



NC Balance of State Continuum of Care

Steering Committee Meeting

August 1, 2017

10:30 AM

Welcome

- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
- Roll Call



Agenda

Today's agenda

- Minutes
- HMIS Update
- CoC Grant Significant Changes Policy
- 2017 CoC Competition
- ESG Competition Update
- Coordinated Assessment Updates
- Veterans Update
- Upcoming Meetings & Reminders



Review & approve minutes

- July 11 meeting minutes:

www.ncceh.org/files/8466/

Changes or discussion?



HMIS Update

NC HMIS

- NC HMIS covers all 12 CoCs in North Carolina
- Governance Committee provides oversight
- MCAH began as NC HMIS Administrator in May 2015
- NCCEH board & staff sent letter to Governance Committee on July 27, 2017 requesting RFP to explore other options
- NCCEH remains committed to statewide system, however we must be able to fulfill our responsibilities to Balance of State as the Collaborative Applicant and HMIS Grantee in order to remain a part of the statewide system
- NCCEH requesting HUD Technical Assistance
- Governance Committee meets August 14, then monthly
- NCCEH board will evaluate and make decision at November 17 board meeting



CoC Grant Significant Changes Policy

NCCEH staff have created a policy for CoC grant significant changes

- Significant changes are occasionally needed to effectively implement CoC grants
- Grantees are required to receive approval from HUD
- Grantees must also involve the CoC
 - Grant was approved by CoC/Steering Committee based on initial application
 - Significant changes are a departure from initial application & need approval



Significant changes substantially affect grant implementation.

- Change of recipient (grant transfer) or subrecipient
- Change of project site (location)
- Addition/elimination of budget line items
- Shift of more than 10% from one budget line item to another
- Permanent change in subpopulation served
- Permanent reduction in number of units
- Closure of project or voluntary relinquishment of funding



The Steering Committee is asked to approve the policy.

- Draft policy: www.ncceh.org/files/8483/
- Questions or discussion?
- Motion to approve



2017 CoC Competition

The CoC application is now open.

- HUD released the CoC NOFA on July 14
- The CoC consolidated application is due September 28
- CoC consolidated application has 3 parts
 1. CoC application: CoC-wide info, completed by BoS staff with input from agencies, Steering Committee, other stakeholders
 2. Project applications: individual applications from agencies for new and renewal projects
 3. Project priority listing: ranked list of project applications, recommended by Project Review Committee and approved by Steering Committee



HUD uses calculations to determine each CoC's available funding.

BoS can apply for up to \$9,249,857

- Annual Renewal Demand (ARD): all renewal projects
 - \$8,267,704
- PH Bonus for new projects: 5% of pro rata
 - \$654,769
- CoC Planning: 3% of pro rata
 - \$327,384



Funding for new projects is available through the PH Bonus & reallocation.

- PH Bonus funds are available for new projects
- The Project Review Committee may also choose to reallocate funds from low-performing renewals to create new projects.



CoCs will continue to place projects in 2 tiers.

- Change: Tier 1 now 94% of ARD instead of 93%
 - Allows CoCs to place more projects in relatively safe Tier 1
- Tier 1: 94% of ARD
 - \$7,771,642
- Tier 2: 6% of ARD plus PH Bonus
 - \$1,150,831



CoC application timeline

- **August 4:** First due date for project application materials
- **August 18:** Second due date for project application materials
- **August 22:** Project Review Committee holds first meeting
- **August 24-31:** Project Review Committee reviews & scores applications

- **September 5:** Steering Committee meeting
- **September 8:** Project Review Committee meets to create ranked list of projects
- **September 12:** Special Steering Committee meeting to approve ranked list of projects
- **September 13:** Project applicants notified if project included in final application

- **September 21:** Project applicants hit submit in esnaps
- **September 28:** CoC application due to HUD



Next steps for project applicants

- Read the NOFA: www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/
- Review materials from NCCEH at www.ncceh.org/bos/currentcocapplication/
 - Application instructions (new & renewal)
 - Forms to complete
 - Esnaps explainer
- 2 deadlines for application materials
 - Aug. 4: HMIS reports, Con Plan forms, threshold materials
 - Aug. 18: project applications, all other forms/docs



What's new in esnaps

- Fewer attachments in applicant profile
 - Some have been moved into profile or application itself
- Option for renewals to submit without changes
 - Most PSH grantees need some changes (100% dedicated CH beds, geographic areas served)
 - RRH grantees may not need changes
 - Check with NCCEH staff first!



NOFA has options that BoS will not take advantage of this year

- New component program TH-RRH
 - Projects that have both transitional housing and rapid rehousing services
 - Assists households with bridge housing while waiting for permanent housing
 - For communities who have:
 - Lowered barriers in their existing shelters AND
 - Short lengths of stay in shelter but,
 - Still run out of shelter beds or have high numbers of unsheltered people



NOFA has options that BoS will not take advantage of this year

- New option for DedicatedPLUS in PSH
 - Designation opens PSH to other populations besides households experiencing chronic homelessness
 - Targets those with long histories of homelessness/chronic disabling conditions but cannot meet chronic definition
 - For communities who have:
 - Nearly completed the job of ending chronic homelessness



Two current CoC grantees have decided to stop operating their projects

- United Community Ministries in Rocky Mount will close out current grant on 08/31/17
 - Trillium Health Resources has agreed to take over the grant renewal starting 09/01/17
- Asheboro Housing Authority in Randolph County will close out current grant on 09/30/17
 - Volunteers of America Carolinas has agreed to take over the grant renewal starting 10/01/17
- Per significant change policy, Steering Committee needs to approve transfers
 - Discussion? Motion?



ESG Competition Update

Staff are preparing Regional Committees for the ESG process

- Staff have reached out to Funding Process Leads to schedule phone call about this year's competition
 - Design of process
 - Questions to ask and answer
 - Focus on capacity of agencies chosen to:
 - Spend funding
 - Operate program component per Written Standards
 - Administer a federal program
- Do not have a scheduled call yet with:
 - Regions 1, 2, 3, 4, 5, 6, 7, 11, or 12
 - Funding Process Leads should schedule a call at:
<https://brian39.youcanbook.me>



ESG application process will begin in August

- ESG application expected timeline:
 - Application release: Week of August 21
 - Deadline: October 15
 - Announcement and Contracts: December 1
 - Contracts Due: December 31
 - Project Start: January 1, 2018
- ESG regional and project applications are being updated currently
 - NCCEH staff are working on a voluntary scorecard for Regional Committees



Coordinated Assessment

Reminder: HUD set coordinated assessment requirements in Jan. notice

- Most basically, we need to have a functional coordinated assessment system that covers ALL counties in the CoC by January 2018.
- Read the HUD Coordinated Entry Notice:
<http://bit.ly/2tU5vTL>
- Read the HUD Coordinated Entry Guidebook:
<http://bit.ly/2vTpK5H>



Other Key Issues in Notice

- Non-Discrimination
- Lowering barriers
- Access and Accessibility
- Emergency Services and Domestic Violence
- Waitlist Management
- Consent/Privacy
- Evaluation



Next Coordinated Assessment Exchange call is Tuesday, August 8th at 3:00 p.m.

- Register for the CA Exchange call here:
<http://www.ncceh.org/events/1066/>
- We'll cover the accessibility requirements in the notice and offer some ideas about how to find more resources to increase accessibility.



2nd Quarter coordinated assessment outcomes were due July 15th

- We're still missing outcomes from Regions 3, 4, 6, 7, 8, 13. Please submit ASAP.
- Submit outcomes here (this is a NEW link, don't use the old one!) <https://goo.gl/forms/a5tCMilvA2X2V92l2>



NC BoS CoC Veteran Plan

New Veterans Subcommittee member

- Charlotte Stewart is a Policy and Program Analyst at the North Carolina Housing Finance Agency.
- She is active in the North Carolina Bar Association and has organized pro bono activities for Veterans.



SSVF providers are developing by-name lists in every region

- They will be rolling out a process to track by-name lists in HMIS.
- We need everyone's support and participation in this process! If we don't have every agency participating, we can't end Veteran homelessness in the NC BoS.



What's needed to create by-name lists

- Help identify Veterans and track them in HMIS.
- Help SSVF identify Veterans and get new ROIs signed.
- Sign the QSOBAA (sharing agreement) for HMIS by-name list tracking.
- Participate in local meetings, track some additional data in HMIS, etc.



By-name lists in HMIS webinar

- Friday, August 18 at 10:00 a.m.
- The webinar will cover how to pull and use the by-name list report from HMIS and how to use a new Veterans assessment in HMIS.
- The webinar will be useful for anyone highly involved in the Veteran homelessness process and using HMIS, especially SSVF and Coordinated Assessment Leads.
- Register here: www.ncceh.org/events/1180/



Meetings & Reminders

Upcoming Meetings & Reminders

- Read the Significant Changes Policy:
www.ncceh.org/files/8483/
- Read the 2017 CoC Competition NOFA:
www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/
- All materials for the 2017 CoC Competition are posted here:
www.ncceh.org/bos/currentcocapplication/
- Register for the August 8 CA Exchange call here:
www.ncceh.org/events/1066/
- Submit 2nd Quarter coordinated assessment outcomes:
<https://goo.gl/forms/a5tCMilvA2X2V92l2>
- Register for the Veterans by-name list webinar:
www.ncceh.org/events/1180/



Wrap Up

- Next meeting: Tuesday, September 5, 10:30 – 12:00
- Special meeting to approve project application ranking:
Tuesday, September 12, 10:30 – 12:00
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

