



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, November 2, 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](tel:+16467493112) 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: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> 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: <ul style="list-style-type: none"> October 5, 2021, Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 	

NC BOS COC DATA

THREE	Presenter: Brian Alexander and Andrea Carey	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The CoC's Funding and Performance Subcommittee has been working over the last two years to create a data dashboard for the Steering Committee and Regional Committees to use to evaluate progress and develop strategies to end homelessness. NCCEH staff will share data, showing current and long-term trends on the NC BoS CoC system.	

LEADERSHIP ANNOUNCEMENT REGIONAL COMMITTEE LEADERSHIP

FOUR	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The NC BoS CoC Governance Charter directs Regional Committees to elect most leadership positions in the 4 th quarter each year. Regional Committees should begin engaging stakeholders to take on the following leadership roles to be in January 2022: Regional Lead; Regional Lead Alternate; CE Lead; Webmaster; and Project Review Committee representative; The current Regional Lead or designee should submit new leadership at the link below by December 15 th .	
	Supporting Materials: Submit leadership information at the following link: https://app.smartsheet.com/b/form/c35787c655224de583030d1ff159dde0	

NC BOS COC VACCINE DATA

FIVE	Presenter: Erika Ferguson-Walsh	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HMIS@NCCEH partnered with the NC Department of Health and Human Services to share HMIS data to match against the NC Vaccine Depository to indicate the level of vaccine distribution in the NC BoS CoC. Erika will present information, showing the vaccine distribution rates across the CoC's 79-county geographic area.	
	Supporting Materials: ●	

RACIAL EQUITY SUBCOMMITTEE

SIX	Presenter: Laurel McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an update on the Racial Equity Dialogue Series and Membership Recruitment for 2022.	
	Supporting Materials: ● Racial Equity Dialogue RSVP Here: www.ncceh.org/events/1530	

COORDINATED ENTRY UPDATE

SEVEN	Presenter: Ashley VonHatten	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCCEH staff will provide an update on the NC BoS CoC 2021 Coordinated Entry Evaluation, including a basic snapshot of how coordinated entry is working and recommended improvements to the system. Members will consider approval of the 2021 CE Evaluation.	
	Supporting Materials:	

	<ul style="list-style-type: none"> More information: www.ncceh.org/bos/steeringcommittee/
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GOVERNANCE CHARTER AND WRITTEN STANDARDS UPDATES

EIGHT	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: CoCs are tasked by HUD to update their Governance Charter on an annual basis. Staff will present updates to the NC BoS CoC Governance Charter for Steering Committee members to consider approving.	
	The FY21 CoC NOFO calls for formal, written policies to assist families with school-age children to connect to eligible education services. To meet this requirement, staff will present standardized language to be added to the CoC’s programmatic written standards. Steering Committee members will consider approval of additional language.	
	Supporting Materials:	
	<ul style="list-style-type: none"> NC BoS CoC Policies: https://www.ncceh.org/bos/ 	

UPCOMING MEETINGS & REMINDERS

TEN	Presenter: Laurel McNamee	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> Racial Equity Dialogue Series, How Laws and Policies Address Racial Disparities, November 9, 2022, 11:30:00 – 1:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Coordinated Entry Council Meeting, Monday, November 15, 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, Wednesday, November 17, 1:00 - 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 Racial Equity Subcommittee Meeting, Wednesday, November 17, 11:30 A.M. – 12:30 P.M. Presentation: https://www.gotomeet.me/NCEndHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 Funding and Performance Subcommittee Meeting, Thursday, November 18, 11:00 A.M. - 12:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 NC BoS CoC HMIS User Meeting, Thursday, November 18, 1:00 - 2:30 P.M. Register here: https://www.ncceh.org/events/1379/ 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

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