



North Carolina Balance of State Continuum of Care

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919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, January 10, 2023, 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://us06web.zoom.us/j/87618764746>

Meeting ID: 876 1876 4746

You can also dial in using your phone.

Phone: +1 646 931 3860 Meeting ID: 876 1876 4746

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>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.</p> <p>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.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>Background Information: NCEH 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.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> December 6, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12699/ January 10, 2023, Board Packet: https://www.ncceh.org/files/12702/ 		

LETTER OF SUPPORT REQUEST

THREE	Presenter(s): Allie Card	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Rowan Helping Ministries is seeking a letter of support for its grant request to The Department of Veterans Affairs' VA Grant Per Diem/Per Diem Only Program. Steering Committee members will consider approving this letter of support.	

STEERING COMMITTEE MEMBER INTRODUCTIONS

FOUR	Presenter: Laurel McNamee	Estimated Time: 60 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: This will be the first Steering Committee meeting with new at-large members, Regional Leads, and Regional Lead Alternates. All members, including Regional Lead Alternates, will introduce themselves, providing a little background information along with the region or organization they represent.	
	Supporting Materials: <ul style="list-style-type: none"> Steering Committee member roster: https://www.ncceh.org/files/10820/ 	

STEERING COMMITTEE MEMBER CONFLICT OF INTEREST OVERVIEW

FIVE	Presenter: Adriana Diaz	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an overview of the NC Balance of State CoC Steering Committee conflict of interest requirements for members.	
Supporting Materials: <ul style="list-style-type: none"> Conflict of Interest Form: https://na1.documents.adobe.com/public/esign <ul style="list-style-type: none"> Due January 24th, 2023 		

PREPARING FOR 2023 PIT/HIC NIGHT

SIX	Presenter(s): Adriana Diaz	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Adriana Diaz will provide an update on the 2023 Point-In-Time and Housing Inventory Count that will take place on Wednesday, January 25th. Adriana will define the necessary preparations for PIT/HIC night and how providers and communities will report data to NCCEH to complete the full CoC count.	
Supporting Materials: <ul style="list-style-type: none"> NC BoS CoC Balance of State PIT/HIC page: https://www.ncceh.org/bos/pithic 		

UPCOMING MEETINGS & REMINDERS

SEVEN	Presenter: Laurel McNamee	Estimated Time: 5 min	
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.		
<ul style="list-style-type: none"> ● 2023 PIT Training (NC BoS CoC non-HMIS participating projects), Wednesday, January 4, 2:00 – 3:00 P.M. Find the recording at: https://www.ncceh.org/bos/pithic/ ● HMIS System Updates, Tuesday, January 10, 10:30 – 11:30 A.M. Register here: https://www.ncceh.org/events/1582/ ● 2023 Victim Service Providers PIT Training (Non-HMIS participating projects), Wednesday, 10:00 – 11:00 A.M. Register here: https://www.ncceh.org/events/1578/ ● Lived Expertise Advisory Council Meeting, Friday, January 13, 12:00 – 1:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 ● Racial Equity Subcommittee Meeting, Wednesday, January 18, 11:30 A.M. – 12:30 P.M. Presentation: https://global.gotomeeting.com/join/791696621 United States: +1 (646) 749-3112 Access Code: 791-696-621 ● Local Leadership Response Sharing Call, Wednesday, January 18, 1:00 – 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 ● Coordinated Entry Council Meeting, Monday, January 23, 10:00 – 11:30 A.M. Presentation: https://www.gotomeet.me/NCEndHomelessness Access Code: 975-793-733 ● Funding and Performance Subcommittee, Thursday, January 26, 11:00 A.M. – 12:30 P.M. Presentation: http://uberconference.com/briannnceh Dial: 401-283-4752 Pin: 13939 			

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, FEBRUARY 7, 2023, AT 10:30 A.M.