



# North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

## Steering Committee Meeting Agenda

Tuesday, April 4, 2017, 10:30 am – 12:00 pm

**Call-in info (audio):** 404-400-8750, conference code 109-732-640#

**Online presentation:** <https://join.me/nccehrocks>

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 10 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	
	<b>Supporting Materials:</b>	

### MINUTES

<b>TWO</b>	<b>Presenter:</b> Nancy Holochwost	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• March minutes: <a href="http://www.ncceh.org/files/8105/">http://www.ncceh.org/files/8105/</a></li> </ul>	

### STEERING COMMITTEE RESTRUCTURING WORKGROUP

<b>THREE</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Steering Committee Restructuring Workgroup has met twice. The group will meet a third time on April 13 and plans to present a draft proposal to the BoS Steering Committee by the May meeting.	
	<b>Supporting Materials:</b>	

### FEDERAL UPDATE

<b>FOUR</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will provide an update on how debates in D.C. may affect our work to end homelessness.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	

## HMIS UPDATE

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Starting April 1, 2017, CoC grantees will no longer be able to submit APRs to HUD via eSnaps. A new and improved portal called Sage will replace eSnaps. HUD will host training on Sage in early to mid-April. NCCEH staff will also discuss the new workflow for training HMIS users.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>CoC Grantees: Register for a profile at <a href="http://www.sagehmis.info">www.sagehmis.info</a></li> <li>HMIS Users: New users must follow the workflow at <a href="http://www.nchmis.org/">http://www.nchmis.org/</a> AND <a href="http://www.ncceh.org/hmis/trainings">http://www.ncceh.org/hmis/trainings</a></li> </ul>	

## COC COMPETITION

<b>SIX</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The CoC Intent to Apply Form is available for agencies interested in applying for new funds. A workgroup to set funding priorities will hold its first meeting on April 20.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>CoC Intent to Apply Form: <a href="http://www.ncceh.org/bos/currentcocapplication/">www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

## VETERAN HOMELESSNESS

<b>SEVEN</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> The Steering Committee will vote on the replacement for Allison Bond on the Veteran Subcommittee. Regional plans to end Veteran homelessness were due April 1. BoS staff will review plans for completeness, then the plans will be reviewed by the Veterans Subcommittee.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>BoS Plan to End Veteran Homelessness: <a href="http://www.ncceh.org/files/7938/">www.ncceh.org/files/7938/</a></li> <li>Regional Veteran plan template: <a href="http://www.ncceh.org/bos/veterans/">www.ncceh.org/bos/veterans/</a></li> </ul>	

## COORDINATED ASSESSMENT UPDATE

<b>EIGHT</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Coordinated Assessment plans were due April 1. BoS staff will review plans for completeness, then the plans will be reviewed by the Coordinated Assessment Council. The next Coordinated Assessment Exchange call will be Tuesday, April 11. 2017 Q1 outcomes are due April 15.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>BoS coordinated assessment information: <a href="http://www.ncceh.org/bos/coordinatedassessment/">www.ncceh.org/bos/coordinatedassessment/</a></li> <li>Plan template: <a href="http://www.ncceh.org/files/7919/">www.ncceh.org/files/7919/</a></li> <li>Register for Coordinated Assessment Exchange: <ul style="list-style-type: none"> <li>Tuesday, April 11, 3:00-4:00 <a href="http://www.ncceh.org/events/1062/">http://www.ncceh.org/events/1062/</a></li> </ul> </li> <li>Form to submit outcomes: <a href="https://goo.gl/forms/x8Pc35tjoofOqGHJ2">https://goo.gl/forms/x8Pc35tjoofOqGHJ2</a></li> </ul>	

## REGIONAL COMMITTEE TRANSITION

<b>NINE</b>	<b>Presenters:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> BoS staff will provide an update on the Regional Committee restructuring process. BoS staff held funding process meetings in Greenville and Greensboro in March and will be holding one more funding process meeting in April.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Register for in-person funding process meeting:           <ul style="list-style-type: none"> <li>○ Hickory: March 14, 10:00-3:00: <a href="http://www.ncceh.org/events/1080/">www.ncceh.org/events/1080/</a> <ul style="list-style-type: none"> <li>▪ Regions 1, 2, 3, 4</li> </ul> </li> </ul> </li> </ul>	

## 2017 POINT-IN-TIME COUNT

<b>TEN</b>	<b>Presenter:</b> Nancy Holochwost	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Regional data from the 2017 Point-in-Time Count and HIC was due to BoS staff by February 17. Staff are reviewing and compiling data for the CoC.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• BoS PIT Count forms: <a href="http://www.ncceh.org/2017pit-bos/">www.ncceh.org/2017pit-bos/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>ELEVEN</b>	<b>Presenter:</b> Nancy Holochwost	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Coordinated assessment leads: register for Coordinated Assessment Exchange:           <ul style="list-style-type: none"> <li>○ Tuesday, April 11, 3:00-4:00 <a href="http://www.ncceh.org/events/1062/">http://www.ncceh.org/events/1062/</a></li> </ul> </li> <li>• Coordinated assessment leads: 1<sup>st</sup> quarter outcomes due April 15           <ul style="list-style-type: none"> <li>○ <a href="https://goo.gl/forms/x8Pc35tjoofOqGHJ2">https://goo.gl/forms/x8Pc35tjoofOqGHJ2</a></li> </ul> </li> <li>• Regional Leads and funding process leads: register for in-person funding process meeting:           <ul style="list-style-type: none"> <li>○ Hickory: March 14, 10:00-3:00: <a href="http://www.ncceh.org/events/1080/">www.ncceh.org/events/1080/</a> <ul style="list-style-type: none"> <li>▪ Regions 1, 2, 3, 4</li> </ul> </li> </ul> </li> <li>• Agencies interested in applying for new CoC funds: complete Intent to Apply Form           <ul style="list-style-type: none"> <li>○ Intent to Apply Form: <a href="http://www.ncceh.org/bos/currentcocapplication/">www.ncceh.org/bos/currentcocapplication/</a></li> </ul> </li> </ul>	

## 12:00 ADJOURN

**Next Meeting:** Tuesday, May 2, 2017, at 10:30 a.m.