North Carolina Balance of State Continuum of Care

Steering Committee Meeting

September 3, 2013

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders
  - *6 to mute/unmute line
  - Please do not put us on hold
    - Hold music is disruptive

Today's Agenda

- Funding Application Updates - ESG
- Funding Application Update - CoC
- Data Usage Workgroup Update
- CA Workgroup Update
- Regional Committee Alternates & CHIN Advisory Committee Rep
- Upcoming Meetings, Trainings
- Regional Committee Updates & Reminders

2: Review & Approve Minutes

- August Meeting Minutes

3: Funding App Update: ESG

- NC BoS Approval of ESG Apps
  - Same funding as previous year = approved
  - New RRH & prevention = approved if meet State's scoring threshold

- All other projects, closer review & provide feedback to State
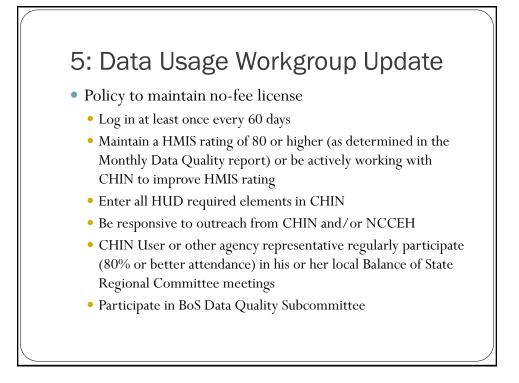 - Onslow, Piedmont, Transylvania: HMIS, Coordinated Intake

3: Funding App Update: ESG, Cont.

- Issues with Regional Applications:
  - Craven, Randolph: housing stability minimum not met
  - 5 regions asked for more than their allotted share
  - Lee and Carteret are not official BoS regional committees. Any funding they receive will be conditional on these regional becoming official BoS Regional Committees in January.
- Targeted feedback on applications
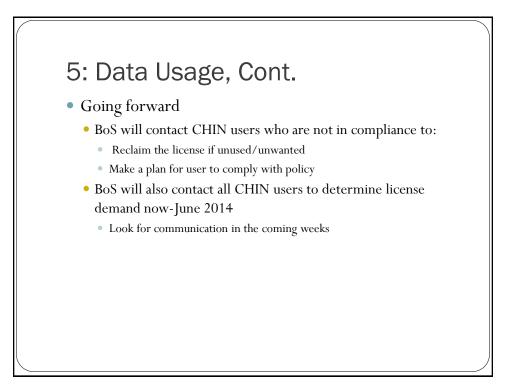 - Call Amy Cole (in October, not now!) to schedule optional consult call

4: Funding App Update: CoC

Steps		Due Date
1	FY 2013 CoC Registration opens	Aug 23
2	SNAPS sends to CoCs and field offices a preliminary inventory of grants available for renewal	Sept 3
3a	CoC/grantees update GIW all grants expiring January 1- December 31, 2014	Sept 10
3b	CoC emails updated inventory to field offices	Sept 10
4	Field offices finalize GIW with CoC	Sept 19
5	FY 2013 CoC Registration closes	Sept 23

4: Funding App Update: CoC, Cont.

Scoring Category	Maximum Score	CoC Score
CoC Housing, Services and Structure	14	13
Homeless Management Information System	13	11.05
Point-in-Time	8	7.75
CoC Strategic Planning	55	42.25
CoC Performance	34	28.5
Leveraging	6	3
CoC Application Score	130	105.55
Bonus Points	4	0
Total CoC Score with Bonus Points	134	105.55

5: Data Usage Workgroup Update

- Policy to maintain no-fee license
  - Log in at least once every 60 days
  - Maintain a HMIS rating of 80 or higher (as determined in the Monthly Data Quality report) or be actively working with CHIN to improve HMIS rating
  - Enter all HUD required elements in CHIN
  - Be responsive to outreach from CHIN and/or NCCEH
  - CHIN User or other agency representative regularly participate (80% or better attendance) in his or her local Balance of State Regional Committee meetings
  - Participate in BoS Data Quality Subcommittee

5: Data Usage, Cont.

- Going forward
  - BoS will contact CHIN users who are not in compliance to:
    - Reclaim the license if unused/unwanted
    - Make a plan for user to comply with policy
  - BoS will also contact all CHIN users to determine license demand now-June 2014
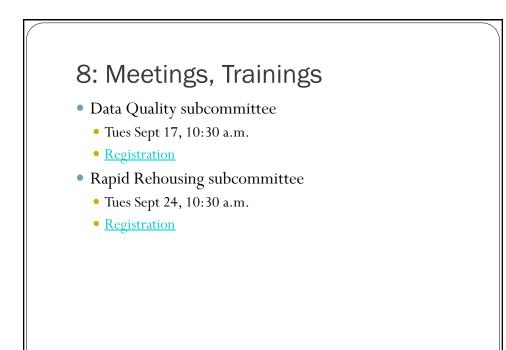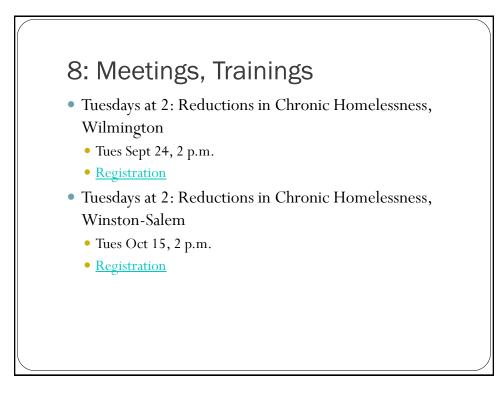   - Look for communication in the coming weeks

6: CA Workgroup Update

- Met in August
- Framed the task
  - Written standards/guiding principles
  - Potential recommendations for scope, implementation, model, etc.
- Plan to have recommendation for Steering Committee in November

7: BoS Representation

- Elect Regional Lead alternates
  - Able to vote if Regional Lead is absent/has conflict of interest
  - Alternate election must be reflected in minutes
- Submit Conflict of Interest forms for both Regional Lead and alternate
  - Pages 14-15 of Governance charter

- Election for CHIN Advisory Committee BoS Regional Representative
  - Also serves on Data Usage Workgroup

8: Meetings, Trainings

- Data Quality subcommittee
  - Tues Sept 17, 10:30 a.m.
  - Registration
- Rapid Rehousing subcommittee
  - Tues Sept 24, 10:30 a.m.
  - Registration

8: Meetings, Trainings

- Tuesdays at 2: Reductions in Chronic Homelessness, Wilmington
  - Tues Sept 24, 2 p.m.
  - Registration
- Tuesdays at 2: Reductions in Chronic Homelessness, Winston-Salem
  - Tues Oct 15, 2 p.m.
  - Registration

9: Regional Committee Updates

- What is happening in your community?

10: Reminders

- **ESG Regional Lead Agencies:** Schedule a consult call with Amy Cole in October if you would like ESG application feedback
- **Grantees:** Double, triple make sure that all grants expiring Jan 1 – Dec 31 2014 are included on GIW
- **All:** Continue to read and reflect on SNAPS Weekly Focus emails
- **Interested CoC Applicants:** All new CoC project applicants please fill out the Intent to Apply on NCCEH website: www.ncceh.org/BoS/CurrentCoCApplication
- **Regional Leads:** Make sure you have a Regional Lead Alternate
- **CHIN Users:** Data Quality subcommittee, Tues Sept 17, 10:30 a.m. Registration
- **Rapid Re-Housing Providers:** Rapid Rehousing subcommittee, Tues Sept 24, 10:30 a.m. registration
- **All:** Tuesdays at 2: Reductions in Chronic Homelessness, Wilmington, Tues Sept 24, 2 p.m. registration and Winston-Salem, Tues Oct 15, 2 p.m. registration

Stay in touch!

- bos@ncceh.org
- 919.755.4393
- Next Steering Committee meeting
  - Tues Oct 1, 10:30 a.m.

Please stay on the line if you missed roll call