



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 4, 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

ONE	Presenter: Nancy Holochwost	Estimated Time: 5 min
	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.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: ncceh.org/files/3430 	

MINUTES

TWO	Presenter: Corey Root	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: <ul style="list-style-type: none"> July minutes: ncceh.org/files/5778/ 	

COORDINATED ASSESSMENT

THREE	Presenter: Corey Root	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will present an update on Coordinated Assessment plan review and the Regional Committee plans from Caswell, Down East, and Rockingham Regional Committees for Steering Committee discussion and review. Staff will review outcome tracking resources posted on the NCCEH website and the current expectations of Regional Committees implementing Coordinated Assessment.	
	Supporting Materials: <ul style="list-style-type: none"> BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/ 	
	Action Items: <ul style="list-style-type: none"> 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. August meeting, 8/11: <ul style="list-style-type: none"> ncceh.org/events/916 Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1, training and forms posted on NCCEH website: ncceh.org/bos/coordinatedassessment/ 	

COC GRANT COMPETITION

FOUR	Presenter: BoS Team	Estimated Time: 15 min
	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
	Background Information: NCCEH staff will give an update on the CoC application – current work and next steps. Staff will present the document CoC project applicants will submit with other CoC application materials outlining the responsibilities of CoC recipients in Balance of State CoC.	
	Supporting Materials: <ul style="list-style-type: none"> FY 2015 CoC Program Competition Information: https://www.hudexchange.info/e-snaps/fy-2015-coc-program-nofa-coc-program-competition/ Draft CoC Grantee Agreement 	
	Action Items: <ul style="list-style-type: none"> Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO 	

REGIONAL COMMITTEE SPOTLIGHT

FIVE	Presenter: Regional Leads	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Regional Leads will share information, successful strategies, and updates on local activities.	

REGIONAL COMMITTEE STRUCTURE WORKGROUP UPDATE

SIX	Presenter: Corey Root & Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Regional Committee Structure workgroup has been meeting since May. Workgroup members will discuss the survey distributed in July designed to gather information about Regional Committee capacity and potential restructuring.	
	Supporting Materials:	
	Action Items: <ul style="list-style-type: none"> Regional Committees: Complete one survey per Regional Committee by Sept. 30: http://goo.gl/forms/yYGZqAifhT 	

NCCEH DATA CENTER & HMIS UPDATE

SEVEN	Presenter: Beth Bordeaux	Estimated Time: 15 min
	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 NCCEH Data Center Director will give an update on the NC HMIS migration and trainings and Agency Agreements.	
	Supporting Materials: <ul style="list-style-type: none"> NC HMIS Transition info: ncceh.org/hmis/transition NC HMIS @ NCCEH <ul style="list-style-type: none"> ncceh.org/hmis Helpdesk: hmis@ncceh.org, (919) 410-6997 	

	<ul style="list-style-type: none"> ○ Contact info flyer: ncceh.org/files/5521
	Action Items: <ul style="list-style-type: none"> ● HMIS Agency Admins: Please register for and attend HMIS Migration trainings in your area in July or August. <ul style="list-style-type: none"> ○ Greenville, August 6 & 7: ncceh.org/events/926/ ○ Burlington, August 11 & 12: ncceh.org/events/929/ ○ Kannapolis, August 20 & 21: ncceh.org/events/927/ ○ Raleigh, September 2 & 3: ncceh.org/events/928/

UPCOMING MEETINGS & TRAININGS

EIGHT	Presenter: Corey Root	Estimated Time: 5 min
	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
	Registration Links: <ul style="list-style-type: none"> ● Permanent Supportive Housing Subcommittee <ul style="list-style-type: none"> ○ Mon. Aug. 17, 10:30-11:30 a.m. ○ ncceh.org/events/877 	
	Action Items: <ul style="list-style-type: none"> ● PSH Program Managers: Please register for and attend PSH Subcommittee meeting 	

REMINDERS

NINE	Presenter: Corey Root	Estimated Time: 5 min
	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
	Action Items: <ul style="list-style-type: none"> ● 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. August meeting, 8/11: <ul style="list-style-type: none"> ○ ncceh.org/events/916 ● Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1, training and forms posted on NCCEH website: ncceh.org/bos/coordinatedassessment/ ● Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO ● Regional Committees: Complete one structure survey per Regional Committee by Sept. 30: http://goo.gl/forms/yYGZqAifhT ● HMIS Agency Admins: Please register for and attend HMIS Migration trainings in your area in July or August. <ul style="list-style-type: none"> ○ Greenville, August 6 & 7: ncceh.org/events/926/ ○ Burlington, August 11 & 12: ncceh.org/events/929/ ○ Kannapolis, August 20 & 21: ncceh.org/events/927/ ○ Raleigh, September 2 & 3: ncceh.org/events/928/ ● PSH Program Managers: Please register for and attend PSH Subcommittee meeting Mon. Aug. 17, 10:30-11:30 a.m: <ul style="list-style-type: none"> ○ ncceh.org/events/877 	

12:00 ADJOURN

Next Meeting: Tuesday, September 1, 2015, 10:30 AM