



# North Carolina Balance of State Continuum of Care

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## Steering Committee Meeting Agenda

Tuesday, July 10, 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> Jenn Von Egidy	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Roll call is for elected Regional Leads and at-large members; other callers should identify themselves through the join.me settings>profile>updating first and last name. Those with a completed profile will be pulled into the attendance report ran after the meeting. 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.	

### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Jenn Von Egidy	<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> 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.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• June 5, 2018 Minutes: <a href="http://www.ncceh.org/files/9267/">http://www.ncceh.org/files/9267/</a></li> <li>• 2018 NC BoS CoC HMIS License Policy: <a href="http://www.ncceh.org/files/9313/">http://www.ncceh.org/files/9313/</a></li> </ul>	

### SUPPORTIVE SERVICES ONLY-COORDINATED ENTRY GRANT

<b>THREE</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> NCCEH's SSO-CE grant will support the local implementation of coordinated entry in several Regional Committees. Staff will announce the recipients of the 2018 SSO-Coordinated Entry grant.	

### 2018 COC COMPETITION

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander and 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> HUD released the NOFA for the 2018 CoC competition on June 20. The consolidated application will be due to HUD on September 18 <sup>th</sup> . Staff will give updates on the CoC competition timeline, DV bonus funding, and appeals policy. The Steering Committee will consider approval of the 2018 new and renewal scorecards.	
	<b>Action Items &amp; Supporting Materials:</b>	

	<ul style="list-style-type: none"> <li>• NOFA: <a href="http://bit.ly/2yLHMgi">http://bit.ly/2yLHMgi</a></li> <li>• Review materials: <a href="http://www.ncceh.org/bos/currentcocapplication/">http://www.ncceh.org/bos/currentcocapplication/</a></li> <li>• New Scorecard: <a href="http://www.ncceh.org/files/9296/">http://www.ncceh.org/files/9296/</a></li> <li>• Renewal Scorecard: <a href="http://www.ncceh.org/files/9297/">http://www.ncceh.org/files/9297/</a></li> <li>• Draft appeals policy: To be posted at <a href="http://www.ncceh.org/bosminutes/">ncceh.org/bosminutes/</a></li> </ul>
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## ESG APPLICATION

<b>FIVE</b>	<b>Presenter:</b> Ehren Dohler and Jenn Von Egidy	<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> Staff will give an update on the ESG application, highlighting the proposed ESG Funding Priorities, Regional Funding Process, and the new ESG Funding Process Lead Status Calls. The Steering Committee will consider approval of the ESG Funding Priorities.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• ESG Funding Priorities: <a href="http://www.ncceh.org/files/9298/">http://www.ncceh.org/files/9298/</a></li> <li>• ESG Funding Priorities Worksheet: <a href="http://www.ncceh.org/files/9266/">http://www.ncceh.org/files/9266/</a></li> <li>• ESG Funding Process Tips: <a href="http://www.ncceh.org/files/9288/">http://www.ncceh.org/files/9288/</a></li> <li>• ESG Funding Process Lead Orientation Recording: <a href="https://recordings.join.me/iqw9RdguE0OfHnuuj9m4ww">https://recordings.join.me/iqw9RdguE0OfHnuuj9m4ww</a></li> </ul>	

## ESG APPEALS

<b>SIX</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 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> NCCEH staff will give an update on the vote for Infinite Possibilities' ESG appeal. Staff will present an ESG appeal for Central Piedmont Community Action to be considered by the Steering Committee for a letter of support.	

## HMIS TRANSITION

<b>SEVEN</b>	<b>Presenter:</b> Ben Bradley	<b>Estimated Time:</b> 5 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> NCCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• HMIS@NCCEH Launch Website: <a href="http://www.ncceh.org/hmis/launch/">http://www.ncceh.org/hmis/launch/</a></li> </ul>	

## SYSTEM PERFORMANCE MEASURES

<b>EIGHT</b>	<b>Presenter:</b> Tia Sanders-Rice	<b>Estimated Time:</b> 25 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> NCCEH staff from the Data Center will present on System Performance Measures for Federal Fiscal Year 2017. By looking at our data across the NC BoS CoC, we can view the progress and gaps in our system addressing homelessness. We will discuss how data collection is fundamental to capturing and understanding these numbers.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>NINE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 3 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>• In-person Steering Committee Meeting Rescheduled. New date TBD</li> <li>• Navigating Services for Homeless Children Webinar Recording: <a href="https://docs.google.com/forms/d/e/1FAIpQLSefoOL1Ug7BMlDtj7jujh2tnHpXmwvoTtqycO-NMmD65hJnlA/viewform?usp=sf_link">https://docs.google.com/forms/d/e/1FAIpQLSefoOL1Ug7BMlDtj7jujh2tnHpXmwvoTtqycO-NMmD65hJnlA/viewform?usp=sf_link</a></li> <li>• ESG Funding Process Lead Orientation Webinar Recording: <a href="https://recordings.join.me/iqw9RdguE0OfHnuuj9m4ww">https://recordings.join.me/iqw9RdguE0OfHnuuj9m4ww</a></li> <li>• June BoS HMIS User Meeting Webinar Recording <a href="https://www.google.com/url?q=https://conta.cc/2N8QKqX&amp;sa=D&amp;source=hangouts&amp;ust=1530287475961000&amp;usg=AFQjCNHPF4ugbeapexyClk5h0gBtwD786g">https://www.google.com/url?q=https://conta.cc/2N8QKqX&amp;sa=D&amp;source=hangouts&amp;ust=1530287475961000&amp;usg=AFQjCNHPF4ugbeapexyClk5h0gBtwD786g</a></li> <li>• Coordinated Assessment Council Meeting Tuesday, July 10, 2018 2:00-3:30pm Register here: <a href="http://www.ncceh.org/events/1292/">http://www.ncceh.org/events/1292/</a></li> <li>• BoS HMIS User Meeting Thursday, July 19, 2018 1:00-2:30pm Register here: <a href="http://www.ncceh.org/events/1259/">http://www.ncceh.org/events/1259/</a></li> <li>• ESG Funding Performance Lead Status Call Friday, July 13, 2018 10:00-11:00am</li> </ul>	

**12:00 ADJOURN**

### NEXT STEERING COMMITTEE MEETING:

Tuesday, August 7, 2018, 10:30 am – 12:00 pm