

NC Balance of State Continuum of Care

Regional Committee Structure Workgroup

February 22, 2016

10 AM – 3 PM

Welcome & Introductions

Thanks for making time to serve on this workgroup

- In-person logistics
 - WiFi: NCCEH
 - Password: 313martin
 - Bathrooms, snacks, lunch
- Conference call logistics
 - Please do not put us on hold
 - Hold music is disruptive
- Goal: Draft a restructuring proposal for the Steering Committee to consider
 - Active discussion, interactive



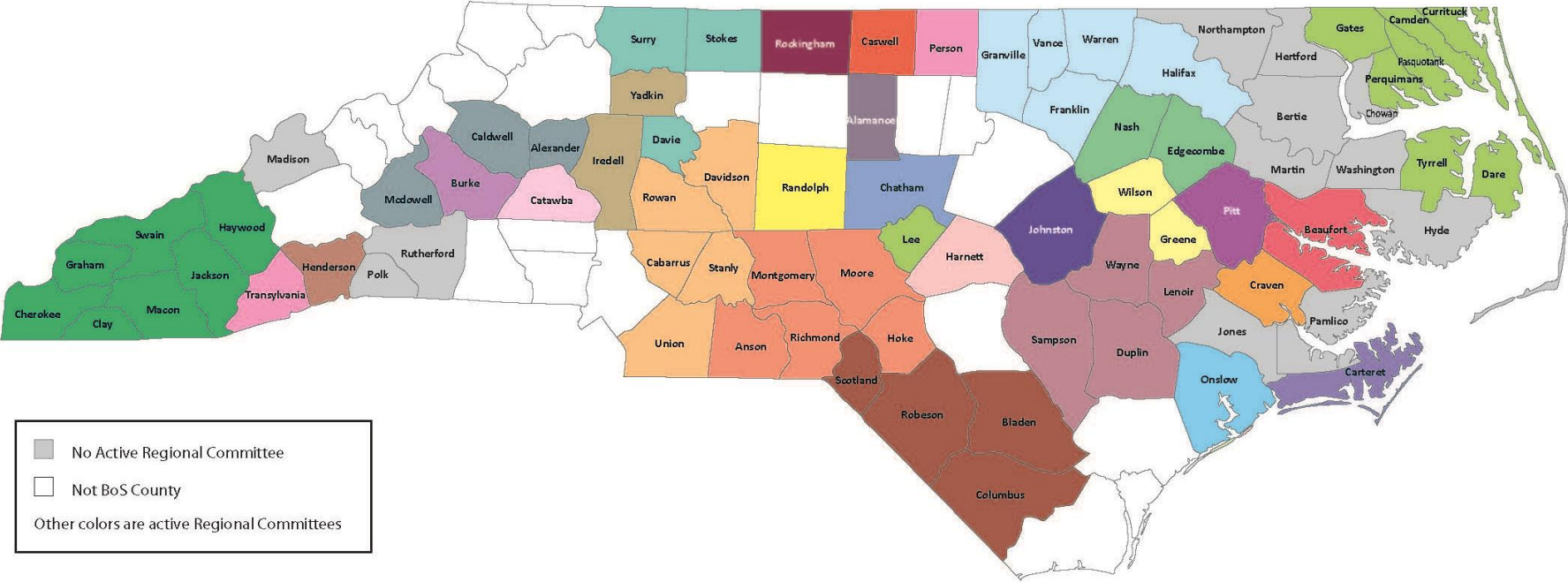
Agenda

- Establish proposal content
- Establish suggested timelines
 - Timeline for proposal
 - Timeline implementation



Where we are now

There are currently 27 Regional Committees either Active or Pending



Proposed map has 13 Regional Committees.



Workgroup Members Gathered Feedback

- Housing Specialists
 - Sarah
 - Talaika
- Other feedback
- Changes to incorporate?



Steering Committee Proposal

Goal: create outline of proposal for staff to finalize

- Workgroup members to help create outline
- Incorporate feedback from the Regional Lead Meeting
- Staff to finalize draft



Process for Proposal Development

- Staff gathered content from previous work
- Review with workgroup
- Brainstorm content that needs to be changed or added to each section



Staff envision a self-contained document for Reg. Cmte. distribution

- Similar in concept to the Coordinated Assessment Toolkit
- Sections:
 - Current Landscape
 - Goals and principles
 - Proposed structure (map)
 - Expectations for Regional Committees and Consolidation Process
 - Proposed timeline for restructuring
- Frame questions for Regional Committees for feedback



Current Landscape

- 27 local groups = 3x more than other BoS CoCs in other states
- Administrative burden for many groups high
 - Regional Committees
 - CoC Staff
 - State ESG Office
- Each Regional Committee given same “weight” but represent vastly different population, geographic areas
 - i.e. Caswell & Piedmont count equally
- Many Regional Committees struggle with meeting basic requirements



Current Landscape (cont.)

- Survey of Regional Committees:
 - Leadership not changing often, the leadership currently in place is viewed as key for Regional Committee success
 - Open to helping neighboring communities with no or struggling Regional Committee



Goals of Restructuring Proposal

- Create smaller working systems to address homelessness quickly
- Reduce tasks/duplication/admin burden
 - Regional Committee
 - CoC staff
 - ESG staff
- Foster leadership
- Streamline CoC operations to allow for innovations



Principles of Restructuring Proposal

- Soliciting Input
 - Survey
 - Feedback periods
- Using natural/existing partnerships in a variety of systems
- Including more system components per region



Current Regional Committee Activities

- Regular, public meetings
- Posting meeting minutes
- Underway with coordinated assessment planning or implementation
- Participation in CoC activities
 - Steering Committee meeting attendance
 - BoS Subcommittees and workgroups
 - CoC Funding Committees
- Coordinated assessment running with oversight
- Local meetings well-attended, different stakeholders at the table



Upcoming Additional Expectations

- Working together as a system to improve system performance
 - Length of stay
 - Permanent housing exits
 - Reducing new episodes of homelessness
- Homeless services operating effectively
 - Adequate/appropriate programs and services available
 - Working together to address gaps at local level



As committees change, new requirements need to be communicated.

Potential Discussion Topics:

- Consolidation conversations (getting to know each other)
- Meeting logistics may need to be revisited
- Electing leadership
- Coordinated Assessment
- Taking on inactive counties
- Others?



Framing Questions for Feedback

- Provide questions for Regional Committees that move beyond “do you want to do this”.
- What does the workgroup want to know from Regional Committees during the feedback period?



Timeline for Proposal and Restructuring

Proposal Timeline

Date	Task
March	Present proposal ideas to Regional Leads at in-person meeting
Late March	Workgroup members incorporate Reg. Lead feedback into a draft proposal
April 5	Present draft proposal at BoS Steering Committee
April-May	Regional Committees discuss, send feedback on proposal
June	Workgroup members incorporate feedback into final proposal
July 5	Present final proposal to BoS Steering Committee



Implementation Timeline

- Implementation Timeline
 - What will RCs need to do to consolidate?
 - Have RCs work together for a period of time before consolidating?
 - What tools/supports will RCs need to consolidate?
 - What's a realistic timeline?
 - Next January for official RC list?
 - Before next application?



Next Steps

- Staff to complete draft of proposal
- Regional Lead Meeting and Discussion
- Does the workgroup want to meet/review the document before the Steering Committee meeting?



Wrap Up

- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

