

North Carolina Balance of State Continuum of Care

Steering Committee Meeting
December 5, 2023
10:30 AM



NCCEH

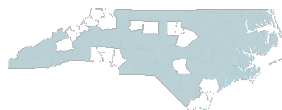
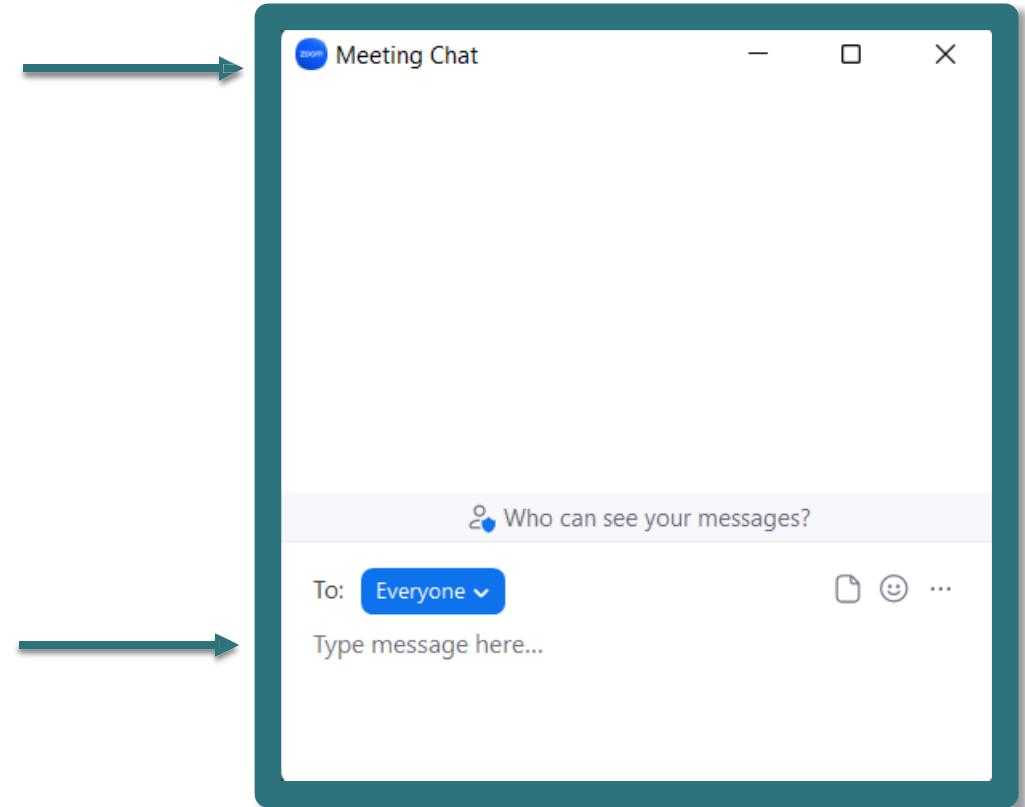
Welcome

Reminders:

Your line is muted.

We will unmute the line during Q&A pauses.

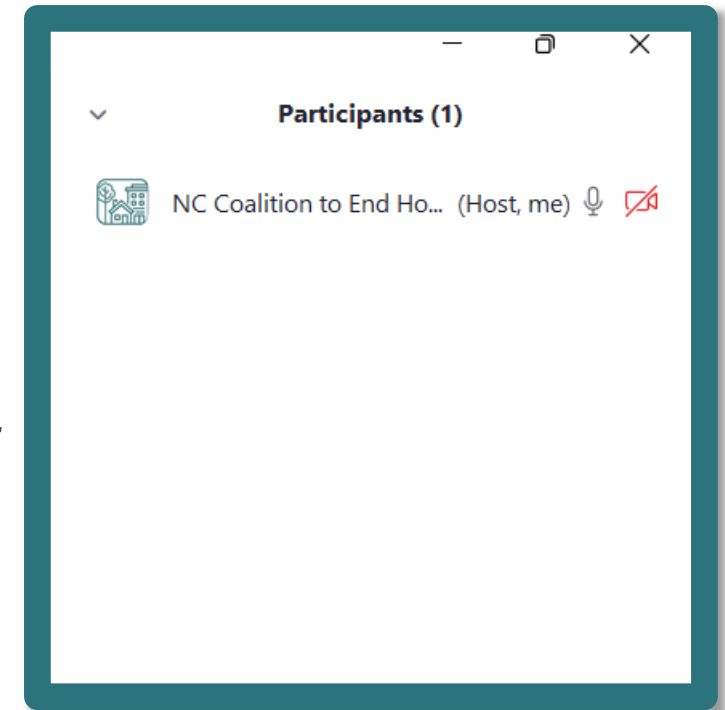
The chat box is available to use anytime.



Roll Call

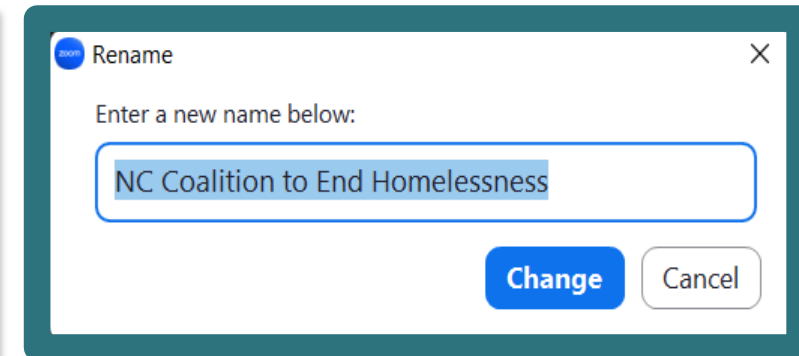
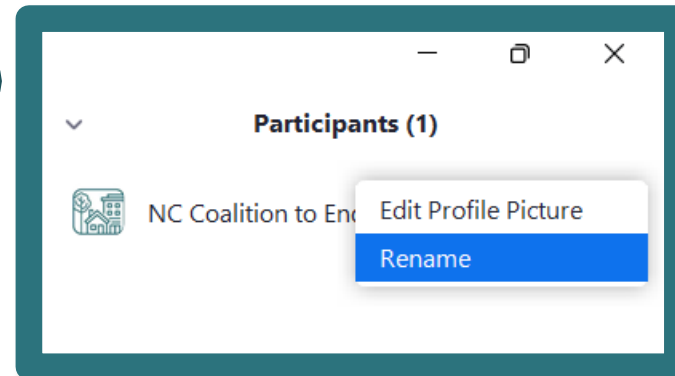
- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2

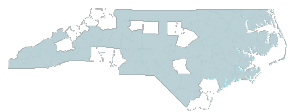




Agenda

Agenda

- Consent Agenda
- 2024 PIT/HIC planning update
- 2024 At-Large Steering Committee member consideration
- Regional Committee Leadership elections and subcommittee recruitment
- Homelessness No More Gala
- Upcoming meetings and reminders



Review & approve consent agenda

Consent agenda:

<https://www.ncceh.org/bos/steeringcommittee/>

- The consent agenda was sent to the Steering Committee prior to the meeting as a part of the Board Packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.

Changes or discussion?





2024 PIT/HIC Overview

NCCEH staff are outreaching non-HMIS participating agencies.

Get registered for the Counting Us App training in January!

- Non-HMIS App Training: January 4th, 10-11 AM
- Non-HMIS VSP-specific App Training: January 14, 1-2 PM

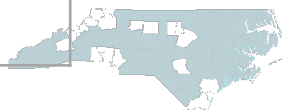
Visit ncceh.org/bos/pithic to register for a training and for additional information and resources.



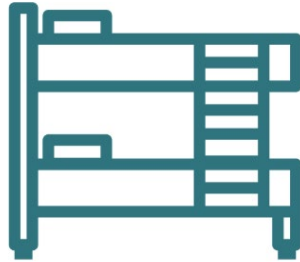
Data Collection for Point-in-Time Count



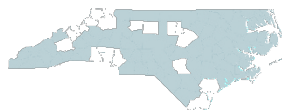
Unsheltered	Sheltered Count	
HMIS CE	HMIS ES + TH	Non-HMIS ES + TH
HMIS	HMIS Reports	Counting Us App
Count PIT Night: Jan 31 Service-Based Count: Feb 1 – Feb 6	HMIS Data Entry/Corrections: Feb 1 – Feb 6 Submit HMIS Reports: Feb 6	Count PIT Night: Jan 31 Service-Based Counts: Feb 1 – Feb 6



Data Collection for Housing Inventory Count



Sheltered Projects		Permanent Housing Projects	
HMIS ES + TH	Non-HMIS ES + TH	HMIS RRH + PSH + OPH	Non-HMIS RRH + PSH + OPH
HMIS Reports: Run, review, and submit corrected reports (Due Feb 6)	People Count: Counting Us Survey App (Due Feb 21)	HMIS Reports: Run, review, and submit corrected reports (Due Feb 6)	People Count: Counting Us Survey App (Due Feb 21)
	Bed + Unit survey with NCCEH staff (Due Feb 21)		Bed + Unit survey with NCCEH staff (Due Feb 21)



PIT/HIC Timeline

Planning October - December

Project planning

Training

Finalize all tools

Outreach to non-HMIS participating agencies

Action January 31– February 6

Data collection

Reporting to NCCEH

Submission February – April

Confirm/clean data

Resolve all errors

Enter into HDX

Wrap-Up April – May

Updates to HMIS

Analysis





**2024 At-Large Steering
Committee member
consideration**

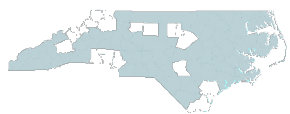
2024 Slate of At-Large Members (Min. 7–Max. 13)

People with Lived Experience (Min. of 2 in 2024)	NC State Government – works with a program that serves people experiencing homelessness (Min. 3 – Max. 6)	Other with Statewide Focus (Min. 3 – Max. 5)
Melissa Hewitt	Department of Health and Human Services Angela Harper King, Division of MH/DD/SU Services, Community Mental Health	Health care sector Brooks Ann McKinney (New Agency)
Rachelle Dugan, Thrive	Department of Public Safety Kea Alexander, North Carolina Office of Recovery and Resiliency	Business sector
	Department of Commerce	Public housing agency
	Department of Military and Veteran Affairs	Youth services or advocacy sector
	Department of Public Instruction Lisa Phillips, Education of Homeless Children and Youth	Domestic violence services or advocacy sector Cassandra Rowe, NC Coalition Against Domestic Violence
	NC Housing Finance Agency Erin Joy Crossfield, NC Housing Finance Agency	Legal Services Joseph Chilton, Esq., Legal Aid NC



Joseph Chilton, Esq.

- Supervising attorney at Legal Aid of North Carolina's Smoky Mountain Offices in Sylva and Murphy, NC
- Joined Legal Aid in 2015, and prior to that was a staff attorney at the US Court of Appeals for the 11th Circuit
- Earned a Juris Doctor degree at UNC School of Law in 2013, where he was a member of North Carolina Law Review and inducted to the *Order of the Coif*
- Graduated from Brevard College (NC) in 2009

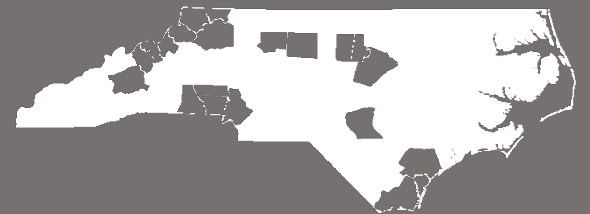


Kea Alexander


- Joined the NC Office of Recovery and Resiliency (NCORR), as a Planning and Policy Analyst for the Back at Home Balance of State program in September 2023.
- Worked at the NC DHHS, Division of Social Services as a Continuous Quality Improvement Specialist for public assistance programs; responsible for providing policy interpretation, technical assistance, training, and business process reviews for local county DSS.
- Native of Richmond, VA with over 25 years in local and state government, non-profits, and the education system. She obtained a Bachelor of Science degree in Sociology from James Madison University, Master of Science degree in human services, from Capella University and achieved a LEAN Government Certification from NC State University.
- Kea has a servant heart, is an avid bowler, and enjoys spending time with her family.



Questions/Motion for Approval?



**Keep an eye out for an
email this week with
information regarding
the 2024 Steering
Committee Orientation.**



**Regional Committee
Leadership elections and
subcommittee recruitment**

Regional Committee election forms are due!

Your Regional Committee must vote to approve leadership positions for 2024 including in the 4th quarter:

Regional Lead

Regional Lead Alternate

Webmaster

Coordinated Entry Lead

Unsheltered Access Coordinator

Send your forms to the following link by Dec 15th:

<https://app.smartsheet.com/b/form/e2c1ea421a6840fcaae5bae1fd65eca8>



CoC subcommittees need regional representatives

Regional Committees elect representatives to serve on the following subcommittees for 2024 (included in the Regional Committee election form):

Scorecard Committee

Project Review Committee

The following subcommittees have at-large membership and need more people! Interested persons should email

laurel.benfield@ncceh.org

Racial Equity Subcommittee

Lived Expertise Advisory Council





Homelessness No More Gala

You are invited to

Homelessness No More Gala



SPONSORSHIP
\$10 LIVED EXPERIENCE
\$25 FRIENDS
\$100+ SILVER
\$1,000+ GOLD

DATE & TIME

THURSDAY, DECEMBER 21

6:30-9:30 PM

LOCATION

120 MORRIS ST, DURHAM, NC
27701



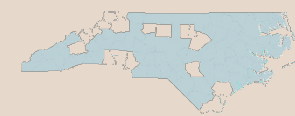
**NC COALITION^{to end}
HOMELESSNESS**



JOIN NOW



<https://givebutter.com/rEewsC>



Upcoming meetings & reminders

(Log-in and recording information can be found on agenda)

- **Unsheltered Access Coordinator Planning & Training Webinar**, *Thursday, December 7, 3 – 4 P.M.*
- **Lived Expertise Advisory Council**, *Friday, December 8, 12 – 1 P.M.*
- **Coordinated Entry Council**, *Monday, December 11, 10 – 11:30 A.M.*
- **HMIS System Updates**, *Tuesday, December 12, 10:30 – 11:30 A.M.*
- **Homelessness No More Gala**, *Thursday, December 21, 6:30 – 9:30 P.M.*
- **2024 PIT Training (NC BoS CoC non-HMIS participating projects)**, *Thursday, January 4, 10 – 11 A.M.*
- **2024 PIT Training (NC BoS CoC non-HMIS participating projects)**, *Thursday, January 4, 2 – 3 P.M.*
- **2024 Victim Service Providers PIT Training (NC BoS CoC Non-HMIS participating projects)**, *Thursday, January 11, 10 – 11 A.M.*



Next Meeting

Tuesday, January 9

10:30 AM – 12 PM

**Pushed back one week due to New Year holiday*

Reach out to us: (919) 755-4393

bos@ncceh.org

