



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday April 1, 2014, 10:30 am

Call-In info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

START	10:00 Welcome & Call to Order	
ONE	Agenda Item: Roll Call	
	Presenter: Nancy Holochwost	Estimated Time: 5 minutes
	Background Information: Roll calls for elected regional leads, other callers identify themselves afterwards. If this is your first time calling in to a BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> • Regional Lead Contact List: ncceh.org/files/3430 	
TWO	Agenda Item: Approval of Minutes	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Supporting Materials: March Minutes: http://www.ncceh.org/files/4268/	
THREE	Agenda Item: Presentation from More in My Basket	
	Presenter: Amy Pipas	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: <i>More In My Basket</i> is a program run by the NC Cooperative Extension designed to connect low-income families to food benefits and show people how to get the most out of money spent on food. Amy Pipas will go over program details and discuss how <i>More in My Basket</i> representatives across the state can get involved with Regional Committee activities.	
	Supporting Materials: More in My Basket: morefood.org	
	Action Items:	

FOUR	Agenda Item: ESG Update	
	Presenter: Corey Root	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The State ESG office has notified communities about unspent ESG funds that are being redistributed. Staff will give an overview of these funds available and ESG training.	
	Supporting Materials: State ESG Office: http://www.ncdhhs.gov/AGING/esbg/	
Action Items:		
FIVE	Agenda Item: HMIS RFP	
	Presenter: Denise Neunaber	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: On February 21 the CHIN Governance Committee released a Request for Proposal for a new administrative agency to manage North Carolina’s statewide HMIS system (now called CHIN). We will discuss the RFP timeline.	
	Supporting Materials: HMIS RFP: http://www.ncceh.org/files/4267/	
Action Items:		
SIX	Agenda Item: Point-in-Time Count Update	
	Presenter: Nancy Holochwost	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH continues to coordinate and organize data from agencies and regions who conducted Point-in-Time counts in January. We will discuss where we are in the process and next steps.	
	Supporting Materials: Point in Time Count Resources: http://www.ncceh.org/pointintime/	
Action Items:		
END	11:15 a.m. Adjournment	
NEXT MEETING: Tuesday May 6, 2014, 10:30 a.m.		

