



Uni5 Regional Committee of BoS Continuum of Care  
(Alexander, Burke, Caldwell, Catawba, & McDowell)

March 15, 2017

Agenda

- I. Call to Order - Introductions/ Welcome/ Sign In
- II. Review of January minutes
- III. Balance of State
  - CoC Competition
    - Anticipate the NOFA release sometime in May and close in August
    - Awards should be in Mid-December
    - Grant inventory worksheet and registration should be released soon
    - Intent to Apply form posted to the website at [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/) for agencies interested in applying for new projects in this year's CoC competition.
  - Funding Priorities Workgroup
    - NCCEH is looking for volunteers for this group at the BoS level - If interested, email staff at [bos@ncceh.org](mailto:bos@ncceh.org)
    - The in person funding process workshops scheduled for the western regions was postponed until April 5<sup>th</sup> or 7<sup>th</sup> – waiting for confirmation from NCCEH
      - These meetings are for regional leadership, especially Regional Leads, Regional Lead Alternates, and Funding Process Leads, but also for people who have or will potentially participate in funding committees
  - Veteran's Subcommittee of the Balance of State – Curry Cromer
    - Regional plans due April 1, 2017
    - Need to have committee another meeting prior to submission?
  - Coordinated Assessment - Chris Hoover
    - Coordinated Assessment Regional plan due April 1, 2017
    - First Quarter Reports due April 15<sup>th</sup> - this will be the last reported under the old Regional Committee
    - Next Coordinated Assessment Exchange - Tuesday April 11<sup>th</sup> 3-4pm – must register to attend
    - Need to have committee another meeting prior to submission?
  - 2017 Point-in-Time Count and HIC
    - PIT Count and HIC information was due to BoS staff on Friday, February 17.
    - BoS staff will review PIT/HIC data and contact agencies about incomplete/inconsistent numbers; very high or very low numbers; changes to the program (bed inventory, program type) in March and April.
    - BoS staff will submit data to HUD by the deadline of May 1 and post BoS data on the NCCEH website.
  - HMIS Update
    - Data Center staff reviewed last year's System Performance Measures. To see each of the measures for the BoS CoC, see this month's slides at: <http://www.ncceh.org/files/8101/>
- IV. Agency Updates & other Discussions
  - Reminders:
    - WPCOG Section 8 open

Adjourn

Next meeting: May 17<sup>th</sup>, at 10am at the Burke County United Way