North Carolina
Balance of State Continuum of Care

bos@ncceh.org　　　919.755.4393　　　www.ncceh.org/BoS

Steering Committee Meeting Agenda
Tuesday, January 10, 2017, 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:** 15 min
	Background Information: Roll call is for elected Regional Leads; other callers should identify themselves afterwards. Regional Leads for the 13 new Regional Committees will be asked to introduce themselves. 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:	

MINUTES

TWO	**Presenter:** Nancy Holochwost		**Estimated Time:** 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☑ Make Decisions		**Formal Approval Needed?** ☑ Yes, by common consent
	Supporting Materials: • December minutes: www.ncceh.org/files/7854/		

FUNDING ANNOUNCEMENTS

THREE	**Presenter:** Nancy Holochwost	**Estimated Time:** 10 min
	Goal: ☑ Share Info ☑ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: The 2016 CoC awards for Tier 1 and Tier 2 were announced by HUD on December 20. The 2016 ESG awards were sent to lead agencies by the state ESG office on December 28.	
	Supporting Materials: • 2016 CoC awards for North Carolina: www.ncceh.org/2016cocapps/	

SSVF LETTERS OF SUPPORT

FOUR	**Presenters:** Brian Alexander	**Estimated Time:** 5 min
	Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions	**Formal Approval Needed?** ☑ Yes ☐ No
	Background Information: Agencies applying for SSVF funding may include letters of support from their CoC's lead agency. BoS staff have received requests from three agencies for letters of support and expect to receive more. Steering Committee members will be asked for approval to provide letters of support to SSVF applicant agencies.	
	Supporting Materials:	

REGIONAL COMMITTEE RESTRUCTURING

FIVE		
Presenters: Brian Alexander		**Estimated Time:** 10 min
Goal: ☑ Share Info ☑ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☑ No
Background Information: BoS staff will provide an update on the Regional Committee restructuring process. BoS staff will share the template for new Regional Committee webpages. BoS staff are holding coordinated assessment webinars and in-person funding process meetings for Regional Committees in the coming months.		

Action Items & Supporting Materials:
• Register for coordinated assessment webinars:
    ○ Tuesday, January 10, 3:00-4:00: www.ncceh.org/events/1045/
    ○ Tuesday, February 14, 3:00-4:00: www.ncceh.org/events/1046/		

2017 BOS MEETINGS

SIX		
Presenters: Nancy Holochwost		**Estimated Time:** 5 min
Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☑ No
Background Information: BoS staff have created a calendar of regularly scheduled BoS meetings occurring in 2017, including Steering Committee, Veterans Subcommittee, Coordinated Assessment Exchange, and Coordinated Assessment Council.		
Supporting Materials: • 2017 BoS Meeting Schedule: www.ncceh.org/files/7903/		

VETERAN HOMELESSNESS

SEVEN		
Presenter: Emily Carmody		**Estimated Time:** 15 min
Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions		**Formal Approval Needed?** ☑ Yes ☐ No
Background Information: At the December 6 Steering Committee meeting, Steering Committee members reviewed a plan to end veterans homelessness that was recommended by the Veteran Subcommittee. Steering Committee members will be asked for feedback and for approval of this plan. If the plan is approved, the template for regional veteran plans will also be presented for approval.		
Action Items & Supporting Materials: • BoS Plan to End Veteran Homelessness: www.ncceh.org/files/7830/ • Regional plan template: Will be posted at www.ncceh.org/bosminutes/		

2017 POINT-IN-TIME COUNT

EIGHT		
Presenter: Nancy Holochwost		**Estimated Time:** 5 min
Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☑ No
Background Information: The 2017 Point-in-Time Count will be held the night of Wednesday, January 25. BoS will provide an update on resources for BoS communities.		
Action Items & Supporting Materials: • NCCEH webinar for Regional Committee PIT Leads: https://recordings.join.me/borEplu7YkmWU2NhOy6dUw • PIT Count forms: www.ncceh.org/2017pit-bos/		

COORDINATED ASSESSMENT UPDATE

<table>
<tr><td rowspan="4">NINE</td><td colspan="2">Presenter: Emily Carmody</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Background Information: Regional Committees will be asked to submit new coordinated assessment plans by April 1. The Coordinated Assessment Council (CAC) has created an updated plan template and waitlist template for Regional Committees to use. BoS staff are holding coordinated assessment webinars and in-person funding process meetings for Regional Committees in the coming months. Regional Committee outcomes for the fourth quarter of 2016 are due by January 15.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:
• Plan template: www.ncceh.org/files/7853/
• Waitlist template: www.ncceh.org/files/7776/
• Form to submit outcomes: https://goo.gl/forms/x8Pc35tjoofOqGHJ2
• BoS coordinated assessment resources: www.ncceh.org/bos/coordinatedassessment/
• Register for coordinated assessment webinars:
    o Tuesday, January 10, 3:00-4:00: www.ncceh.org/events/1045/
    o Tuesday, February 14, 3:00-4:00: www.ncceh.org/events/1046/</td></tr>
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HMIS UPDATE

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<tr><td rowspan="4">TEN</td><td colspan="2">Presenter: Tia Sanders-Rice</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Background Information: The Annual Homeless Assessment Report (AHAR) data for the BoS was submitted to HUD on December 8. Data Center staff will provide an update on the results.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="3">ELEVEN</td><td colspan="2">Presenter: Nancy Holochwost</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="3">Action Items:
• Coordinated assessment leads: register for coordinated assessment webinars:
    o Tuesday, January 10, 3:00-4:00: www.ncceh.org/events/1045/
    o Tuesday, February 14, 3:00-4:00: www.ncceh.org/events/1046/
• Coordinated assessment leads: submit fourth quarter outcomes by January 15
    o https://goo.gl/forms/x8Pc35tjoofOqGHJ2</td></tr>
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12:00 ADJOURN

Next Meeting: Tuesday, February 7, 2017, at 10:30 a.m.