

North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

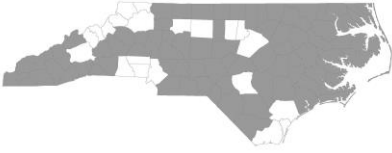
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

January 11, 2022

Contents

SECTION I. NC BOS COC STEERING COMMITTEE CONSENT AGENDA	2
<i>December 7, 2021 Steering Committee Minutes</i>	<i>2</i>
<i>CoC Grant Budget Amendment Requests – Community Link.....</i>	<i>2</i>
SECTION II. UPDATES.....	3
RACIAL EQUITY SUBCOMMITTEE MEETING.....	3
<i>Wednesday, January 19, 11:30 A.M. – 12:30 P.M.</i>	<i>3</i>
COVID-19 LOCAL LEADERSHIP RESPONSE SHARING CALL	3
<i>Every other Wednesday, January 19, 1:00 – 2:00 P.M.....</i>	<i>3</i>
NC BoS COC HMIS USER MEETING	3
<i>Thursday, January 20, 1:00 - 2:30 P.M.....</i>	<i>3</i>
BoS HMIS USER MEETING	3
<i>Thursday, January 20, 1:00 - 2:30 P.M.....</i>	<i>3</i>
COORDINATED ENTRY COUNCIL MEETING	3
<i>Monday, January 24, 10:00 – 11:30 A.M.</i>	<i>3</i>
NC BoS HMIS RECRUITMENT MEETING	3
<i>Tuesday, January 25, 10:30 – 11:30 A.M.</i>	<i>3</i>
FUNDING AND PERFORMANCE SUBCOMMITTEE MEETING	3
<i>Thursday, January 27, 11:00 A.M. – 12:00 P.M.</i>	<i>3</i>
SECTION III. MEETING MINUTES AND SUPPORTING MATERIALS	4
COORDINATED ENTRY COUNCIL MEETING	4
<i>December 13, 2021 Minutes.....</i>	<i>4</i>
NC BoS COC NEW MEMBER ORIENTATION WEBINAR	10
<i>December 9, 2021</i>	<i>10</i>



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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the January 11, 2022 NC BoS CoC Steering Committee meeting:

December 7, 2021 Steering Committee Minutes

Available here: <https://www.ncceh.org/bos/steeringcommittee/>

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

[Back to top](#)

CoC Grant Budget Amendment Requests – Community Link

Community Link requests to amend budgets for two of its CoC PSH grants. The following requests have been made that require Steering Committee approval per the CoC’s Significant Change Policy due to amounts exceeding 10% of budget line items. The requests have been made to move budget to rental assistance to ensure Community Link can meet rental assistance obligations for current households.

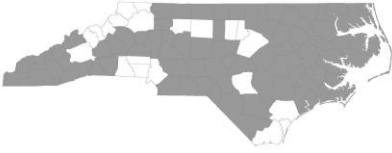
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Category	Authorized	Change	New Balance
Rental Assistance	\$506,136	+\$40,000	\$546,136
Supportive Services	\$63,963	-\$30,000	\$33,963
Administrative	\$40,340	-\$10,000	\$30,340
Total			\$610,439

NC0235L4F032004

Category	Authorized	Change	New Balance
Rental Assistance	\$169,344	+\$8,000	\$177,344
Supportive Services	\$16,726	-\$8,000	\$8,726
Administrative	\$11,323		\$11,323
Total			\$197,393





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Section II. Updates

Racial Equity Subcommittee Meeting

Wednesday, January 19, 11:30 A.M. – 12:30 P.M.

Presentation: <https://global.gotomeeting.com/join/791696621>

Audio: (646) 749-3112 Access Code: 791-696-621

COVID-19 Local Leadership Response Sharing Call

Every other Wednesday, January 19, 1:00 – 2:00 P.M.

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

NC BoS CoC HMIS User Meeting

Thursday, January 20, 1:00 - 2:30 P.M.

Register here: <https://global.gotomeeting.com/join/791696621>

BoS HMIS User Meeting

Thursday, January 20, 1:00 - 2:30 P.M.

Register here: <https://www.ncceh.org/events/1464/>

Coordinated Entry Council Meeting

Monday, January 24, 10:00 – 11:30 A.M.

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

NC BoS HMIS Recruitment Meeting

Tuesday, January 25, 10:30 – 11:30 A.M.

Presentation: <https://global.gotomeeting.com/join/791696621>

Audio: (646) 749-3112 Access Code: 791-696-621

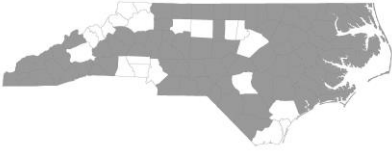
Funding and Performance Subcommittee Meeting

Thursday, January 27, 11:00 A.M. – 12:00 P.M.

Presentation: uberconference.com/brianncceh

Audio: (401) 283-4752 Pin: 13939





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Section III. Meeting Minutes and Supporting Materials

Coordinated Entry Council Meeting

December 13, 2021 Minutes

Attendees: Denise Bean: Region 1, Kristen Martin: Region 2, Tonya Freeman: Region 3, Stacey Gibson: Region 3, Michele Knapp: Region 4, Teresa Roberson: Region 5, Kim Lunsford: Region 6, Jeff Rawlings: Region 7, Shawanda Barnes: Region 9, Linda Walling: Region 10, Sheryl Cox: Region 10, Michele Welsh: Regions 11 and 13, Angela Harper King, Trisha Ecklund, Brian Fike, Nicole Wilson, Bonnie Harper, Stephanie Williams, Lynne James from Region 12, Stephanie Elliot, Kristen Martin, Robert Cochran

Staff Present: Ashley Von Hatten, Allie Card, Nicole Purdy, Andrea Carey, Laurel McNamee
Jeremy Ratcliff

Unsheltered Coordinated Entry Access

Andrea Carey gave a presentation on the 2022 PIT Count. Going over roles and responsibilities for Access Coordinators and information on how to update unsheltered contact information. Sheryl Cox and Andrea Carey shared updates and affirmed that regions should begin reaching out to McKinney-Vento liaisons, Andrea suggested reaching out to the unsheltered families. Lynne James mentioned Region 12 is using the fact that funding is tied to the PIT, and the better job we do of counting all year, the more accurate the numbers. We have some counties that have realized that they missed out on funding that could have benefitted their county.

Unsheltered access Coordinators

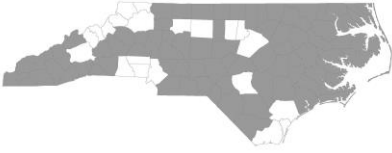
Reminder: Your goal is to ensure all people living unsheltered connect to services!

- Build trusting relationships
- Collect contact info for follow-up
- Assess and refer to By Name List (BNL)
- Refer to emergency shelter, when possible

The NC Balance of State CoC Unsheltered Count will not occur without all of you. Why does this matter?

1. You depend on this information to inform stakeholders
2. Funding depends on demonstrating need through PIT
3. People living unsheltered are the most at risk for death





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UAC Planning

- Timeline:
- Announcement of role May 2021
- Planning Tools released July 2021
- Planning workbook due August 31, 2021
- Results:
- Only 5 regions have sent a workbook to plan
- Only 3 of those have at least one partner covering each county
- Gaps:
- No one is ready to plan for verification on PIT night and the week after

HMIS Reporting

Summary: This report includes client level contact information details on clients with a recent Living Situation of Street Homeless.

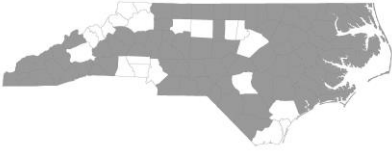
Location: ART > Public Folders > HMIS@NCCEH Gallery > “B005 – Unsheltered Contact Information Report”



How does this report pull data?

- The report pulls data based on Current Living Situation updates.





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- Clients must have a Current Living Situation update (CLS 4.12) with the specified Reporting Group of projects in the prompt to be included on the report.
- The report filters this data for Head of Household = Self and Most recent CLS = Unsheltered and then returns contact information for those clients only.

What's the format?

The **Alpha Contacts** Tab includes the detailed contact information for valid clients only. The criteria for inclusion are Head of Household = Self and Most recent CLS = Unsheltered. There is a client count footer on the bottom of the table.

The **Additional Details Tabs** are for Report Troubleshooting. This tab does not contain any client data, however, the full data set for the query is counted on this tab to understand total clients in the query, total clients with unsheltered CLS.

Please note: This report contains PII. Data extractions from HMIS must follow file storage protocol. Please password protect or otherwise secure this file.

Resources

Go to [ncceh.org/bos/coordinatedentry](https://www.ncceh.org/bos/coordinatedentry) > Unsheltered Access

- Planning tools like [Unsheltered CE Planning Worksheet](#)
- Training and support for UAC
- Data Collection tools for [First Contact](#) and [Additional Contacts](#)
- Privacy tools to have on-hand during outreach and ready for follow-up
-

Check-In Calls

- Plan on attending at least the next 3 CE Check-In calls (Dec, Jan, Feb)
- Coordination with CE Leads
- Technical support from NCCEH staff

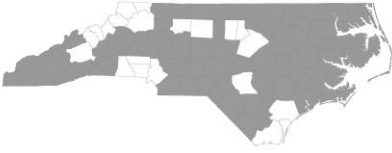
CEC Meetings

- Plan on attending at least the January 24th and February 21st CEC Meetings

Emergency Housing Vouchers

Allie Card gave a presentation on Emergency Housing Vouchers and detailing the priorities.





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- 1) Households are ready to Move On with long-term rental assistance but less intensive case management. Permanent Supportive Housing (PSH) and Rapid Rehousing (Region 7) clients are both eligible for Move On.
- 2) Households with highest length of unsheltered homelessness and where documentation for PSH (chronic homelessness and/or disability) is not able to be obtained.
- 3) Families and/or individuals on current regional Coordinated Entry (CE) by-name list (BNL) who need long-term rental assistance

Portability

- **Initial PHA:** issued the voucher
- **Receiving PHA:** receives a family issued a voucher; makes rental payments to the landlord
- **Billing:** receiving PHA can bill the initial PHA for HAP and admin fees
- **Absorbing:** receiving PHA makes assistance payments, rather than billing the initial PHA

EHV PHA Terms

- EHV PHA **that administers** under their consolidated annual contributions contract (CACC) : HUD provided them a direct award, amended their contract to reflect award (600+ PHAs)
- EHV PHA **that does not administer** under their CACC: (1300+ PHAs) Did not receive a direct award from HUD

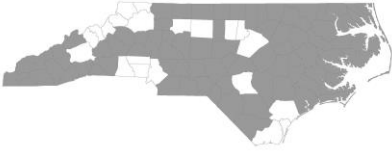
EHV Portability

Difference between EHV and HCV portability

- Applicants must be allowed to **immediately port** their voucher
- Voucher briefing - In addition to regular program requirements, an EHV family's oral briefing must include information about **portability rules within EHV** and how portability may impact EHV services and assistant

Receiving PHA





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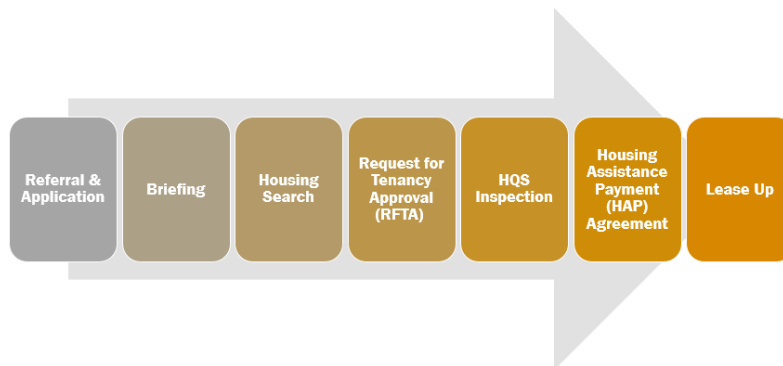
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- Receiving PHA **cannot refuse** to assist an incoming EHV family
- 2 options
 1. **Absorb** with EHV if it has an EHV available
 2. **Bill** the initial PHA if it does not have an EHV available
- If option #2 – the household becomes a tenant in the regular Housing Choice Voucher program, and is **subject to the regular HCV requirements** and PHA policies

Basic EHV Timeline per Household



* See also [HUD Lease Up Process Flow](#)



North Carolina Commission on Indian Affairs Process Update effective 12/13/2021

Email Referral, Application, and Documents to cia.hcv.app@doa.nc.gov

Racial Equity Initiative Project

Announcements and Updates

- **Racial Equity Initiative Project**
 - NC BoS CoC will join other CoC's from across the country and receive HUD TA to work on improving racial disparities in access and prioritization.
 - The Prioritization Work Group of the Racial Equity Subcommittee will serve as the core team along with four NCCEH staff.
 - Meetings and commitments



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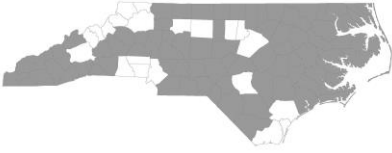
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- Knowledge Bites monthly
- Cohort collaboration monthly
- Core team every two weeks
- Corrective Action Plan DUE December 15, 2021, for FY19 SSO-CE grantees

Next meeting January 24, 2022 (moved from January 17, 2022)





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NC BoS CoC New Member Orientation Webinar December 9, 2021

The meeting slides have been uploaded here: www.ncceh.org/bos . Under the tab “Governance & Participation”

