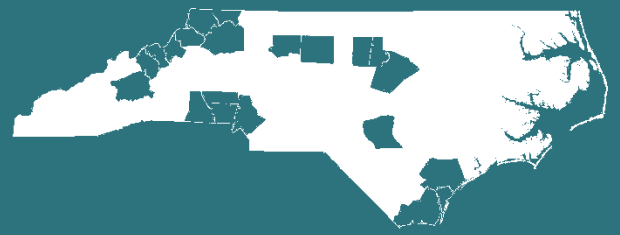


North Carolina Balance of State Continuum of Care

Steering Committee Meeting
June 11, 2024
10:30 AM

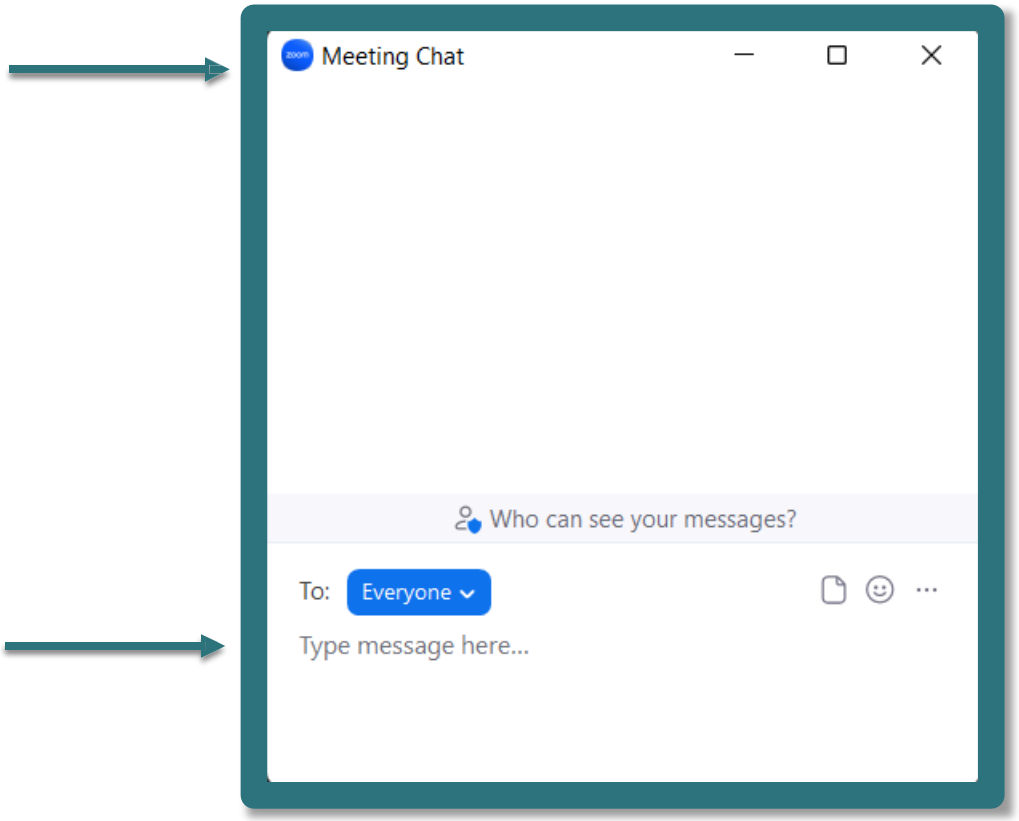
NCCEH

Welcome

Reminders:

- Your line is muted.
- We will unmute the line during Q&A pauses.

- The chat box is available to use anytime.

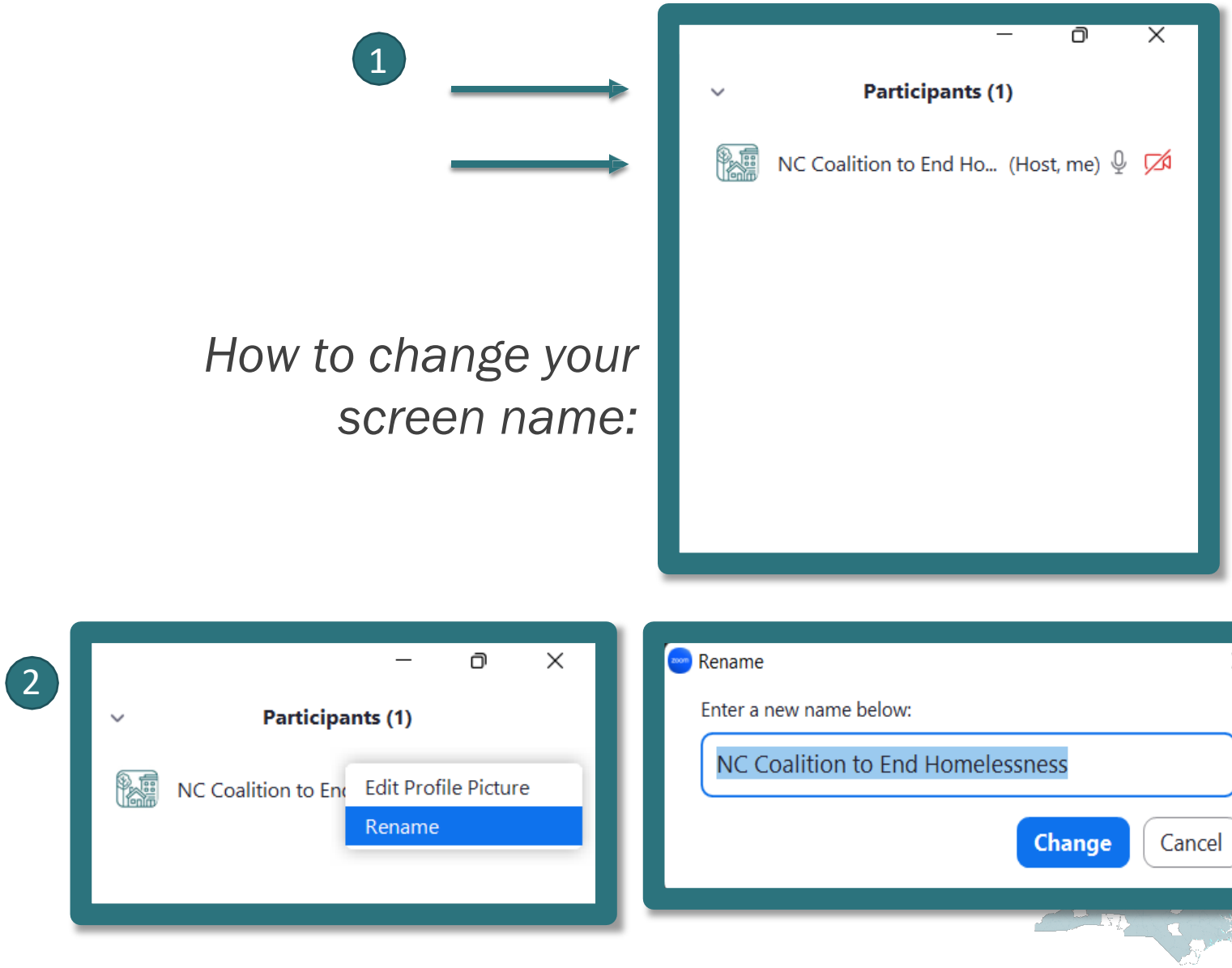


Roll Call

- 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.

How to change your screen name:



Agenda

Agenda

- Approval of At-Large Steering Committee Member
- Consent Agenda
- FY2024 CoC Program Competition Updates
- Project Review Committee Recommendations for CoC Program Grant Transfers
- CY2025 ESG Program Competition Updates
- 2024 PIT/HIC Overview & Strategic Discussion
- Upcoming Meetings and Reminders

At-Large Steering Committee seat vacancy

An at-large SC seat has opened mid-year

Rachelle Dugan stepped down from the Steering Committee when she took a new position with NCCEH.

Her at-large seat is open for the remainder of the year

- Term would be June - December 2024
- Seat reserved for persons with lived experience of homelessness (PLE)
- Not restricted to one region of the CoC

Precedent in filling mid-year vacancy

In the past, if an at-large seat opens mid-year, it is filled by someone in the same agency that employed the departing member.

This precedent doesn't apply in the case of PLE seats.

Rachelle was a member of the Lived Expertise Advisory Council (LEAC). To fill this seat, the LEAC would propose nominating another subcommittee member to serve the remainder of the term.

Nominating Karen Carroll

Karen Carroll has served on the LEAC since January 2024 & was recently elected as co-chair of the LEAC.

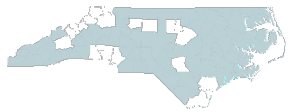
She presented at the NC Bringing It Home Conference in 2024, alongside other members of the LEAC.

She is an active participant in the Region 06 regional committee.

Steering Committee approval

Questions?

Motion?



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.

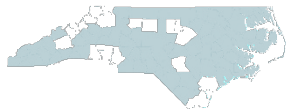
Changes or discussion?

FY2024 CoC Program Competition Updates

FY2024 CoC Program Competition: NEW Project Application Information

New Project Webinar recording & slides posted.

- https://www.ncceh.org/bos/currentcocapplication/
- New Project: Intent to Apply Form
  - Mandatory for new projects
  - Accepted on a rolling basis, non-binding
  - Deadline is 2 weeks after the release of the Notice of Funding Opportunity (NOFO)
- Navigating e-snaps Webinar recording & slides:
  - https://www.ncceh.org/bos/currentcocapplication/ under "FY2024 CoC Program Application Process – New Projects"



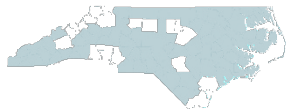
FY2024 CoC Program Competition: RENEWAL Project Application Information

Renewal Project Webinar recording & slides posted.

- https://www.ncceh.org/bos/currentcocapplication/

Pre-Competition Scoring & Standard Review is underway.

- Projects met all standards during last year's review & have been certified through either the FY2026 or FY2027 CoC Program Competition.
- Staff are conducting reviews of APRs & CE information.



FY2024 CoC Program Competition

Next Phases of the Competition:

- Grant Inventory Worksheet (GIW)
- Release of the Notice of Funding Opportunity (NOFO) – early to mid-summer?

Significant Change Request

RFP for Grant Transfers

The CoC issued a Request for Proposals on May 20, 2024, for the transfer of three currently operating CoC Program-funded grants.

Community Link, Northern PSH Combo, NC0221L4F032212

Project Type: Permanent Supportive Housing
Counties served: Alamance, Caswell, Chatham, Person, Franklin, Granville, Halifax, Warren, Vance, & Rockingham (Region 6 and part of 9)
Budget: $1,453,687 ($1,255,740 in Rental Assistance; $127,836 in Supportive Services; $70,111 in Administrative Costs)
Units: 119 units
Grant operating year: 06/01/2024 – 05/31/2025
MATCH REQUIREMENT: $334,505

Thrive, Pathways to Permanently Housed Combined, NC0281L4F032209

Project Type: Permanent Supportive Housing
Counties served: Henderson, Transylvania, Rutherford, & Polk (Region 2)
Budget: $410,029 ($358,800 in Rental Assistance; $37,000 in Supportive Services; $14,229 in Administrative Costs)
Units: 22 units
Grant operating year: 08/01/2024 – 07/31/2025
MATCH REQUIREMENT: $102,508

Thrive, Thrive Rapid Rehousing, NC0466L4F032201

Project Type: Rapid Rehousing
Counties served: Henderson, Transylvania, Rutherford, & Polk (Region 2)
Budget: $232,856 ($226,128 in Rental Assistance; $6,728 in Supportive Services)
Units: 14 units
Grant operating year: 09/01/2024 – 08/31/2025
MATCH REQUIREMENT: $58,214

Project Review Committee Recommends:

- NCORR for the transfer of Northern PSH Combo, Pathways to Permanently Housed Combined, & Thrive Rapid Rehousing
  - Currently operating a CoC Program grant for both RRH & PSH projects: Back@Home – Balance of State
  - Already have a contract system in place and experience doing this work with local providers to implement grants
  - Can meet match requirements, especially noting the large match for Northern PSH Combo

Motion

- Questions?

- Motion to accept the Project Review Committee's recommendation for NCORR to become the grantee for Community Link's Northern PSH Combo grant & Thrive's Pathways to Permanently Housed Combined & Thrive Rapid Rehousing grants?

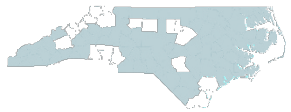
CY2025 ESG Program Competition Updates

The ESG Program competition is underway!

- The RFA is being released today, June 11!
- NCCEH staff hosted a webinar for Regional Committee leaders on May 21st to cover the application process & timeline.
- A webinar for all project applicants will be held on June 20th at 10 AM.
  - Please register: https://www.ncceh.org/events/1688/
- Recorded webinars & competition materials are available at www.ncceh.org/bos/esg
- **Project applications are due to NCCEH by 5 PM on Tuesday, July 16th.**

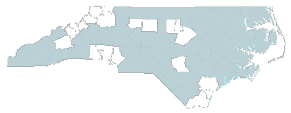
CY2025 total amount available: $2,479,531

NC BoS CoC Region	NC ESG Fair Share	Emergency Services (60% max)	Housing Stabilization (40% Min)
BoS Region 01	$137,521	$82,513	$55,008
BoS Region 02	$112,569	$67,541	$45,028
BoS Region 03	$178,865	$107,319	$71,546
BoS Region 04	$165,691	$99,415	$66,276
BoS Region 05	$327,787	$196,672	$131,115
BoS Region 06	$189,399	$113,640	$75,759
BoS Region 07	$363,532	$218,119	$145,413
BoS Region 08	$160,971	$96,582	$64,387
BoS Region 09	$220,194	$132,117	$88,077
BoS Region 10	$233,346	$140,008	$93,338
BoS Region 11	$97,815	$58,689	$39,126
BoS Region 12	$158,880	$95,328	$63,552
BoS Region 13	$132,961	$79,777	$53,184



CY2025 ESG Program Competition Timeline

ACTIVITY	DUE DATE
RFA released by NC DHHS, NC ESG Office	Tuesday, June 11
NC BoS CoC instructions released	EOB Wednesday June 12
NC ESG Office RFA webinar	June 14, 17 (New Applicants), & 18
NC Balance of State CoC webinar for all project applicants	June 20 at 10 AM
Project applications due to NCCEH	July 16 by 5 PM
Project application review	July 17 - 30
Project Review Committee Selection Meeting	August 2
Steering Committee Project Application Recommendation Approval	August 6 at 10:30 AM
Appeals Due	August 9 by 12 Noon
Project Review Committee appeals meeting (tentative)	August 12 at 1 PM
Steering Committee appeals meeting (tentative)	August 13 at 10:30 AM
Project & regional applications due to NC DHHS	August 26 by 5 PM



Project Applicant Webinar

- All agencies interested in applying for ESG Program funding should attend.
- Regional Leadership should also attend.
- The webinar will be recorded & available on the NCCEH website.
- Webinar is Thursday, June 20 from 10 AM – 12 PM.
  - Please register: https://www.ncceh.org/events/1688/

NC BoS CoC ESG Program
Project application deadline is by 5 PM on July 16th

- All project applications need to be submitted via a Smartsheet link.
- The link will be provided in the project applicant instructions.
- Any applications received after 5 PM on July 16th are not guaranteed to be reviewed.

- Regional Leads must share this deadline with your networks!

NC BoS CoC approved project applications deadline to submit to NC ESG Office is by 5 PM on August 26th.

- All CoC-approved project applications need to be submitted via a Smartsheet link (to be provided with CoC notification of approval).

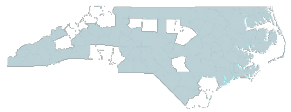
- Regional Leads must share this deadline with your networks!

Regional Review Form

When is the Regional Review Form completed?

The Regional Review Form will be sent to Regional Leads & Alternates as early as we can, Wednesday, July 17, 2024.

The Regional Review Form needs to be completed & returned by the deadline **of 5 PM on Tuesday, July 30th** to be considered by the Project Review Committee to create the proposed slate of applications & for NCCEH staff to complete the regional application.



Regional Review Form

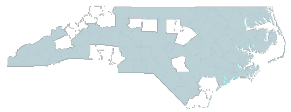
Agency/Activity Type	New or Returning	Local Planning Area	Have they attended at least 75% of Regional Committee Meetings between June 1st, 2023 - May 31st, 2024. Benchmark 75%	Have they attended at least 85% of Case Conferencing Meetings between June 1st 2023 - May 31st, 2024? Benchmark 85%	Recommendation for Funding?	If not, why? If yes, why?

Hold a Regional Committee meeting between July 17th & July 30th.

- The meeting or the portion of the meeting addressing this form must be facilitated by a leader who does not have a conflict of interest.

Areas in yellow need to be completed:

- Regional Webmasters & CE Leads need to find this data ahead of the Regional Committee meeting!
- Yes or No – has the applicant agency staff attended at least 75% of Regional Committee meetings?
- Yes or No – has the applicant agency attended at least 85% of case conferencing meetings?
    - Agencies new to ESG Program funding in this year's competition who aren't attending CE, should be explaining how they will be attending case conferencing meetings once awarded ESG Program funds.
- Consistent with the past two competition years, no funding amounts will be included.
- Yes or No – does the regional committee recommend each project for funding? And why?



No CoC Participation Form This Year!

- In the past few competitions, there has been a CoC Participation Form required of applicants that were approved by the CoC to submit applications to the NC ESG Office.

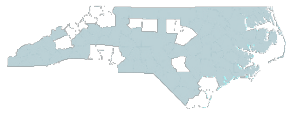
- Each agency was asked to gather information & provide signatures from Regional Leads before submitting their final application documents to the NC ESG Office.

- Now this information is collected in the project application or regional application. It is critical that we receive the Regional Review Forms so we can put the information needed in the regional application.

Conflict of Interest

Conflict-of-Interest Policy

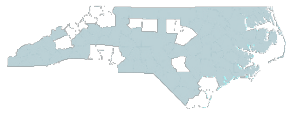
- Persons attending Steering Committee or Regional Committee meetings representing an agency applying for CY2025 ESG Program Funding may **not**:
  - Participate in conversations about applicants
  - Facilitate Regional Committee meetings to recommend agencies for funding
  - Ask questions about the funding proposal for your agency
  - Make a motion related to approving or recommending an agency for funding
  - Represent the region on the Project Review Committee
  - Vote on the Regional Review Form or proposed slate of applicants (Steering Committee meeting only)



Avoiding a Conflict of Interest

- Make a plan *now!*
- Who will facilitate the Regional Committee meeting to complete the Regional Review Form? Plan on scheduling this meeting between July 17th & July 30th.
- Who will complete & return the Regional Review Form by 5 PM on Tuesday, July 30th?

*Note: The CE Leads & Webmasters do not need to abstain from providing attendance info for case conferencing & Regional Committee meetings for applicants.



2024 Point-In-Time Count

What data do we have today?

- Total People Counted Experiencing Homelessness January 31st, 2024
  - Data submitted to HUD for entire NC Balance of State CoC
    - Methodology
    - Total Count
    - Regional Sheltered & Unsheltered Count
      - Change

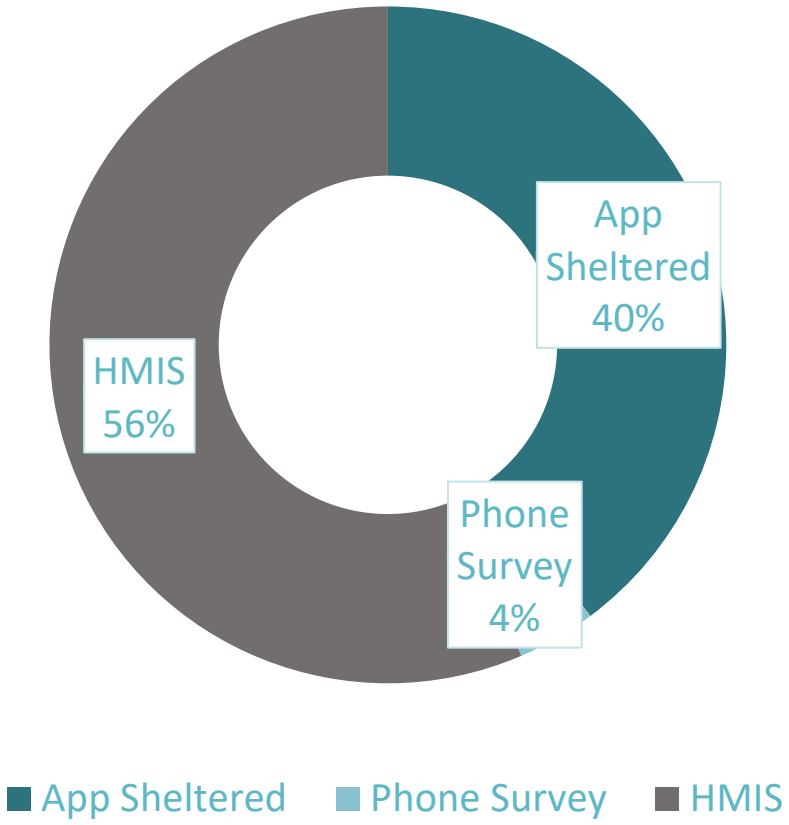
- Point-in-Time (by region & county) will be posted at: ncceh.org/datacenter/pitdata

- Specific requests for data go to the Data Center (hmis@ncceh.org)

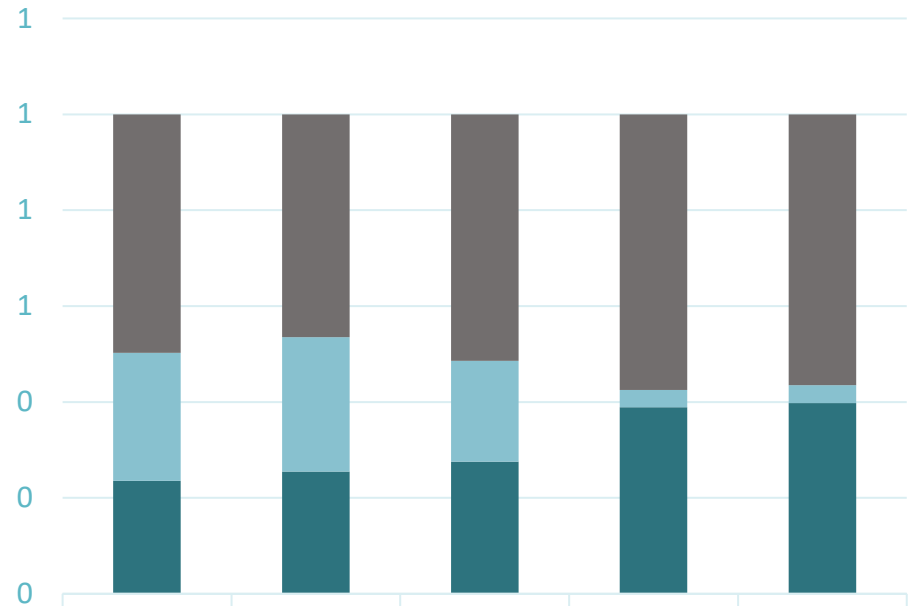
NCCEH

How were sheltered people counted?

People Experiencing Sheltered Homelessness



Methodology



	2020 Percentage	2021 Percentage	2022 Percentage	2023 Percentage	2024 Percentage
HMIS	49.75%	46.45%	51.43%	57.48%	56.45%
Phone Survey	26.72%	28.03%	20.99%	3.62%	3.75%
App Sheltered	23.53%	25.53%	27.58%	38.90%	39.80%

App Sheltered Phone Survey HMIS

NCCEH

Unsheltered PIT Count

Unsheltered PIT Count uses HMIS coordinated entry data entry:

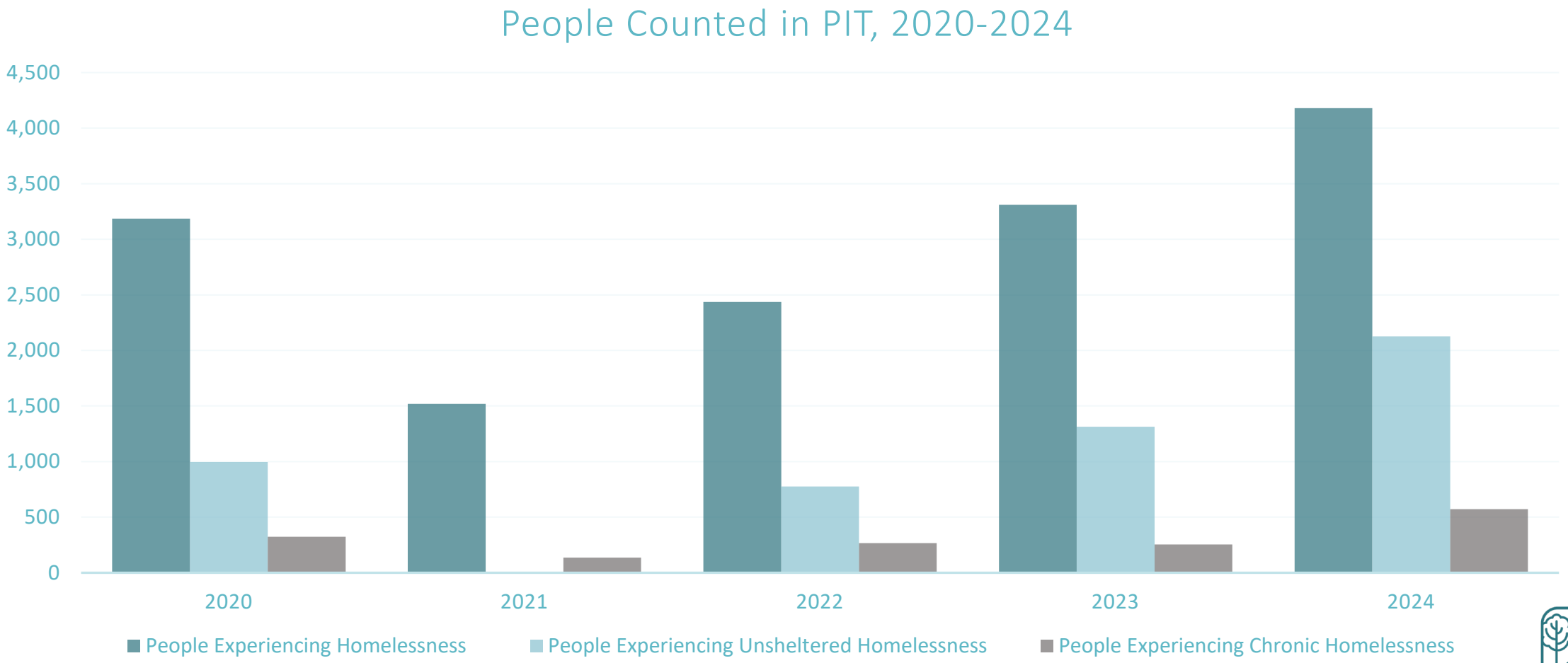
NCCEH

Consider these Questions

- What matches your experience in your sector or region?
- What do you see missing from this information?
- What is due to the way we counted? Or changes need or resources?
- What would you prioritize?

NCCEH

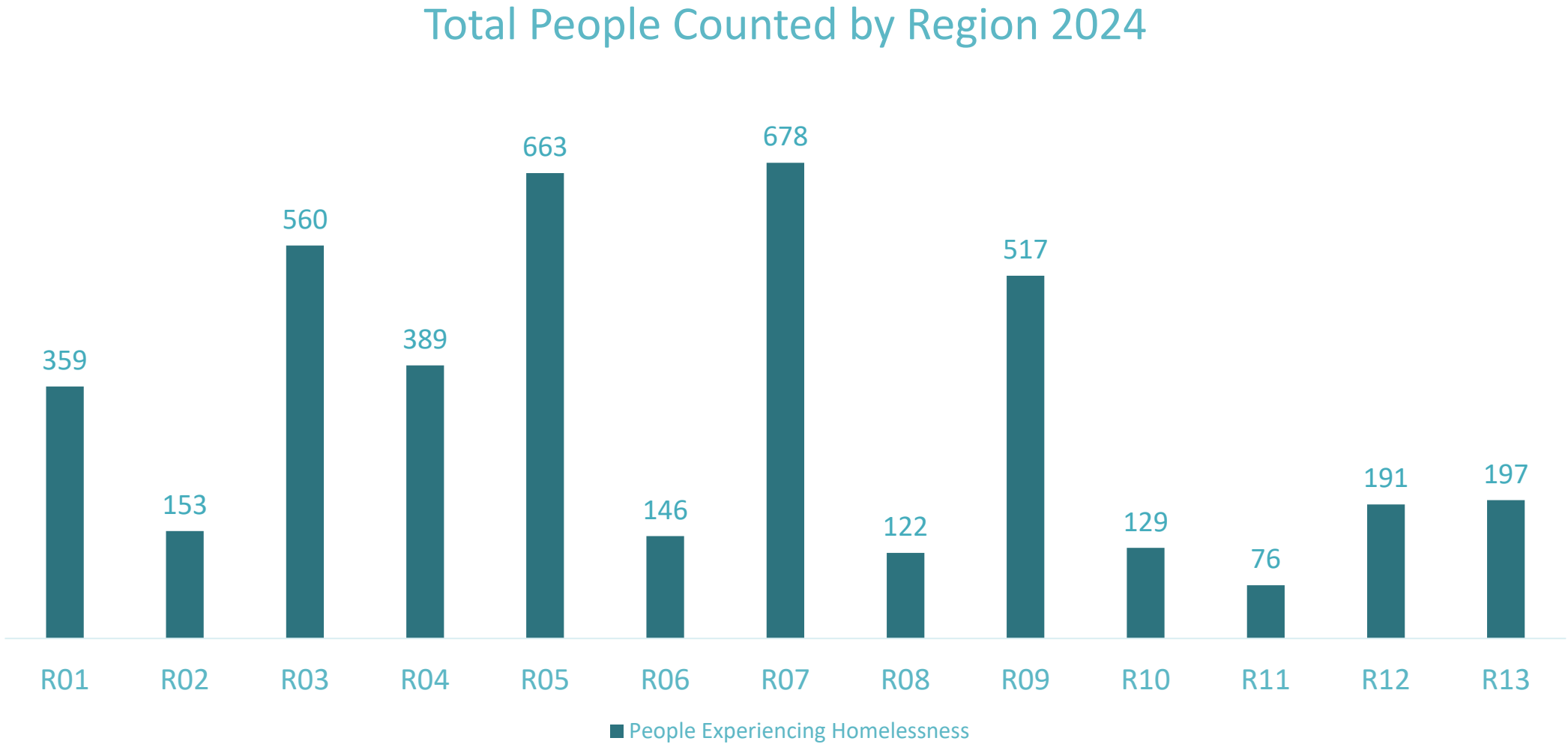
What does one day tell us?



NCCEH

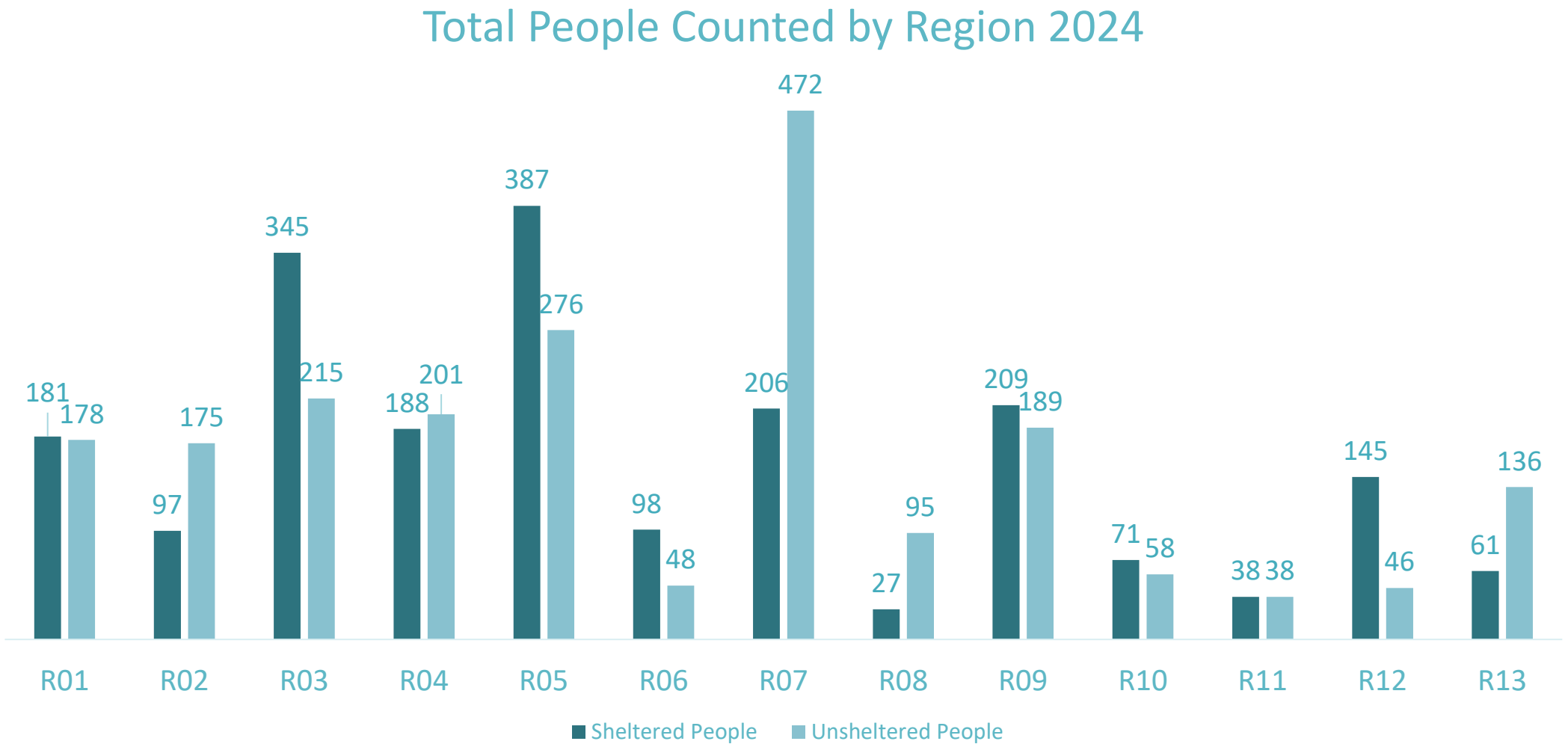
*Unsheltered data was not collected in 2021 due to the pandemic

PIT Across the NC Balance of State CoC



NCCEH

PIT Across the NC Balance of State CoC



NCCEH

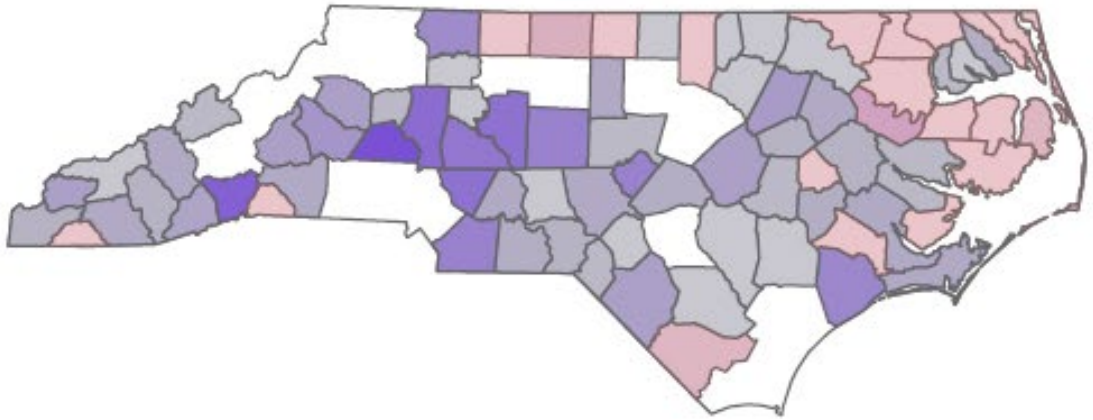
PIT Across NC BoS CoC

Combined PIT Count

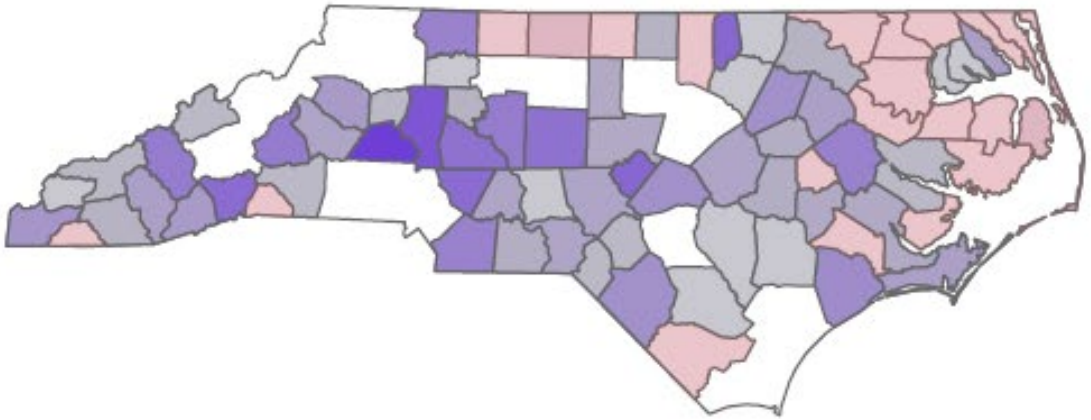
Purple: Total PIT Count 1-264 per county

Pink: PIT Count 0

2023

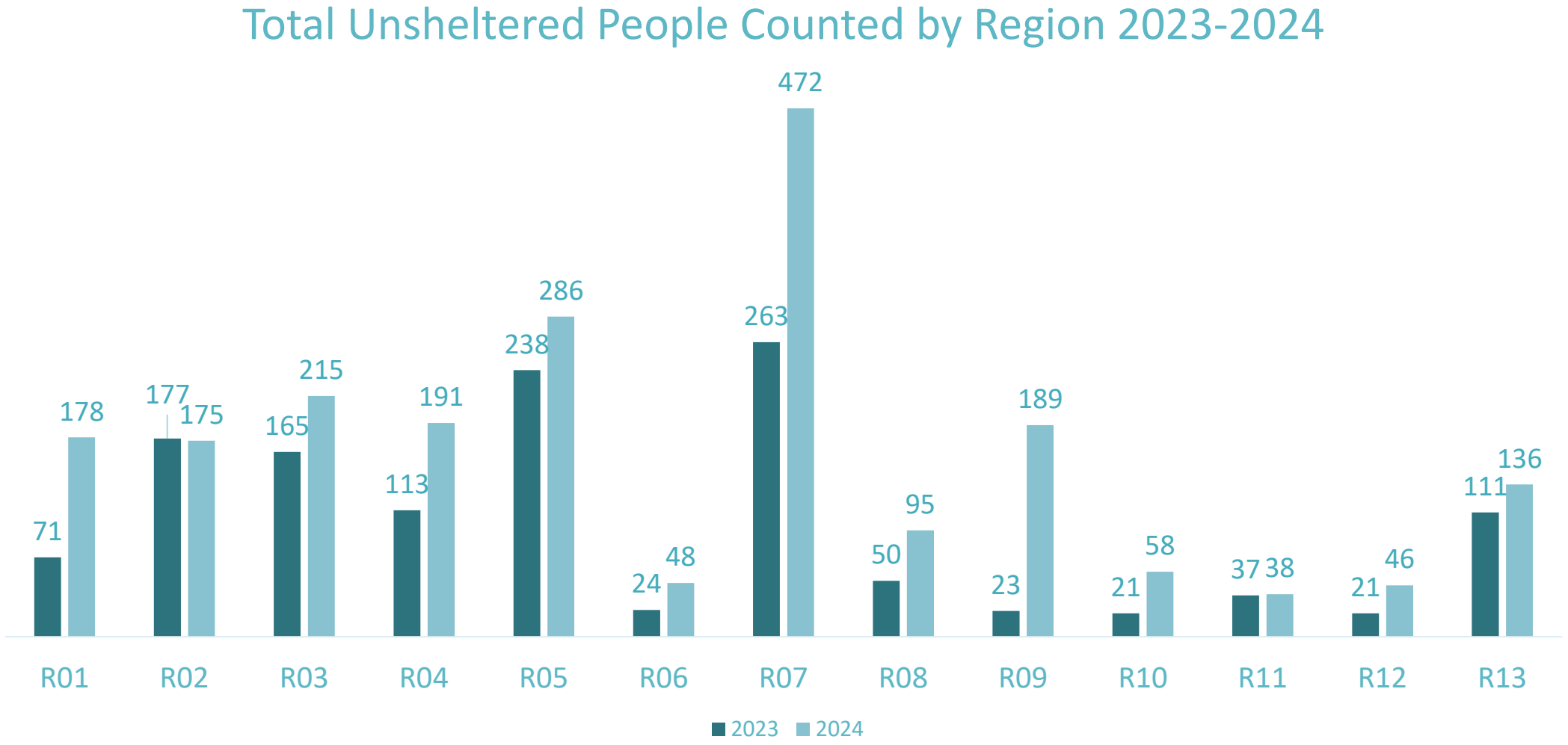


2024



NCCEH

PIT Across the NC Balance of State CoC



NCCEH

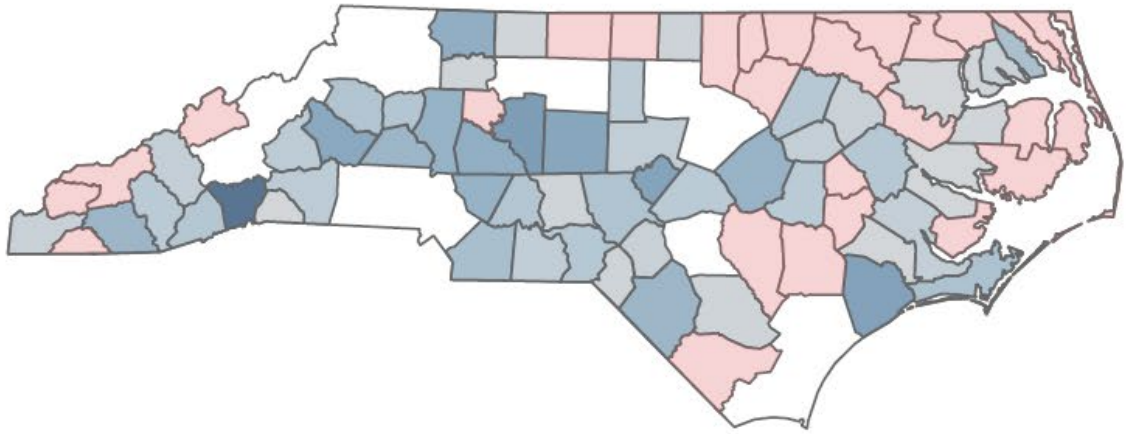
Unsheltered PIT Across NC BoS CoC

Unsheltered Count

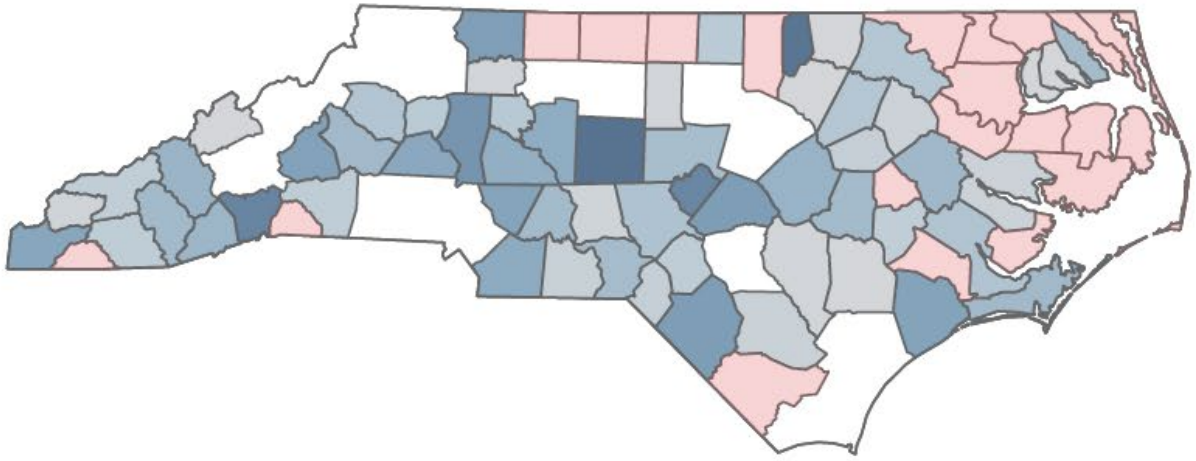
Blue: Total Unsheltered PIT 1-200 per county

Pink: Unsheltered PIT Count 0

2023



2024



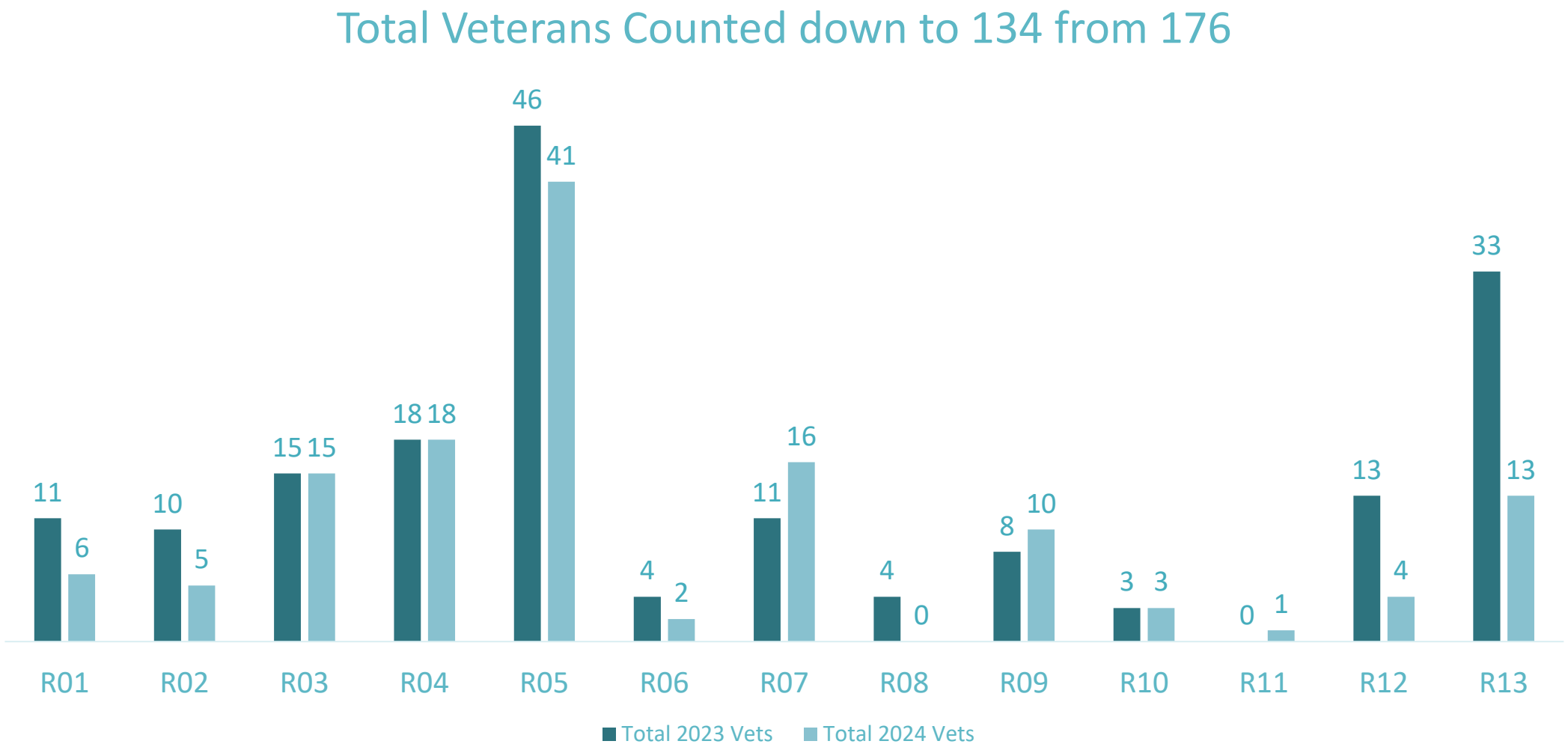
NCCEH

Unsheltered PIT Across NC BoS CoC

	2023	2024	Change Total	Change %
R01	71	178	107	151%
R02	177	175	-2	-1%
R03	165	215	50	30%
R04	113	191	78	69%
R05	238	286	48	20%
R06	24	48	24	100%
R07	263	472	209	79%
R08	50	95	45	90%
R09	23	189	166	722%
R10	21	58	37	176%
R11	37	38	1	3%
R12	21	46	25	119%
R13	111	136	25	23%
Grand Total	1314	2127	813	62%

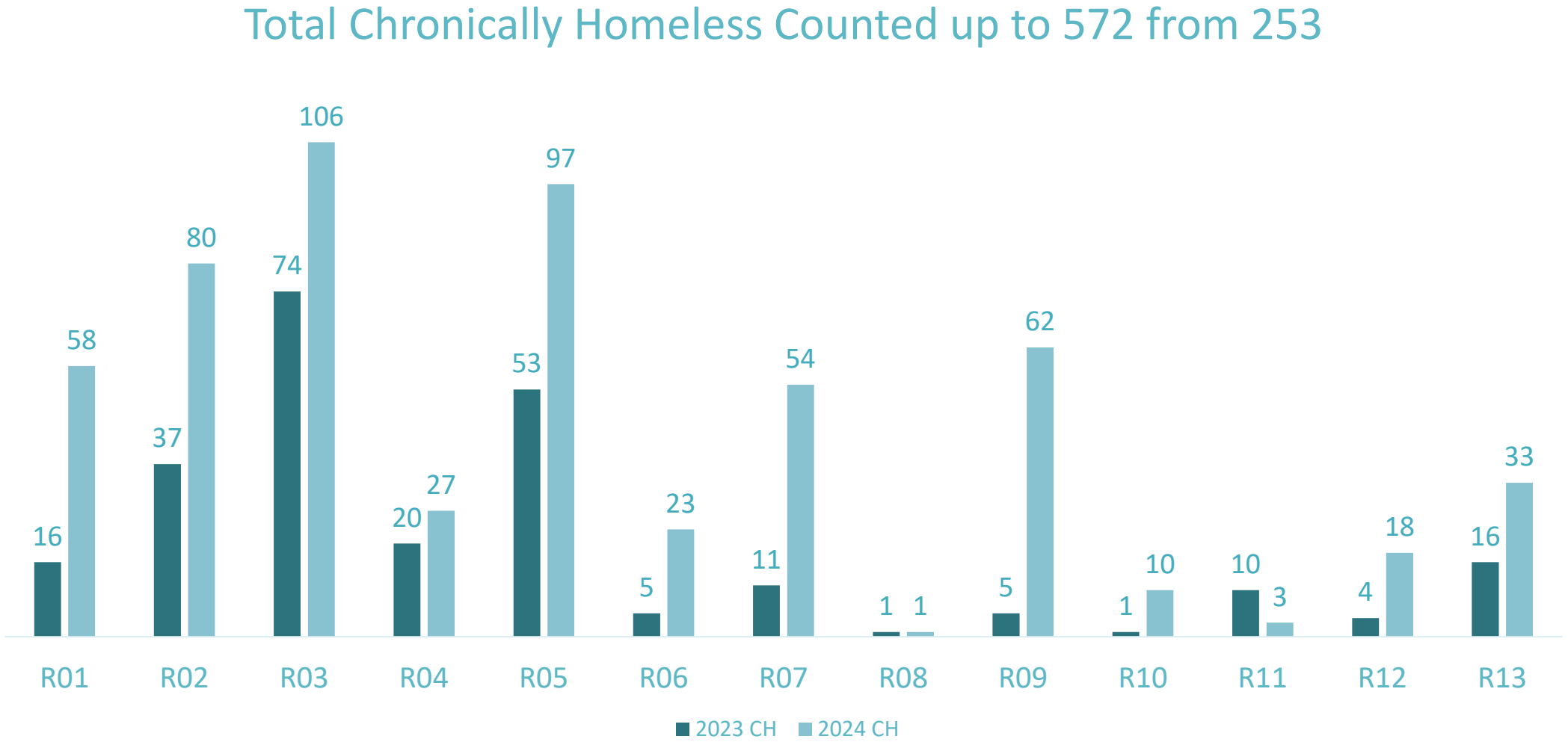
NCCEH

PIT Across NC Balance of State CoC: Sub-populations



NCCEH

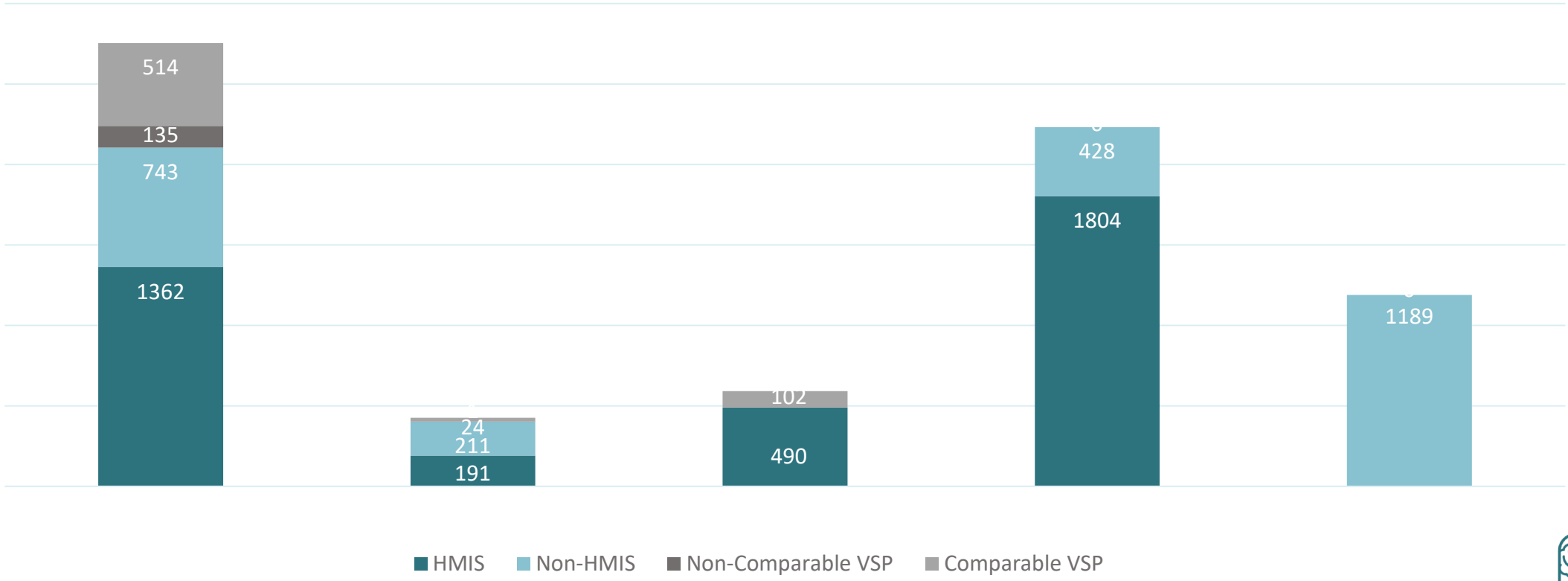
PIT Across NC Balance of State CoC: Sub-populations



NCCEH

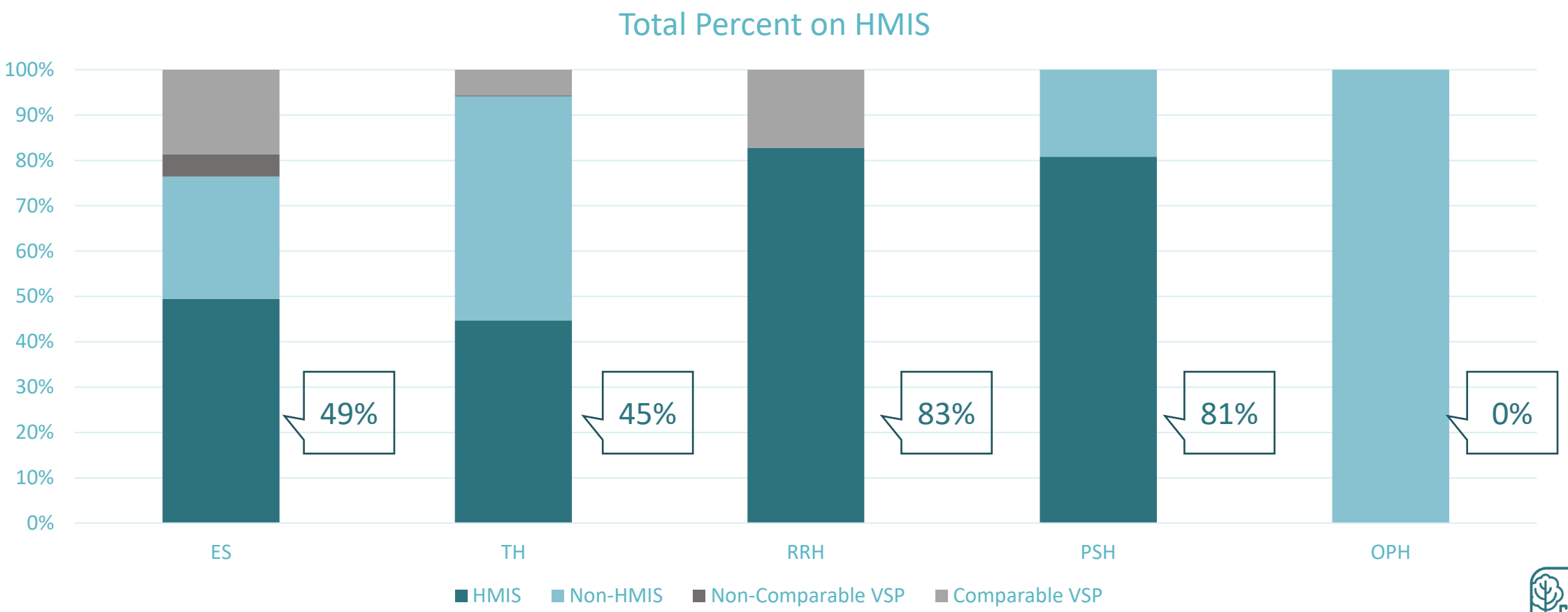
2024 NC BoS CoC Housing Inventory Count

HMIS Bed Coverage



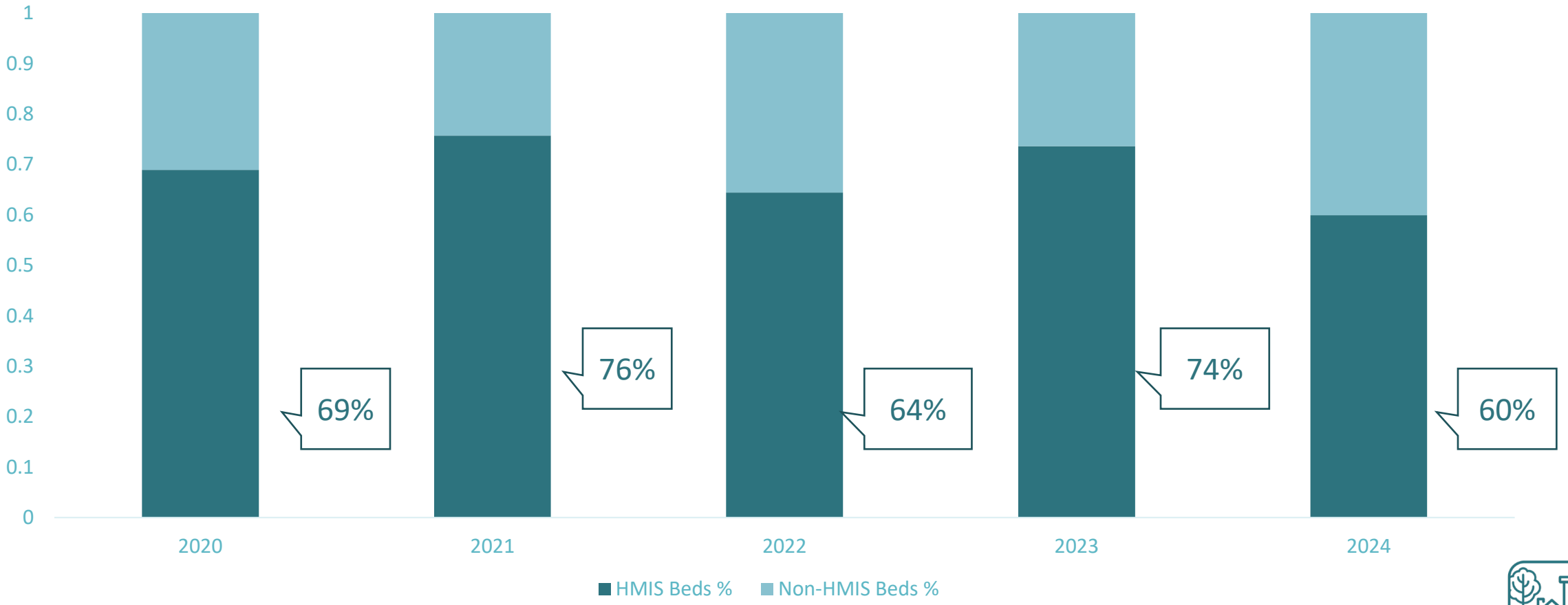
NCCEH

HMIS Bed Coverage



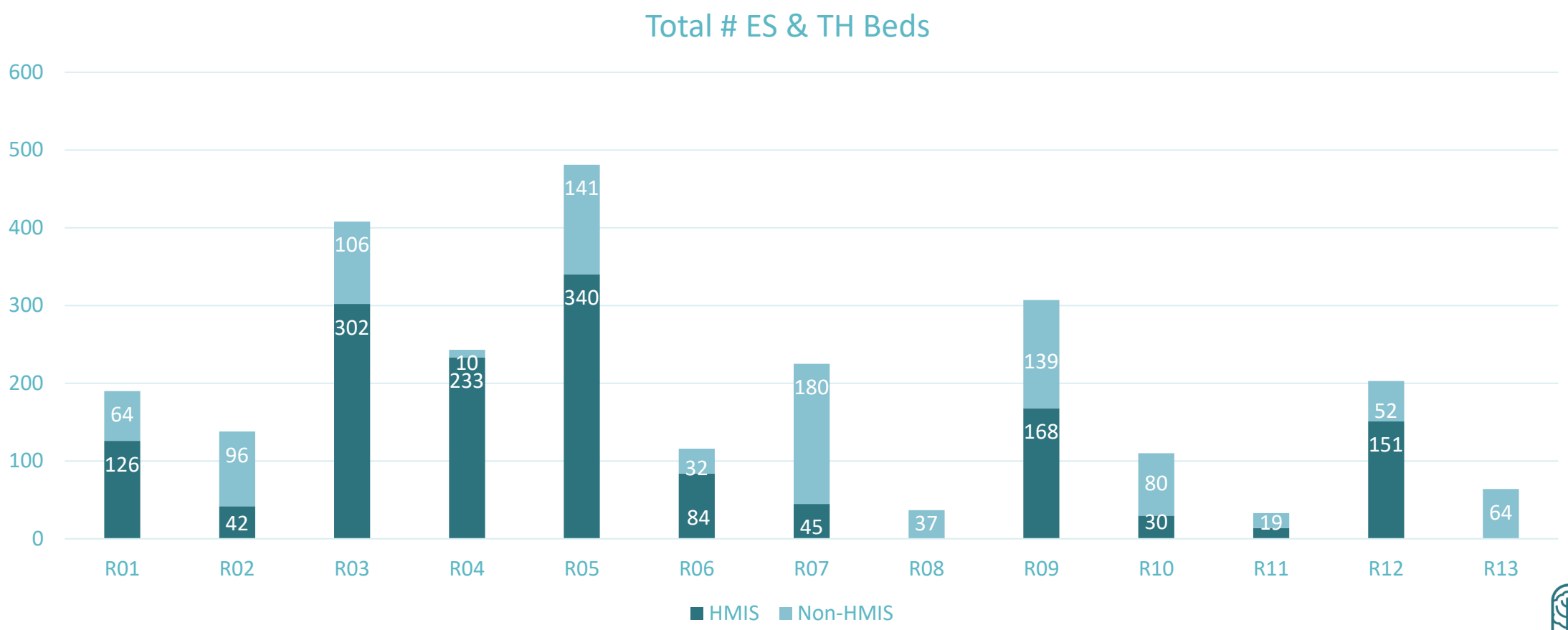
NCCEH

HMIS Bed Coverage – changes without VSP



NCCEH

2024 HIC HMIS Participation by Region



NCCEH

Discussion Questions

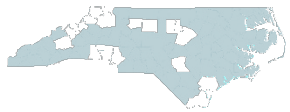
- What matches your experience in your sector or region?
- What do you see missing from this information?
- What is due to the way we counted? Or changes need or resources?
- What would you prioritize

NCCEH

Upcoming meetings & reminders

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

- **HMIS System Updates,** *Wednesday, June 12, 10 – 11 A.M.*
- **Lived Expertise Advisory Council,** *Friday, June 14, 12 – 1 P.M.*
- **Racial Equity Subcommittee,** *Wednesday, June 19, 11:30 A.M. – 12:30 P.M.*
- **Coordinated Entry Council,** *Monday, June 17, 10 – 11:30 A.M.*
- **Funding & Performance Subcommittee**, *Thursday, June 20, 2 – 3 P.M.*
- **ESG Program Competition Webinar: All Project Applicants,** *Thursday, June 20, 10 A.M. – 12 P.M.*
- **In-Person Steering Committee Meeting**, *Wednesday, June 26, 10 A.M. – 4 P.M.*



Next Meeting(s)

Wednesday, June 26 – In-Person Meeting
10 AM – 4 PM
Register at: https://www.ncceh.org/events/1685/

July meeting cancelled!

Tuesday, August 6
10:30 AM – 12 PM

Reach out to us: (919) 755-4393

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