Steering Committee Meeting Agenda

Tuesday, August 7, 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:** Jenn Von Egidy	**Estimated Time:** 5 min
	Background Information: 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 run after the meeting. 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.	

CONSENT AGENDA

TWO	**Presenter:** Jenn Von Egidy		**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions		**Formal Approval Needed?** ☒ Yes, by common consent
	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.		
	Supporting Materials: • July 10, 2018 Minutes: http://www.ncceh.org/files/9346/ • Significant Change Request: http://www.ncceh.org/files/9399/		

NEW NCCEH STAFF MEMBER INTRODUCTION

THREE	**Presenter:** Jenn Von Egidy		**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Bage' Shade, MSW joined the NCCEH team as of August 2018. She comes to us from Triangle Family Services in Raleigh, NC where she served as a Program Manager and Case Manager. She will be working on the NC BoS CoC team.		
	Supporting Materials:		

AT-LARGE STEERING COMMITTEE MEMBERSHIP CHANGE

FOUR	**Presenter:** Jenn Von Egidy		**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions		**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: Both 2018 Steering Committee seats for at-large members with lived experience have become vacant. Eric Edwards from Champions for Change would like to be considered to fill one of the open slots for an at-large member with lived experience. Eric presented on the Champions for Change panel at the 2018 Brining it Home Conference in the Spring. He currently		

	works as a shelter manager in Brevard, NC. He also is a member of Civitan, a help coach for the Special Olympics, and teaches a Getting Ahead program.
	Supporting Materials:

2018 COC COMPETITION

	Presenter: Brian Alexander	**Estimated Time:** 15 min
FIVE	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: HUD released the NOFA for the 2018 CoC competition on June 20. The consolidated application will be due to HUD on September 18th. The first deadline to NCCEH was on July 26. Staff will give updates on the CoC competition timeline.	
	Action Items & Supporting Materials: • NOFA: http://bit.ly/2yLHMgi • Review materials: http://www.ncceh.org/bos/currentcocapplication/ • Regional Committee survey for CoC application: https://goo.gl/forms/iEEvcgFshn2zWp7n2	

DV-RRH PROJECT

	Presenter: Ehren Dohler and Cassandra Rowe,NCCDAV	**Estimated Time:** 10 min
SIX	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NC Coalition Against Domestic Violence intends to submit an application for the CoC Bonus Funding for a DV-RRH project. Because NCCADV will be sub-granting across the BoS, they are not able to present their proposal to one Regional Committee for support. The Steering Committee instead will hear their proposal and have time to offer feedback.	
	Action Items & Supporting Materials:	

ESG APPLICATION

	Presenter: Ehren Dohler and Jenn Von Egidy	**Estimated Time:** 15 min
SEVEN	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Staff will give an update on the ESG application RFP and the benchmarks for the local Funding Process Committees.	
	Action Items & Supporting Materials: • Review materials: http://www.ncceh.org/bos/esg/ • ESG RFA: https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities	

HMIS TRANSITION

	Presenter: Brian Alexander	**Estimated Time:** 5 min
EIGHT	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.	
	Action Items & Supporting Materials: • HMIS@NCCEH Launch Website: http://www.ncceh.org/hmis/launch/	

SYSTEM PERFORMANCE MEASURES

<table>
<tr><td rowspan="4">NINE</td><td>Presenter: Andrea Carey</td><td>Estimated Time: 30 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 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.</td></tr>
<tr><td colspan="2">Action Items & Supporting Materials:</td></tr>
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UPCOMING MEETINGS & REMINDERS

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<tr><td rowspan="4">TEN</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 3 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: Notices and updates from the Steering Committee board packet are also listed here.</td></tr>
<tr><td colspan="2">Action Items & Supporting Materials:

Project Review Committee Meeting Dates:

Orientation Call: Wednesday, August 8th 10:00-12:00
Tiering and Ranking Call: Wednesday, August 29th 2:00-4:00
Appeals Call: Friday, September 7th 11:30-12:30 (if needed)

ESG Funding Process Lead Status Calls: Weekly on Fridays 10:00-11:00am
https://join.me/nccehrocks call: 404-400-8750, code 109-732-640#
Steering Committee Special Meeting: Thursday, August 30th 10:30-11:30
https://join.me/nccehrocks call: 404-400-8750, code 109-732-640#
BoS User Meeting: Thursday, August 16th 1:00-2:30
Register here: http://www.ncceh.org/events/1260/
In-person Steering Committee Meeting: Tuesday, September 18 10:00-3:00
Winston-Salem, NC
McKinney-Vento Liaisons Webinar: Tuesday, September 25th 11:00-12:00
Rapid Re-housing for Youth Recording:
https://recordings.join.me/X0cnADXZ70OByxqFQX01ig
HMIS User Meeting Recording: https://recordings.join.me/ZIVtlTgEUUiYltGi2O_aZg

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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

Tuesday, August 30, 2018, 10:30-11:30am for Special Meeting to approve CoC Project Rankings
Tuesday, September 11, 2018, 10:30 am – 12:00 pm