



# North Carolina Balance of State Continuum of Care

[bos@ncceh.org](mailto:bos@ncceh.org)

919.755.4393

[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, August 4, 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@ncceh.org">bos@ncceh.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> 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.	
<b>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>• July 7, 2020 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>		

#### COVID-19 RESPONSE

<b>THREE</b>	<b>Presenter:</b> Denise Neunaber, Brian Alexander, and Ashley VonHatten	<b>Estimated Time:</b> 25 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), 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 bi-weekly leadership calls on Wednesdays at 1 PM (see meeting reminders). NCCEH staff will provide updates on Back@Home North Carolina, the ESG-	

	CV and Back@Home awards plus future ESG funding opportunities, and present information on how Back@Home affects the CoC's CE system.
	<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>• 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>

## 2020 PIT/HIC REPORT

<b>FOUR</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 20 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 a summary of the NC Balance of State CoC's submission to HUD.	

## RACIAL EQUITY SUBCOMMITTEE UPDATE

<b>FIVE</b>	<b>Presenter:</b> Dr. LaTonya Penny	<b>Estimated Time:</b> 10 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> Update on the work of the Racial Equity Subcommittee. The Subcommittee has launched the Racial Equity Dialogue series with its first installment, a panel discussion on "Police Brutality, Anti-Blackness, and the Community Response in NC BoS CoC." Continuing its work building a racial equity assessment, the Subcommittee is negotiating a contract with C4 Innovations through its SPARC initiative to provide racial equity training to Subcommittee and Steering Committee members.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• More information: <a href="https://www.ncceh.org/bos/subcommittees/racialequity/">https://www.ncceh.org/bos/subcommittees/racialequity/</a></li> <li>• 2019 Racial Equity Assessment: <a href="https://www.ncceh.org/files/10605/">https://www.ncceh.org/files/10605/</a></li> </ul>	

## SCHOOL REENTRY PLANNING

<b>SIX</b>	<b>Presenter:</b> Lisa Phillips	<b>Estimated Time:</b> 10 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> The North Carolina Homeless Education Program (NCHEP) is the Education Children and Youth Program for the state of North Carolina. NCHEP ensures that all children and youth experiencing homelessness in our state have access to public education to which they are entitled under the federal McKinney-Vento Act. Lisa will discuss reentry back to school and resources for educations, community programs, and their families.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">Lighting Our Way Forward: NC's Guidebook for Reopening Public Schools</a></li> <li>• <a href="#">FAQ: COVID-19 and Homelessness</a></li> </ul>	

## UPDATE ON PROPOSED CHANGE TO HUD'S EQUAL ACCESS RULE

<b>SEVEN</b>	<b>Presenter:</b> Sarah Murray	<b>Estimated Time:</b> 10 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> Update on recent HUD action to change a clause in the Equal Access Rule rolling back protections for transgender and gender non-conforming people seeking assistance at	

	homeless shelters. Update will detail NCCEH’s response and any potential impact on NC BoS CoC governance.
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Link to official register: <a href="https://bit.ly/30GJ9HS">https://bit.ly/30GJ9HS</a></li> <li>• NAEH Statement: <a href="https://bit.ly/2BqtsMi">https://bit.ly/2BqtsMi</a></li> </ul>

## UPCOMING MEETINGS & REMINDERS

<b>EIGHT</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 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.		
<ul style="list-style-type: none"> <li>• <b>COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00. August meetings: August 5 and 19th</b>            Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a>            Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>• <b>Coordinated Entry Council Meeting, Monday, August 17, 10:00 – 11:30 A.M.</b>            Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a>            Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>• <b>Racial Equity Subcommittee Meeting, Wednesday, August 19, 9:00 A.M.</b>            Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a>            Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>• <b>BoS HMIS User Meeting, Thursday, August 20, 1:00 - 2:30 P.M.</b>            Register here: <a href="https://www.ncceh.org/events/1379/">https://www.ncceh.org/events/1379/</a></li> <li>• <b>Funding and Performance Subcommittee Meeting, Thursday, August 27, 11:00 A.M. - 12:00 P.M.</b>            Presentation: <a href="http://www.uberconference.com/brianncceh">www.uberconference.com/brianncceh</a>            Audio: (401) 283-4752 Access Code: 13939</li> <li>• <b>CoC Competition Update, Awaiting information from HUD regarding plans for the FY20 CoC competition.</b>            CoC Funding Priorities: <a href="https://www.ncceh.org/files/10673/">https://www.ncceh.org/files/10673/</a>            CoC Intent to Apply form: <a href="http://bit.ly/2TrvcKu">http://bit.ly/2TrvcKu</a></li> </ul>			

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

TUESDAY, SEPTEMBER 1, 2020 AT 10:30 A.M.