North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda
Tuesday, March 1, 2022, 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   **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: ☒ Share Info ☐ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ 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:
	● February 1, 2022, Steering Committee Minutes:
	   https://www.ncceh.org/bos/steeringcommittee
	● February 1, 2022, Board Packet:
	   https://www.ncceh.org/bos/steeringcommittee	

COC DASHBOARD

THREE	**Presenter:** Andrea Carey	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Andrea will review the design, key insights, and limits of the NC Balance of State CoC HMIS Dashboard. She will highlight data showing trends for the last 6 months, including data specifically showing the incidence of chronic homelessness in the CoC.	
	Supporting Material: • Link to dashboard: https://public.tableau.com/app/profile/nccehdatacenter/viz/NCBalanceofStateCoCHMISDashboard/BoS	

FY 2019 SSO-CE APR UPDATE

FOUR	**Presenter:** Ashley Von Hatten	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: FY19 SSO-CE grant ended on November 30, 2021, with the APR submitted to HUD in February 2022. Staff will give an update on FY19 SSO-CE grant accomplishments, challenges, and spending.	

FY2022 COC COMPETITION UPDATE

FIVE	**Presenter:** Brian Alexander	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will provide an update on the FY22 CoC Program Competition. Staff will detail the launch of this year's intent to apply process and how agencies/entities can show their interest in applying for new projects in the FY22 competition.	
	Supporting Materials: • Intent to Apply: https://app.smartsheet.com/b/form/2cf2061052884e979b8587ab91438811 • New CoC Applicant Webinar Registration: https://www.ncceh.org/events/1543/	

LETTER OF SUPPORT REQUEST

SIX	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Outreach Mission Inc. has requested a letter of support for its NC Housing Finance Agency Supportive Housing Program application to build a new shelter facility. Steering Committee members will consider approving this letter of support.	

MEMBER FEEDBACK DISCUSSION: HOMELESSNESS PREVENTION/DIVERSION

<table>
<tr><td rowspan="3">SEVEN</td><td colspan="2">Presenter: Laurel McNamee and Debra Susie</td><td>Estimated Time: 30 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: In the January Steering Committee meeting, members expressed ideas of what they would like to see the CoC take action on in 2022. Staff will lead a discussion on an issue that was named by Steering Committee members and look to form concrete action steps that the CoC can take.</td></tr>
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2022 HMIS REPORTING UPDATE

<table>
<tr><td rowspan="3">EIGHT</td><td colspan="2">Presenter: Andrea Carey</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Andrea will give a brief update on the timeline and status of HUD required data submissions including the Longitudinal Systems Analysis (LSA), System Performance Measures (SPMs), and the Point-In-Time/Housing Inventory Count (PIT/HIC).</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="8">NINE</td><td colspan="2">Presenter: Laurel McNamee</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.</td></tr>
<tr><td colspan="3">● Racial Equity Subcommittee Meeting, Wednesday, March 16, 2022, 11:30 A.M. – 12:30 P.M.
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621</td></tr>
<tr><td colspan="3">● NC Local Leadership Response Sharing Call, Wednesday, March 16, 2022, 1:00 - 2:00 P.M.
Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</td></tr>
<tr><td colspan="3">● NC BoS CoC HMIS User Meeting, Thursday, March 17, 2022, 1:00 - 2:30 P.M.
Presentation:https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</td></tr>
<tr><td colspan="3">● Coordinated Entry Council Meeting, Monday, March 21, 2022, 10:00 – 11:30 A.M.
Presentation: https://global.gotomeeting.com/join/791696621
Audio: (646) 749-3112 Access Code: 791-696-621</td></tr>
<tr><td colspan="3">● Funding and Performance Subcommittee Meeting, Thursday, March 24, 2022, 11:00 A.M. - 12:00 P.M.
Presentation: uberconference.com/brianncceh
Dial: (401) 283-4752 Pin: 13939</td></tr>
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, APRIL 5, 2022, AT 10:30 A.M.