



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, May 7, 2024, 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
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<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>● April 2, 2024, Steering Committee Minutes: <a href="https://www.ncceh.org/files/13541/">https://www.ncceh.org/files/13541/</a></li> <li>● May 7, 2024, Steering Committee Agenda: <a href="https://www.ncceh.org/files/13552/">https://www.ncceh.org/files/13552/</a></li> <li>● May 7, 2024, Board Packet: <a href="https://www.ncceh.org/files/13551/">https://www.ncceh.org/files/13551/</a></li> </ul>	

### FY2024 COC PROGRAM COMPETITION INFORMATION

<b>THREE</b>	<b>Presenter:</b> Jenny Simmons	<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> Staff will present information on the FY2024 CoC Program funding Competition, including due dates of pre-competition information.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• NC Balance of State CoC Application Information page: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> <li>• New Project Intent to Apply Form: <a href="https://app.smartsheet.com/b/form/e969b93b40a5491baa7d370c976fc403">https://app.smartsheet.com/b/form/e969b93b40a5491baa7d370c976fc403</a></li> <li>• New Applicants: Webinar on Navigating e-snaps: <a href="https://www.ncceh.org/events/1674/">https://www.ncceh.org/events/1674/</a></li> <li>• Returning Applicants: e-Snaps Office Hour: <a href="https://www.ncceh.org/events/1678/">https://www.ncceh.org/events/1678/</a></li> </ul>	

### CY2025 ESG PROGRAM COMPETITION INFORMATION

<b>FOUR</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 15 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> Staff will present information on the upcoming CY2025 Emergency Solutions Grant (ESG) Program funding competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• ESG Application Information page: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul>	

### COORDINATED ENTRY WRITTEN STANDARDS

<b>FIVE</b>	<b>Presenter:</b> Ashley Von Hatten	<b>Estimated Time:</b> 5 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> NCEH staff will provide an overview of the updates to the 2024 NC BoS CoC Coordinated Entry Written Standards.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Draft FY2024 CE Written Standards: <a href="https://www.ncceh.org/files/13549/">https://www.ncceh.org/files/13549/</a></li> </ul>	

### BACK@HOME BALANCE OF STATE UPDATE

<b>SIX</b>	<b>Presenter:</b> Catherine Kastleman	<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> The NC Office of Recovery & Resiliency (NCORR), as part of its role as the Oversight Agency, will provide an update on Back@Home Balance of State that is providing rehousing services to households experiencing homelessness with severe service needs across the CoC's 79- county geographic area.	

## HMIS@NCCEH POTENTIAL SOFTWARE CHANGE

<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 type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> CoC staff will provide an update on the HMIS@NCCEH implementation and will present information on a potential software change. Staff will ask for questions, feedback, and thoughts about moving from WellSky Community Services to another HMIS software.	

## JUNE IN-PERSON STEERING COMMITTEE MEETING

<b>EIGHT</b>	<b>Presenter:</b> Brian Alexander	<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> CoC staff will provide an overview and logistics information about the upcoming in-person Steering Committee meeting to be held on Wednesday, June 26, 2024.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Register at: <a href="https://www.ncceh.org/events/1685/">https://www.ncceh.org/events/1685/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>NINE</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>Veteran Subcommittee, Monday, May 6, 11 A.M. – 12 P.M.</b> <a href="#">Join Zoom Meeting</a></li> <li><b>HMIS System Updates, Wednesday, May 1, 10– 11 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1681/">https://www.ncceh.org/events/1681/</a></li> <li><b>Lived Expertise Advisory Council, Friday, May 10, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li><b>Racial Equity Subcommittee, Wednesday, May 15, 11:30 A.M. – 12:30 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 832 6483 8597</li> <li><b>Local Leadership Response Call, Wednesday, May 15, 1 – 2 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651</li> <li><b>NC BoS Homeless Assessment and Referral Tool (HART) Training, Thursday, May 16, 10 A.M. – 12 P.M.</b> Register at: <a href="https://www.ncceh.org/events/1680/">https://www.ncceh.org/events/1680/</a></li> </ul>	

- **Funding & Performance Subcommittee, Thursday, May 16, 2 – 3 P.M.**  
[Join Google Meeting](#)  
 Or dial: (US) +1 929-249-4814  
 PIN: 256 826 060#
- **Coordinated Entry Council, Monday, May 20, 10 – 11:30 A.M.**  
[Join Zoom Meeting](#)  
 Meeting ID: 848 4039 7905
- **Webinar on Navigating e-snaps, Wednesday, May 22, 2 – 3 P.M.**  
 Register at: <https://www.ncceh.org/events/1674/>
- **Returning CoC Program Project Applicant e-Snaps Office Hour, Wednesday, May 22, 3:30 – 4:30 P.M.**  
 Register at: <https://www.ncceh.org/events/1678/>
- **NC BoS CoC Emergency Transfer Plan Webinar, Friday, May 24, 9. – 10 A.M.**  
[Join Zoom Meeting](#)  
 Meeting ID: 825 0236 1142  
 Passcode: 189145  
 Additional information: <https://www.ncceh.org/events/1684/>
- **Monthly HMIS Training: How to use Hashed CSV & EVA, Wednesday, May 29, 10 – 11 A.M.**  
 Register at: <https://www.ncceh.org/events/1677/>
- **In-Person Steering Committee Meeting, Wednesday, June 26, 10 A.M. – 4 P.M.**  
 Register at: <https://www.ncceh.org/events/1685/>
- **National Alliance to End Homelessness National Conference on Ending Homelessness and Capitol Hill Day, July 8 -10, 2024**  
 Register at: <https://endhomelessness.org/events/conferences/2024-national-conference-on-ending-homelessness-and-capitol-hill-day/>

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING(S):**

TUESDAY, JUNE 11, 2024, AT 10:30 A.M. (MOVED FOR BRINGING IT HOME CONFERENCE)

WEDNESDAY, JUNE 26, 2024, AT 10 A.M. (IN-PERSON MEETING)