

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

12.1.09

Attendance:

Denise Neunaber
Nancy Holochwost
Nancy Hunter
Kim Braxton
Minister Ellsworth Gross
Wanda Feldt
Donna McCormack
William Parker
Don Rogers
Lynn Inman
Beverly Collins Hall
Amy Modlin
Talaika Williams
Melissa Ledbetter

Jim Curtin
Vanessa Neustrom
Michele Steele
Paulette White
Robert Moore
Laura McDuffee
Erin Asbury
Hunter Thompson
Albert Barron
Joel Rice
Teena Willis
Laura Hartman
Tracy Asbury

Review of CoC 2009 NOFA Application:

Funding Request

- The Balance of State application was submitted to HUD on Nov. 24, 2009.
- The total request was \$6,730,066 for Transitional Housing, Permanent Housing, Shelter + Care, and HMIS funding.
 - 20 PSH projects (15 S+C and 5 permanent housing) were requested: 241 total units to serve 246 households/415 persons.
 - 7 transitional housing projects were requested to serve 62 households/ 132 persons.
- The amount requested came within approx. \$3000 of the amount that was available for the BoS.
 - As discussed at the last Steering Committee meeting, surplus funding was offered to and used by Eastpointe, Orange-Person-Chatham Area Program, Smoky Mountain Center – Central Region, and Piedmont Behavioral Healthcare to add units to their applications.

Exhibit One

- Steering Committee members were asked to read the Exhibit One (posted at www.ncceh.org/BoSminutes). Relevant sections were discussed, including:
 - Steering Committee and other committees
 - Member Organizations – the Steering Committee’s consensus was that it would be helpful to collect this information during the course of the year. NCCEH staff will prepare a form for regional leads to share with their local participants.

- eHIC (Electronic Housing Inventory Chart) – This information is gathered during the Point-in-Time Count. The chart must include all of the beds in the BoS as of the Point in Time Count.
- HMIS – BoS emergency shelter participation in HMIS was below 64% this year and needs to be increased in 2010.
- Point-in-Time Count and Methods – Steering Committee members were asked to review this section before the 2010 count.

Planning for 2010

- Current contact information is needed from all Balance of State participants.
 - NCCEH will send out an online survey for members to fill out.
- BoS Structure
 - NCCEH will be available for technical assistance throughout the year. Staff hopes to visit each community this year to share information about the steering committee and learn more about your area's needs and existing programs and discuss regional committees' structure, bylaws, voting methods, and meeting schedules.
 - During its January or February meeting, each regional committee is asked to elect an official lead contact who will have voting rights on the Steering Committee.
- Flow of Information
 - NCCEH would like to increase communication with regional committees. Committee leads are asked to:
 - Add NCCEH to regional mailing lists
 - Submit copies of agendas and meeting minutes to bos@ncceh.org
 - Contact NCCEH if interested in a page on the NCCEH website for posting regional committee documents and news.
- Point-in-Time Count
 - The 2010 Point in Time Count will be held January 27, 2010.
 - Forms for the count are being updated and will include areas to count imminently homeless and precariously housed people.
 - All new and updated forms will be posted at www.ncceh.org/2010PIT
 - NCCEH will hold a training call on the new forms on Monday, December 14, at 10:30.
 - At least one representative from each BoS region must participate.
 - By mid-January, each region must also designate a lead to be the main contact for the PIT, who will ensure agencies are participating and submit all information to NCCEH.

Approval of Last Meeting's Minutes

- A motion to approve the November meeting minutes was made and approved [Hartman, Asbury]. **Next Meeting:** Tuesday, January 5, 2010 at 10:30 AM.