North Carolina Balance of State Continuum of Care

Steering Committee

March 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 Scorecards
- Regional Lead Elections
- AHAR & PIT
- New HEARTH Requirements
- NCCEH Staff Updates
- Regional Committee Updates
- Reminders

Review & Approve February Minutes

- Copy of February's Meeting Minutes
  - http://www.ncceh.org/attachments/contentmanagers/84/BoS_Steering_Committee_Minutes-2.5.13.pdf

CoC Application Scorecards

- The BoS Project Review Committee used a scorecard to score and rank projects for the 2012 CoC application. NCCEH staff sent individual project scorecards to applicants. Applicants can request a consultation with staff to discuss the scorecard.

- Renewal Awards should be announced by HUD within the next two weeks.

Regional Lead Elections Instructions

- **Regional Leads:** Regional Committees must elect Regional Leads during January or February Meeting. Regional Committees that 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.

List of Active Regional Committees

Regional Committee	Counties Covered	Regional Lead
AHRMM	Anson, Moore, Richmond, Montgomery, Hoke	Susan Bellew
Alamance	Alamance	Kim Braxton
Beaufort	Beaufort	Amy Modlin
Burke	Burke	Joe Marks
Caswell	Caswell	Shanna Poole
Catawba	Catawba	Teena Willis
Chatham	Chatham	Nickie Siler
Craven	Craven	Whitney Morton
Henderson	Henderson	Brian Alexander
Iredell-Yadkin	Iredell, Yadkin	Michele Steele
Johnston	Johnston	Ellen Blackman
Kerr-Tar	Franklin, Vance, Granville, Warren, Halifax	Joel Rice
Piedmont	Cabarrus, Davidson, Rowan, Stanly, Union	Nicole Dewitt
Pitt	Pitt	Paulette White
Randolph	Randolph	Debbie Cole
Rockingham	Rockingham	Faye Pierce
Surry	Surry	Jane Motsinger
Wilson/Greene	Wilson, Greene	Candice Rountree

Regional Committees that requested waivers

Regional Committee	Counties
Harnett	Harnett
Lee	Lee
Twin County	Nash, Edgecombe
Person	Person

Regional Committees that did not request waivers

Down East	Duplin, Lenoir, Sampson, and Wayne
Foothills	Alexander, Caldwell, McDowell
Northeast	Pasquotank, Perquimas, Camden, Tyrell, Dare, Gates, Currituck
Onslow *	Onslow
Southeast	Robeson, Scotland, Bladen, Colombus
Transylvania	Transylvania

* Called about waiver, but did not submit

AHAR (Annual Homeless Assessment Report)

- The Annual Homeless Assessment Report (AHAR) is a report to the U.S. Congress on the extent and nature of homelessness in America. The report is prepared by the Department of Housing and Urban Development (HUD) and provides nationwide estimates of homelessness, including information about the demographic characteristics of homeless persons, service use patterns, and the capacity to house homeless persons. The report is based primarily on Homeless Management Information Systems (HMIS) data about persons who experience homelessness during a 12-month period.

AHAR (Annual Homeless Assessment Report)

- Communities contribute data from their HMIS & PIT count
- Must have good data quality to be allowed to contribute
  - Bed utilization between 65-105%
  - HUD checks data for discrepancies and errors
- We couldn't submit data for PSH-FAM all persons and PSH-FAM veterans shells because of data errors
  - AHAR participation is scored in the CoC application
  - Submitting data helps HUD and Congress get an accurate picture of our communities
- Improve your data quality!
  - Respond to CHIN's emails about data quality reviews
  - Register for the Data Quality Subcommittee on March 26

Point-in-Time Count

- Thank you!
- NCCEH is compiling PIT Count data for the BoS
- Please respond promptly to requests for missing data!

- HMIS users: expect a call to verify bed inventory

- Lessons Learned?

- Read more about how the PIT is used:
- http://blog.ncceh.org/2012/02/03/the-impact-of-point-in-time-count-data/
- http://blog.ncceh.org/2013/02/06/2013-point-in-time-count/

New HEARTH Requirements

- **Governance:** The Balance of State will be reviewing its governance structure and policies this spring in order to ensure compliance with HEARTH regulations.

- **Coordinated Assessment:** All CoCs are required to implement a CoC-wide Coordinated Assessment System.

- This planning will have to be done at the Steering Committee level. Regional Committees will have some flexibility, but there needs to be a consistent, overarching process for both of these requirements.

- All Regional Leads and Grantees (CoC and ESG) should read:
  - "Establishing and Operating a CoC"

NCCEH Staff Updates

- Project Specialist Position: <u>view here</u>
- NCCEH staff will be concentrated in the following areas for BoS Coordination for March:
  - Organizing internal processes such as the Grant Inventory
  - Writing down current governance and policies
  - Planning an in-person training/meeting for Regional Leads
  - Revising Intent to Apply Process

Regional Committee Updates

- Share what is happening in your community!

Reminders

- Register for Subcommittee Meetings this Month:
  - Rapid Re-Housing Subcommittee: March 12 at 10:30 AM
  - Data Quality Subcommittee: March 26 at 10:30 AM

- **CoC grantees:** Don't forget to turn in APRs and QPRs to bos@ncceh.org

  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 April 2nd!