



# North Carolina Balance of State Continuum of Care

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

## Steering Committee Meeting Agenda

Tuesday, September 1, 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@nceeh.org">bos@nceeh.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>August 4, 2020 Steering Committee Minutes: <a href="https://www.nceeh.org/bos/steeringcommittee/">https://www.nceeh.org/bos/steeringcommittee/</a></li> </ul>		

#### EMERGENCY SOLUTIONS GRANT (ESG) UPDATE

<b>THREE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 30 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Staff will update Steering Committee members on the ESG-CV allocations for the NC BoS CoC including awards for both Crisis Response and Back@Home. The NC ESG Office released the 2021 ESG Annual Allocation RFA on August 17 <sup>th</sup> . Final applications will be due to NC DHHS by October 16 <sup>th</sup> . Per initial conversation last month, CoC staff have developed a proposed process and timeline for the 2021 ESG competition based on the ESG-CV funding process. Steering Committee members will consider approving the proposed process and timeline.	
	<b>Supporting Materials:</b>	
<ul style="list-style-type: none"> <li>2021 ESG Annual Allocation information: <a href="https://www.nceeh.org/bos/esg/">https://www.nceeh.org/bos/esg/</a></li> </ul>		

## RACIAL EQUITY SUBCOMMITTEE UPDATE - RACIAL EQUITY TRAINING AND ASSESSMENT

<b>FOUR</b>	<b>Presenters:</b> Teresa Robinson, Brian Alexander, and Andrea Carey	<b>Estimated Time:</b> 30 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b>	
	<ul style="list-style-type: none"> <li>• NCCEH has finalized a contract with C4 to provide racial equity training to the NC BoS CoC Steering Committee and Racial Equity Subcommittee. Two 90-minute trainings will be held on Nov 10 and Nov 17th from 12:30-2:00pm. Information on registration will be sent via email.</li> <li>• HUD requires CoCs to perform a Racial Equity Assessment and attach the document to the annual CoC Application. NCCEH Data Center and CoC staff have worked closely with the RE Assessment Workgroup and RE Subcommittee to develop this year's assessment. In its August 19<sup>th</sup> meeting, the RE Subcommittee voted to recommend this year's RE Assessment for approval by the Steering Committee. Subcommittee members and NCCEH staff will give a high-level data summary from the assessment and outline the key goals the CoC will take to address racial disparities and improve equity.</li> </ul>	
<b>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>• 2020 RE Assessment: <a href="https://www.ncceh.org/media/files/files/bf3a7a6b/2020-re-assessment-final-draft.pdf">https://www.ncceh.org/media/files/files/bf3a7a6b/2020-re-assessment-final-draft.pdf</a></li> </ul>		

## EVICTIION DIVERSION STRATEGIES

<b>FIVE</b>	<b>Presenter:</b> Parker Smith and Isaac Sturgill	<b>Estimated Time:</b> 15 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> State response and local strategies: HUD released the CDBG-CV waiver this month, which allows up to 6 months of rent/utilities payments. The Governor announced \$175 million to assist with rental, utility payments for North Carolinians. Local communities around the state have developed eviction diversion strategies—including mediation programs, partnerships with law schools, etc., through the last few months of the pandemic.	
	<b>Supporting Materials:</b>	
<ul style="list-style-type: none"> <li>• Press release of Governor's announcement: <a href="https://governor.nc.gov/news/governor-cooper-announces-175-million-assist-rental-utility-payments-north-carolinians">https://governor.nc.gov/news/governor-cooper-announces-175-million-assist-rental-utility-payments-north-carolinians</a></li> </ul>		

## UPCOMING MEETINGS & REMINDERS

<b>SIX</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 P.M. September meetings: September 2, 16, and 30, 2020</b> Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>• <b>Racial Equity Subcommittee Meeting, Wednesday, September 16, 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, September 17, 1:00 - 2:30 P.M.</b> Register here: <a href="https://www.ncceh.org/events/1445/">https://www.ncceh.org/events/1445/</a></li> <li>• <b>Coordinated Entry Council Meeting, Monday, September 21, 10:00 – 11:30 A.M.</b> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a></li> </ul>	

Audio: (646) 749-3112 Access Code: 975-793-733

- **Deadline for 60-day Public Comment on proposed change to HUD's Equal Access Rule, September 22, 2020**  
Comments can be submitted through the "Housing Saves Lives" portal:  
<https://housingsaveslives.org/>
- **Funding and Performance Subcommittee Meeting, Thursday, September 24, 11:00 A.M. - 12:00 P.M.**  
Presentation: [www.uberconference.com/brianncceh](http://www.uberconference.com/brianncceh)  
Audio: (401) 283-4752 Access Code: 13939
- **Racial Equity Dialogue: Racism and Homelessness in the Justice and Re-Entry Systems, Tuesday, September 29, 12:00 P.M.**  
Register here: <https://www.ncceh.org/events/1449/>
- **CoC Competition Update, Awaiting information from HUD regarding plans for the FY20 CoC competition. New agencies interested in applying for FY20 CoC Program funds should complete an Intent to Apply form.**  
CoC Funding Priorities: <https://www.ncceh.org/files/10673/>  
CoC Intent to Apply form: <http://bit.ly/2TrvcKu>

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

**TUESDAY, OCTOBER 6, 2020 AT 10:30 A.M.**