

North Carolina Balance of State Continuum of Care

Steering Committee

February 5, 2013

10:30 AM

www.ncceh.org/bos

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.

Today's Agenda

- Approval of Minutes
- CoC Application Overview
- Performance Goals
- BoS Subcommittees
- Regional Lead Elections
- Regional Committee Updates
- Reminders

Review & Approve January Minutes

- [Copy of January's Meeting Minutes](#)
 - [http://www.ncceh.org/attachments/contentmanagers/84/Steering Committee Minutes-1.3.13.pdf](http://www.ncceh.org/attachments/contentmanagers/84/Steering%20Committee%20Minutes-1.3.13.pdf)

CoC Application Overview

2012 Funds Requested	
Total Request	\$5,335,222
<i>New Projects</i>	<i>\$983,190</i>
<i>Renewal Projects</i>	<i>\$4,352,032</i>
Funds by Project Type	
Permanent Housing	\$3,856,162
<i>New Projects</i>	<i>\$983,190</i>
<i>Renewal Projects</i>	<i>\$2,872,972</i>
Transitional Housing (all renewal)	\$959,761
HMIS (all renewal)	\$519,299

CoC Application Overview

2012 Application Details	
Permanent Housing Projects	
	28 projects (4 new, 24 renewal)
	371 units requested (34 new, 337 renewal)
	378 households will be housed (34 new, 344 renewal)
	677 people will be housed (64 new, 613 renewal)
	415 adults will be housed (34 new, 381 renewal)
	262 children will be housed (30 new, 232 renewal)
Transitional Housing Projects	
	6 projects (all renewals)
	58 units requested
	67 households will be served
	195 people will be served
	77 adults will be served
	118 children will be served

CoC Application Overview

Past Funds Awarded	
2006 Application	\$4,164,609
2007 Application	\$5,718,802
2008 Application	\$1,411,900
2009 Application	\$6,793,620
2010 Application	\$7,002,605
2011 Application	\$7,607,146
Total	\$32,698,682

Live walk thru of collaborative application and priority listing: <http://www.ncceh.org/2012CoCApps/>

Renewal Project Thresholds Concerns

- Supportive Services Funding Justification (community scored)
 - Projects requesting supportive services funding must submit a justification statement that explains why the project is asking for CoC services funding. The statement should include what other funding sources the project utilizes or has worked to secure. The statement should also include a plan for when the project will reduce its use of CoC funds for services.
- Do match letters sufficiently document the required match for the project type? (staff scored)
- Ratio of leverage to request (staff scored)
- Previous Project Spending Rates (staff scored)
 - Has this grantee requested extensions or not spent all of their funding for this project? If yes, the applicant must submit an explanation of spending and a plan for improving spending and show a good faith effort to maximize use of current funds.
- Participated in at least ½ of one subcommittee's meetings (staff scored)
- Regional Committee Participation (staff scored)
- **Scorecards will be sent to grantees in mid-February. Applicants should review their scorecards and request a consultation with NCCEH staff to discuss any concerns.**

Strategic Performance Goals (APRs)

Goal (HUD)	Actual in 2011	Actual in 2012	1-year goal	5-year goal	10- year goal	Source
Create new permanent beds for chronically homeless individuals	142	149	157 Did not meet	168	179	PIT Housing Inventory
Increase percentage of homeless persons staying in permanent housing over 6 months to at least 77%	86%	83%	87% Did not meet	88%	89%	APRs of all PH grantees
Increase percentage of homeless persons moving from transitional housing to permanent housing to at least 65%	81%	79%	82% Did not meet	83%	85%	APRs of all TH grantees
Increase percentage of persons employed at program exit to at least 20%	40%	22%	28% Did not meet	29%	30%	APRs of all housing grantees
Decrease the number of homeless households with children	347	410	340 Did not meet	310	300	PIT Count

New Performance Goals

- Average length of stay while homeless (Section 2D)
 - Emergency shelter = 5 months
 - Transitional housing = 10 months
- Increase the percentage of participants in all CoC-funded projects that obtained mainstream benefits at program exit to 20% or more.
 - 2012 actual = 74%
 - 2013 goal = 75%
 - 5 year goal = 77%
 - 10 year goal = 80%
- Intent of the CoC to reallocate SSO and TH projects to create new PH projects
 - 2013: 3
 - 2014: 3
 - 2015: 2

BoS Subcommittees

The new schedule for 2013 is:

- Permanent Supportive Housing: February, May, August, November
- Rapid Re-Housing: March, June, September, December
- Data Quality: March, May, July, September, November

Register for:

- [PSH Subcommittee](#): February 12, 2013 at 10:30 AM
- [Rapid Re-Housing Subcommittee](#): March 12 at 10:30 AM
- [Data Quality Subcommittee](#): March 26 at 10:30 AM

Regional Lead Elections

- **Regional Leads:** Regional Committees must elect Regional Leads during January or February Meeting. Regional Committee who want to elect a Regional Lead at another time must contact bos@ncceh.org to apply for a waiver.
- Meeting minutes documenting this election must be turned in to bos@ncceh.org by March 4th.
- To date, NCCEH has only received meeting minutes documenting Regional Lead elections from Johnston, Wilson/Greene, and Henderson.

Regional Committee Updates

- Share what is happening locally!

Reminders

- **Point-in-Time Count Leads:** Turn in PIT forms to data@ncceh.org by *Friday, February 8th*.
- **Regional Leads:** Turn in meeting minutes from January or February documenting Regional Lead election by March 4th.
- **CoC grantees:** Don't forget to turn in APRs and QPRs to bos@ncceh.org
- **Everyone:** Look out for action alert re: advocacy for ICCHP funding.

PUT THESE ON YOUR ACTION ITEM LIST!

Last BoS Reminders for Regional Leads...

- 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.
- **Make sure bos@ncceh.org is on your Regional Committee email list.**

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- Mark your calendar for the next Steering Committee call at 10:30 am on March 5th!