

Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, October 5, 2010

10:30 AM

Welcome

- Roll Call
- Reminders:
- *6 to mute/unmute line
- *4 will increase/decrease volume
- If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Blog: ncbos.wordpress.com
- BoS Overview
<http://www.ncceh.org/bos/>
- BoS Minutes and Agendas:
<http://www.ncceh.org/BoSminutes/>
- Web page for prospective grantees:
<http://www.ncceh.org/BoSgrantees/>
- Web page where PIT info is listed:
<http://www.ncceh.org/BoS2009PIT/>

Review & Approve September Minutes

- <http://www.ncceh.org/BoSminutes/>

Agenda

- CoC Application Update
- Performance Goals & New Exhibit 1 Sections
- PH, TH, Families, & Project Review Committees
- HEARTH/HMIS Conference Update
- Regional Committee Updates
- Next meeting Tuesday, 11/2 @ 10:30am

CoC Application Timeline

- Oct. 1: Project Review Committee Members must be selected
- Oct. 6: Renewal Exhibit 2s due to NCCEH
- Oct. 13: New Project Exhibit 2s due to NCCEH
- Oct. 20: Needed revisions sent to applicants
- Oct. 20: Project Review Committee receives applications to score
- Oct. 27: Applicants make needed revisions and complete application in esnaps
- Oct. 27: Project Review Committee meets to go over scores, projects are ranked
- Nov. 2: Project Ranking presented to Steering Committee
- Nov. 2: Steering Committee selects new S+C projects to receive leftover funding
- November 9: Changes to increased S+C projects made in esnaps

Missing Application Materials

- Regional Committee Project Approval Forms
 - Missing from Pitt, Onslow, Person-Chatham
- BoS Participant Forms
- Agency Information – Budget, Audit Letter, Reimbursement Statement, APR, Match & Leverage Documentation
 - Was due September 13
 - Should have received email if we're missing yours
 - Staff has begun to score these pieces – turn in ASAP
- Steering Committee Vote: Deadline for minimum materials to be turned in for application in order to be included—Oct 20?

Exhibit 1: Performance Goals

Goal (HUD)	Number in 2009	Goal: 2010	Goal: 2015	Goal: 2020	Current Number
Create new permanent housing beds for chronically homeless individuals	71	15	35	55	81 (from HIC)
Increase percentage of homeless persons staying in PH over 6 months to at least 77%	78%	80%	83%	85%	83.48% (from PH APRs)
Increase percentage of homeless persons moving from TH to PH to at least 65%	83%	85%	86%	87%	87.82% (from TH APRs)
Increase percentage of persons employed at program exit to at least 20%	24%	26%	28%	30%	21.02% (from all APRs)
Decrease the number of homeless households with children	328	280	200	180	353 (from PIT count)

Exhibit 1: Educational Assurances

- New this year in Exhibit 1
- Have to report on:
 - Policies that require homeless assistance providers to ensure all children are enrolled in school & connected to appropriate services in the community
 - CoC's efforts to collaborate with local education agencies to identify homeless families and inform them of their eligibility for McKinney-Vento education services
 - How the CoC considers the educational needs of children when families are placed in emergency or transitional shelter
- What is your community doing?

Exhibit 1: Targeting Veterans

- New this year in Exhibit 1
- Have to report on:
 - CoC's current efforts to combat homelessness among veterans
 - Organizations that are currently serving this population
 - Plans to address this issue in the future
- What is your community doing?

Committee Meetings

- Project Review Committee
 - Orientation call being scheduled (prior to Oct. 20)
 - Call to review project application scores Oct. 27
- Permanent Housing Committee: Oct. 25 @ 1:00
- Transitional Housing Committee: Oct. 25 @ 2:00
- Families Committee: Oct. 25 @ 3:00
 - Call-in information will be sent to BoS email list

HUD HEARTH/HMIS Conference Update

- HEARTH will bring new performance measures to be tracked and scored
- Performance based on HMIS data; data quality is essential
- Look for HUD regulations as they are released for public comment

Regional Committee Updates

- Top two highlights from your region

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next call at 10:30 am on November 2nd!