



# 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, November 5, 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>● October 1, 2024, Steering Committee Minutes: <a href="https://www.ncceh.org/files/13818/">https://www.ncceh.org/files/13818/</a></li> <li>● November 5, 2024, Steering Committee Agenda: <a href="https://www.ncceh.org/files/13839/">https://www.ncceh.org/files/13839/</a></li> <li>● November 5, 2024, Board Packet: <a href="https://www.ncceh.org/files/13838/">https://www.ncceh.org/files/13838/</a></li> </ul>		

### FY2024 COC COMPETITION UPDATE

<b>THREE</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> Staff will review the final steps taken to submit the FY2024 CoC Application to HUD.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>CoC Competition webpage: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

### CY2025 ESG UPDATES

<b>FOUR</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> Staff will review an ESG Program Competitive Process for Housing Stability projects in Region 6. Staff will share information about the CY2025 ESG Grantees Webinar set for Thursday, November 14 <sup>th</sup> from 2 PM – 3:30 PM. This is a mandatory webinar for all CY2025 ESG Grantees in the NC BoS CoC.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>CY2025 ESG Grantees Webinar Registration: <a href="https://www.ncceh.org/events/1710/">https://www.ncceh.org/events/1710/</a></li> </ul>	

### COC BUILDS COMPETITION APPROVAL

<b>FIVE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 20 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> Staff will present Project Review Committee recommendations for the CoC Builds NOFO process. Steering Committee members will consider approval of the PRC's recommendation for how to proceed in the CoC Builds competition.	

### FUNDING & PERFORMANCE SUBCOMMITTEE – INCREASING HMIS BED COVERAGE PLAN FOR 2025

<b>SIX</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> The Funding & Performance Subcommittee (FPS) will share its plan to increase HMIS participation across the NC BoS CoC in 2025.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li><a href="#">Increasing HMIS Bed Coverage Plan for 2025</a></li> </ul>	

## 2025 PIT/HIC PLANNING UPDATES

<b>SEVEN</b>	<b>Presenter:</b> Andrea Carey	<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 provide an update on the 2025 Point-In-Time and Housing Inventory Count process that will take place on Wednesday, January 29, 2025.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>BoS PIT/HIC webpage: <a href="https://www.ncceh.org/bos/pithic/">https://www.ncceh.org/bos/pithic/</a></li> </ul>	

## HURRICANE HELENE COORDINATED ENTRY UPDATES

<b>EIGHT</b>	<b>Presenter:</b> Brian Alexander/Ashley VonHatten	<b>Estimated Time:</b> 20 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 provide an update on disaster response efforts in the NC Balance of State CoC and the launch of Back@Home Helene. Staff will outline steps the CoC will need to take to update its coordinated entry policies and procedures and assessment to participate in newly launched program.	

## 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, November 4, 11 – 12 P.M.</b> <a href="#">Join Zoom Meeting</a></li> <li><b>Lived Expertise Advisory Council, Friday, November 8, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li><b>2025 ESG Grantees Webinar, Thursday, November 14, 2 – 3:30 P.M.</b> Register: <a href="https://www.ncceh.org/events/1710/">https://www.ncceh.org/events/1710/</a></li> <li><b>Racial Equity Subcommittee, Wednesday, November 20, 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, November 20, 1 – 2 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651</li> <li><b>Funding &amp; Performance Subcommittee, Thursday, November 21, 2 – 3 P.M.</b> <a href="#">Join Google Meeting</a> Or dial: (US) +1 929-249-4814 PIN: 256 826 060#</li> <li><b>Coordinated Entry Council, Monday, December 2, 10 – 11:30 A.M.</b></li> </ul>	

	<p><a href="#">Join Zoom Meeting</a> Meeting ID: 848 4039 7905</p>
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12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

TUESDAY, DECEMBER 3 AT 10:30 A.M.