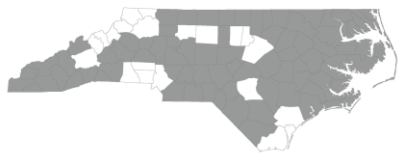


North Carolina Balance of State Continuum of Care

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Regional Committee Structure Workgroup Meeting Notes – June 2, 2015

Members present: Brian Alexander, Wanda Felt, Amy Modlin, Susan Pridgen, Talaika Williams

Staff: Corey Root

- Capacity & Change Survey

The group discussed the document with feedback from the Workgroup members. Folks like the groupings and question content.

NEXT STEPS: Corey will discuss with BoS team with the goal to distribute electronic form version of the survey by mid-June, ask for Regional Committees to complete by Aug. 31. Regional Committees can take whatever road is most helpful to reach survey completion – focus group, group discussions, etc. We will ask for one completed survey from each Regional Committee.

- Regional Committee Goals

The group discussed the document with feedback from the Workgroup members. Would be helpful to group the proposed list by outcomes vs. outputs with a distinction between what is required vs. what the goals are. Add goal about quality of meeting to be open and transparent.

NEXT STEPS: Corey will discuss with BoS team, start to think about/mock-up what Regional Committee report card would look like.

- How Balance of State CoCs in other states determine local group structure

Corey corresponded with Idaho and Kentucky and talked about their local structures which are not very analogous to North Carolina. Workgroup members agreed to help call other BoS CoCs to explain our current situation, ask about what they do, ask for suggestions that have worked for them.

NEXT STEPS: Corey will discuss with BoS team and come up with action plan, contact list, format for entering information.

- HUD best practice info/previously issued TA on determining local group structure

Unable to locate this via national BoS group.

NEXT STEPS: Corey will reach out to Texas specifically – Texas received some HUD TA for their BoS CoC, did they receive any guidance on regional structure specifically?

Next meeting: by phone, Tues. July 7, 1-2 PM

- Meeting topics:
 - Updates on ongoing items
 - Struggling Regional Committees, how they are struggling and where the struggling Regional Committees are located geographically (tabled from June meeting when we ran out of time)

