



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Funding and Performance Subcommittee Meeting Minutes 01.27.22

Members Present: Amy Modlin, Melissa McKeown, Talaika Williams, Sarah Lancaster

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

Minutes:

- Brian welcomed members of the subcommittee and highlighted the meeting agenda.
- Brian introduced this year's process for developing the CoC Funding Priorities document.
 - CoC Funding Priorities set overall and regional priorities for the annual CoC program funding competition.
 - FPS members need to review FY21 CoC Funding Priorities to determine if/what needs to be updated to reflect current priorities
 - Currently, the document breaks the priorities into two sections:
 - CoC-wide priorities. The FY21 CoC-wide priorities were:
 - Ensure essential infrastructure elements are in place, including HMIS and coordinated entry
 - Ensure adequate coverage of PSH across the CoC
 - Increase the availability of RRH
 - Ensure CoC funding is being used well, including potentially re-allocating some funding from projects that have patterns of low spending or poor performance
 - Regional priorities for RRH and PSH projects
 - In the past two years, the Project Review and Steering Committees have used these extensively to make funding decisions
 - Placing HMIS and SSO-CE applications at the top of the ranking list
 - Expanding an initial SSO-CE grant to extend coverage of the grant to fund CE activities in more regions
 - Using regional priorities in final decisions to include new projects
 - PRC/Steering Committee weighted priority 2 and 3 projects to pull them higher in the final ranking list
 - Reallocating projects with low spending or poor performance and using the funding to seed new PSH and RRH projects
 - Brian highlighted next steps and timeline for this year's process
 - Staff will email members the FY21 CoC Funding Priorities document.
 - Members should review the document in advance of the next meeting.

- Members will provide feedback and direction at the next meeting. Members should think about the following upon review:
 - Does the overall structure of the CoC Funding Priorities still make sense?
 - If not, how should we approach the guidance?
 - If so, are there specific changes that we should make in the overall CoC priorities? Do we still believe these are the main priorities or is something missing?
 - If so, does the priority structure for the regional priorities still make sense?
- Brian provided an update on the relaunch of the HMIS Recruitment process
 - The CoC held an HMIS Recruitment webinar for Regional Lead Alternates on Tuesday, 01/25.
 - 6 attended the webinar (2 regions have not yet elected their RLAs (Regions 1, 13)).
 - Staff updated HMIS recruitment resources and will post them by the end of this week.
 - Webinar recording
 - 2021 Housing Inventory Count with contact information
 - Sample scripts
 - Simple HMIS Guide for new participating agencies
 - Posted at:
 - <https://www.ncceh.org/bos/subcommittees/fundingandperformancesubcommittee/>
 - Staff shared the initial timeline:

Activity	Timeline
✓ Kickoff Training	January 25, 2022
Resources posted to NCCEH website	January 28, 2022 (no later than)
Form regional recruitment committees	February 28, 2022
Develop regional recruitment plans	March 15, 2022
Begin outreach and engagement	March 15, 2022
First monthly report due	April 15, 2021
Subsequent monthly reports due	15 th of the following month

- Staff suggested assigning FPS members to be primary contacts for regions.
 - Engage their RLA partner monthly through email or phone call.
 - Serve as point of contact throughout the year when support is needed.
 - Familiarize yourself with non-participating agencies and help brainstorm with RLA and/or local recruitment committee
 - Attend follow-up engagement meetings with local committee members and/or get NCCEH Data Center staff involved in the process

- Members agreed that this added layer of support could help the CoC succeed.
The subcommittee made the following assignments to members:
 - Sarah Lancaster: Regions 1, 2, 6
 - Bonnie Harper: Regions 3, 4
 - Melissa McKeown: Regions 5, 7, 10
 - Amy Modlin: Regions 8, 9, 13
 - Talaika Williams: Regions 11, 12
 - Brian will send a follow-up email to primary contacts with the RLA name and contact information for each assigned region.
- Andrea provided an overview of data dashboard information that she will share with the Steering Committee next week. This Steering Committee presentation will focus on re-orienting continuing members and orienting new members of the committee.
- Next meeting: Thursday, February 24 at 11 AM