



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Funding and Performance Subcommittee Meeting Minutes 04.22.2021

Members Present: Melissa McKeown, Amy Modlin, Jane Earnest

NCCEH Staff Present: Brian Alexander

Minutes:

- Brian welcomed members and introduced the agenda for the meeting.
- Brian provided an overview of HMIS Recruitment activities from regional reports due on April 15th
 - 5 regions reported recruitment activities.
 - Regions 1, 2, 6, 12, and 13 had some activity in the first month.
 - Region 1: HERE in Jackson County (called, awaiting a return call)
 - Region 2: Hendersonville Rescue Mission (not interested in joining)
 - Region 6: No outreach this month; working on outreach plans
 - Region 12: Zion Shelter and Open Door Community (both interested but not ready, follow-up needed)
 - Region 13: Family Promise Carteret and Hope Recovery Homes (called, awaiting a return call); Second Chance (not interested in joining)
 - FPS members will do follow-up calls/emails with RLAs that did not report. Brian will send a list of assignments and contact information.
 - Brian will do follow-up in reporting regions where there are some issues or more information needed.
 - Amy suggested, and members agreed, it would be a good idea to have a follow-up call with RLAs in May to do peer sharing. Brian will look at scheduling a call.
- Brian gave an update on the current status of the FY2021 CoC Funding Priorities. Prior to the meeting, NCCEH emailed an updated draft that was inclusive of feedback from members from the February meeting and member feedback after the initial draft was emailed.
 - Minor changes were made to the FY2020 CoC Funding Priorities document:
 - Dates
 - Minor word updates without substantive changes
 - Consideration of pandemic when making decisions regarding re-allocations
 - New Projects Grid updated:
 - Used 2020 Point-in-Time count data
 - Used FY2020 CoC awards to update funding totals and number of beds per region
 - Added number of projects to the chart in the Appendix

- Brian mentioned Sarah Lancaster's questions about the process for determining whether a project is reallocated. He explained that the PRC asks for more information about what other projects exist in the region, the existing projects' ability to absorb households that need continuing support, spending information, and the ability to serve more households. Staff provide an overview of current regional coverage and implications for reallocating a portion or all of a projects funding.
- Brian asked if other changes needed to be considered. Members had none.
- Melissa motioned to approve the draft FY2021 CoC Funding Priorities document for recommendation to the Steering Committee for approval. Amy seconded. All in favor. Motion was passed by the subcommittee.
- Brian explained the next steps:
 - Staff will finalize the FY2021 CoC Funding Priorities draft document and post to the Steering Committee page for review.
 - Steering Committee members will consider the document for approval.
 - Staff will post the final approved document to the CoC Application page.
- Brian gave an update on the NC Balance of State CoC Steering Committee Dashboard project.
 - Andrea has finished the QA process on the changes that WellSky made to update the CSV export.
 - ICA has the criteria for the dashboard and construction is underway.
 - Andrea will be meeting with ICA tomorrow for troubleshooting and a progress report.
 - If all goes well, we may have a draft dashboard for the FPS to review at the May 2021 meeting.
- Next month's meeting will be Thursday, May 27, 2021 at 11 AM.