# NC Balance of State CoC Steering Committee Consent Agenda and Updates

August 8, 2023

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## Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the August 8, 2023, NC BoS CoC Steering Committee meeting:

**July 11, 2023, Steering Committee Minutes**

Available here: https://www.ncceh.org/files/13165/

**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

- **Unsheltered Access Coordination Meeting**
  **Thursday, August 3, 3:00 – 4:00 P.M.**
  Presentation:
  https://us06web.zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **Veteran Subcommittee Meeting**
  **Monday, August 7, 11:00 A.M. – 12:00 P.M.**
  Presentation:
  https://us06web.zoom.us/j/83432109941?pwd=djRCOHVDWjVjVHNFWi8rTGNrTng1Zz09
  Meeting ID: 834 3210 9941
  Passcode: 624311

- **HMIS System Updates Meeting**
  **Tuesday, August 8, 10:30 – 11:30 A.M.**
  View recording at: https://www.ncceh.org/hmis/news/

- **Lived Expertise Advisory Council Meeting**
  **Friday, August 11, 12:00 – 1:00 P.M.**
  Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09
  Meeting ID: 579 903 9481
  Passcode: qYqVY5

- **[TENTATIVE] Steering Committee – ESG Appeals**
  **Tuesday, August 15, 10:30 A.M. – 11:30 A.M.**
  Presentation: https://us06web.zoom.us/j/87267162823
  Meeting ID: 872 6716 2823

- **Racial Equity Subcommittee Meeting**
  **Wednesday, August 16, 11:30 A.M. – 12:30 P.M.**
  Presentation:
  https://us06web.zoom.us/j/83264838597?pwd=TzVCWTM4WXdvSVJqbDVlR1I0NnMrUT09
  Meeting ID: 832 6483 8597
  Passcode: 023622

- **Coordinated Entry Council Meeting**
  **Monday, August 21, 10:00 A.M. – 11:30 A.M.**
  Presentation: https://us06web.zoom.us/j/84840397905
  Meeting ID: 848 4039 7905

- **Steering Committee – CoC Ranking List Approval**
  **Tuesday, August 22, 10:00 A.M. – 11:00 A.M.**
  Presentation: https://us06web.zoom.us/j/87267162823
  Meeting ID: 872 6716 2823

- **Funding and Performance Subcommittee Meeting**
  **Thursday, July 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#

- **[TENTATIVE] Steering Committee – CoC Appeals**
  **Tuesday, August 29, 10:00 A.M. – 11:00 A.M.**
  Presentation: https://us06web.zoom.us/j/87267162823
  Meeting ID: 872 6716 2823

# Section III. Meeting Minutes and Supporting Materials

## Lived Expertise Advisory Council

### July 14, 2023, Minutes

**Attendance:** Rachelle Dugan, Tonya Parker, Joel Rice, Melissa Hewitt, Laurel McNamee (staff), Elliot Rhodes (staff), Emily Carmody (presenter)

**Introductions:** Elliot Rhodes from the NCCEH Data Center introduced himself, and Rachelle provided background on the work of the LEAC.

**Celebrations**: Melissa has been approved to join the Steering Committee for the remainder of 2023! Emily also shared that LEAC feedback has already made an impact in the workflow design for SNOFO implementation at NCORR.

**Client Bill of Rights:** Further discussion of how to strategically prioritize which regions to start working with. Laurel proposed starting with the regions where participants are active. LEAC members discussed how many people would attend each one. The group agreed that targeting regions that already have LEAC representation to start made sense, and concluded that sending 2 people to each meeting would be the simplest, targeting 1-2 regional committee meetings per month beginning in October.

**Back@Home BoS:** Emily Carmody returned to continue presenting and seeking feedback on the implementation of the Back@Home BoS program (the new name for the SNOFO funded initiative). An RFA is out now to find agencies that will be service providers. Emily presented a workflow on service navigation and noted that there are 2 ways clients can be enrolled in Back@Home BoS. LEAC members expressed a nervousness for the continuity of services and communication between case managers and clients, and a desire to ensure comfort with providers and continuity of communication throughout the experience. Emily then presented a workflow on the intake and orientation process. LEAC members provided feedback asking for clarification on what will be asked of people coming into the program and the communication plan for maintaining contact between client and case manager during the housing process.

**Next Meeting:** Laurel noted that she will not be in attendance for the August meeting, and will start an email with Andrea Carey, who will facilitate, as well as Emily Carmody, and LEAC chair Alyce Knaflich to set an agenda.

**Adjourn**

**Next meeting**
August 11 at 12 P.M.

## Racial Equity Subcommittee

### July 19, 2023, Minutes

**Attendees:** Christina Rary, Kim Grady, Kenett Melgar, Kisha Darden, Lorelei Watts, Gretta Worley, Mary Erwin, Tujuanda Sanders, Tonya Gray, Alanda Richardson, Marieanne Canales, Deniece Cole

**Staff**: Andrea Carey, Teresa Robinson, Tim Bender

**Celebrations / Announcements**:
Andrea asked for attendees to share personal celebrations since the last meeting and other important announcements.

**2023 Racial Equity Assessment:**
Andrea Carey presented the "2023 Balance of State Racial Equity Analysis – Final Data Review" to the workgroup. The presentation covered key findings of the 2023 Racial Equity Analysis.

Members discussed the history of the Racial Equity Analysis and the way that HUD has incentivized its publication. The commitment has been integrated into BoS official policy, regardless of the CoC NOFO moving forward.

While the 2023 REA findings continued to align with previous year's data, this year's analysis was the first time data was able to be presented at the Regional level. Specifically, comparing regional Census demographic data to regional PIT homelessness data. As a result, a few clarifying questions were asked:

- Clarify or explain Region 6's high Native American / Alaskan percent share of homeless population when the Census data suggests this racial group represents a very small portion of overall population.

A comment was made during the meeting about the reliability of PIT data responses due to a potential lack of trust. Are vulnerable persons willing to share full and accurate information about their homelessness experience during a PIT survey? And if not, how do we adjust for that?

Stella P data from the Longitudinal System Analysis limits the analysis to ES, TH, RRH, and PSH enrolled clients, but can be compared year over year to track progression or regression of racial equity. In particular, the Length of Time Homeless metric shows that clients identifying as black experience homelessness a month longer than all other identities. Special consideration of this metric after the CE Assessment is replaced will be needed by the Racial Equity Subcommittee.

Review of the data presented concluded and next steps discussed. The members felt that waiting until the August meeting for a vote was better than using an email vote.

**To Discuss Next Month**:

- Review the strategies and action steps for the Racial Equity Analysis and vote on whether to send it to the NC BoS CoC Steering Committee.

**Next meeting**
August 19 at 11:30 A.M.

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**Next Steering Committee meetings:**

*[TENTATIVE]* ESG Appeals meeting: Tuesday, August 15, 10:30 – 11:30 A.M.

CoC Ranking List Approval meeting: Tuesday, August 22, 10:00 – 11:00 A.M.

*[TENTATIVE]* CoC Appeals meeting: Tuesday, August 29, 10 A.M. – 11 A.M.

**Next regular Steering Committee meeting:**

Tuesday, September 12, 2023, at 10:30 A.M.