North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, April 3, 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

<table>
<tr><td rowspan="3">ONE</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">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.</td></tr>
<tr><td colspan="2">Supporting Materials:</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="2">Background Information: NCCEH 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.</td></tr>
<tr><td colspan="2">Supporting Materials:
• Consent agenda: www.ncceh.org/bosminutes/</td></tr>
</table>

STREET OUTREACH WRITTEN STANDARDS

<table>
<tr><td rowspan="4">THREE</td><td>Presenter: Brian Alexander</td><td>Estimated Time: 15 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="2">Background Information: NCCEH staff will give an overview of the NC BoS CoC's written standards. Staff finalized the initial draft of street outreach written standards that will be presented during this meeting and voted on at the May meeting.</td></tr>
<tr><td colspan="2">Action Items & Supporting Materials:
• Street Outreach Written Standards: www.ncceh.org/bosminutes</td></tr>
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SUPPORTIVE SERVICES ONLY-COORDINATED ENTRY GRANT

<table>
<tr><td rowspan="4">FOUR</td><td>Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="2">Background Information: NCCEH received a SSO-CE grant as part of the FY2017 CoC Competition awards. The grant will support implementing coordinated entry for 3 to 8 Regional Committees, limited to 1 agency per region. NCCEH will release application materials in a detailed RFP.</td></tr>
<tr><td colspan="2">Action Items & Supporting Materials:
• SSO-CE Available Funding Webinar Recording: https://recordings.join.me/cOt25_OG2ECW-KIg9nJrqA</td></tr>
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COC APPLICATION UPDATES

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<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 25 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will give an update on the FY2018 CoC competition, highlighting the intent to apply process, information on the Scorecard Committee and Project Review Committee.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:

New CoC Grantee Webinar Recording: https://recordings.join.me/0jU-Iye1BEWvGaI1bt0CyQ
Intent to Apply form: http://www.ncceh.org/bos/currentcocapplication/
Scorecard Committee Form: https://docs.google.com/forms/d/e/1FAIpQLSfHU4BLXT5_y2JaIH88PE2UQZ-i1P2Z5JtFM0G4eNG8pjko2A/viewform?usp=sf_link
Project Review Committee Form: https://docs.google.com/forms/d/e/1FAIpQLScqI8DgOR_k_Depjl_RwX78p67iyBBRJ6sXHa9sDRizcw-J2A/viewform?usp=sf_link
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HMIS TRANSITION UPDATE

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<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Ben Bradley</td><td>Estimated Time: 15 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:</td></tr>
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PIT/HIC

<table>
<tr><td rowspan="4">SEVEN</td><td colspan="2">Presenter: Tia Sanders-Rice/Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will give an update on the PIT/HIC forms</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:

2018 PIT/HIC Forms: http://www.ncceh.org/2018pit-bos/
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">EIGHT</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes ☒ No</td></tr>
<tr><td colspan="3">Background Information: Notices and updates from the Steering Committee board packet are also listed here.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:

Point-in-Time and Housing Inventory Count Forms have Update Deadlines

Emergency Shelter and Transitional Housing Deadline – Due immediately
Rapid Re-Housing and Permanent Supportive Housing Deadline – TBA

Anti-Discrimination Policy Webinar April 19th 11:00-12:00
Register here: http://www.ncceh.org/events/1265/
Violence Against Women Act (VAWA) Emergency Transfer Plan Webinar May 17th 11:00-12:00
Register here: http://www.ncceh.org/events/1266/
HMIS User Meeting April 19th 1:00-2:30
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Register here: http://www.ncceh.org/events/1256/
- County of Service Webinar will be on March 29th 10:00-11:00.
  Register at http://www.ncceh.org/events/1241/
  Recording will be posted at http://www.ncceh.org/hmis/news/
- New CoC Webinar Recording
  View here: https://recordings.join.me/0jU-Iye1BEWvGaI1bt0CyQ
- SSO-CE Webinar Recording
  View here: https://recordings.join.me/cOt25_OG2ECW-KIg9nJrqA
- Bringing it Home Conference April 30th and May 1st Raleigh, NC
  Register here:
  https://www3.thedatabank.com/dpg/217/donate.asp?formid=HOMELESSCONF18
- Coordinated Assessment Council meeting April 25th 10:00-12:00
  Register here: http://www.ncceh.org/events/1270/
- Steering Committee In-person Meeting
  Save the Date: July 30th
  Mazie S. Woordruff Center, Winston-Salem
  *More information TBA

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

Tuesday, May 8, 2018, 10:30 a.m. – 12:00 p.m.