

Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, February 9, 2010

10:30 AM

Welcome

- Roll Call
- Reminders:
 - *6 to mute/unmute line
 - *4 will increase/decrease volume
 - If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Blog: ncbos.wordpress.com
- BoS Overview
<http://www.ncceh.org/bos/>
- BoS Web page for general info:
<http://www.ncceh.org/BoSminutes/>
- Web page for prospective grantees:
<http://www.ncceh.org/BoSgrantees/>
- Web page where PIT data is listed:
<http://www.ncceh.org/PITdata/>

Agenda

- Old Business
- BoS Structure
 - Elected Regional Leads
 - BoS Committees
 - BoS RC webpage at ncceh.org
- Regional Committee Updates
- Next meeting Tuesday, 3/2 @ 10:30am

Old Business: Updates

- **Applicant Scores**
- **Regional Committee Contact Form**
- **PIT Count**
 - ALL shelters, transitional housing and permanent housing **MUST** turn in a **sheltered count form** with bed information
 - These were due Feb 5th, but many have NOT been turned in
 - Unsheltered Reporting Forms and optional Housed & At-Risk Reporting Forms can be turned in as community totals
 - These must be turned in by February 12th.
 - Forms are on the NCCEH website at www.ncceh.org/2010PIT

BoS Structure

- Don't have a formalized structure or guidelines— most of our policies and procedures have been created as we've needed them
- Why we need to work on structure now:
 - BoS is growing and RCs are becoming more active
 - NCCEH now providing ongoing support for BoS
 - Expected changes with HEARTH legislation will require more structure and organization as it presents more opportunities for rural continua.
- We'll be discussing the BoS structure over the next couple of months— starting today with Regional Committee Leads and Regional Committee Geography

Elected Regional Committee Leads

- This person is responsible for (DRAFT):
 - Attending all Steering Committee meetings and casting their region's vote on BoS issues
 - Serving as a liaison between the Steering Committee and Regional Committee (RC)
 - Reporting BoS information to their RC
 - Submitting new RC member information to NCCEH
 - Adding NCCEH (bos@ncceh.org) to their Regional Committee mailing list
 - Sending RC minutes to the NCCEH (bos@ncceh.org) on a monthly basis
 - Assisting NCCEH to obtain needed information from RC participants

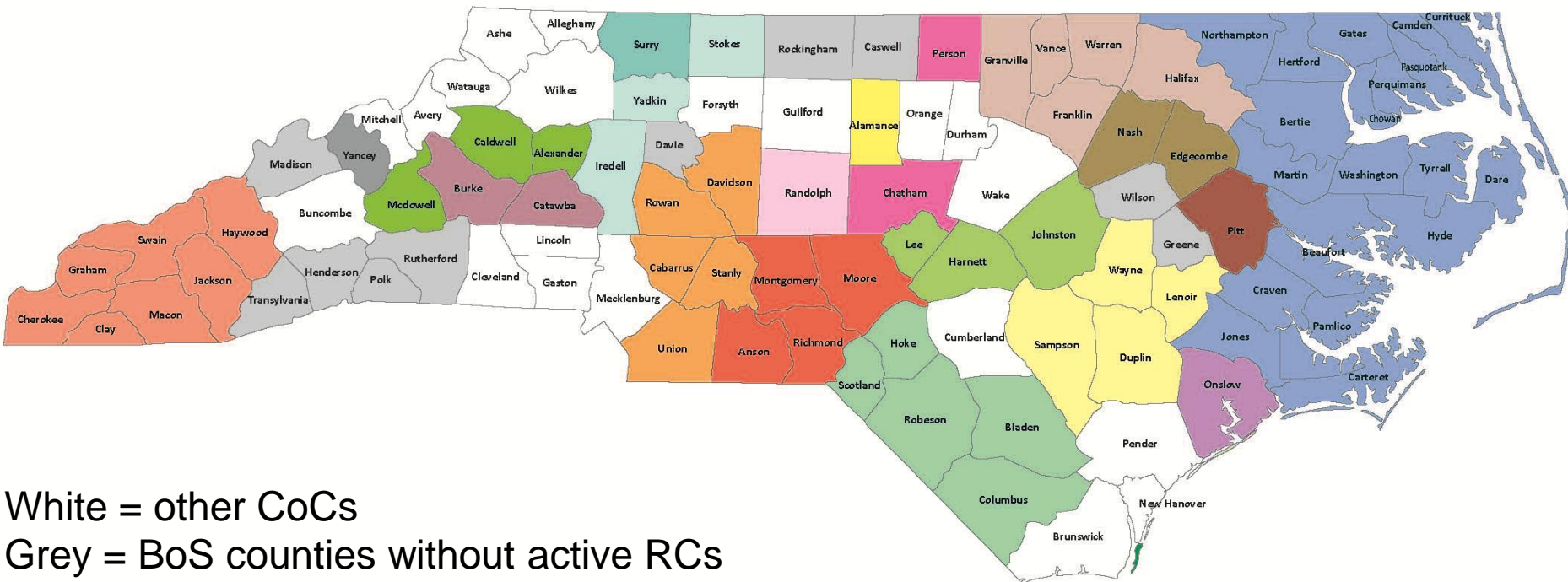
Elected RC Leads

- Each Region should have elected a Regional Committee Lead at your December or January Meeting.

Discussion:

- We've received RC lead information for ARMM and Piedmont RC's. Have others of you elected your lead?
(if not, do so within the next month)
- Should the RC Lead also be the Chair of the RC?
- Other questions/suggestions for RC leads?

2010 North Carolina Balance of State CoC Regional Committees



BoS Regional Committees: Geography

- Where did regions come from?
- Current issues: some counties are left out, some regions can't decide how to split or if they should, size varies, participation varies significantly from region to region, some don't have local government involvement

BoS Regional Committees: Geography

- Discussion:
 - How should regions be decided in the future?
 - Would a different composition make participation better?
 - Would a requirement of local county involvement help with the lack that exists currently?

Regional Committee Webpages

- Your RC can have a page on NCCEH's website. Check out ARMM's at :www.ncceh.org/bos/ARMM
- To get started and learn how to maintain your Regional Committee's webpage, contact Nancy (nancy@ncceh.org; 919.755.4393)

Regional Committee Webpages

ARRM Regional Committee - North Carolina Coalition to End Homelessness, Practice, Balance of State CoC - Mozilla Firefox

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http://www.nceh.org/bos/arrm/

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North Carolina Coalition to End Homelessness

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Practice

Continua of Care

Balance of State CoC

CHIN

NC SOAR Initiative

Point-in-Time Count Resources

PO Box 27892
Raleigh, NC 27611
Tel: 919-755-4393

ARRM Regional Committee

Anson
Richmond
Montgomery
Moore
Housing the Homeless

On this page, you will find information and materials from the ARMM (Anson, Richmond, Montgomery, Moore) Regional Committee of the Balance of State CoC.

ARRM Lead Contact:
Tim Emmert
Community Development Planner
Moore County Planning Department
temmert@moorecountync.gov
910-947-5010

Meeting Minutes, Notes, and Related Documents

Date	Document	Topics
January 28, 2010	Executive Committee	Short bios for Executive Committee members
January 28, 2010	Bylaws	Updated to reflect decisions at the 1/19/10 mtg
January 28, 2010	Minutes Nov 2009	Minutes from the November 17, 2009 meeting
January 28, 2010	Minutes Jan 2010	Minutes from the January 19, 2010 meeting

http://www.nceh.org/en/users/

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Regional Committee Updates

- Top two recent highlights from your region
- RC feedback on Point-in-Time?

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- See you on the next call at 10:30 am on March 2!