

# Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, October 2, 2012

10:30 AM

# Welcome

- Roll Call
- Reminders:
  - \*4 to mute/unmute line
  - 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/](http://www.ncceh.org/bos/)

- BoS Minutes and Agendas:

[www.ncceh.org/BoSminutes/](http://www.ncceh.org/BoSminutes/)

- Web page for prospective grantees:

[www.ncceh.org/BoSgrantees/](http://www.ncceh.org/BoSgrantees/)

- Web page where Point in Time Count data is listed:

[www.ncceh.org/PITdata/](http://www.ncceh.org/PITdata/)

- New! Grantee web page access:

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

# Agenda

- CoC Application Update
- New CoC Board Requirements
- CHIN Data Quality Webinars
- Regional Committee Updates
- Quarterly Progress Reports Due
- Reminders
- Next regular meeting Tuesday, November 6 @ 10:30am

# Review & Approve Sept. Minutes

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

# CoC Application Update

- CoC Registration to HUD was due Oct. 1 and was completed by NCCEH as staff of the BoS CoC
  - Thanks to all grantees for your quick responses in completing the Grant Inventory Worksheet!
- FY2012 Geo Codes and Preliminary Pro Rata Need Amounts are also posted on HUD HRE:  
<http://www.hudhre.info/index.cfm?do=viewResource&ResourceID=4668>
  - Pro Rata amounts have increased since FY2011
  - Eligible Regional Committees will receive pro-rata sheets
- CoC NOFA is expected in mid- to late-October

# Important CoC Application Changes

- New CoC components: **Permanent Supportive Housing**, Rapid Re-Housing, Transitional Housing, Supportive Services Only, and HMIS
- Eligible costs: Acquisition, Rehabilitation, New Construction, Leasing, Rental Assistance, Supportive Services, Operating Costs, HMIS
- Rental Assistance may only be administered by: PHAs and Units of Local Government
- Public Housing Authorities cannot be new applicants, but can be contracted to administer rental assistance
- 25% CoC wide match (in-kind or cash), except for leasing
- 1.25% Planning funds

# 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
- New Intent to Apply Form COMING SOON!
  - Editing Intent to Apply based on new eligible activities
  - 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](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](http://www.ncceh.org/attachments/contentmanagers/3157/2011_Scorecard_Renewals-9.29.11.pdf)

# New CoC Board Requirements in Interim Rule

- The CoC Interim Rule codifies a CoC governing body, or board
- HUD requires two characteristics for all board compositions. These characteristics are that:
  - the board must be representative of the relevant organizations/projects serving subpopulations of homeless persons within the geographic area,
  - and include a homeless or formerly homeless person.
- No board member may participate or influence discussions or decisions concerning the award of a grant or other financial benefits for an organization that the member represents.
- Continuums will have 2 years from the effective date of the interim rule to establish a board that meets the criteria.

**For 2012, the Steering Committee will serve as the NC BoS Board.**

# BoS CoC Data Quality

- NCCEH staff has worked with CHIN staff on a plan to improve the data quality of the BoS CoC
  - Every other month, NCCEH and CHIN are reaching out to BoS CoC agencies with low DQ scores (cc'ing Regional Leads)
  - CHIN runs a DQ Follow-Up Report for the agency and then works with them to raise their DQ score by fixing errors
  - Daniel Reinholz is the BoS CoC CHIN DQ contact
- CHIN is now offering an online Data Quality information session for participants in the BoC CoC
  - Two are offered in October:
    - You must register on the CHIN website: [www.nchomeless.org](http://www.nchomeless.org)
      - October 11 from 2 p.m. – 3 p.m.:  
[http://nchomeless.org/index.php?option=com\\_seminar](http://nchomeless.org/index.php?option=com_seminar)
      - October 18 from 2 p.m. – 3 p.m.:  
[http://nchomeless.org/index.php?option=com\\_seminar](http://nchomeless.org/index.php?option=com_seminar)

# BoS DQ Continued...

- BoS CoC staff is now in discussion w/ CHIN regarding how to involve the Regional Leads in helping to improve DQ in their regions
- CHIN staff will be on every DQ subcommittee call

\*Next DQ Subcommittee meeting is November 27 @ 10:30 a.m.

You must register to receive call-in information:

<http://www.ncceh.org/en/cev/635>

Please call 919.755.4393 or email [bos@ncceh.org](mailto:bos@ncceh.org) with questions

# Regional Updates

- What's going on in your region?

# QPRs Due to NCCEH

BoS CoC Grantee (*denotes having never turned in the new QPR form and must schedule a meeting with Emila)	Regional Committee
Burlington Dev. Corp. (Burlington Housing Authority)	Alamance
East Carolina Behavioral Health	Beaufort/Northeast/Pitt
Eastpointe	Down East/Wilson, Greene/Southeast
Piedmont Behavioral Health (Five County S+C Projects)	Kerr-Tar
Greenville Community Shelter	Pitt
Greenville Housing Authority*	Pitt
Partners Behavioral Health (Mental Health Partners S+C Project)	Catawba

# QPRs Due to NCCEH Continued...

BoS CoC Grantee (*denotes having never turned in the new QPR form and must schedule a meeting with Emila)	Regional Committee
Piedmont Behavioral Health (OPC S+C Projects)*	Person
New Reidsville Housing Authority	Rockingham
Coastal Care (Onslow LME S+C Project)	Onslow
Rockingham Co. Help for the Homeless	Rockingham
Piedmont Behavioral Health (Sandhills LME S+C Project)*	AHRMM
Sandhills Community Action Program*	AHRMM
Sanford Housing Authority*	Lee (not official RC)
United Community Ministries	Twin County

BoS CoC QPR Forms can be found on the BoS CoC Grantee webpage:

<http://ncceh.org/bos/grantees/> (scroll to the bottom and click on the link to download)

# Last BoS Reminders...

- Please continue to send Regional Committee agendas, minutes, and meeting info to [bos@ncceh.org](mailto: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](mailto:bos@ncceh.org) to your Regional Committee email list
- **Coming Soon: CoC NOFA!**

# Stay in touch!

- Email [bos@ncceh.org](mailto: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 November 6!

## 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](mailto: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