



NC Balance of State Continuum of Care

Steering Committee Meeting

October 3, 2017

10:30 AM

Welcome

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



Agenda

Today's agenda

- Consent Agenda
- Steering Committee Workgroup Update
- 2017 CoC Competition
- 2017 ESG Competition
- Significant Change Policy
- November Leadership Meeting
- Upcoming Meetings & Reminders



Consent Agenda

Review & approve consent agenda

- The “consent agenda” was sent to the Steering Committee one week prior to the meeting as part of a “board packet”.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.



Review & approve consent agenda

- Consent agenda:

www.ncceh.org/files/8653/

- Changes or discussion?



Steering Committee Workgroup Update

The Steering Committee Workgroup met in September.

- The Workgroup is putting together a plan to implement its proposal.



The Steering Committee Expansion and Improvement proposal included four changes:

1. Add at-large seats to the Steering Committee
2. Add a Funding and Performance Subcommittee and a Policy and Advocacy Workgroup
3. Enhance Steering Committee meeting content and the process for information-sharing
4. Develop additional training for Regional Leads and Steering Committee members



The Workgroup is testing the board-packet and consent agenda process this month.

- The board packet was sent to Regional Leads and Alternates one week before the meeting and posted at www.ncceh.org/bosminutes
- Steering Committee members are expected to read the packet thoroughly before each meeting.
- Items in the board packet will no longer be addressed during the Steering Committee meeting itself.



What do you think about the board packet process?

- What went well?
- What didn't work?
- What would you like changed?



The Workgroup is starting to recruit at-large Steering Committee members.

Type of Seat	Number of seats	Sectors/Agencies
Lived experience	1-2	
State government	3-6	DHHS, Public Safety, HFA, DoE, Dept of Military & Vets Affairs, Commerce
Other at-large	3-5	Health, business, PHAs, DV, legal services, youth



The Workgroup is starting to recruit at-large Steering Committee members.

- The Steering Committee will vote on new members at the December meeting.
- NCCEH staff will hold a training for at-large members in December.



The Workgroup is designing the Funding and Performance Subcommittee.

- The Workgroup will help set some parameters for the Subcommittee's work.
- Subcommittee will likely convene in January. Members will need Steering Committee approval.
- Anyone interested in serving on the Funding and Performance Subcommittee should email bos@ncceh.org.



2017 CoC Competition Wrap-Up

The BoS CoC application was submitted to HUD on September 26.

Total Request	\$9,154,124
Renewal Projects	\$7,986,143
<i>29 PSH</i>	<i>\$6,891,521</i>
<i>3 RRH</i>	<i>\$575,323</i>
<i>1 HMIS</i>	<i>\$519,299</i>
New Projects	\$840,597
<i>3 RRH</i>	<i>\$680,830</i>
<i>1 SSO-Coordinated Entry</i>	<i>\$159,767</i>
CoC Planning Grant	\$327,384



4 of the 8 new projects received were included in the final application.

- New projects experienced problems meeting thresholds on the scorecard
 - Submitting required materials on time
 - Meeting program design standards
 - PSH Key Elements/RRH Program Standards
 - Housing First
- 5 of the 7 agencies had never applied for CoC funding before
- NCCEH staff are available to discuss projects throughout the year



NCCEH staff will send scorecards to applicant agencies.

- Expect to receive email in the next week
- Applicants may schedule calls with staff to discuss specific issues, answer questions



The BoS reallocated funds for the first time in the 2017 competition.

- 3 projects reallocated due to low performance/low spending
 - 1 project fully reallocated
 - 2 projects partially reallocated (25%)
- HUD encourages CoCs to reallocate to improve homeless services system
 - Shift funds from low-performing projects
 - Shift unused funds to projects that can utilize them
- Expect reallocation to be on the table in future competitions



The BoS held an appeals process for the first time in the 2017 competition.

- Projects that were reallocated or rejected could appeal to Project Review Committee
 - Since reallocation was new – gave applicants option to address the decision
- Appeals process put in place towards end of application process
- Expect to have pre-planned appeals process for 2018 competition



HUD will announce application results later in the year.

- HUD is expected to announce funding awards in December
- Contracting with agencies will begin early 2018
 - Renewals first
 - New projects second



Staff would like to hear input about the 2017 application process.

- Soliciting new agencies/new projects
- Feedback from renewal applicants – anything challenging, anything helpful
- Funding priorities
- Any other input you'd like staff to know



ESG Update

ESG application released September 12th

- Regional Committees will need to submit:
 - ESG Regional Application
 - ESG Regional Budget
 - ESG Fiscal Sponsor Application (if applicable)
 - ESG Project Applications with Budgets
 - All attachments

- All blank materials are posted at: www.ncceh.org/esgapplication/
- Answers to CoC-wide questions in the Regional Application are posted at: www.ncceh.org/bos/esg/
- Applications are due October 30th!



NCCEH staff have developed an ESG scorecard.

- Scorecard posted at: www.ncceh.org/bos/esg/
 - Similar to CoC competition scorecard
 - Contains thresholds (things that grantees must do in order to apply) and points
 - General sections for all activity types
 - Separate activity sections for eligible activities
- Final Score = General section scores + Activity section score
- Scorecard tracks the project application
- Voluntary



CoC Significant Change Policy

BoS CoC has a policy requiring CoC approval for significant changes to CoC grants.

- 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



Steering Committee is asked to vote to add the policy to the Governance Charter.

- HUD has advised staff that the policy should be included in the charter
- Would be added as an appendix (like the written standards)
- Discussion? Questions?
- Motion to approve



A workgroup is being formed to discuss options for grant transfers.

- In CoC's best interest to have an open process:
 - Grantee/NCCEH staff don't need to scramble to find an interested agency
 - CoC has opportunity to identify the agency with the most capacity and best prospects of high performance



Goal is to create transparency and oversight for grant transfers

- Notification that grants are available
- A method for agencies to inform the CoC they are interested in the grants
- A process for CoC reps to review agencies
 - Have capacity to run grants
 - Will meet BoS and HUD expectations
 - Will be effective & have good outcomes for participants



The workgroup will meet this fall to develop a process.

- Discuss options and develop a process for transfers
- Present process for Steering Committee review and approval
- Expect about 2 meetings this fall
- Interested participants: email bos@ncceh.org by Friday, October 14



November Leadership Meeting

What topics would you like the
November Regional Leadership
meeting to cover?



Remember to register!

- <http://www.ncceh.org/events/1193/>
- 2018 Regional Leadership should also attend, even if they haven't been elected yet.



Meetings & Reminders

Upcoming Meetings & Reminders

- Resources for BoS communities completing the 2017 Regional ESG Application are here:
www.ncceh.org/bos/esg/
- All 2017 ESG Application Materials are posted here:
www.ncceh.org/esgapplication/
- Register for Nov. 8 in-person regional leadership meeting:
www.ncceh.org/events/1193/
- 3rd quarter Coordinated Assessment Outcomes are due October 15th. Submit outcomes here:
<https://goo.gl/forms/a5tCMilvA2X2V92l2>
- The October Coordinated Assessment Exchange call is TODAY, October 3, at 2:00 p.m. Register here:
www.ncceh.org/events/1068/



Upcoming Meetings & Reminders

- Anyone interested in serving on the grant transfers workgroup should email bos@ncceh.org
- Anyone interested in serving on the Funding and Performance Subcommittee should email bos@ncceh.org.



Wrap Up

- Next meetings:
 - Next Steering Committee meeting: Tuesday, November 7, 10:30 am – 12:00 pm
 - In-person Regional Leadership meeting: Wednesday, November 8, 10:00 a.m. – 4:00 p.m. in High Point
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

