

Housing Visions Continuum of Care

June 8, 2016

Agenda

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

II. Approval of May Meeting Minutes

III. Balance of State

* CoC Program funding Update
	+ Need Scorecard committee representative – Need ASAP!
	+ New Project Intent to Apply form <http://bit.ly/23e1STr> - Need ASAP if anyone is planning to apply
		- Bonus points for serving chronically homeless or doing rapid rehousing
* Regional Restructuring Proposal
	+ Proposal to view - <http://www.ncceh.org/files/7125/>
	+ Map to preview - <http://www.ncceh.org/files/7128/>
	+ Time line
* ESG update
	+ Application expected to be released in August
	+ Who is going to be the ESG lead? Need to submit to <http://bit.ly/1spUpWr>

* Coordinated Assessment
	+ Coordinated Assessment Exchange – Tuesday June14th 3-4pm – must register to attend <http://www.ncceh.org/events/951/>
	+ Next Coordinated Assessment Outcomes were due July 15 for April - June 2016
* Written Standards
	+ Written standards have been revised and were adopted
		- To review standards adopted: <http://www.ncceh.org/files/6202/>
* HMIS update
	+ New policy for obtaining a user license
	+ BoS HMIS Licensure Policy: <http://www.ncceh.org/files/7129/>
	+ BoS HMIS Licensure Request Form: <http://bit.ly/1TVGvFI>

Agency Updates

Adjourn

Next meeting: July 14, 2016 at 12 noon at the Catawba County United Way

**Short Summary**

**Review and approval of Final Restructuring Proposal**

         The Restructuring Workgroup:

o   Revised map based on feedback from Regional Committees

o   Created timeline with recommended benchmarks for transition

o   Worked with BoS staff to determine types of support provided during the transition

         The BoS Steering Committee approved the proposal for restructuring Regional

      Committees by January 1, 2017.  See final proposal at <http://www.ncceh.org/files/7125/>

         FAQs  It is located at:        <http://www.ncceh.org/files/7137/>

 **ESG Update**

         ESG application expected to be released in August

         Regional Committees should choose an ESG Lead and submit name by June 30th.

o   Submit name at <http://bit/ly/1spUpWr>

         BoS staff will have phone conversations with ESG Leads and RC leadership in August to

      discuss local application process.

         RCs can decide to apply in the current RC structure or in the new restructured system.

**CoC Competition Update**

         HUD expects the competition to run from June 30 – September 30 this year.

o   Competition will include CoC-wide System Performance Measures

  Length of homeless episodes

  Returns to homelessness

  Number of homeless people

  Placement/retention of permanent housing

  Employment/income growth

         Agencies interested in applying for new projects -Intent to Apply form - <http://bit.ly/23e1STr>.

         Scorecard Committee representative, please do so by  June 10th at <http://bit.ly/1MZkUev>.

**Coordinated Assessment**

         Next Coordinated Assessment Exchange call will be Tuesday, June 14th from 3-4 PM.

      Register for the call at <http://www.ncceh.org/events/951/>.  The call will be on CA

      implementation.

         If your RC has not turned in your 1st quarter outcomes, please do so right away.  2nd

      quarter outcomes will be due on July 15th.  The form is at

      <http://goo.gl/forms/QESzakx4xH>.

 **Written Standards**

         BoS staff is currently drafting written standards for emergency shelter, transitional

      housing, homelessness prevention and rapid rehousing, and permanent supportive

      housing.

         Timeline for written standards:

o   June 2016:  Drafting written standards; HUD/ESG office review and feedback;

    Written Standards workgroup will meet to revise initial drafts

o   July 2016:  Introduction of drafts at the Steering Committee

o   July/August 2016: Feedback from Regional Committees

o   August 2016:  Written Standards workgroup will use feedback to revise drafts

o   September 2016:  Presentation of final drafts to Steering Committee for approval

**HMIS Update**

         NC HMIS End User License Allocation Policy. Find the new policy at [www.ncceh.org/files/7122](http://www.ncceh.org/files/7122)

**Reminders**

         RRH Providers:  RRH subcommittee meeting on Friday, June 17th at 10:30 AM Register:  [www.ncceh.org/events/959/](http://www.ncceh.org/events/959/)