North Carolina
Balance of State Continuum of Care

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

Steering Committee Meeting Agenda
Tuesday, April 6, 2021, 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:	
	• March 2, 2021 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/	
	• Anti-Discrimination Policies and Procedures: https://www.ncceh.org/media/files/page/fd5735f1/2021-anti-discrimination-policy-draft-.pdf	
	• 2021 VAWA Emergency Transfer Policy: https://www.ncceh.org/media/files/page/1329d3f9/2021-nc-bos-vawa-emergency-transfer-plan-draft.pdf	

FY21 COC COMPETITION

THREE	**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 FY21 CoC program competition, including information about the required intent to apply process and the FY21 CoC Funding Priorities.	

VACCINE ROLL OUT ACROSS THE NC BOS COC

FOUR	Presenter: Debra A. Susie and Erika Ferguson	**Estimated Time:** 45 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No

	Background Information: NC DHHS can assist Continuums of Care (CoC) to determine the best strategy for vaccine distribution for people experiencing homelessness. Information will be exchanged on how regions are working with vaccine providers and what support is needed to request vaccines for those served by community shelter and service providers.

FY18 SSO CE UPDATE

<table>
<tr><td rowspan="3">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: FY18 SSO-CE grant ended on November 30, 2020, with the APR submitted to HUD on February 26, 2021. Staff will give an update on FY18 SSO-CE grant accomplishments, challenges, and spending.</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="10">SIX</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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- **COVID-19 Local Leadership Response Sharing Call,** *Every other Wednesday afternoon at 1:00. April meetings: April 14 and 28*
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733

- **BoS HMIS User Meeting,** *Thursday, April 15, 1:00 - 2:30 P.M.*
  Presentation: https://global.gotomeeting.com/join/168443229
  Audio: (571) 317-3122 Access Code: 168-443-229

- **Coordinated Entry Council Meeting**, *Monday, April 19, 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,** *Wednesday, April 21, 9:00 – 10:00 A.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **Violence Against Women Act (VAWA) Training,** *Wednesday, April 21, 11:00 A.M*
  Presentation: https://www.gotomeet.me/NCCoalitiontoEndHomelessness
  Audio: (872) 240-3212 Access Code: 152-499-645

- **Funding and Performance Subcommittee Meeting,** *Thursday, April 22, 11:00 A.M. – 12:00 P.M.*
  Presentation: uberconference.com/brianncceh
  Audio: (401) 283-4752 Access Code: 13939

- **Anti-Discrimination Policy Webinar,** *Wednesday, April 28, 11:00 A.M. – 12:00 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, MAY 4, 2021 AT 10:30 A.M.