



# North Carolina Coalition

securing resources ■ encouraging public dialogue ■ advocating for public policy change

## to End Homelessness

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### BoS Steering Committee Meeting

12.07.10

#### Regional Leads Present:

Leonard Tillery (for Chris Battle), Kristi Case, Jim Curtin, Wanda Feldt, Beverly Hall, Melissa Ledbetter, Amy Modlin, Vanessa Neustrom, Jackie Sheffield, Michele Steele, Paulette White, Teena Willis

#### Regional Leads Absent:

Albert Barron, Debbie Cole, Sharon Foust, Ramona Gilbert, Laura Hartman, Jane Motsinger, Joel Rice

#### Interested Parties Present

Ellery Blackstock, Kim Braxton, Mary Brown, Emily Carmody, Inez Collins, Sonia Ensenat, Nancy Hunter, Lynn Inman, Jeana Lang, Scott Little, Denise Neunaber, Faye Pierce, Don Rogers, Emila Sutton, Brenda Williams, Talaika Williams

#### Approval of November Minutes

A motion to accept the minutes was made and approved [Inman, Feldt].

#### Review of CoC 2010 NOFA Application:

##### Funding Request

- The Balance of State application was submitted to HUD on Nov. 16, 2010.
- The total request was \$7,015,361 for Transitional Housing, Permanent Housing, Shelter + Care, and HMIS funding. New projects = \$4,121,859 and Renewal Projects = \$2,893,502.
  - 20 PSH projects (15 S+C and 5 permanent housing) were requested: 241 total units to serve 246 households/415 persons.
  - 7 renewal transitional housing projects were requested to serve 66 households/ 198 persons.
  - 27 total Permanent Supportive Housing Projects requested to serve 364 households/ 733 persons.
  - 1 Supportive Services Only project requested to serve 20 households/36 persons.
- There was \$883,613 left in available pro rata funding. As in other years, the Steering Committee had previously decided that the extra funds would be offered to new Shelter Plus Care Projects.
  - As discussed at the last Steering Committee meeting, surplus funding was offered to and used by Smoky Mountain Center-Central, Smoky Mountain Center-Southern Region, and

Piedmont Behavioral Healthcare. Five County Mental Health also received surplus funding because an organization requested a grant extension and not renew their project.

### **Exhibit One**

- Steering Committee members were asked to read the Exhibit One. Relevant sections were discussed, including:
  - Steering Committee and other committees
  - Member Organizations
  - eHIC (Electronic Housing Inventory Chart) – This information is gathered during the Point-in-Time Count. The chart must include all of the beds in the BoS as of the Point-in-Time Count.
  - HMIS – CHIN works with grantees to make sure data is up to par so we can be included in the AHAR.
  - Point-in-Time Count and Methods – Steering Committee members were asked to review this section before the 2011 count. The 2011 PIT count will be Wednesday, January 26.
    - NCCEH is waiting for final guidance from HUD on new reporting categories and will then update the PIT forms accordingly. Chronically Homeless Families will be counted this year.
    - Each Regional Committee lead should email NCCEH a PIT lead contact.
    - NCCEH will schedule a training call prior to the count in January and will email details to the group when it's finalized. Plans are for a PIT 101 and also a shorter call to train organizations on the form and to discuss best practices in communities.

### **Planning for 2010**

- APRs and any other forms turned into HUD are needed from all Balance of State participants. Any time grantees send documents to HUD, they should cc NCCEH or send a copy so that NCCEH is aware of changes, problems, and questions and can work on the grantee's behalf.
- QPRs from all grantees are due on a quarterly basis based on the operating year of the grant. NCCEH will provide a schedule of QPR due dates early next year. NCCEH will also look at the format of the QPR.

### **Regional Committee Updates**

- Pitt County: Project Homeless Connect will be held March 2, 2011. Help Portraits came to the Greenville Community Shelter over the weekend and help a great event.
- Alamance County: Doubling Target Key units to 60. Hunter Thompson is the new shelter director, which is allowing for a strong partnership. Looking to open a drop in center and day shelter to provide mental health services and linkage to services. Exploring ways to find families to fill 2-3 bedroom units with the Housing Authority.

**Next Meeting: Tuesday, January 11, 2010 at 10:30 AM**