

Housing Visions Continuum of Care

May 12, 2016

Agenda

I. Call to Order - Introductions/ Welcome/ Sign In

II. Approval of April Meeting Minutes

III. Balance of State

* CoC Program funding Update
	+ Need Scorecard committee representative
	+ New Project Intent to Apply form <http://bit.ly/23e1STr>

* Coordinated Assessment
	+ Coordinated Assessment Exchange – Tuesday May 10th 3-4pm – must register to attend <http://www.ncceh.org/events/950/>
	+ Coordinated Assessment Outcomes were due April 15 for Jan – Mar 2016
	+ Regional Committee Restructuring Update
* Point In Time Count Update
* Upcoming Meetings and Reminders
	+ ESG CAPER Report:
		- FY 14-15 CAPER reports are due on May 4, 2016 to the ESG Office
		- Data Center Staff posted instructions on how to run reports: <http://www.ncceh.org/files/6960/>
		- If you have questions, contact the Data Center help desk at hmis@ncceh.org or call us at 919-410-6997
	+ Coordinated Assessment Leads: BoS Coordinated Assessment Exchange
		- Tuesday, May 10, 3:00-4:00 p.m.: <http://www.ncceh.org/events/950/>
	+ Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms
		- If you have not submitted first quarter outcomes, please do as soon as possible: <http://goo.gl/forms/QESzakx4xH>
	+ Regional Committee Leads: Regional Committee Scorecard Committee Member Nominations
		- Complete the Regional Committee Scorecard Committee Member Form: <http://bit.ly/1MZkUev>
		- Forms are due from each Regional Committee by June 10, 2016
	+ PSH Providers: PSH Subcommittee Meeting
		- Monday, May 16, 10:30-11:30 a.m.: <http://www.ncceh.org/events/955/>

Agency Updates

Adjourn

Next meeting: June 9, 2016 at 12 noon at the Catawba County United Way

* *HUD has announced* ***Tier 2 funding*** *from the FY2015 CoC competition.*

*o   BoS awarded $1,249,382 in funds.*

*  5 PSH grants through Cardinal Innovations.*

*  2 new Housing Bonus projects through Homeward Bound in Henderson County and Allied Churches in Alamance County.*

*  2 TH renewal projects did not receive funding.*

*        HUD has opened the* ***CoC Registration*** *process for the 2016 competition.  BoS staff will complete the registration by the deadline of May 11, 2016.*

*o   For agencies wanting to apply for a new CoC project in FY2016, complete an intent to apply form at* [*http://bit.ly/23e1STr*](http://bit.ly/23e1STr)*.*

*o   Regional Committees are asked to choose one representative from their community to serve on the Scorecard Committee.  Please fill out the online form at* [*http://bit.ly/1MZkUev*](http://bit.ly/1MZkUev) *by June 10th.*

** ***Coordinated Assessment***

*o   All 26 plans within the BoS have now been approved and ready for or are implementing.  The Steering Committee approved the final plan from Rutherford-Polk.*

*o   Next Coordinated Assessment Exchange call will be May 10th between 3-4 PM. Register for the call at* [*http://ncceh.org/events/950*](http://ncceh.org/events/950)*.*

*o   If your Regional Committee has not turned in their first quarter CA outcomes, please do so ASAP.  The reporting form is at* [*http://goo.gl/forms/QESzakx4xH*](http://goo.gl/forms/QESzakx4xH)*.*

** ***Written standards*** *will be revised in the coming weeks.  See the current written standards at* [*www.ncceh.org/files/6202/*](http://www.ncceh.org/files/6202/)*.  CoC and ESG grantees, expect to see an email asking for feedback about the current written standards.*

*        BoS staff received feedback from 17 Regional Committees about the* ***restructuring proposal****.  The Restructuring Workgroup will revise the plan based on this feedback.  The final draft proposal will be posted to the NCCEH website on May 31st in preparation for a vote at the June 7 Steering Committee meeting.*

*        The BoS* ***Point-In-Time Count*** *and Housing Inventory Count were submitted to HUD on May 2.*

*o   The sheltered count decreased in 2016 while the unsheltered count increased.  Overall, the total number of homeless individuals decreased by 2%.  The total number homeless individuals in 2016 was 2,963.*

*o   Both chronic and veteran homelessness decreased in 2016.  The total chronically homeless individuals were 348.  The total number of homeless veterans were 136.*

*        Reminders:*

*o   ESG CAPER reports are due to the State ESG Office on May 4, 2016.*

*o   PSH Subcommittee meeting will be May 16, 2016 at 10:30 AM.  Register at* [*http://www.ncceh.org/events/955/*](http://www.ncceh.org/events/955/)