NC Balance of State CoC Steering Committee
Meeting Agenda
Tuesday, April 4, 2023, 10:30 AM – 12:00 PM

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
	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:** 2.5 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: ● March 7, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12933/ ● April 4, 2023, Board Packet: https://www.ncceh.org/files/12953/		

FY2023 HUD COC COMPETITION INFORMATION

<table>
<tr><td rowspan="4">FOUR</td><td>Presenter: Brian Alexander</td><td>Estimated Time: 20 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes ☐ No</td></tr>
<tr><td colspan="2">Background Information: Staff will present information on the upcoming FY2023 HUD CoC Competition. Steering Committee members will consider approving the FY2023 CoC Program competition scorecards recommended by the Scorecard Committee.</td></tr>
<tr><td colspan="2">Supporting Materials:
New HUD CoC Project Application Webinar Recording and Slides
Renewal HUD CoC Project Application Webinar Recording and Slides
Intent to Renew Form: https://app.smartsheet.com/b/form/2007ca9a7b224c6c86e3bf62a7a62fbd
Intent to Apply Form: https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902
NC Balance of State HUD CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/</td></tr>
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LEAC CLIENT BILL OF RIGHTS VOTE

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<tr><td rowspan="4">FIVE</td><td>Presenter: Jeff Rawlings and Rachelle Dugan</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes ☐ No</td></tr>
<tr><td colspan="2">Background Information: Steering Committee members will vote on the LEAC's proposed NC BoS CoC Client Bill of Rights.</td></tr>
<tr><td colspan="2">Supporting Materials:
Drafted Client Bill of Rights: https://www.ncceh.org/files/12876/</td></tr>
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FY2020 SSO-CE APR UPDATE

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<tr><td rowspan="3">SIX</td><td>Presenter: Ashley VonHatten</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: The NC BoS CoC FY20 SSO-CE grant ended on November 30, 2022 with the APR submitted to HUD in February 2023. Staff will give an update on FY20 SSO-CE grant accomplishments, challenges, and spending.</td></tr>
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UNSHELTERED ACCESS COORDINATOR UPDATE

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<tr><td rowspan="3">SIX</td><td>Presenter: Ashley VonHatten</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="2">Background Information: Regionally elected Unsheltered Access Coordinators begin their terms on May 1, 2023. Staff will present an overview of the process and expectations for this year's UACs.</td></tr>
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MORTALITY LINKAGE RESEARCH PROJECT

SEVEN	**Presenter:** Dr. Mike Fliss **Estimated Time:** 20 min **Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions **Formal Approval Needed?** ☐ Yes ☒ No **Background Information:** Over the last three years, per agreement with HMIS@NCCEH implementation, Dr. Mike Fliss and his team at UNC-Chapel Hill used HMIS data in the Durham, Orange, and NC BoS CoCs to ask research questions related to deaths of people experiencing homelessness versus the general population in these geographic areas of the state. Dr. Mike Fliss will provide an overview of his Mortality Linkage research project for Steering Committee members.

UPCOMING MEETINGS & REMINDERS

Presenter: Laurel McNamee **Estimated Time:** 5 min

Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions **Formal Approval Needed?** ☐ Yes ☒ No

Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.

EIGHT

- **Lived Expertise Advisory Council Meeting,** *Friday, April 14, 12:00 – 1:00 P.M.*
  Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **HMIS System Updates,** *Tuesday, April 11, 10:30 – 11:30 A.M.*
  Register at: https://www.ncceh.org/events/1603/

- **Coordinated Entry Council Meeting,** *Monday, April 17, 10:00 – 11:30 A.M.*
  Presentation: https://www.gotomeet.me/NCEndHomelessness
  United States: +1 (646) 749-3112
  Access Code: 975-793-733

- **Veteran Subcommittee Planning Meeting,** *Wednesday, April 19, 10:00 A.M. – 3:00 P.M.*
  Register at: https://www.ncceh.org/events/1608/

- **Monthly HMIS Training: Current Living Situation & Date of Engagement,** *Wednesday, April 19, 10:00 – 11:00 A.M.*
  Register at: https://www.ncceh.org/events/1590/

- **Racial Equity Subcommittee Meeting**, *Wednesday, April 19, 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, April 19, 1:00 – 2:00 P.M.*
  Presentation: https://us06web.zoom.us/u/kbKWyZnZ6
  Meeting ID: 837 9246 1651
  Dial by your location: +1 646 931 3860 US

- **Funding and Performance Subcommittee,** *Thursday, April 27, 11:00 A.M. – 12:00 P.M.*
  Presentation: https://meet.google.com/dep-rjxz-kze
  Or dial: (US) +1 442-272-1109
  PIN: 883 218 555#

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING: TUESDAY, MAY 9, 2023, AT 10:30 A.M.

NOTE: The May 2023 Steering Committee meeting has been postponed by 1-week due to the annual Bringing It Home state conference on ending homelessness.