



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, February 6, 2018, 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 and at-large members; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	
	<b>Supporting Materials:</b>	

### CONSENT AGENDA

<b>TWO</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, by common consent
	<b>Background Information:</b> NCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Consent agenda: <a href="http://www.ncceh.org/bosminutes/">www.ncceh.org/bosminutes/</a></li> </ul>	

### STEERING COMMITTEE INTRODUCTIONS

<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> Steering Committee Members who were unable to attend January's meeting will introduce themselves.	
<b>Action Items &amp; Supporting Materials:</b>		

### AT-LARGE STEERING COMMITTEE MEMBERSHIP CHANGE

<b>FOUR</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> Paul Kimball has an on-going conflict with Steering Committee Meetings. Thea Craft would like to take his place. Thea is a Community Living Specialist at HFA. She handles work with Transitions to Community Living Vouchers (TCLV), work with PHAs, and partnership with DHHS. Thea brings years of experience in homeless services, mainly in Wake County.	
	<b>Action Items &amp; Supporting Materials:</b>	

## ANTI-DISCRIMINATION POLICY

<b>FIVE</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 checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> HUD requires the CoC to have an anti-discrimination policy. NCCEH staff shared the draft policy at the January meeting. The Steering Committee will vote on the policy.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Read the draft anti-discrimination policy: <a href="http://www.ncceh.org/files/8891/">www.ncceh.org/files/8891/</a></li> </ul>	

## VAWA EMERGENCY TRANSFER POLICY

<b>SIX</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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 Violence Against Women Act of 2013 requires CoCs to have an emergency transfer policy to allow people fleeing domestic violence to move quickly while receiving CoC housing assistance. CoCs must also edit their written standards to comply with VAWA requirements. NCCEH staff will present a draft policy, and draft changes to the written standards. The Steering Committee will vote on both documents in March.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Read the draft emergency transfer policy: <a href="http://www.ncceh.org/files/8934/">www.ncceh.org/files/8934/</a></li> <li>• Read the written standards updates (highlighted in red): <ul style="list-style-type: none"> <li>○ TH: <a href="http://www.ncceh.org/files/8935/">www.ncceh.org/files/8935/</a></li> <li>○ RRH: <a href="http://www.ncceh.org/files/8936/">www.ncceh.org/files/8936/</a></li> <li>○ PSH: <a href="http://www.ncceh.org/files/8937/">www.ncceh.org/files/8937/</a></li> </ul> </li> </ul>	

## ANNUAL HOMELESS ASSESSMENT REPORT (AHAR)

<b>SEVEN</b>	<b>Presenter:</b> Tia Sanders-Rice	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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> All CoCs must submit AHAR data to HUD. NCCEH Data Center staff will present some of NC BoS CoC's data, what it means for the CoC, and how the AHAR data can help the CoC improve its response to homelessness.	
	<b>Action Items &amp; Supporting Materials:</b>	

## COORDINATED ASSESSMENT UPDATE

<b>EIGHT</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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 Coordinated Assessment Council is considering a change to reflect the shifting needs of the NC BoS CoC's CA system. NCCEH was recently awarded the SSO-CE grant, which will shift the role of CA leads in some communities. The Steering Committee will discuss and provide recommendations for both issues.	
	<b>Action Items &amp; Supporting Materials:</b>	

## ESG APPEALS

<b>NINE</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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> Diakonos, Inc. has requested an opportunity to appeal the decision to reduce their ESG funding in 2017-2018. The appeal must receive support from the CoC to be considered by the ESG office. Diakonos, Inc. will present their appeal then the Steering Committee will consider and vote whether to support the appeal.	
	<b>Action Items &amp; Supporting Materials:</b>	

**UPCOMING MEETINGS & REMINDERS**

<b>TEN</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> Notices and updates from the Steering Committee board packet are also listed here.		
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• All Steering Committee Members must sign the Conflict of Interest Form and return it to NCCEH staff asap.</li> <li>• Report 4<sup>th</sup> Quarter 2017 Coordinated Assessment Outcomes: <a href="https://goo.gl/forms/8g5l1d1pLuqCsfPy1">https://goo.gl/forms/8g5l1d1pLuqCsfPy1</a></li> <li>• Point-in-Time and Housing Inventory Count Forms are Due February 21, 2018. All forms and submission directions are at <a href="http://www.ncceh.org/2018pit-bos/">www.ncceh.org/2018pit-bos/</a>.</li> <li>• Register for the February CA Exchange call on February 9 at 11a.m.: <a href="http://www.ncceh.org/events/1238/">www.ncceh.org/events/1238/</a></li> <li>• Register for the February Vets Subcommittee meeting on February 16 from 12p.m. to 2p.m.: <a href="http://www.ncceh.org/events/1239/">www.ncceh.org/events/1239/</a></li> <li>• Read the draft emergency transfer policy: <a href="http://www.ncceh.org/files/8934/">www.ncceh.org/files/8934/</a></li> <li>• Read the written standards updates (highlighted in red):             <ul style="list-style-type: none"> <li>○ TH: <a href="http://www.ncceh.org/files/8935/">www.ncceh.org/files/8935/</a></li> <li>○ RRH: <a href="http://www.ncceh.org/files/8936/">www.ncceh.org/files/8936/</a></li> <li>○ PSH: <a href="http://www.ncceh.org/files/8937/">www.ncceh.org/files/8937/</a></li> </ul> </li> <li>• Read the anti-discrimination policy: <a href="http://www.ncceh.org/files/8891/">www.ncceh.org/files/8891/</a></li> </ul>		

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETING:**

Tuesday, March 6, 2018, 10:30 a.m. – 12:00 p.m.