



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, September 6, 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	

COC ENVIRONMENTAL REVIEW REQUIREMENTS

TWO	Presenter: Linda Golden, HUD Field Office	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: HUD has released new guidance on environmental review requirements for CoC-funded projects. Linda Golden from the HUD Field Office will discuss these requirements and share related forms and instructions.	
Supporting Materials: <ul style="list-style-type: none">CoC Environmental Review Forms and Guides: www.ncceh.org/bosminutes/		

WRITTEN STANDARDS

THREE	Presenter: Brian Alexander	Estimated Time: 15 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: The Steering Committee approved preliminary written standards in October 2015, which have been revised over the last several months by NCEH staff and the Written Standards Workgroup. Feedback on the revisions has been received by grantees, the ESG office, and the HUD Field office. The final drafts of the written standards will be presented for Steering Committee approval.	
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/		

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 imminently. Staff are holding calls with regional ESG leads to discuss next steps for preparing their local application processes.	
	Action Items & Supporting Materials:	
	<ul style="list-style-type: none"> Funding Application Resources: http://www.ncceh.org/bos/esg/ 	

COC COMPETITION UPDATE

FIVE	Presenters: 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: The 2016 CoC application is due September 14. Staff will review the current status of application activities. Staff will review the CoC performance measures submitted to HUD in the HDX.	
	Action Items & Supporting Materials:	
	<ul style="list-style-type: none"> BoS CoC Application Information: www.ncceh.org/bos/currentcocapplication/ BoS System Performance Measures: www.ncceh.org/files/7448/ 	

COORDINATED ASSESSMENT

SIX	Presenter: Emily Carmody	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: Staff will present an update on coordinated assessment in the CoC.	
	Action Items:	
	<ul style="list-style-type: none"> Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> Third Quarter Outcome Forms are due October 15, 2016 from July, August, and September 2016 Submit outcomes at http://goo.gl/forms/QESzakx4xH Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> Tuesday, September 13, 3:00-4:00 p.m.: www.ncceh.org/events/964/ 	

REGIONAL COMMITTEE RESTRUCTURING

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: 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. Three regional in-person meetings have been scheduled for October.	
	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/ 	

HMIS UPDATE

EIGHT	Presenter: Brian Alexander	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: The BoS currently has two open seats on the HMIS Governance Committee for the Region 1 representative and alternate. Staff will present nominations to fill these seats.	
	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">• Coordinated Assessment Leads: BoS Coordinated Assessment Exchange<ul style="list-style-type: none">○ Tuesday, September 13, 3:00-4:00 p.m.: www.ncceh.org/events/964/• Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms<ul style="list-style-type: none">○ Third Quarter Outcome Forms are due October 15, 2016 from July, August, and September 2016○ Submit outcomes at http://goo.gl/forms/QESzakx4xH• Rapid Re-Housing Providers: RRH Subcommittee<ul style="list-style-type: none">○ Friday, September 16, 10:30-11:30 a.m.: www.ncceh.org/events/960/	

12:00 ADJOURN

Next Meeting: Tuesday, October 4, 2016, at 10:30 a.m.