

North Carolina Balance of State Continuum of Care

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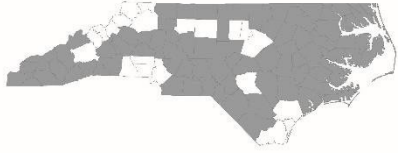
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

January 10, 2023

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Section I. NC BoS CoC Steering Committee Consent Agenda

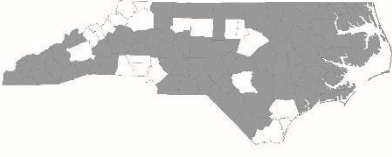
The following will be voted on at the January 10, 2023, NC BoS CoC Steering Committee meeting:

December 6, 2022, Steering Committee Minutes

Available here: <https://www.ncceh.org/files/12699/>

**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.*

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Section II. Updates

HMIS System Updates

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

Register here: <https://www.ncceh.org/events/1583/>

2023 Victim Service Providers PIT Training (Non-HMIS Participating Projects)

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

Register here: <https://www.ncceh.org/events/1578/>

Lived Expertise Advisory Council

Friday, January 13, 12:00 – 1:00 P.M.

Presentation: <https://us06web.zoom.us/j/5799039481?>

Meeting ID: 579 903 9481 | Passcode: qYqVY5

Monthly Training: BusinessObjects Basics

Wednesday, January 18, 10:00 A.M. – 11:00 P.M.

Register here: <https://www.ncceh.org/events/1587/>

Racial Equity Subcommittee Meeting

Wednesday, January 18, 11:00 A.M. – 12:30 P.M.

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

United States: +1 (646) 749-3112 | Access Code: 791-696-621

Coordinated Entry Council

Monday, January 23, 10:00 – 11:30 A.M.

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

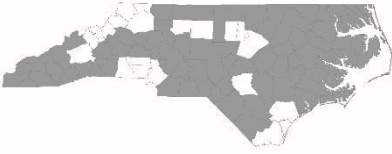
Audio: (646) 749-3112 | Access Code: 975-793-733

Funding & Performance Subcommittee Meeting

Thursday, January 26, 11:00 A.M. – 12:30 P.M.

Presentation: <https://uberconference.com/brianncceh>

Audio: (401) 283-4752 | Pin: 13939



Section III. Meeting Minutes and Supporting Materials

Lived Expertise Advisory Council

December 9, 2022, Minutes

Attendance: Rachelle Dugan, Alyce Knaflich, Jeff Rawlings, Laurel McNamee (staff)

Agenda:

- LEAC Compensation: Laurel informed the group that the compensation rate for 2023 for participation in LEAC related activities is moving from \$15 - \$20/hour. There will still be a cap at 5 hour/month. The group discussed the best way to keep accurate records of attendance. Laurel will text each member once a month to prompt their feedback on hours accrued before completing the billing.
- Bringing It Home Conference 2023: Rachelle asked if we had heard any more details on the LEAC presentation for the Bringing It Home Conference from conference organizers. The group is still wondering how long their presentation will be and when it will occur during the course of the conference. There has been no new information provided but Laurel will follow up with organizers and report back.
- Recruitment/Representation: Laurel reported to the group that recruitment emails have been sent to PSH programs in Eastern NC but that no potential participants have been offered yet. The group discussed how to impact recruitment for the LEAC and how the composition of Regional Committees might affect recruitment as well. Laurel offered to talk to NCCEH staff with the goal of asking regional committees if there is anyone who has experienced homelessness in the room.
- Client Bill of Rights: The group continued to hone a draft document of a Client Bill of Rights, and provided insightful feedback on a grievance process for service recipients. Laurel will send the document out again to the group for a final review before working toward a final draft by the end of the year.

Next Meeting

January 13, 2023, at 12 PM

Next Steering Committee meeting:
January 10, 2023, at 10:30 A.M.