



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Funding and Performance Subcommittee August 25, 2021 Minutes

Members Present: Melissa McKeown, Amy Modlin, Jane Earnest, Lori Watts

NCCEH Staff Present: Brian Alexander, Andrea Carey, Jeremy Ratcliff

Minutes:

- Brian welcomed members and introduced the agenda for the meeting.
- Andrea gave a presentation on the NC Balance of State CoC Steering Committee Dashboard Draft.
 - The dashboard can populate data from HMIS from October 2020 - July 2021 currently.
 - Andrea walked members through each of the tabs on the dashboard: CoC; Permanent Housing programs; Homelessness Prevention programs; Emergency Shelter and Transitional Housing programs; and Street Outreach programs.
 - Andrea demonstrated key aspects of the dashboard on each tab and ask for member feedback.
 - ICA has the criteria for updates to the dashboard and construction is underway.
 - Andrea will be meeting with ICA for troubleshooting and a progress report.
- Brian asked if members wanted this version to play with in draft form. Andrea stated that the dashboard would be transferred to the NCCEH Tableau platform next week. Members said to wait until the transfer and then provide them the link.
- Members of the subcommittee agreed that it was time to get the draft prepared to present to the Steering Committee.
- Next month's meeting will be Thursday, September 23, 2021 at 11 AM.