREE	**Presenter:** Kevin McNamee			**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions			**Formal Approval Needed?** ☒ 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: ● May 5, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ ● HMIS Advisory Board CoC Representatives				

COVID-19 RESPONSE

<table>
<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Denise Neunaber</td><td>Estimated Time: 45 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: In response to the Coronavirus (COVID-19), NCCEH has established an internal planning team to support the state-level response. NCCEH 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. NCCEH holds weekly leadership calls on Wednesdays at 1 PM (see meeting reminders). NCCEH staff will provide updates on the North Carolina COVID-19 response and seek updates from the field.</td></tr>
<tr><td colspan="3">Supporting Materials:
COVID-19 resource page: https://www.ncceh.org/covid-19/
Link to recording of COVID-19 Virtual Meeting on March 18, 2020: https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0.
Statewide North Carolina COVID-19 Homeless Response Assessment: https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment</td></tr>
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COC COMPETITION UPDATES

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<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Brian Alexander and Ehren Dohler</td><td>Estimated Time: 35 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will give an update on current understanding of HUD's plans for the FY20 CoC competition. Staff will discuss the scorecard process for this year and ask for approval of the Scorecard Committee's recommendations.</td></tr>
<tr><td colspan="3">Supporting Materials
New Scorecard: https://www.ncceh.org/files/10774/
Renewal Scorecard: https://www.ncceh.org/files/10775/
CoC Funding Priorities: https://www.ncceh.org/files/10673/
CoC Intent to Apply form: http://bit.ly/2TrvcKu
New CoC applicant webinar: http://bit.ly/2T5vd7R</td></tr>
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BURLINGTON DEVELOPMENT CORPORATION GRANT TRANSFER

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<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info   ☒ Obtain Input   ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: Burlington Development Corporation notified CoC staff that they no longer wished to operate their current CoC-funded rapid re-housing program after June 30, 2020. With a renewal grant beginning on July 1, 2020, the CoC issued an RFP for interested agencies to take over the project. Per the CoC's Significant Change Policy, the Project Review Committee met to consider applications and have made a recommendation to the Steering Committee for approval.</td></tr>
<tr><td colspan="3">Supporting Materials
Announcement of Available CoC Grant Transfers: https://www.ncceh.org/media/files/files/0f333a5c/announcement-of-available-transfer-bdc-february-2020-final_43bvUbr.pdf</td></tr>
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RACIAL EQUITY SUBCOMMITTEE UPDATE

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<tr><td rowspan="5">SEVEN</td><td colspan="2">Presenter: Angela Harper King & Jenn Von Egidy</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: The Racial Equity Subcommittee has begun to intersect with other committees to ensure racial equity is incorporated across homeless response in NC BoS CoC and state-wide. Beginning in May, we started inviting members of the Racial Equity Subcommittee to present updates to the Steering Committee.</td></tr>
<tr><td colspan="3">Supporting Materials:
● More information: https://www.ncceh.org/bos/subcommittees/racialequity/</td></tr>
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UPCOMING MEETINGS & REMINDERS

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<tr><td rowspan="5">EIGHT</td><td colspan="2">Presenter: Kevin McNamee</td><td>Estimated Time: 3 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
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● **Coordinated Entry Council Meeting,** *Monday, June 15, 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, June 17, 9:00 A.M.*
Presentation: https://www.gotomeet.me/NCEndHomelessness
Audio: (646) 749-3112 Access Code: 975-793-733

● **BoS HMIS User Meeting,** *Thursday, June 18, 1:00 - 2:30 P.M*.
Register here: https://www.ncceh.org/events/1379/

● **Funding and Performance Subcommittee Meeting**, *Thursday, June 25, 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

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

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