

Balance of State Continuum of Care

BoS Steering Committee Meeting
Tuesday, August 7, 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

- BoS CoC Goals and Outcomes for ESG Application
- CHIN Update
- ESG Updates from Regional Leads
- HEARTH/CoC Regulations Update
- NAEH Conference Materials
- Reminders:
 - Subcommittee meetings
 - Intent to Apply: CoC and ESG Forms
 - New QPR Form Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, September 4 @ 10:30am

Review & Approve July Minutes

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

BoS CoC Goals and Outcomes

- **Steering Committee Action Needed:** review BoS CoC 2011 outcome goals (from Ex. 1) and vote to approve those for use in the 2012 ESG application

ESG Regional Application
Section Four: CoC Goals and Outcomes

7. Has your Regional Committee set outcomes goals for any of the following sub-populations? (check all that apply)

- Chronically homeless
- Families
 - Persons discharged from state facilities
 - Persons discharged from licensed facilities
 - Severely mentally ill
 - Chronic substance abuse
- Veterans
- Persons with HIV/AIDS
- Victims of domestic violence
- Homeless youth
- Other:___

BoS CoC Goals and Outcomes cont...

8. What are the outcome goals? Check all that apply.

Population	Reducing Numbers	Stabilizing Numbers	Expanding Program Capacity	Transforming Programs	Other: ___
Chronically homeless	x		x		
Families	x		x		
Persons discharged from state facilities					
Persons discharged from licensed facilities					
Severely mentally ill					
Chronic substance abuse					
Veterans					
Persons with HIV / AIDS					
Victims of domestic violence					
Homeless youth					
Other: ___					

9. Where are the outcome goals documented? (check all that apply)

- CoC Application
- Posted CoC minutes
- Consolidated Plan
- 10-Year Plan
- Other

NC Balance of State CoC Goals from CoC Application

Goal (HUD)	Number in 2010	Actual Number in 2011	Numeric Objective – 2012 (2011 goal)	Numeric Objective –2017 (2016 goal)	Numeric Objective 2022 (2021 goal)
Create new permanent housing beds for chronically homeless individuals	81	142	157 (91)	134 (168)	179 (179)
Increase percentage of homeless persons staying in permanent housing over 6 months to at least 77 %	80%	86%	87% (81%)	88% (85%)	89% (87%)
Increase percentage of homeless persons moving from transitional housing to permanent housing to at least 65%	75%	81%	82% (88%)	83% (89%)	88% (90%)
Increase percentage of persons employed at program exit to at least 20%	41%	40%	28% same	29% same	30% same
Decrease the number of homeless households with children	353	347	335 same	310 same	300 same

CHIN Cost Structure Update

CHIN Advisory Committee Representation from BoS:

- Emila Sutton, NCCEH
- Paulette White, Pitt County
- Melissa Ledbetter, Smoky Mountain Center
- Kathy Bragg, Union County Community Shelter

Outline of Proposed new Cost Structure by CHIN

- CHIN is not increasing its operational expenses.
- Balance of State CoC SHP-HMIS grant changes
- The new cost structure will go into effect in July 2013
- Tiers were established to match existing CoC capacity, with room for growth.

- The Advisory Committee met in person in July
- The Advisory Committee called for a vote:
 - CoC as primary customer and CoC fee
 - New tiered cost structure for CoCs
- Waiting for final outcome

ESG Update by Regional Leads

BoS CoC Regional Leads: What is the discussion re: ESG in your Regional Committee?

ESG FAQs: New FAQ to be posted this week (www.ncceh.org/esgapplication)

The State ESG Office must receive applications by August 13th.

- Can hand deliver
- BoS Steering Committee must approve applications
 - Renewals
 - New projects that meet threshold
 - Anything we should look for in particular?

Resources

- More BoS ESG information: <http://www.ncceh.org/esgapplication>
- NAEH Rapid Re-Housing Guide: <http://www.endhomelessness.org/content/article/detail/2450>
- ESG Consultations with Denise Neunaber

NAEH Conference Materials

- The National Alliance to End Homelessness conference was held in Washington DC, July 16-18
- Over 60 attendees from NC
- Successful Capitol Hill visits with Watt, Price, Burr, and Hagan
- Conference presentations can be found on the NAEH website: <http://www.endhomelessness.org/content/article/detail/4615>
 - Presentation topics include:
 - The ABCs of Rapid Rehousing
 - Systems-Level Strategies for Ending Youth Homelessness
 - Coordinated Assessment
 - Medicaid: Enrollment and Next Steps
 - Getting the Most out of Your System: Overseeing Homeless Assistance
 - Paulette White presented in a workshop on Rural Homelessness
 - Denise Neunaber presented in a workshop on advocacy

Interim CoC Regulations Officially Published in Federal Register

- On July 31, the interim HEARTH Act regulations for the new Continuum of Care (CoC) program within the Department of Housing and Urban Development's (HUD's) McKinney-Vento Homeless Assistance Grants program were officially published in the *Federal Register*. HUD had previously posted a copy on the Homelessness Resource Exchange. With the publication in the *Federal Register*, **the interim CoC regulation will go into effect on August 30, and public comments will be due on October 1.**

View the CoC Regulation: <https://www.federalregister.gov/articles/2012/07/31/2012-17546/homeless-emergency-assistance-and-rapid-transition-to-housing-continuum-of-care-program>

Other Resources:

Crosswalk of Changes

<http://hudhre.info/index.cfm?do=viewResource&ResourceId=4665>

CoC Program Introductory Guide

<http://hudhre.info/documents/CoCProgramIntroductoryGuide.pdf>

Other: <http://hudhre.info/coc/index.cfm>

Intent to Apply Form for CoC Funds Reminder

- 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 (**Please NOTE: if your Regional Committee did not elect a Regional Lead in Jan/Feb/March of this year, you are ineligible for 2012 CoC funding**)
- 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.nccch.org/attachments/contentmanagers/3157/2011_Scorecard_New-9.29.11.pdf
 - Renewal Project Scorecard -
http://www.nccch.org/attachments/contentmanagers/3157/2011_Scorecard_Renewals-9.29.11.pdf

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

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:

- Rapid Re-Housing: Tuesday, August 14 at 10:30 AM
- Permanent Supportive Housing: Tuesday, August 21 at 10:30 AM
- CHIN Data Quality: Tuesday, August 28 at 10:30 AM

***We will be launching our new Rapid Re-Housing and CHIN DQ Subcommittees this month. Please attend!**

- Participants must register on our website to receive the call in info:

<http://www.nccch.org/en/cev/mon/>

Please contact bos@nccch.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.

Last BoS Reminders...

- 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!
- Please be sure to share all BoS CoC Steering Committee info pertinent to Regional Committee members with all RC participants.
- Please add bos@ncceh.org to your Regional Committee email list
- Coming Soon: Performance Measures Committee discussion and action items needed for the BoS CoC Action Plan!

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 September 4!

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
- Read the BoS CoC Action Plan and take action in your Regional Committees: <http://www.ncceh.org/bos/>
- Complete CoC Intent to Apply Forms if interested in applying for funds