



# North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, November 7, 2023, 10:30 AM – 12:00 PM

**Please join the meeting from your computer, tablet, or smartphone:**

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

**You can also call in using your phone: +1 646 931 3860**

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<p><b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</p>	

### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<p><b>Goal:</b> <input checked="" type="checkbox"/> Share Info    <input type="checkbox"/> Obtain Input    <input checked="" type="checkbox"/> Make Decisions</p>	<p><b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p><b>Background Information:</b> 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 next month's Steering Committee meeting agenda.</p>	
<p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>● October 3, 2023, Steering Committee Minutes: <a href="https://www.ncceh.org/files/13294/">https://www.ncceh.org/files/13294/</a></li> <li>● November 7, 2023, Steering Committee Agenda:</li> <li>● November 7, 2023, Board Packet:</li> </ul>		

## FUNDING & PERFORMANCE SUBCOMMITTEE HMIS PARTICIPATION REPORT

<b>THREE</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 10 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Funding & Performance Subcommittee (FPS) will share its plan to increase HMIS participation across the NC BoS CoC in 2024.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC BoS CoC Funding &amp; Performance Subcommittee Report on Increasing HMIS Participation: <a href="https://www.ncceh.org/files/13301/">https://www.ncceh.org/files/13301/</a></li> </ul>	

## COMMUNITY LINK PERMANENT SUPPORTIVE HOUSING GRANT TRANSFER

<b>FOUR</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCEH staff will review the Request for Proposals issued to transfer Community Link's two Permanent Supportive Housing grants to another recipient(s).	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li><a href="https://www.ncceh.org/bos/prospectivegrantees/">https://www.ncceh.org/bos/prospectivegrantees/</a></li> </ul>	

## 2024 SCORECARD PLANNING

<b>FIVE</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCEH staff will provide an update on planning for 2024 CoC Program Competition Scorecards and the need for selection of Scorecard Committee representatives from each region by the end of 2023.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>2024 Scorecard Committee Member Submission Form Smartsheet: <a href="https://app.smartsheet.com/b/form/da2623e37975462c9699af25366e6854">https://app.smartsheet.com/b/form/da2623e37975462c9699af25366e6854</a></li> </ul>	

## 2024 PIT/HIC PLANNING

<b>SIX</b>	<b>Presenter:</b> Adrianna Coffee	<b>Estimated Time:</b> 10 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCEH staff will provide an update on the 2024 NC BoS CoC Point-In-Time and Housing Inventory Count process.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>2024 Point-In-Time Count webpage: <a href="https://www.ncceh.org/hmis/pithic/">https://www.ncceh.org/hmis/pithic/</a></li> </ul>	

## NC BOS COC GOVERNANCE CHARTER REVIEW

<b>SEVEN</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> HUD requires CoCs to update their Governance Charter on an annual basis to reflect changes and improvements to governance practices. Staff will present recommended updates to the NC Balance of State CoC Governance Charter for members to consider for approval.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC BoS CoC overview webpage: <a href="https://www.ncceh.org/bos/">https://www.ncceh.org/bos/</a></li> </ul>	

## EMERGENCY SOLUTIONS GRANT UPDATES

<b>EIGHT</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 10 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will present a summary of the CY24 ESG Program funding competition and the recently announced slate of ESG Program awards.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC BoS CoC ESG Information page: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul>	

## LOCAL LEADERSHIP RESPONSE CALL ANNOUNCEMENT

<b>NINE</b>	<b>Presenter:</b> Debra A. Susie	<b>Estimated Time:</b> 5 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> When the state launches Medicaid Expansion on December 1st, more than 600,000 people in North Carolina will be eligible for coverage. Many of them may be unaware of this change and fail to enroll. NC's Chief Medical Officer for Medicaid, Dr. Shannon Dowler, will join the November NC Local Leadership Response call to answer questions and discuss the outreach role our network can play (especially in rural communities and with those who are unsheltered).	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Answers to common questions: <a href="https://medicaid.ncdhhs.gov/questions-and-answers-about-medicaid-expansion">https://medicaid.ncdhhs.gov/questions-and-answers-about-medicaid-expansion</a></li> <li>Medicaid Essentials Public Outreach Presentation: <a href="https://medicaid.ncdhhs.gov/medicaid-essentials-powerpoint-english/open">https://medicaid.ncdhhs.gov/medicaid-essentials-powerpoint-english/open</a></li> <li>Meeting details below under UPCOMING MEETINGS &amp; REMINDERS.</li> <li></li> </ul>	

## NC BOS COC HMIS GRANT REPORT OUT

<b>TEN</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 10 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH’s Data Center administers the HMIS@NCCEH implementation on behalf of the NC BoS CoC with the help of a HUD CoC Grant. In lieu of scoring the annual application during the CoC Program competition, the Scorecard Committee asks that NCCEH report on the most recent Annual Performance Report.	

## NC BOS COC STEERING COMMITTEE 2024 PLANNING DISCUSSION

<b>ELEVEN</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 15 mins
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will lead a discussion to hear from Steering Committee members on priorities for the coming year and set a strategic direction for 2024.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• NC BoS CoC Steering Committee webpage: <a href="https://www.ncceh.org/bos/steeringcommittee">https://www.ncceh.org/bos/steeringcommittee</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>TWELVE</b>	<b>Presenter:</b> Laurel Benfield	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> <li>• <b>Lived Expertise Advisory Council, Friday, November 10, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li>• <b>HMIS System Updates, Tuesday, November 14, 10:30 – 11:30 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1644/">https://www.ncceh.org/events/1644/</a></li> <li>• <b>Racial Equity Subcommittee, Wednesday, November 15, 11:30 A.M. – 12:30 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 832 6483 8597</li> <li>• <b>NC Local Leadership Response Call, Wednesday, November 15, 1 – 2 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651 Dial by your location: +1 646 931 3860</li> <li>• <b>Coordinated Entry Council, Monday, November 20, 10 – 11:30 A.M.</b> Join Zoom Meeting: <a href="https://us06web.zoom.us/j/84840397905">https://us06web.zoom.us/j/84840397905</a> Meeting ID: 848 4039 7905</li> <li>• <b>Funding &amp; Performance Subcommittee, Thursday, November 30, 11 A.M. – 12 P.M.</b></li> </ul>	

	<p><a href="#">Join Google Meets</a> Or dial: (US) +1 442-272-1109 PIN: 883 218 555#</p>
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12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

TUESDAY, DECEMBER 5, 2023, AT 10:30 A.M.