

Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, April 3, 2012

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/

- New! Grantee web page access:

<http://ncceh.org/bos/grantees/>

Agenda

- Intent to Apply Form
- Point-in-Time Count Report
- Emergency Solutions Grant Program Report & Meetings
- Eastpointe S+C Merger & Expansion Proposal
- Reminders:
 - Regional Lead Approvals
 - Upcoming Subcommittee Meetings Reminder
 - New QPR Form Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, May 1 @ 10:30am

Review & Approve March Minutes

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

Intent to Apply Form for CoC Funds

- 2012 Intent to Apply Form must be filled out for:
 - All current grantees that are up for renewal this year
 - Any agency that is interested in applying for new funding in 2012
- Regional Leads should inform their Regional Committee Members
- Interested Applicants should refer to the 2011 Scorecard to review criteria for funding:
 - New Projects Scorecard-
http://www.ncceh.org/attachments/contentmanagers/3157/2011_Scorecard_New-9.29.11.pdf
 - Renewal Project Scorecard -
http://www.ncceh.org/attachments/contentmanagers/3157/2011_Scorecard_Renewals-9.29.11.pdf

Find the Intent to Apply form here: <http://www.ncceh.org/forms/35/BoS-HUD-Application-Intent-Form-2012/>

BoS Point-in-Time Count Report

- 2012 BoS PIT Count data is posted at www.ncceh.org/PITdata/
- Total homeless people: 2922 (-1%/-37)
 - Sheltered: 2266 (-1%/-12)
 - Emergency Shelter: 1370 (-4%/-57)
 - Transitional Housing: 896 (+5%/+45)
 - Unsheltered: 656 (-4%/-25)
- USICH Federal Strategic Plan Goals
 - People in Families: 1199 (+127/+11%)
 - Veterans: 143 (-15/-10%)
 - Chronically Homeless: 256 (-56/-22%)
- Formerly homeless clients in PSH: 970 (+189/+20%)

Report from 3/15 ESG/CoC Planning Session

- BoS Representatives:
 - Amy Modlin, Denise Neunaber, Joel Rice, Emila Sutton, Paulette White, Talaika Williams
- Agenda Items:
 - ESG Goals
 - System Design
 - Funds Distribution
 - Continuum of Care Role: Lead Agency and Fiscal Sponsor
 - Note: where it says “CoC” in ESG notes, the State means the BoS CoC, which is the Steering Committee and NCCEH staff, NOT your Regional Committee.
 - Contracting
 - Program Outcomes
 - Rural & Urban, Transitional Housing, Other Performance Measures
 - Mainstream Partnerships

Slides from the meeting can be found at www.ncceh.org/esg

Applying for ESG

- Applicants will have to apply through the Balance of State Continuum of Care, not directly to the State ESG office
- Balance of State Continuum of Care must submit CoC-wide plan to State ESG office
- State Application process has to be defined
- A BoS application process has to be defined
 - Could be similar to CoC application

Estimated funds from ESG for BoS area for July 2012-June 2013

ESG Funds	Activities	Total Available
FY11b Funds	Housing Stability Activities: Rapid Re-housing and Prevention	\$665,402
FY12 Funds	All Eligible Activities	\$2,229,459
	Emergency Response Activities: Emergency and Transitional Shelter (Old ESG activities)	Max \$832,027
	Housing Stability Activities: Rapid Re-housing and Prevention Programs (HPRP-like activities)	Min \$1,397,432
FY11b & FY12 combined	Housing Stability Activities: Rapid Re-housing and Prevention	\$2,062,834

BoS CoC ESG Funding Principles

- Discussion led by Paulette White
- Vote to approve BoS CoC ESG Funding Principles

ESG Regional Meetings

Registration Required: www.ncceh.org/en/cev/mon

Durham	April 10, 2012	1PM – 2PM	Balance of State Regional Meeting
		2PM – 5PM	State ESG Meeting
Hickory	April 12, 2012	9:30AM – 12:30PM	State ESG Meeting
		12:30PM – 2:30PM	Balance of State Regional Meeting
Asheville	April 13, 2012	9AM-12PM	State ESG Meeting
Greenville	April 16, 2012	9AM – 12PM	State ESG Meeting
		12PM – 2PM	Balance of State Regional Meeting
Wilmington	April 17, 2012	9AM-12PM	State ESG Meeting
Winston-Salem	April 20, 2012	9AM-12PM	State ESG Meeting

Eastpointe LME Expansion Proposal for S+C

- Eastpointe LME (soon to be MCO) will soon be merging with the Beacon Center LME and Southeastern Regional LME
- Proposal:
 - Merge existing grants: Eastpointe & Beacon Center 2011 S+C Grants
 - Expand their S+C program to include a total of 12 counties (applied to serve 8 counties)
 - Dollar Amount of grant and Households Served would not change
 - Geographic Area served would change

Regional Committees Involved with Eastpointe

- This would also mean they will now be scored on their involvement at the local level with a total of 4 Regional Committees:
 - Down East RC, which is now led by Albert Barron (Duplin, Wayne, Sampson, Lenoir),
 - Twin County Regional Committee (Nash, Edgecombe formerly led by Mary Brown),
 - Wilson-Greene Regional Committee (led by Amanda Hopkins),
 - and a newly formed Regional Committee that covers Robeson, Scotland, Columbus, Bladen (led by Michael Bloomer).
- These groups meet monthly and have Regional Leads that represent them on the BoS CoC Steering Committee.

Eastpointe LME Expansion Proposal for S+C

- Albert Barron, Regional Lead of the Down East RC and Director of Housing for Eastpointe, will present the proposal
- Scorecards from Beacon Center and Eastpointe shared w/ group
- Discussion questions:
 - Will Eastpointe commit to be actively involved in the existing Regional Committees, to include presenting info on S+C quarterly, attending local RC meetings regularly, providing leadership and coordination assistance when needed, presenting new and renewal projects for RC approval in each area? Will Eastpointe commit to strengthening new Regional Committee? Other questions?
- The Steering Committee needs to vote to approve or deny the proposed expansion and merger
- HUD gives the final approval

Regional Lead Approval

- Regional Committees were to vote on Regional Leads during January, February or March.
- Submit to your meeting minutes in which the Regional Lead was voted on or approved **by Friday, April 6, 2012 in order to be listed as a currently active regional committees.**
 - Submit minutes to bos@ncceh.org

*Minutes still needed from:

Beaufort RC, Catawba RC, Wilson/Greene RC, Twin County RC, Foothills RC (email sent, but waiting on minutes), Person (email sent, but waiting on minutes), and Onslow RC.

Upcoming Subcommittee Meetings

Balance of State Subcommittees meet quarterly and are open to everyone. Please encourage participants of your Regional Committees to attend these conference calls:

- Transitional Housing: Tuesday, May 8 at 10:30 AM
- Permanent Supportive Housing: Tuesday, May 15 at 10:30 AM
- Families: Tuesday, May 22 at 10:30 AM
- Participants must register on our website to receive the call in info:

<http://www.ncceh.org/en/cev/mon/index.asp?date=5/30/2012>

Please contact bos@ncceh.org or 919.755.4393 with any questions.

BoS Grantee QPR Reminders

- All grantees must turn in QPRs to NCCEH
- Due 30 days after the end of each quarter of grantee's operating year
- The new QPR form is now accessible through our website:
<http://ncceh.org/bos/grantees/> (scroll to the bottom)
- All BoS grantees must use the new form (old forms not accepted)
- APRs need to be requested from CHIN (until ART license) prior to filling out the QPR
- Even if you don't have a QPR due, please open the form and begin filling it out – due dates will automatically generate for your records
- Turning in QPRs on time is one of the criteria on the CoC Application Scorecard
- NCCEH will no longer be sending out QPR due date reminders; it is up to the grantees to keep track of QPR due dates

Please contact bos@ncceh.org or 919.755.4393 with any questions.

One Last BoS Reminder...

- Please continue to send Regional Committee agendas, minutes, and meeting info to bos@ncceh.org.
- These are scored on the scorecard, so you want to make sure to keep turning them in!

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 May 1!

Add to your To Do List:

- Please send BoS Regional Lead contact info and meeting minutes to bos@ncceh.org by April 6, 2012
- If you are a BoS Grantee, please download the new QPR form and plug in your QPR due dates and grantee info to get started
- Also, if you are a BoS Grantee, please go to your grantee webpage and review content. Send edits to emila@ncceh.org