North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda
Tuesday, July 7, 2015, 10:30 am – 12:00 pm
Call-in info (audio): (218) 895-9693, conference code 805232#
Online presentation: https://join.me/nccehrocks

10:30 WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="3">ONE</td><td colspan="2">Presenter: Nancy Holochwost</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Regional Lead Contact List: ncceh.org/files/3430</td></tr>
</table>

MINUTES

<table>
<tr><td rowspan="3">TWO</td><td colspan="2">Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☑ Yes, by common consent</td></tr>
<tr><td colspan="3">Supporting Materials:
• June 2, 2015 Minutes: ncceh.org/files/5642
• June 16, 2015 Minutes: ncceh.org/files/5728</td></tr>
</table>

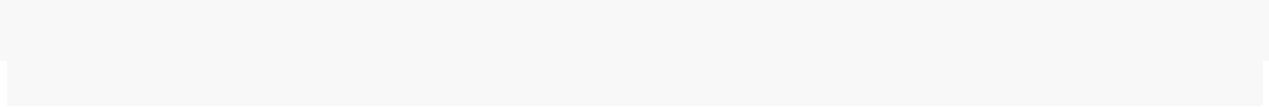## POINT-IN-TIME COUNT & HOUSING INVENTORY CHART

<table>
<tr><td rowspan="5">THREE</td><td colspan="2">Presenter: Nancy Holochwost</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff continue to analyze data from the 2015 Point-in-Time Count and Housing Inventory Chart. Staff will present an update and new resources available.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Point-in-Time Count Data: ncceh.org/pitdata</td></tr>
<tr><td colspan="3">Action Items:</td></tr>
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COORDINATED ASSESSMENT

<table>
<tr><td rowspan="5">FOUR</td><td>Presenter: Corey Root & Laura Marx</td><td>Estimated Time: 15 min</td></tr>
<tr><td>Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions</td><td>Formal Approval Needed?
  ☑ Yes   ☐ No</td></tr>
<tr><td colspan="2">Background Information: Staff will present an update on Coordinated Assessment plan review and the Pitt Coordinated Assessment plan for Steering Committee discussion and review. We will discuss using NC 211 as the resource database for Coordinated Assessment in Balance of State. There is a new BoS Coordinated Assessment Dialogue Group that will begin meeting in July. We will also give an update on Coordinated Assessment outcome reporting for Regional Committees. The first report will be due October 15 to cover July – September 2015.</td></tr>
<tr><td colspan="2">Supporting Materials:

BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/
NC 211 Information:

Search Guide: ncceh.org/files/5730
Update Instructions: ncceh.org/files/5729
Capabilities: ncceh.org/files/5731

</td></tr>
<tr><td colspan="2">Action Items:

Regional Committees: Submit coordinated assessment plan revisions as requested
Regional Committees: Register for and attend the BoS Coordinated Assessment Dialogue Group, second Tuesdays, 3:00-4:00 p.m. First meeting, July 14:

ncceh.org/events/915

Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1
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COC GRANT COMPETITION: SCORECARDS

<table>
<tr><td rowspan="5">FIVE</td><td>Presenter: BoS Team</td><td>Estimated Time: 20 min</td></tr>
<tr><td>Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions</td><td>Formal Approval Needed?
  ☑ Yes   ☐ No</td></tr>
<tr><td colspan="2">Background Information: The Scorecard Committee met three times in May and June and drafted a proposed renewal scorecard for the Steering Committee's approval. We will go over the scorecard and focus on changes from the 2014 scorecard, which include:

Introduction of standards
Grantee expectations
Regional performance changes

Given that there is the possibility of CoC Application funds being available for new projects this year, the Scorecard Committee has also developed a scorecard for new projects that we will review.</td></tr>
<tr><td colspan="2">Supporting Materials:

Draft of renewal project scorecard: ncceh.org/files/5665
Draft of new project scorecard: ncceh.org/files/5666
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<tr><td colspan="2">Action Items:

</td></tr>
</table>

COC GRANT COMPETITION: NEXT STEPS

<table>
<tr><td rowspan="5">SIX</td><td colspan="2">Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal:</td><td>☑ Share Info   ☑ Obtain Input   ☑ Make Decisions</td><td>Formal Approval Needed?
☑ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: HUD will close CoC Registration on July 8. HUD is expected to open the 2015 CoC grant competition in the coming weeks. 17 Regional Committees have not yet submitted contact info for Project Review Committee members – please do this by July 15.</td></tr>
<tr><td colspan="3">Supporting Materials:
FY 2015 CoC Program Competition Information: https://www.hudexchange.info/e-snaps/fy-2015-coc-program-nofa-coc-program-competition/</td></tr>
<tr><td colspan="3">Action Items:
Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO
Regional Committees: If you have not already done so, please appoint one person to serve on the 2015 CoC Project Review Committee, submit contact information by July 15 here: http://goo.gl/forms/o7uwZm1vtP</td></tr>
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NCCEH DATA CENTER & HMIS UPDATE

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<tr><td rowspan="5">SEVEN</td><td colspan="2">Presenter: Beth Bordeaux & Corey Root</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal:</td><td>☑ Share Info   ☑ Obtain Input   ☑ Make Decisions</td><td>Formal Approval Needed?
☑ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: The NCCEH Data Center Director will give an update on the NC HMIS migration, discuss agency agreements and FAQs, and talk about upcoming communications. BoS staff will present the slate of NC HMIS Governance Committee representatives for July 2015 – June 2016.</td></tr>
<tr><td colspan="3">Supporting Materials:
NC HMIS Transition info: ncceh.org/hmis/transition
NC HMIS @ NCCEH
ncceh.org/hmis
Helpdesk: hmis@ncceh.org, (919) 410-6997
Contact info flyer: ncceh.org/files/5521</td></tr>
<tr><td colspan="3">Action Items:
HMIS Agency Admins: Watch for News Updates in coming weeks</td></tr>
</table>

UPCOMING MEETINGS & TRAININGS

<table>
<tr><td rowspan="4">EIGHT</td><td colspan="2">Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal:</td><td>☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Registration Links:
Rapid Rehousing: Beyond the Basics, all-day in-person
Charlotte, 7/22: ncceh.org/events/891
Raleigh, 7/28: ncceh.org/events/892
Housing First webinars
Housing First 101, 7/9, 3:00 - 4:30 pm: ncceh.org/events/919
Housing First in Housing Programs, 7/24, 1:00 - 2:30 pm: ncceh.org/events/920
Housing First in a Shelter Setting, 7/27, 1:00 - 2:30 pm: ncceh.org/events/921
NCCADV Training: Housing & Homelessness, all-day, in-person
Wilson, 7/20: http://nccadv.org/training/training-calendar</td></tr>
<tr><td colspan="3">Action Items:</td></tr>
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REGIONAL COMMITTEE UPDATES

<table>
<tr><td rowspan="3">NINE</td><td>Presenter: Corey Root</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☑ Share Info   ☑ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
    ☐ Yes   ☑ No</td></tr>
<tr><td colspan="2">Background Information: Time reserved for Regional Leads to share information about Regional Committee activities, ask questions of the group, and share successful strategies.</td></tr>
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REMINDERS

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<tr><td rowspan="3">TEN</td><td>Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info   ☐ Obtain Input   ☐ Make Decisions</td><td>Formal Approval Needed?
    ☐ Yes   ☑ No</td></tr>
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Action Items:
- **Regional Committees:** Submit coordinated assessment plan revisions as requested
- **Regional Committees:** Register for and attend the BoS Coordinated Assessment Dialogue Group, second Tuesdays, 3:00 - 4:00 p.m. First meeting, July 14:
  - ncceh.org/events/915
- **Coordinated Assessment Leads:** Begin to track aggregate data for outcomes reporting, starting July 1
- **Agencies Interested in Applying for NEW Projects:** Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO
- **Regional Committees:** If you have not already done so, please appoint one person to serve on the 2015 CoC Project Review Committee, submit contact information by July 15 here: http://goo.gl/forms/o7uwZm1vtP
- **HMIS Agency Admins:** Watch for News Updates in coming weeks

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12:00 ADJOURN

Next Meeting: Tuesday, August 4, 2015, 10:30 AM