



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, March 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

ONE	Presenter: Brian Alexander	Estimated Time: 5 min
	Background Information: 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 bos@ncceh.org with your contact information.	
	Supporting Materials:	

CONSENT AGENDA

TWO	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: 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.	
	Supporting Materials: <ul style="list-style-type: none"> Consent agenda: www.ncceh.org/bosminutes/ 	

VAWA EMERGENCY TRANSFER POLICY

THREE	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: 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. NCEH staff presented a draft policy at the February meeting, which the Steering Committee will vote on today.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Emergency Transfer Policy draft and Written Standards: www.ncceh.org/bosminutes 	

SUPPORTIVE SERVICES ONLY-COORDINATED ENTRY GRANT

FOUR	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCEH received a SSO-CE grant as part of the FY2017 CoC Competition awards. The grant will support implementing coordinated entry for 3 to 8 agencies, limited to 1 agency per region. SSO grantees would become CA Leads for their Region. NCEH will release application materials in a detailed RFP. The Steering Committee will approve Governance Charter changes during the meeting.	
	Action Items & Supporting Materials:	

	<ul style="list-style-type: none"> • SSO-CE Available Funding Webinar: https://recordings.join.me/JCxd_TM5TEy0ANhbEVvivQ • Proposed Governance Charter change to reflect SSO-CE grantees as CA Leads: www.ncceh.org/files/9033/
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COORDINATED ASSESSMENT COUNCIL MEMBERSHIP CHANGE

FIVE	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The role of the CAC has shifted now that basic structure of coordinated assessment is in place and all 13 Regional Committees have a Coordinated Assessment Plan. The CAC will now focus on overseeing implementation and improving the system. The CAC proposes adding CA Leads as members alongside the State-wide experts. The Steering Committee will approve Governance Charter changes during the meeting.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Proposed Governance Charter changes available here: www.ncceh.org/files/9033/ 	

COC APPLICATION UPDATES

SIX	Presenter: Brian Alexander	Estimated Time: 25 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will give an update on the FY2018 CoC competition, highlighting work being completed by the Funding and Performance Subcommittee, a new CoC applicant webinar, and the intent to apply process. Staff will engage the Steering Committee in a discussion on recruiting potential grantees in regions.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • New CoC Grantee Webinar will be on March 8th 11:30-12:30. Register at http://www.ncceh.org/events/1250/ • Intent to Apply form will be posted online http://www.ncceh.org/bos/currentcocapplication/ after March 8th webinar. 	

HMIS UPDATE

SEVEN	Presenter: Denise Neunaber/Ben Bradley	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.	
	Action Items & Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Jenn Von Egidy	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • SSO-CE Available Funds Webinar was held on February 27th 11:00-12:00. Recording at https://recordings.join.me/JCxd_TM5TEy0ANhbEVvivQ • New CoC Grantee Webinar will be on March 8th 11:30-12:30. Register at http://www.ncceh.org/events/1250/ • County of Service Webinar will be on March 29th 10:00-11:00. Register at http://www.ncceh.org/events/1241/ 	

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| | <ul style="list-style-type: none">• HMIS End Users Webinar will be on March 15th 1:00-2:00. Register at: http://www.ncceh.org/events/1255/• Point-in-Time and Housing Inventory Count Forms have Update Deadlines<ul style="list-style-type: none">○ <u>Regional Committee Unsheltered Count Deadline – February 28th</u>○ <u>Emergency Shelter and Transitional Housing Deadline -- February 28th</u>• <u>Rapid Re-Housing and Permanent Supportive Housing Deadline – TBACCEH</u> hosted a webinar for new ESG grantees on January 30, 2018. The recording for the webinar can be found at https://recordings.join.me/JCxd_TM5TEy0ANhbEVvivQ• Read the VAWA Emergency Transfer Policy draft and Written Standards: www.ncceh.org/bosminutes |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

Tuesday, April 3, 2018, 10:30 a.m. – 12:00 p.m.