

Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, July 5, 2011

10:30 AM

Welcome

- Roll Call
- Reminders:
 - *6 to mute/unmute line
 - *4 will increase/decrease volume
 - If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Overview:
www.ncceh.org/bos/
- BoS Minutes and Agendas:
www.ncceh.org/BoSminutes/
- Web page for prospective grantees:
www.ncceh.org/BoSgrantees/
- Web page where Point in Time Count data is listed:
www.ncceh.org/PITdata/

Review & Approve June Minutes

- <http://www.ncceh.org/BoSminutes/>

Agenda

- Update on FY2011 Pre-Application
- Grantee Presentations to Regional Committees
- Scorecard Committee Update
- QPRs Due
- Regional Committee Updates
- Next meeting Tuesday, August 2 @ 10:30am

Update on FY2011 Pre-Application

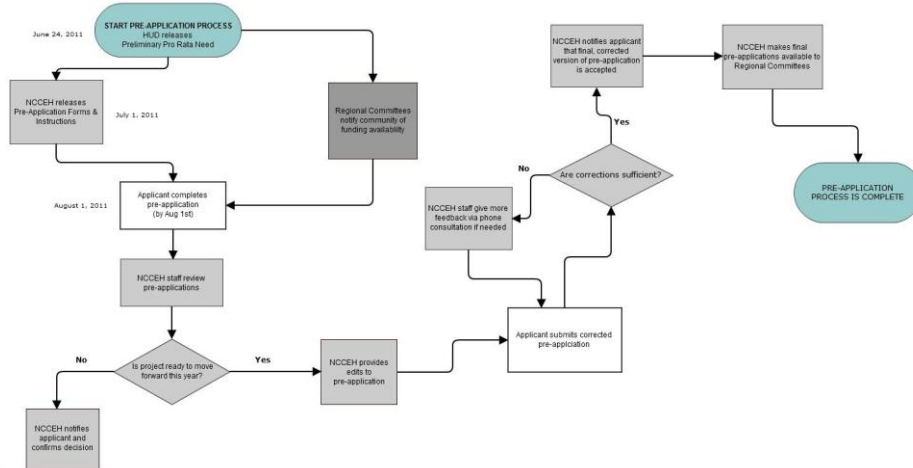
- All Pre-Application documents are posted at:
 - <http://www.ncceh.org/bos/CoCApplcation/>
Pre-Applications must be received by NCCEH no later than
August 1, 2011 at 11:59PM

Pre-Application Changes from Last Year:

- Forms more closely replicate Exhibit Two from HUD application.
- Separate renewal forms
- Different forms for project type (S+C, SHP-PH, SHP-TH)
- Additional documents required with pre-application
- Regional Committee Pro Rata Explainers

Pre-Application Process

http://www.ncceh.org/attachments/contentmanagers/3157/2011_BoS_Pre-App_Flowchart.pdf



Regional Pro Rata Explainers

- Lists your 2011 PPRN
- Lists grants that are up for renewal

2011 PPRN

- Renewals

PPRN available for New Projects

- SHP project requests must fit within available PPRN.
- S+C project requests can be for more than RC's available PPRN
- Renewals do not HAVE to be renewed. If your RC is considering NOT renewing a project, contact bos@ncceh.org to schedule a consultation.

Regional Committees

- Regional Committee meeting topics: Discuss your local grantees and their projects!
- BoS Grantees should present their programs to your RC this summer.
 - Questions for grantees: eligibility requirements, project components, referral process, etc.
 - What else should we ask local grantees to present as it pertains to their BoS CoC projects?
 - Plan for the future: Grantees should present RCs on a quarterly basis

Scorecard Committee Update

2011 Scorecard Committee Members as of 7/1/2011:

- Wanda Feldt: ARMM and RCHC
- Vickie Basinger: Foothills
- Kathy Bragg: Piedmont
- Mary Brown: Twin County

Please send your Scorecard Representative contact info to bos@ncceh.org

The committee will meet via conference call on Thursday, July 21, at 2:00.

QPRs

- All grantees must turn in QPRs to NCCEH
- Due 30 days after the end of each quarter of your operating year
- Download form at www.ncceh.org/BoSgrantees/
- Email to bos@ncceh.org or fax to 888-742-3465

QPRs/APRs due July and August:

- Burlington Development Corporation STEPSTH: QPR due 8.1.11
- Christians United Outreach Center Project Independence: QPR due 8.1.11
- New Reidsville HA S+C 1: APR due by 7.26.11
- Surry Homeless and Affordable Housing Coalition PH Project: QPR due 8.1.11

OVERDUE QPRs/APRs...

- Community Link TH: QPR due 7.1.11
- Mental Health Partners S+C: APR due by 7.1.11
- United Community Ministries
 - Basset Center TH: QPR overdue 3.1.11 & 6.1.11
 - PHVoucher Program: QPR overdue 4.1.11 and QPR due 7.1.11

Regional Committee Updates

- Top two highlights from your region

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next call at 10:30 am on August 2nd!