

North Carolina

Balance of State Continuum of Care

<http://ncbos.wordpress.com>

www.ncceh.org/BoS

Contact: North Carolina Coalition to End Homelessness, bos@ncceh.org, 919-755-4393

Balance of State Steering Committee Meeting

11.13.09

Attendance:

Denise Neunaber, NCCEH

Susanna Birdsong, NCCEH

Nancy Holochwost, NCCEH

Nancy Parks Hunter, BoS Grant Writer

Jennifer Olson NC DHHS

Gertie Crute

Laura Hartman

Jim Curtin

Marcy Lewis

William Parker

Michele Steele

Jackie Sheffield

Don Rogers

Bianca Gentile

Jane Motsinger

Kim Braxton

Kristi Case

Alana Sloane

Tracy Campbell

Linda Hall

Joel Rice

Tracy Asbury

Sonia Ensenat

Vanessa Neustrom

Nikki Ratliff

Paulette White

2009 Continuum of Care Application

- Recommendations from Project Review Committee
 - New project applications have been ranked using the average score from 2 reviewers per project. Ranking Renewal applications is not required.
 - The ranked list of new projects was reviewed. Because Residential Treatment Services of Alamance withdrew one of their applications, the total amount of funding requested was \$340,563 below the BoS's pro rata.
 - The Steering Committee recommended that this extra funding be offered in equal amounts to the top three ranked new projects. A motion was made and approved that if one of the top three projects declined the funding, it would be offered to the fourth-ranked project, and that all changes to applications must be completed by 5 pm on Monday, November 16 [Hartman, Rice].
 - The final list of new applications in ranked order is below:
 - Orange Person Chatham S+C
 - Eastpointe S+C
 - Piedmont Behavioral Health S+C
 - Smoky Mountain S+C 2
 - Smoky Mountain S+C 1
 - Crossroads S+C
 - Five County S+C

- Surry SHP-PH
 - Greenville S+C
 - Residential Treatment Services Women's SHP-PH
 - Mental Health Partners S+C
 - American Indian Mothers SHP-PH
- The list of renewal projects that the Review Committee recommended to be forwarded to HUD was reviewed. One application that was expected (from Rockingham Co. Help for the Homeless) has not been received.
 - This applicant missed the deadline to be scored by the Review Committee and was informed that the Committee consequently could not recommend that a late submission be forwarded to HUD, but no response was received from the applicant.
 - A motion was made and approved that a late application was not eligible to be accepted, and that the current list of renewal projects would be forwarded to HUD [Hartman, Parker].
 - The final list of Applicants for Renewal Projects is below:
 - Alamance-Caswell-Rockingham LME S+C Renewal #1
 - Alamance-Caswell-Rockingham LME S+C Renewal #2
 - Burke UCM SHP-TH Renewal
 - Burlington Development Corporation SHP-TH Renewal
 - CHIN BoS HMIS Renewal
 - CHIN Iredell-Yadkin HMIS Renewal
 - CHIN Tri-County HMIS Renewal
 - Community Link SHP-TH Renewal 1
 - Community Link SHP-TH Renewal 2
 - Crossroads SHP-PH Renewal
 - Christian United Outreach Center SHP-TH Renewal
 - East Carolina Behavioral Health S+C Renewal
 - Five County Mental Health S+C Renewal
 - Graham Housing Authority S+C Renewal
 - Mountain Youth Resources SHP-TH Renewal
 - Piedmont Behavioral Healthcare S+C Renewal
 - Sandhills Community Action SHP-TH Renewal
 - Surry Homeless and Affordable Housing Coalition SHP-PH Renewal
- Strategic Plan and Goals
 - The strategic plan and goals from the Exhibit 1 were reviewed, and the BoS's progress since 2008 was discussed for each goal.
 - The goals to be included in this year's Exhibit 1 were also discussed. The Steering Committee recommended that the target accomplishments remain fairly conservative to increase chances of meeting these goals.

- Additional Exhibit 1 Information Needed
 - Steering Committee members were asked about their methods of local project solicitation.
 - The calculation of unmet need for the housing inventory was discussed. Using the HUD calculation methods, the BoS shows a negative need for emergency shelter and transitional housing. However, the Steering Committee's consensus was that this need is understated, since many of those beds are available only to a specific population, and some counties have no shelter at all.

Deadlines

- The final CoC application is due to HUD by 2 pm on November 25.
- All final Exhibit 2 project applications are due by 5 pm today unless an extension has been granted. The final extension deadline is 5 pm on Wednesday, November 18.

Next Meeting: December 1 at 10:30 am.