North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda
Tuesday, February 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 **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:** 10 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: • January 5, 2021 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ • January 15, 2021 Steering Committee ESG-CV Grant Slate Approval Minutes: https://www.ncceh.org/bos/steeringcommittee/	

PUBLIC POLICIES IMPACTING THE NC BOS COC

THREE	**Presenter:** Debra A. Susie	**Estimated Time:** 30 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Several statewide organizations have provided representatives to serve as at-large members on the BoS CoC Steering Committee. Each of these groups have developed their own respective public policy agendas. At-large members will present issues within those that could positively impact the work of the NC Balance of State CoC.	

COC APPLICATION UPDATES

FOUR	**Presenter:** Brian Alexander	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will give an update on FY20 CoC program and discuss the timeline for the FY21 CoC competition. Staff will re-introduce the intent to apply process.	

COODINATED ENTRY EVALUATION

<table>
<tr><td rowspan="5">FIVE</td><td colspan="2">Presenter: Ashley VonHatten</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 CoC evaluates the coordinated entry system annually to understand how the NC BoS CoC is doing and mark areas for improvement. CEC members will tentatively plan on collecting Permanent Housing evaluations from March 1, 2021 – April 30, 2021 and Shelter and Street Outreach evaluations from April 17, 2021 – April 30, 2021. CEC will make final decision on surveys and dates during the February 15, 2021 meeting.</td></tr>
<tr><td colspan="3">Supporting Materials:
• CE Evaluation Materials: https://www.ncceh.org/bos/coordinatedentry/</td></tr>
</table>

2021 POINT-IN-TIME/HOUSING INVENTORY COUNT UPDATE

<table>
<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 5 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 Point-in-Time Count documented everyone experiencing sheltered homelessness on the night of January 27, 2021. Staff will provide the Steering Committee with an update on the PIT count.</td></tr>
<tr><td colspan="3">Supporting Materials: PIT Resources: https://www.ncceh.org/datacenter/pointintimehowto/</td></tr>
</table>

EMERGENCY SHELTER LEARNING COLLABORATIVE (ESLC)

<table>
<tr><td rowspan="4">SEVEN</td><td colspan="2">Presenter: Kevin McNamee</td><td>Estimated Time: 15 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: After completing a contract with the National Alliance to End Homelessness to host an Emergency Shelter Learning Collaborative in NC BoS CoC Region 05, NCCEH is moving forward with an adapted model of technical assistance to offer emergency shelters in the NC BoS CoC. The goal of this technical assistance is to support a cohort of 2-3 emergency shelters at a time to work collaboratively toward providing housing-focused and low-barrier shelter services that are safe for shelter participants and staff. This initiative was presented on 1/29 and recruitment for the first cohort has begun.</td></tr>
<tr><td colspan="3">Supporting Materials: Emergency Shelter Technical Assistance interest form:
https://forms.gle/hfr3QBCWT3BoLzTC9</td></tr>
</table>

UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="6">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>
<tr><td colspan="3">

COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00. February meetings: February 3rd and 17th
Presentation: https://www.gotomeet.me/NCEndHomelessness
Audio: (646) 749-3112 Access Code: 975-793-733
Coordinated Entry Council Meeting, Monday, February 15, 10:00 – 11:30 A.M.
Presentation: https://www.gotomeet.me/NCEndHomelessness
Audio: (646) 749-3112 Access Code: 975-793-733
Racial Equity Subcommittee Meeting, February 17, 9:00 – 10:00 A.M.
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621
BoS HMIS User Meeting, Thursday, February 18, 1:00 - 2:30 P.M.

</td></tr>
</table>

	Presentation: https://global.gotomeeting.com/join/168443229 Audio: (571) 317-3122 Access Code: 168-443-229
	• **Funding and Performance Subcommittee Meeting,** *Thursday, February 25, 11:00 A.M. – 12:00 P.M.* Presentation: uberconference.com/brianncceh Audio: (401) 283-4752 Pin: 13939

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, MARCH 2, 2021 AT 10:30 A.M.