

Balance of State Continuum of Care

BoS Steering Committee Meeting
Tuesday, May 1, 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

- Regional BoS and ESG Meetings Recap
- Intent to Apply: CoC and ESG Forms
- ESG Funding Proposals
- BoS CoC Action Plan
- Reminders:
 - Regional Lead Approvals
 - Upcoming Subcommittee Meetings Reminder
 - New QPR Form Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, June 5 @ 10:30am

Review & Approve April Minutes

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

BoS&ESG Regional Mtgs. Recap

- The BoS CoC held 3 Regional Meetings in April prior to or following the State ESG Regional Meetings:
 - Durham on April 10
 - Hickory on April 12
 - Greenville on April 16
- All Balance of State current and interested participants were invited

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/>

Applying for ESG

- State-wide, competitive process
- Balance of State Continuum of Care must submit CoC-wide plan to State ESG office (Please note: This is a BoS CoC plan: (all 79 counties and 21 RCs together, not a Regional Committee plan)
- State Application process has to be defined
- A BoS application process has to be defined
 - Competitive application: Higher outcomes = Higher score
 - Will require final approval from RCs and BoS CoC Steering Committee
 - Each RC should discuss plan for funding NOW: Keep NCCEH informed regarding meetings and discussion!
 - Intent to Apply for ESG Form: <http://ncceh.org/boeseg/>

ESG Resources and Info

<http://www.ncceh.org/esg/>

Look at FY11 and FY12 Substantial
Amendments

BoS ESG page: www.ncceh.org/boeseg

ESG Funding Awards

- Previously based on:
 - Threshold capacity
 - Average Daily Occupancy Rate
 - Given to entitlements and non-entitlements equally
- New program activities, new way of distributing funds
- CoC application instead of individual agencies application
 - Will likely include two pieces, community application and agency project application

State Proposal #1

- Based on Pro Rata percentage
- Balance of State share:
 - Was 34%, will now be 43%
 - Received \$824,916 in ESG dollars in 2011
 - Received \$3,933,333 in HPRP dollars in 2011
 - 2011b allocation: \$665,402
 - 2012 allocation: \$2,229,459
 - Combined allocation for July '12 to June '13: \$2,894,861
- BoS money increases, other CoCs funding goes up or down.
- 4 other CoCs loose money for facilities or don't have enough money for RRH

Guilford Proposal

- Proposes to take the BoS money and give it to urban CoCs.
 - CoC's with a single county population over 200,000 and population density over 500 people per square mile
 - A homeless population of over 3,000 people in one county of a CoC according to previous year's CHIN data.
 - Communities getting more \$:
 - Mecklenburg, Wake, Guilford, Forsyth, Cumberland, Durham, Gaston, Buncombe
- Dollars taken away from BoS: \$636,869 from original formula

ESG facility Hold Harmless

- Would take money away from all CoCs that don't have potential loss in crisis service funding and give to those that do.
- Balance of State loss: \$107,910
- Only looks at previous ESG grantee loss, not HPRP loss

\$50,000 minimum for Rapid Re-Housing

- Would assume that every community needs a min. of \$50,000 in new money for rapid re-housing.
- BoS loss \$25,045
- Doesn't take into account all BoS areas and might not equal \$50,000 for each BoS regional committee

State Proposal #2

- Uses CoC Pro Rata formula with no adjustments
- Instead of BoS CoC applying as one region, regional committees would apply separately
- 12 applications vs approx. 32 applications
- Each RC would have pro rata share “reserved” for them
- Application would have to meet certain thresholds and score highly enough to be funded
- Money from BoS areas that do not apply or do not meet threshold would be dispersed to other communities
 - 1st: Other BoS Regional Committees
 - 2nd: Non-entitlements
 - 3rd: Entitlements

State Proposal #2 Considerations

- Takes away some control of BoS, could impact CoC score under HEARTH
- BoS SC should retain some authority for approving regional committee applications
- Regional Committees will need to write regional application, NCCHEH will not be writing the community application

Send Written Comments to the State!

- Official written comments on the amendments may be submitted:
- via email to: ipayne@nccommerce.com, via fax to: [\(919\) 571-4951](tel:(919)571-4951),
- or via mail to:
Iris Payne
Attn: Public Comment
Community Investment and Assistance
4313 Mail Service Center
Raleigh, NC 27699-4313
- All comments must be sent no later than May 4, 2012 for the 2011 document and no later than May 21, 2012 for the 2012 document.
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- Informal comments may be submitted to:
- michael.leach@dhhs.nc.gov and martha.are@dhhs.nc.gov
- Send a copy of your comments to bos@ncceh.org

BoS CoC Action Plan

- BoS CoC Action Plan was submitted to HUD on April 13, 2012
- Copy of BoS CoC Action Plan can be found on our BoS website: <http://www.ncceh.org/bos/>
 - 6 Categories: Governance, Strategic Plan, Infrastructure, HMIS, Performance, Housing + Services
- All Regional Leads should review the Action Plan and share with Regional Committee participants
- Action Items for Spring/Summer 2012 in:
 - **Governance**
 - **HMIS**
 - **Performance**
 - **Housing + Services**

Regional Lead Approval

- Regional Committees were to vote on Regional Leads during January, February or March
- **You must have an approved Regional Lead in order to be listed as a currently active regional committee**
 - Submit minutes to bos@ncceh.org

*Minutes still needed from:

Beaufort RC, Catawba 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

***We will discuss restructuring of subcommittees and the addition of the HMIS/Data Quality Subcommittee on each call: Please attend!**

- 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 910-755-4202 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 June 5!

Add to your To Do List:

- 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
- Register for and attend the upcoming subcommittee meetings in May
- Read the BoS CoC Action Plan and take action in your Regional Committees: <http://www.ncceh.org/bos/>