Steering Committee Meeting Agenda

Tuesday, August 3, 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:** Laurel 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:** Laurel McNamee	**Estimated Time:** 5 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: ● July 6, 2021 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/	

CONSUMER ADVISORY COUNCIL VOTE

THREE	**Presenter:** Jeffrey Rawlings	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: A work group of CoC staff and Steering Committee members has been working to formalize a way to explicitly incorporate lived experience of homelessness into CoC governance and activities. The workgroup has found another volunteer to co-chair the CAC and will request Steering Committee approval.	
	Supporting Materials: ● Proposal for the formation of a Consumer Advisory Council: https://www.ncceh.org/files/11484/ ● Proposed Governance Charter updates: https://www.ncceh.org/files/11485/	

ESG COMPETITION UPDATE

FOUR	**Presenter:** Laurel McNamee	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: On July 6, 2021, the North Carolina Department of Health and Human Services (NC DHHS) released a grant opportunity for non-profits and local units of government to provide services related to assisting individuals or families experiencing or at-risk of homelessness. This is the annual allocation for ESG funds for agencies providing Street Outreach, Emergency Shelter, Rapid Rehousing, and Homelessness Prevention services. Information on the RFA, the grant process, and timeline will be presented.	
	Supporting Materials: ● More information: https://www.ncceh.org/bos/esg/ ● NC-DHHS - NC ESG RFA: https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-grantee-information/aging-and-adult-services-grant-opportunities	

COC COMPETITION UPDATE

FIVE	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an update on the FY21 CoC competition, including information about the required intent to apply process.	
	Supporting Materials: ● Intent to Apply Form: http://app.smartsheet.com/b/form/21264606950a47839d4852bc63d241c4 ● CoC Funding Priorities: https://www.ncceh.org/bos/currentcocapplication/	

RACIAL EQUITY SUBCOMMITTEE UPDATE

SIX	**Presenter:** Dr. Deniece Cole	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Update on the work of the Racial Equity Subcommittee. The committee is continuing its work building a racial equity assessment and has decided to launch another dialogue series for providers across the NC BoS CoC on topics of racism and white supremacy intersecting with the homeless services system.	
	Supporting Materials: ● More information: https://www.ncceh.org/bos/subcommittees/racialequity/ ● 2020 Racial Equity Assessment: https://www.ncceh.org/files/11007/	

COORDINATED ENTRY

SEVEN	Presenter: Ashley VonHatten	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will provide an overview of the unsheltered coordinated entry access process and the Emergency Housing Voucher program, along with NCCEH's timeline for processes and implementation.	
	Supporting Materials: ● EHV Notice (PIH 2021-15) https://www.hud.gov/sites/dfiles/PIH/documents/PIH2021-15.pdf	

UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">EIGHT</td><td colspan="2">Presenter: Laurel McNamee</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: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
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- **Racial Equity Subcommittee Meeting,** *Wednesday, August 18, 9:00 – 10:00 A.M.*
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  Audio: (646) 749-3112 Access Code: 975-793-733

- **Coordinated Entry Council Meeting,** *Monday, August 16, 10:00 – 11:30 A.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

- **NC Local Leadership Response Sharing Call,** *August 18, 1:00 - 2:00 P.M*.
  Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- **BoS HMIS User Meeting,** *Thursday, August 19, 1:00 - 2:30 P.M*.
  Register here: https://www.ncceh.org/events/1379/

- **Funding and Performance Subcommittee Meeting**, *Thursday, August 26, 11:00 A.M. - 12:00 P.M.*
  Presentation: https://global.gotomeeting.com/join/791696621
  Audio: (646) 749-3112 Access Code: 791-696-621

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, SEPTEMBER 7, 2021 AT 10:30 A.M.