



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, December 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

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.	

CONSENT AGENDA

TWO	Presenter: Kevin McNamee	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> 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:		
<ul style="list-style-type: none"> • November 3, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ • Community Link Grant Amendment Requests: CL NC0045: https://www.ncceh.org/files/11183/ CL NC0125: https://www.ncceh.org/files/11184/ 		

HMIS PRIVACY POLICIES

THREE	Presenter: Andrea Carey	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: With the change from NC HMIS to HMIS@NCCEH in 2019, policies on how the new implementation handles privacy were updated. NCCEH Data Center staff will give a broad overview about privacy in HMIS@NCCEH and the ways in which CoC, program, and client-level data	

	can be shared and how decisions are made to share this information with stakeholders and for research purposes.
	Supporting Materials: <ul style="list-style-type: none"> • HMIS@NCCEH Policies and Procedures: https://bit.ly/3JF7b2 • Privacy Sign: https://bit.ly/32VEwvE • HMIS Release of Information: https://bit.ly/3pDPmQs • HMIS Privacy Script: https://bit.ly/35CCged

ELECTION OF 2021 AT-LARGE MEMBERS - NC BOS COC STEERING COMMITTEE

FOUR	Presenter: Debra A. Susie and Nominating Subcommittee	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Nominating Subcommittee has developed a slate of 2021 at-large nominees to be approved by the Steering Committee at the December 2020 meeting. Staff will also provide a reminder regarding Regional Committee elections.	
	Supporting Materials: <ul style="list-style-type: none"> • Registration for NC Balance of State CoC Steering Committee Orientation Webinar: https://www.ncceh.org/events/1474/ 	

2021 PIT/HIC

FIVE	Presenter: Andrea Carey and Brian Alexander	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD requires CoCs to conduct an annual Point-In-Time and Housing Inventory Count during the last 10 days of January. Staff has started internal planning for the 2021 PIT/HIC Count, which will be conducted on January 27, 2021. Staff will provide an introduction to what we currently know about the requirements for the 2021 PIT/HIC Count. Staff will hold an orientation webinar for regional PIT/HIC Leads and other interested parties on Wednesday, December 2 at 1 PM.	
	Supporting Materials: <ul style="list-style-type: none"> • HUD Conducting the 2021 Unsheltered PIT Count: https://bit.ly/2KhbvE9 	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SIX	Presenter: Kevin McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Update on the work of the Racial Equity Subcommittee. The subcommittee has joined the Steering Committee in a racial equity training hosted by C4 innovations. Information will be presented on next steps for the Racial Equity Subcommittee in implementing the information presented in the training.	
	Supporting Materials: <ul style="list-style-type: none"> • More information: https://www.ncceh.org/bos/subcommittees/racialequity/ 	

BACK@HOME UPDATE

SEVEN	Presenter: Ashley VonHatten	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Background Information: Back@Home referral process update regarding building a new assessment and intake system in Smartsheet for Back@Home and training schedule for NC 211, Rehousing Agencies, and CoC CE Representatives.

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Kevin McNamee	Estimated Time: 5 min	
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.		
<ul style="list-style-type: none"> ● New ESG Grantee Orientation webinar, Thursday, December 3, 11 A.M. - 12:30 P.M. Register here: https://www.ncceh.org/events/1467/ ● COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00. December meetings: December 9th and 23rd Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 ● Funding and Performance Subcommittee Meeting, Friday, December 11, 12:00 – 1:00 P.M. Presentation: uberconference.com/brianncceh Audio: (401) 283-4752 Pin: 13939 ● NC BoS CoC Steering Committee’s New Member Orientation, Thursday, December 17, 2:30 – 4:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 Register here: https://www.ncceh.org/events/1474/ ● Coordinated Entry Council Meeting, Monday, December 21, 10:00 – 11:30 A.M. Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 ● 2021 PIT Training (NC BoS CoC non-HMIS participating projects), Wednesday, January 6, 2021, 11:30 a.m. - 12:30 p.m. Register here: https://www.ncceh.org/events/1468/ ● 2021 Victim Service Providers PIT Training (NC BoS CoC non-HMIS participating projects), Thursday, January 7, 2021, 11:30 A.M. - 12:30 P.M. Register here: https://www.ncceh.org/events/1469/ ● Racial Equity Subcommittee Meeting, Cancelled. Meetings will resume in January on the third Wednesday of the month. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 ● BoS HMIS User Meeting, Thursday, January 21, 2021, 1:00 - 2:30 P.M. Register here: https://www.ncceh.org/events/1464/ ● CoC Competition Update, Awaiting information from HUD regarding plans for the FY20 CoC competition. 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, JANUARY 5, 2021 AT 10:30 A.M.