



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 2, 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: 10 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: Nancy Holochwost	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: http://www.ncceh.org/files/7213/ 	

REGIONAL COMMITTEE RESTRUCTURING

THREE	Presenter: Brian Alexander	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: Staff will review the timeline for implementation of the new Regional Committee structure that was approved by the Steering Committee, including available TA from staff. Staff will be holding calls with transition committees during August.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Committee Restructuring Webpage: http://www.ncceh.org/bos/restructuring/ Restructuring FAQs: http://www.ncceh.org/files/7137/ 	

ESG UPDATE

FOUR	Presenters: Brian Alexander	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 ESG application is expected to be released in August. Staff will discuss next steps for Regional Committees in preparing for coordinating their local application process. Staff will be holding calls with regional ESG leads in August.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr Funding Application Resources: http://www.ncceh.org/bos/esg/ 	

COC COMPETITION UPDATE

FIVE	Presenters: Nancy Holochwost	Estimated Time: 20 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 2016 CoC application is underway. Staff will review upcoming steps for project applicants, Regional Committees, and the Project Review Committee. Regional Committees are asked to submit representatives for the Project Review Committee ASAP. BoS staff have completed CoC performance measures in the HDX. BoS staff are implementing an updated process for reviewing CoC APRs.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • BoS CoC Application Information: http://www.ncceh.org/bos/currentcocapplication/ • Project Review Committee Member Form: http://bit.ly/2933fmi <ul style="list-style-type: none"> ○ Forms are due from each Regional Committee ASAP 	

COORDINATED ASSESSMENT

SIX	Presenter: Brian Alexander	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: Staff will present an update on coordinated assessment outcomes. Outcomes for the second quarter were due July 15.	
	Action Items: <ul style="list-style-type: none"> • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ Second Quarter Outcome Forms were due July 15, 2016, for data from April, May, and June 2016 ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, August 9, 3:00-4:00 p.m.: http://www.ncceh.org/events/963/ 	

WRITTEN STANDARDS

SEVEN	Presenter: Brian Alexander	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: In order to provide consistency of services across the Balance of State CoC, written standards need to be adopted by the Steering Committee. The Steering Committee approved preliminary written standards in October 2015, which are currently being revised to meet HUD requirements. The Written Standards Workgroup met on July 7 to discuss these revisions. Grantees and Regional Committees are asked to provide feedback on the revised written standards by August 12. Steering Committee members will be asked to review coordinated assessment written standards.	
	Supporting Materials: <ul style="list-style-type: none"> • Current Balance of State Written Standards: http://www.ncceh.org/files/6202/ • Revised Balance of State Written Standards: http://www.ncceh.org/bos/subcommittees/writtenstandards/ 	

VETERANS HOMELESSNESS

EIGHT	Presenter: Brian Alexander	Estimated Time: 10 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: BoS staff will provide an update on work to create a comprehensive plan for ending veterans homelessness in the CoC. Steering Committee members will be asked for approval to form a Veterans Subcommittee.	
	Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Nancy Holochwost	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 Committee Leads: Submit Project Review Committee Member representatives ASAP: http://bit.ly/2933fmi • Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, August 9, 3:00-4:00 p.m.: http://www.ncceh.org/events/963/ • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ Outcome forms for the second quarter (March-June) were due July 15 ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH • Regional Committee Leads and Grantees: Submit feedback on Written Standards via the provided form by August 12 	

12:00 ADJOURN

Next Meeting: Tuesday, September 6, 2016, at 10:30 a.m.