NC Balance of State CoC Funding and Performance Subcommittee
Meeting Minutes
03.24.22

Members Present: Melissa McKeown, Bonnie Harper, Lori Watts

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

Minutes:
- Brian welcomed members of the subcommittee and highlighted the meeting agenda.
- Brian gave an overview of the CoC Funding Priorities process and the discussion the FPS had at our February meeting. Brian walked the subcommittee through changes made by staff per subcommittee member feedback in February 2022.
  - Staff updated all dates from 2021 to 2022.
  - Staff kept the same CoC-wide priorities to guide the Project Review Committee (PRC) and Steering Committee as they rank and approve CoC projects in this year's competition.
    - 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
        - Per feedback and concerns expressed by subcommittee members about the impact of the pandemic on CoC-funded project spending, staff inserted further instruction for the PRC to consider when making decision based on spending.
        - Members expressed that the language added matches the concerns expressed in February and will be sufficient to help the PRC make decisions.
    - Regional priorities for RRH and PSH projects
      - Per discussion with the subcommittee in February, staff used the 2020 PIT count data to annualize chronic homelessness data to determine regional programmatic priorities.
      - Staff updated regional CoC funding allocations with information from the recently released FY21 CoC awards.

- Updating the formulas using this data, only one regional programmatic priority changed in Region 2 for RRH. Thrive received a CoC-funded RRH project in the FY21 awards. Per the regional priorities, regions with CoC-funded RRH projects become a Priority 3 area. All other regional programmatic priorities remained the same from 2021.
  - o Staff asked subcommittee members for feedback or questions.
    - Bonnie asked about whether it was appropriate to put the usage of progressive engagement approaches for RRH projects in this document.
      - Brian said that the CoC Funding Priorities document is likely not the place to incentivize and require progressive engagement approaches. A better place to explore the usage of progressive engagement in RRH project would be in the RRH written standards. The CoC will begin exploration of updates to written standards in the fall.
    - All members expressed their desire to recommend the presented FY2022 CoC Funding Priorities document to the Steering Committee for approval at their April 5th meeting.
- Andrea provided an overview of the recently submitted System Performance Measures (SPMs) for the NC Balance of State CoC.
  - o SPMs:
    - Our clients depend on the system to coordinate limited resources
    - Further our efforts to make homelessness rare, brief, and non-recurring
    - HUD's CoC competition scoring
      - In normal CoC competition years, our reporting and explanations of SPMs in the consolidated CoC Application account for approximately 40% of the full CoC Application score.
      - In FY21, HUD added a question about scoring project applications for system performance. The threshold to get full points was 20% of all scorecard points.
    - Andrea explained the 6 current SPMs that CoCs must report:
      - Length of Time Homeless
      - Returns to Homelessness
      - Number of Homeless People
      - Increase in Income (specifically for CoC-funded projects)
      - First Time Homeless
      - Exits and Retention in PH
    - Andrea highlighted the NC BoS CoC's data for three key SPMs

1 — Length of Time Homeless

	Average	Median
Length of Stay in ES	59 days	35 days
Length of Stay in ES & TH	76 days	39 days
Length of Time Homeless (approx., ES, TH, PH prior to Move-In)	317 days	137 days
Length of Time Homeless (approx., ES, PH prior to Move-in)	318 days	152 days

2 — Return to Homelessness

	Total Persons with Exits to Permanent Destinations	Total Returns within 24 months	Percent of Returns within 24 months
Exit from SO	9	1	11%
Exit from ES	1830	416	23%
Exit from TH	142	6	4%
Exit from PH	1137	77	7%
Total	3118	500	16%

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Number of Homeless

	2021 PIT Count	FY 2021
ES	1233	4771
TH	287	276
Total	1520	4991

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Increase in Income

	Percent of adults with Increased Employment Income	Percent of adults with Increased Non-Employment Income
Adult Stayers	4%	24%
Adult Leavers	10%	25%

- Next meeting: Thursday, April 28 at 11 AM