

Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, November 1, 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/

Agenda

- Review BoS CoC 2011 NOFA Application
- Final Rankings and Request Amounts
- Point in Time Count 2011 Preliminary Info
- BoS Subcommittee Meetings
- QPR/APR Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, December 6 @ 10:30am

Review & Approve October Minutes

- October 4th meeting:

http://www.ncceh.org/attachments/contentmanagers/84/BoS_SC_Meeting_Minutes-10.4.11.pdf

- October 18th meeting:

http://www.ncceh.org/attachments/contentmanagers/84/SC_Meeting_Minutes-10.18.11.pdf

Update on FY2011 NOFA

- NCCEH Staff submitted this year's BoS application on Monday, October 24, 2011
- 24 Renewal Projects: 5 SHP-PH, 12 S+C, 6 SHP-TH, 1 SHP-HMIS
- 8 New Projects: 6 S+C, 2 SHP-PH
- Total Request = \$7,585,690

Thank you for all of your hard work on this year's application!

CoC 2011 Application Summary

- Total Request = \$7,585,690
 - Renewal Projects = \$3,305,186
 - New Projects = \$4,280,504

- SHP-Transitional Housing = \$941,461
 - (all renewal)
- SHP-Permanent Housing = \$790,249
 - (\$457,304 new, \$332,945 renewal)
- Shelter Plus Care = \$5,265,312
 - (\$3,823,200 new, \$1,442,112 renewal)
- SHP-HMIS = \$588,668
 - (one renewal)

New Project Ranked Order

Rank	Agency / Program Type	Score	Amount
1	Smoky Mountain Center Central S+C	133.25	\$767,160
2	Eastpointe S+C	120	\$995,640
3	Piedmont Behavioral Healthcare LME S+C	119.5	\$791,520
4	Five County Mental Health S+C	113	\$294,960
5	Greenville Housing Authority S+C	112	\$791,760
6	Community Link SHP-PH	111.25	\$343,686
7	Greenville Community Shelter SHP-PH	105.5	\$113,618
8	Beacon Center LME S+C	89.75	\$182,160

Renewal Project Ranked Order

Rank	Agency / Program Type	Score	Amount
1	Burlington Dev. Corp. - HOPE -PH	137	\$74,639
2	Surry HAHC - PH	136.75	\$60,091
3	Alamance-Caswell LME - S+C	132.25	\$225,768
4	Piedmont Behav. Health - S+C	131.25	\$176,148
5	Five Co. - Chronic 1 S+C	129.5	\$31,092
6	New Reidsville HA - 2001 S+C	127.5	\$80,016
7	Graham HA - S+C	126.25	\$59,052
8	New Reidsville HA - 31001 S+C	124.5	\$33,528
9	Five Co. - FCMHA Renewal 1- S+C	122	\$223,836
10	Five Co. - Chronic 2 - S+C	122	\$68,496

Renewal Project Ranked Order Con't...

Rank	Agency / Program Type	Score	Amount
11	Greenville Comm. Shelter - Solid Ground - PH	119.5	\$72,177
12	Christians United Outreach Ctr. - TH	115	\$82,284
13	Five Co. - Kerr-Tar Renewal - S+C	113	\$31,092
14	Rockingham Co. Help for Homeless - TH	111.5	\$187,624
15	Burlington Dev. Corp. - STEPS -TH	102.5	\$74,215
16	Community Link - TH	108	\$268,346
17	United Comm. Min. - PH	100	\$87,570
18	Sandhills Comm. Action - S+C	97.75	\$6,444
19	Crossroads Behav. Health	96.25	\$38,468
20	ECBH S+C	96.25	\$33,4524

Renewal Project Ranked Order Con't...

Rank	Agency / Program Type	Score	Amount
21	Sandhills Community Action – TH	82.5	\$240,792
22	Sanford Housing Authority - S+C	73.5	\$75,840
23	United Comm. Min. - Basset Center TH	66.25	\$88,200
	*NC Housing Coalition - CHIN HMIS *not in ranked order– statewide project, does not get scored	N/A	\$588,668

Scores: Areas for Improvement

- HMIS Report, Null/Missing Values: some lower-scoring projects had up to -20 points for having over 26% null/missing values
- Percentage of regions' beds reported in HMIS: some projects had -2 points for 0-49% coverage in their region (vs. 8 pts for 75-100%)
- Pre-Application and Application materials and supporting documents late: could have up to -30 points
- QPRs/APRs late: up to -10 points
- Serving chronically homeless & veterans: up to +8
- Targeting those with greatest need (inc. disabled): up to +5
- PSH (S+C and SHP-PH) projects: +10
- Questions about your scorecard? Call Emila @ NCCEH at 919-755-4393

Read the 2011 Exhibit One!

http://www.ncceh.org/attachments/contentmanagers/3088/Exhibit_1-10.24.11-final.pdf

- Section 1B&C: Steering Committee & other committees (pp 3-5)
- 1D: CoC Member Organizations (pp 6-39)
- 1G (p 43) eHIC: Housing Inventory Chart
 - (separate document - on NCCEH website)
- 2A-2H: HMIS (pp 44-53)
- 2I: Point-in-Time Count & Methods (p 54)
- 3A: CoC Strategic Planning Objectives (pp 65-74)
- 3B: CoC Discharge Planning (pp 75-77)
- 3C: CoC Coordination (pp 78-82)
- 4A: CoC 2010 Achievements (pp 84-85)
- 4B-4G: Other CoC Progress & Performance (pp 85-94)
- CoC Project Listing (pp 96-98)

Point-in-Time Count

- Will be held the night of Wednesday, January 25, 2012
- Reporting forms are being updated
- All Regional Committees need to:
 - Designate a PIT lead to be main contact for all PIT information
 - Email contact info to bos@ncceh.org by Monday, December 5th
 - Have at least one representative on the PIT training call
 - Will be scheduled for early January
- Updated PIT forms will be posted to www.ncceh.org/2012PIT

Subcommittee Meetings

- Transitional Housing Subcommittee: Nov. 8 @ 10:30am
- Permanent Housing Subcommittee: Nov. 15 @ 10:30am
- Families Committee: Nov. 22 @ 10:30am

- These calls are open to all interested parties in the BoS.

- Please register for the calls on our website calendar:
<http://www.ncceh.org/en/cev/mon/>

Quarterly Progress Reports

- 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 Nov. and Dec.

- Burlington Dev. Corp. STEPS SHP-TH: APR due by 11.30.11
- Christians United Outreach Center, Project Independence: APR due by 11.30.11
- Five County MH: QPRs due for #002 on 11.26.11, #802 on 11.1.11, and #003 on 11.1.11
- Greenville Housing Authority: Cornerstone S+C QPR due 12.25.11 and Seeds of Change 2009 due 12.27.11
- New Reidsville HA: QPRs due for #023 on 11.26.11 and #001 on 11.1.11
- OPC: QPR for 2009 S+C due 12.27.11 and 2010 S+C due 12.18.11
- Piedmont BH: QPR due for Davidson S+C on 11.1.11 and Consolidated grant on 11.1.11
- Sandhills Community Action TH: QPR due 11.1.11 and S+C due 12.21.11

QPRs/APRs due Nov. and Dec.

Overdue:

- Eastpointe LME, S+C #1: QPR due 10.4.11 and S+C #2: QPR due 10.9.11
- Elizabeth City HA: APR Due 7.25.11
- Mental Health Partners Catawba Co. S+C: QPR due 10.31.11
- Residential Treatment Services of Alamance: need APR due 5.1.11 and latest QPR
- Smoky Mountain Center – Southern LME, S+C 2: QPR due 9.10.11
- UCM: QPRs due for Basset Center on 9.1.11 and PH Program on 10.1.11

Regional Updates

- What's going on in your region?

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next Steering Committee call at 10:30 am on December 6th!

Add to your To Do List:

- Send contact info for your PIT Lead to bos@ncceh.org by Monday, December 5th!
- Read the Balance of State Exhibit One!