



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, March 1, 2016, 10:30 am – 12:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

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:	

- 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:	

- February minutes: ncceh.org/files/6743/

RAPID RESULTS: TEAM UPDATES FROM ONSLOW & ROWAN

THREE	Presenters: BoS Staff, Nicole Dewitt & Craig Wagner	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: Two teams from Balance of State participated in the Rapid Results Veteran Boot Camp, a 2-day event in February that gathered 80+ folks in six teams to come together around goals to end veteran homelessness. The team leads from Onslow and Rowan will give us an update on their teams' goals and next steps.	
	Supporting Materials:	

- Press Release, "Governor McCrory's Initiative Tackles Veteran Homelessness"**
<https://governor.nc.gov/press-release/governor-mccrorys-initiative-tackles-veteran-homelessness>

COORDINATED ASSESSMENT

FOUR	Presenter: Emily Carmody	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input 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 the coordinated assessment plan for Transylvania Regional Committee for review by the Steering Committee.	
	Supporting Materials: <ul style="list-style-type: none"> BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/ 	
	Action Items: <ul style="list-style-type: none"> Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> Tuesday, March 8, 3:00-4:00 p.m.: ncceh.org/events/948 	

ESG UPDATE

FIVE	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
	Background Information: The State ESG Office released the FY2015-16 awards list.	
	Supporting Materials: <ul style="list-style-type: none"> NC ESG Program: http://www.ncdhhs.gov/assistance/low-income-services/emergency-solutions-grant-program-information-for-grantees FY 2015-16 BoS ESG Funding: ncceh.org/files/6734 	

POINT IN TIME COUNT UPDATE

SIX	Presenter: Nancy Holochwost	Estimated Time: 10 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: BoS staff will give updates on the process for submitting Point-in-Time count forms to NCCHEH, including the status of revised HMIS PIT reports.	
	Supporting Materials: <ul style="list-style-type: none"> PIT and HIC Guides, Tools, and Webinars: https://www.hudexchange.info/hdx/guides/pit-hic/ NCCHEH Point-in-Time Count resources: ncceh.org/pointintimehowto 	
	Action Items: <ul style="list-style-type: none"> PIT Count Leads: Send outstanding PIT count forms to NCCHEH once HMIS PIT reports are available. 	

2016 BOS REGIONAL COMMITTEES

SEVEN	Presenter: Corey Root	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will review list of 2016 BoS Regional Committees.	
	Supporting Materials: <ul style="list-style-type: none"> • BoS Governance Charter: ncceh.org/files/6364 	
	Action Items: <ul style="list-style-type: none"> • 2016 Regional Leads & alternates: See you on Friday, March 4, in Raleigh. 	

NCCEH DATA CENTER & HMIS UPDATE

EIGHT	Presenter: Tia Sanders-Rice	Estimated Time: 10 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 <input type="checkbox"/> No
	Background Information: Data team staff will give an update on NC HMIS activities. A revised slate of NC HMIS Governance Committee representatives will be presented for Steering Committee review.	
	Supporting Materials: <ul style="list-style-type: none"> • NC HMIS Helpdesk: hmis@ncceh.org, (919) 410-6997 	
	Action Items:	

PERMANENT SUPPORTIVE HOUSING KEY ELEMENTS

NINE	Presenter: Nancy Holochwost	Estimated Time: 10 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: BoS staff have been reviewing documentation for permanent supportive housing grantees that did not meet standards on one or more of the PSH Key Elements on the 2015 CoC Project Scorecard. Staff will give an update and discuss next steps.	
	Supporting Materials: <ul style="list-style-type: none"> • SAMSHA PSH Best Practices Guide: http://store.samhsa.gov/shin/content//SMA10-4510/SMA10-4510-06-BuildingYourProgram-PSH.pdf 	
	Action Items:	

UPCOMING MEETINGS & REMINDERS

TEN	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"> • Rapid Re-housing Staff: RRH Subcommittee Friday, March 18, 10:30 – 11:30 a.m. <ul style="list-style-type: none"> ○ ncceh.org/events/958 • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, March 8, 3:00-4:00 p.m.: ncceh.org/events/948 • PIT Count Leads: Send outstanding PIT count forms to NCCEH once HMIS PIT reports are available. • 2016 Regional Leads & alternates: See you on Friday, March 4, in Raleigh. 		

11:55 ADJOURN

Next Meeting: Tuesday, April 5, 2016, 10:30 a.m.