

NC Balance of State Continuum of Care

Steering Committee Meeting
August 7, 2018
10:30 AM

Welcome

- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - The chat box is available




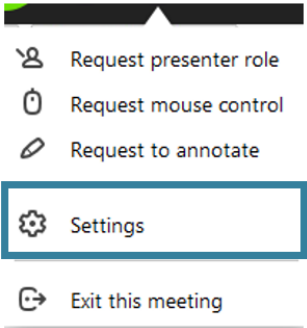
This box is located in the top, center of your screen

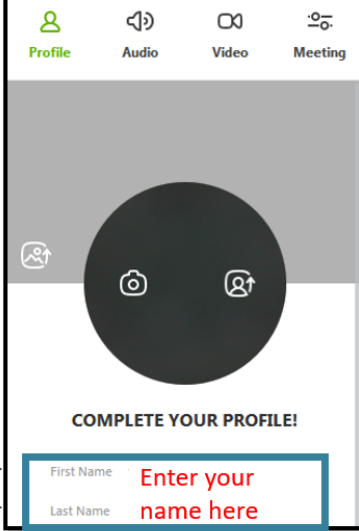


Roll Call

- We will conduct Roll Call for Regional Leadership and At-Large Members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.

1 Click this icon 

2 
Request presenter role
Request mouse control
Request to annotate
Settings
Exit this meeting

3 
COMPLETE YOUR PROFILE!
First Name Enter your
Last Name name here



Agenda

Today's agenda

- Consent Agenda
- New NCCEH Staff Member Introduction
- At-large Steering Committee Membership Change
- CoC Application
- NCCADV DV-RRH Project
- ESG Application
- HMIS Transition
- System Performance Measures



Consent Agenda

Review & approve consent agenda

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.



Review & approve consent agenda

- Consent agenda:

<http://www.ncceh.org/files/9404/>

- Changes or discussion?



New NCCEH Staff Member

Bagé Shade, MSW

- 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.



At-large Membership Change

Eric Edwards, Champions for Change

- Shelter Manager at The Haven in Brevard, NC
- Serves on the Champions 4 Change Board and is currently working to open a chapter in Brevard, NC.
- A member of Civitan, a help coach for the Special Olympics, and instructor of the “Getting Ahead” program for those with troubled pasts.



Eric Edwards, Champions for Change

- Discussion
- Motion to nominate?



2018 CoC Competition

The CoC competition is now open!

- HUD released the CoC NOFA on June 20
- The CoC consolidated application is due September 18

Final funding amounts have now been released by HUD

- Annual Renewal Demand (ARD): \$8,388,382
- Bonus Funding: \$699,562
- DV Bonus: \$1,165,937
- Planning: \$349,781

Funding will be tiered again in this competition:

- Tier 1: 94% of ARD
- Tier 2: 6% of ARD plus Bonus



Steering Committee plays a critical role in the CoC competition

- The Governance Charter creates a Scorecard Committee and Project Review Committee to provide recommendations to the Steering Committee for approval.
 - Scorecard Committee prepares the new and renewal scorecards to score CoC applications.
 - PRC uses the scorecards to score applications and ranks the projects based on CoC priorities, standards, and points.
 - The PRC may choose to reallocate funds from low-performing/low-spending renewals to create new projects.



Steering Committee will have a special meeting to review the recommendation

- Steering Committee will meet on August 30 at 10:30 AM to discuss the recommendation and approve the final project prioritization list.
- Staff anticipate posting the full application on September 12 at www.ncceh.org for the CoC to review.



CoC competition timeline

- **August 8:** PRC holds first meeting
- **August 9:** Second due date for project application materials
- **August 12-22:** PRC reviews and scores application. Phone calls with staff.
- **August 29:** PRC meets to create ranked list of projects
- **August 30:** Special Steering Committee meeting to approved ranked list of projects
- **August 30-31:** Project applicants notified if project included in the final application
- **August 31:** Project applicants submit final edited application in esnaps
- **September 6:** Appeal deadline (as needed)
- **September 7:** PRC meets to consider appeals (as needed)
- **September 11:** Steering Committee meeting
- **September 18:** CoC application due to HUD



We need help with the CoC Application!

- Please fill out this survey on what's happening in your region: <https://goo.gl/forms/gHO3ZhqwSmdBXD803>
- Your answers help us get more points on the CoC application and raise the likelihood of receiving more funding
- Only regions 1, 2, and 5 have completed the survey
- Please submit responses by Friday, August 10.



NCCADV DV-RRH Project

NC Coalition Against Domestic Violence

- NCCADV intends to submit an application for CoC Bonus Funding for a DV-RRH project.
- To meet new project threshold, they need to present their proposal to the community for support and feedback.
- They will sub-grant to NC BoS CoC providers. Do not have a single Regional Committee from which to obtain support.
- Cassandra Rowe, Health Program Coordinated, from NCCADV will present.



Questions or feedback?



ESG Application

ESG Regional Application Deadline

- ESG Regional Application due by **5:00 PM on October 26.** Must be received (not postmarked) by the NC ESG Office
- Please note that each Regional Committee should submit the following in a 3-ring binder(s) no larger than 2 inches each, tabbed according to the checklist in the RFA:
 - One Regional Application
 - One Project Application for each of the agencies recommended for funding
 - One soft (electronic) copy on a flash drive of the complete application.



Application Tutorials

- Project Application Overview:

<https://attendee.gotowebinar.com/register/1652432228301298689>

- Regional Lead and Fiscal Sponsor Application Overview

<https://attendee.gotowebinar.com/register/2717405996825470465>



2018-2019 ESG RFA Timeline

September 17, 2018	Fiscal Sponsor Application Due
September 24, 2018	Fiscal Sponsor Notified of Decision
October 26, 2018	Regional Application Due
October 29- November 9, 2018	Application Review
November 26, 2018	Funding Decisions Announced
December 7, 2018	Agency's intent to appeal Due
December 14, 2018	Appeals & Special Consideration Materials Due
December 21, 2018	Fiscal Sponsor Contacts
January 4, 2019	Appeals Answered
January 4, 2019	Contracts Sent Out



NC BoS CoC ESG Funding Process

August 1 <i>Missing Regions: 3,5,6,7,8,12,13</i>	Submit the ESG Funding Priorities worksheet with approval from the Regional Committee
September 7	Project Applications are due to Funding Process Committee for review
September 28	Submit full application to NCCEH for review and feedback
October 1-12	Staff calls with Funding Process Leads to give feedback and recommendations
October 26	Complete final review of full application and submit to ESG office by October 26*



Resources

- ESG Funding Process Tips Documents
- ESG Funding Priorities Document
- ESG Funding Priorities Worksheet
- ESG Scorecard
- All resources are posted on our website:
<http://www.ncceh.org/bos/esg/>
- ESG Scorecard Webinar: Friday, August 17 11:00-12:00
 - View presentation by typing this address in your browser: join.me/nccehdata
 - Listen via phone: 917-960-3860 pin: 494 778 537#



ESG RFA Overview

- ESG office priorities:
 - Vet project applicants thoroughly:
 - Capacity
 - Financial Stability
 - Expenditure History
 - Data Collection



ESG RFA Overview

- ESG office priorities:
 - Coordinated Entry
 - Adherence to Written Standards
 - Participation in LPA planning/coordination
 - Housing First
 - VAWA



ESG RFA: Fiscal Sponsors

- Not required
- If LPA chooses a fiscal sponsor, they must cover the whole LPA and all funded projects in the LPA
 - LPA must submit for approval the fiscal sponsor two weeks prior to the application submission deadline.



Appeals process

- Intent to appeal must be filed in writing by December 7, 2018.
- Appeal must be filed in writing by December 14, 2018.
- NC ESG Office will respond within 30 days.



HMIS Transition

HMIS Transition has been delayed

- Mediware has now provided a demo site, NCCEH staff doing quality assurance.
- Depending on the amount of editing needed, final transition is not expected until mid-September.
 - Continue work as usual until notified!
- NCCEH has an MOU with the NC HMIS Governance Committee to continue using NC HMIS
 - Paying a percentage of the NC HMIS implementation while we wait for the new system
 - MOU good until September 30



HMIS Transition has been delayed

- Per the NC BoS CoC Governance Charter approved in June, NCCEH is serving as the HMIS Lead for the CoC.
 - Contracting for services with MCAH until the new system is up and running.
- HMIS Advisory Board continues to work on the governance in anticipation of the new system.



Questions?



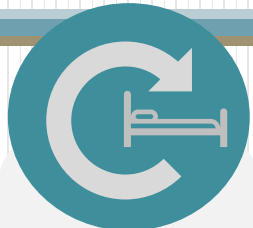
System Performance Measures

System Performance Measures



1

Length of
Time
Homeless



2

Return to
Homelessness



3

Number of
Homeless



4

Increase in
Income



5

First Time
Homeless



7

Exits and
Retention of
PH

What HMIS client data is included?



October 1, 2016 to September 30, 2017 (up to 24 months back)



Any person who entered SO, ES, SH, TH, RRH and/or PSH during the reporting period



Data are reported for individuals and person in families



1 Length of Time Homeless

Definition

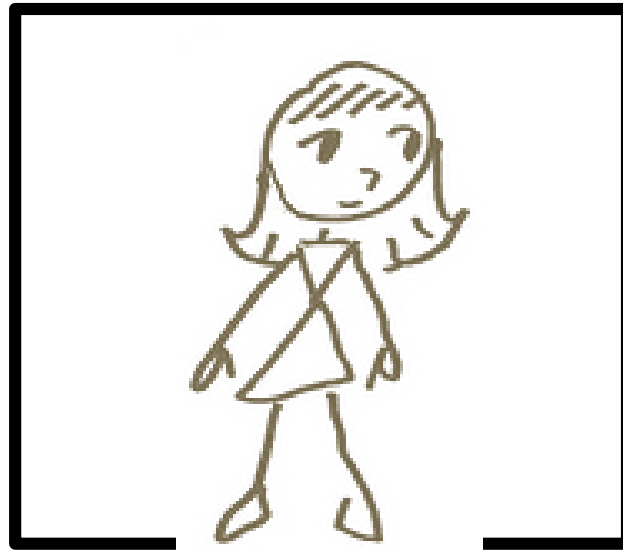
The length of time persons are homeless in emergency shelter, safe haven, and transitional housing projects

Goal



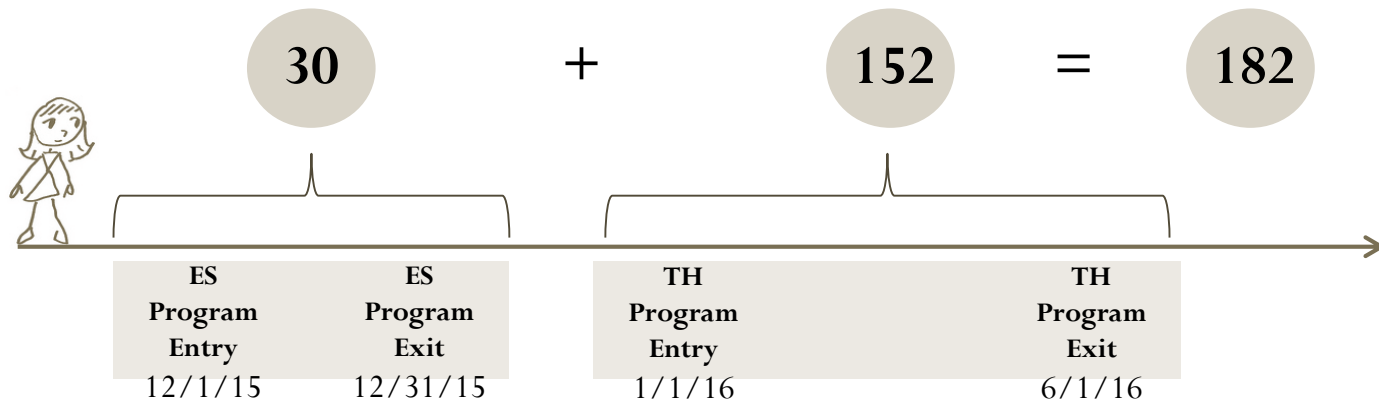
Reduction in the average and median length of time persons remain homeless

Meet Henrietta



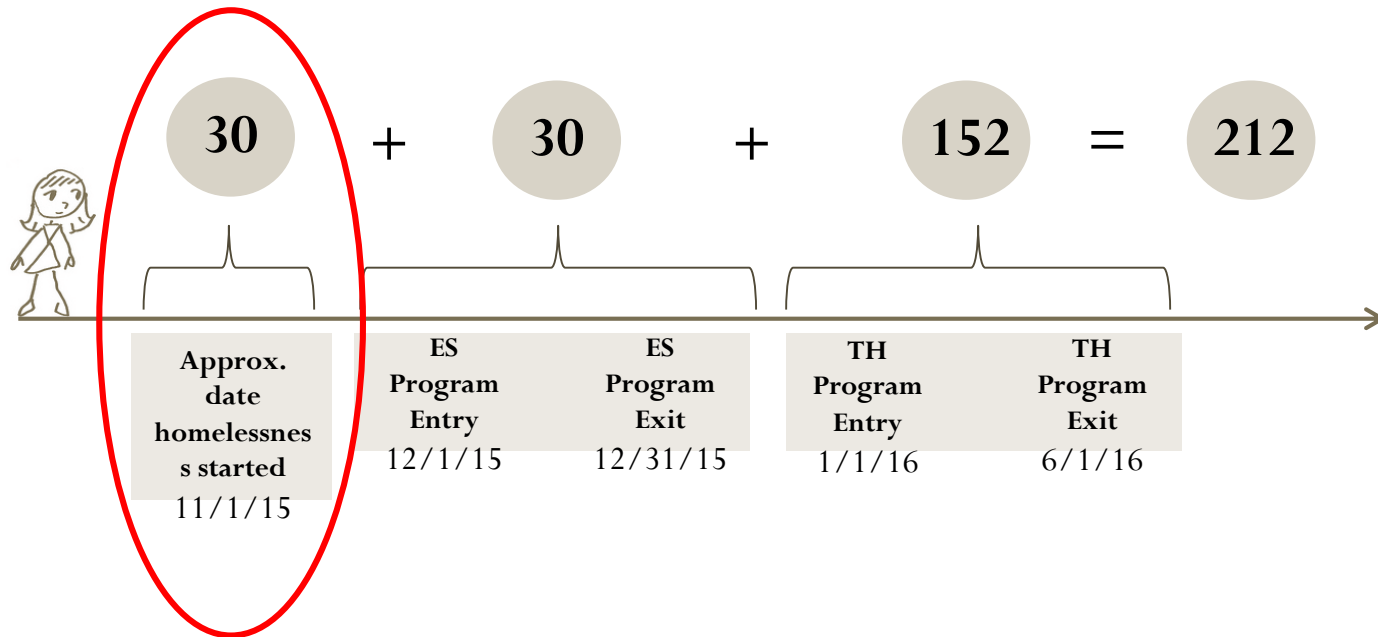
Length of Time Homeless

Measure 1a Based on Entries and Exits






Length of Time Homeless

Measure 1b Based on Approximate Start Date + Entries and Exits



Approximate Start Date is in the Homeless History section of HMIS Intake

Prior Living Situation (Immediately Prior to Entry)	<input type="text" value="Place not meant for habitation (HUD)"/>
Length of Stay in Previous Place	<input type="text" value="One month or more, but less than 90 days"/> G
Approximate date homelessness started:	<input type="text" value="01"/> / <input type="text" value="01"/> / <input type="text" value="2017"/>    G
Regardless of where they stayed last night - Number of times the client has been on the streets, in ES, or SH in the past three years including today	<input type="text" value="Four or more times (HUD)"/> G
Total number of months homeless on the street, in ES or SH in the past three years	<input type="text" value="6"/> G

What's the difference between Average and Median?



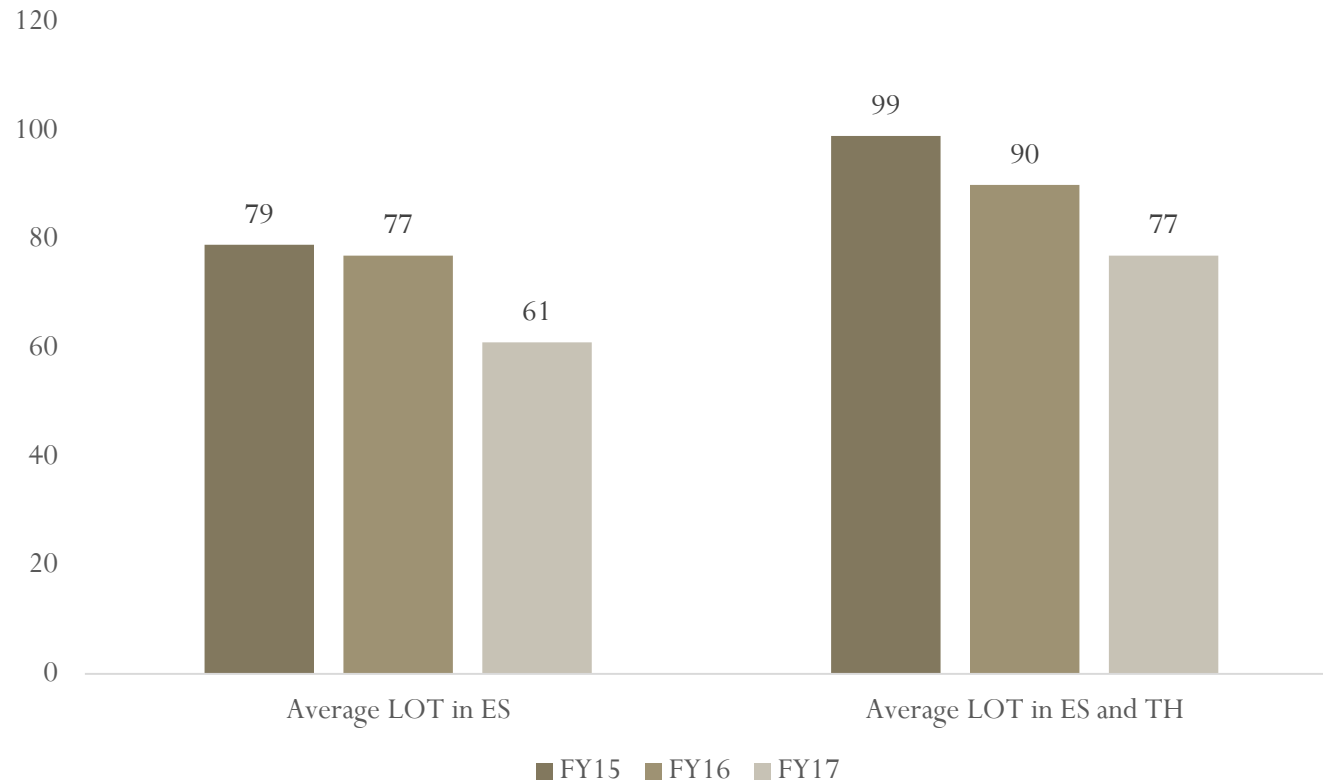
Average = 105 days

Adding 30, 45, 60, 90 and 300 and then dividing by five equals 105 days

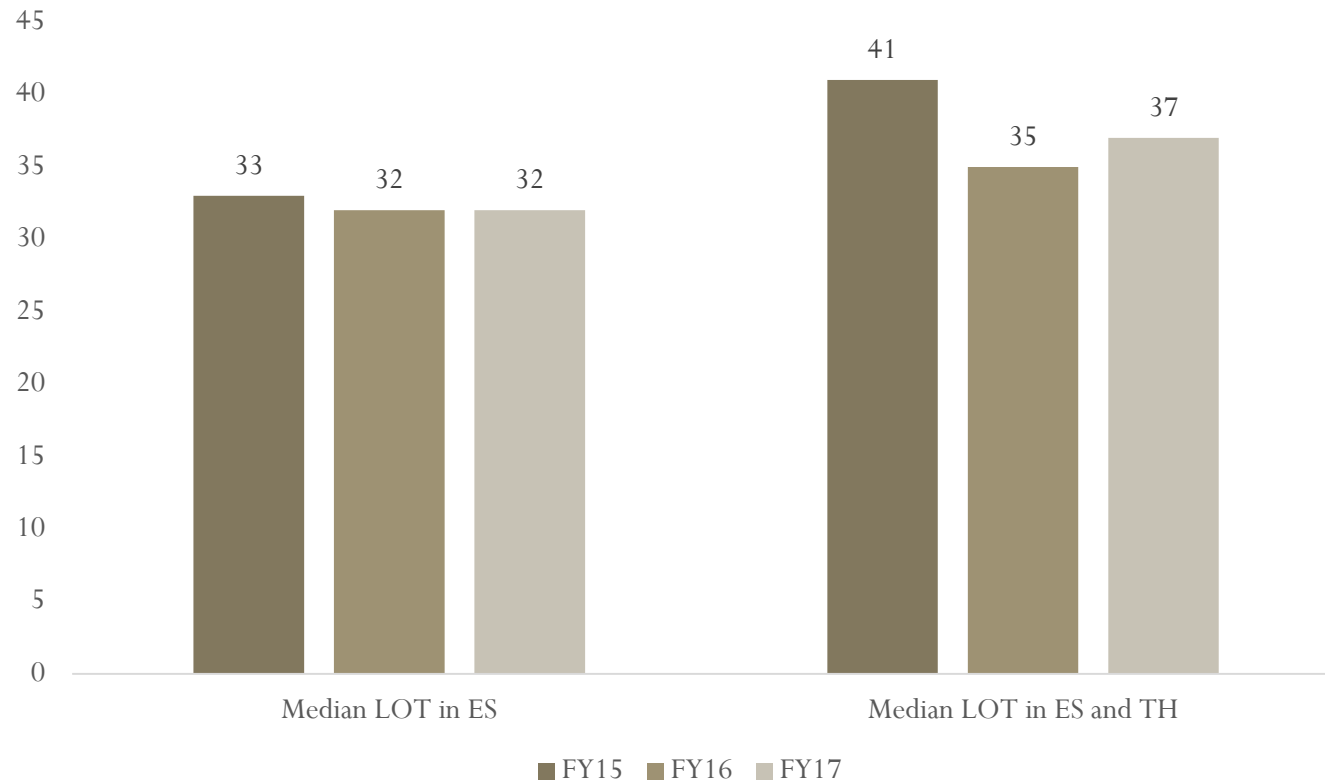
Median = 60 days

50% of clients stayed less than 60 days and 50% stayed more than 60 days and

Average Length of Time Homeless by Year



Median Length of Time Homeless by Year



Entries, Exits, and Null Data Impact

Entries/Exits

Date accuracy

Project type (only for ES and TH are included)

Inaccurate Responses

ES and TH entries need clients in beds. Are there practices that prevent accurate Entry or Exit dates?

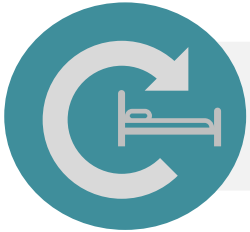
What else?

Are there other reasons this may have increased?



Remember: Missing data is ALWAYS better than inaccurate data





2 Returns to Homelessness

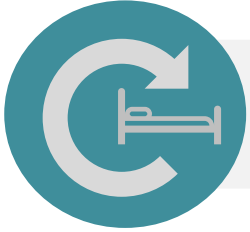
Definition

The number of persons who return to street outreach, emergency shelter, transitional housing, or permanent housing projects after previously exiting to a permanent housing destination



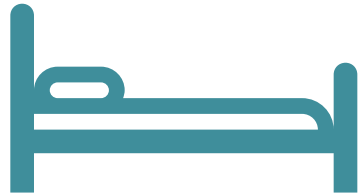
Goal

Reduction in the percent of persons who return to homelessness



2 Returns to Homelessness

Did the client really exit
to permanent housing?



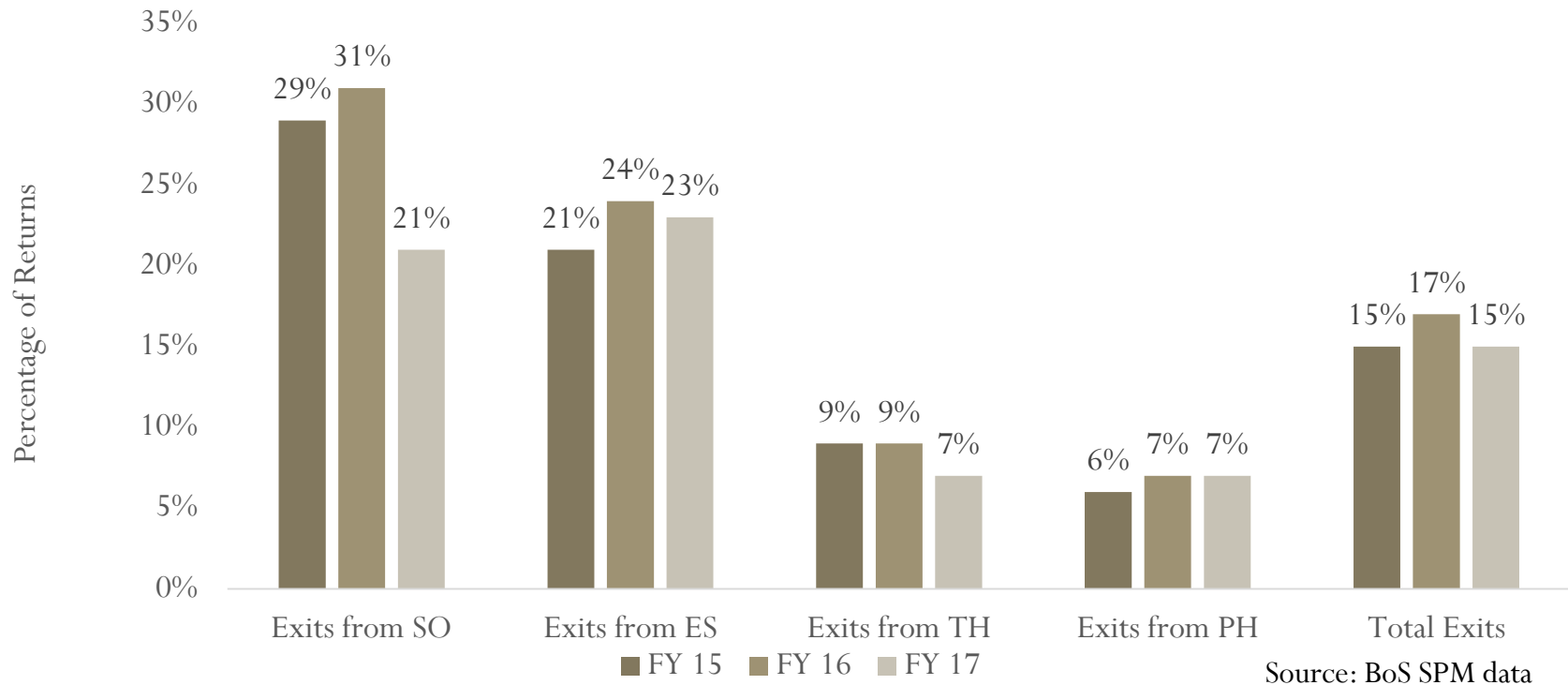
Client is in a
homeless project



Client exits
homelessness to a
permanent housing
destination



Percentage of Permanent Housing Returns to Homelessness in 2 Years





3 Number of Homeless Persons

Definition

- (1) The number of sheltered and unsheltered homeless persons counted as homeless on PIT

- (2) The number of sheltered homeless in HMIS in ES, SH and TH during the reporting period

Goal



Reduction in the number of persons who are homeless



3 Number of Homeless Persons

PIT Night Count



Unsheltered

+



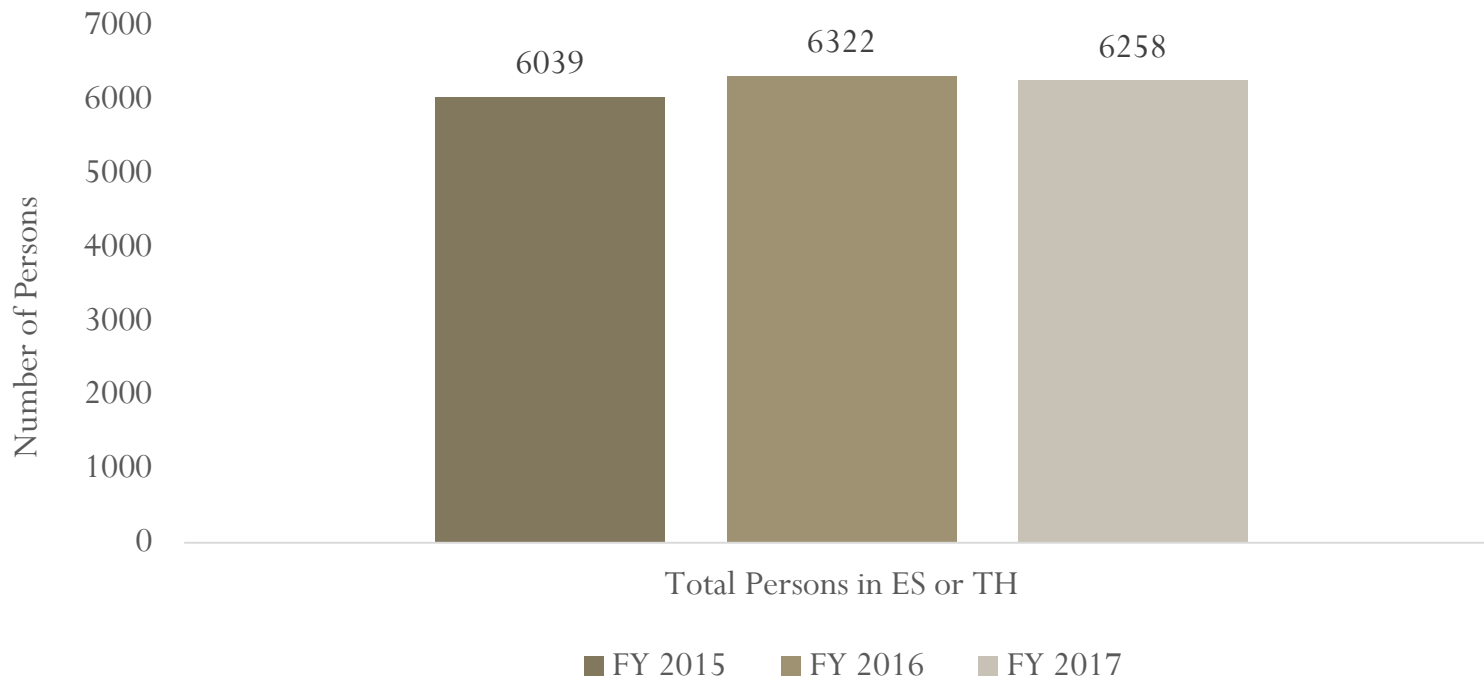
Sheltered

HMIS Annual Data



All clients who entered a homeless project during the reporting period

Unduplicated Annual Count



Source: BoS SPM data





4 Employment and Income Growth

Definition

Percentage change in the number of clients with employment income, non-employment, and total income

Divided into two groups: stayers with at least one Annual Assessment and leavers exiting during the reporting period

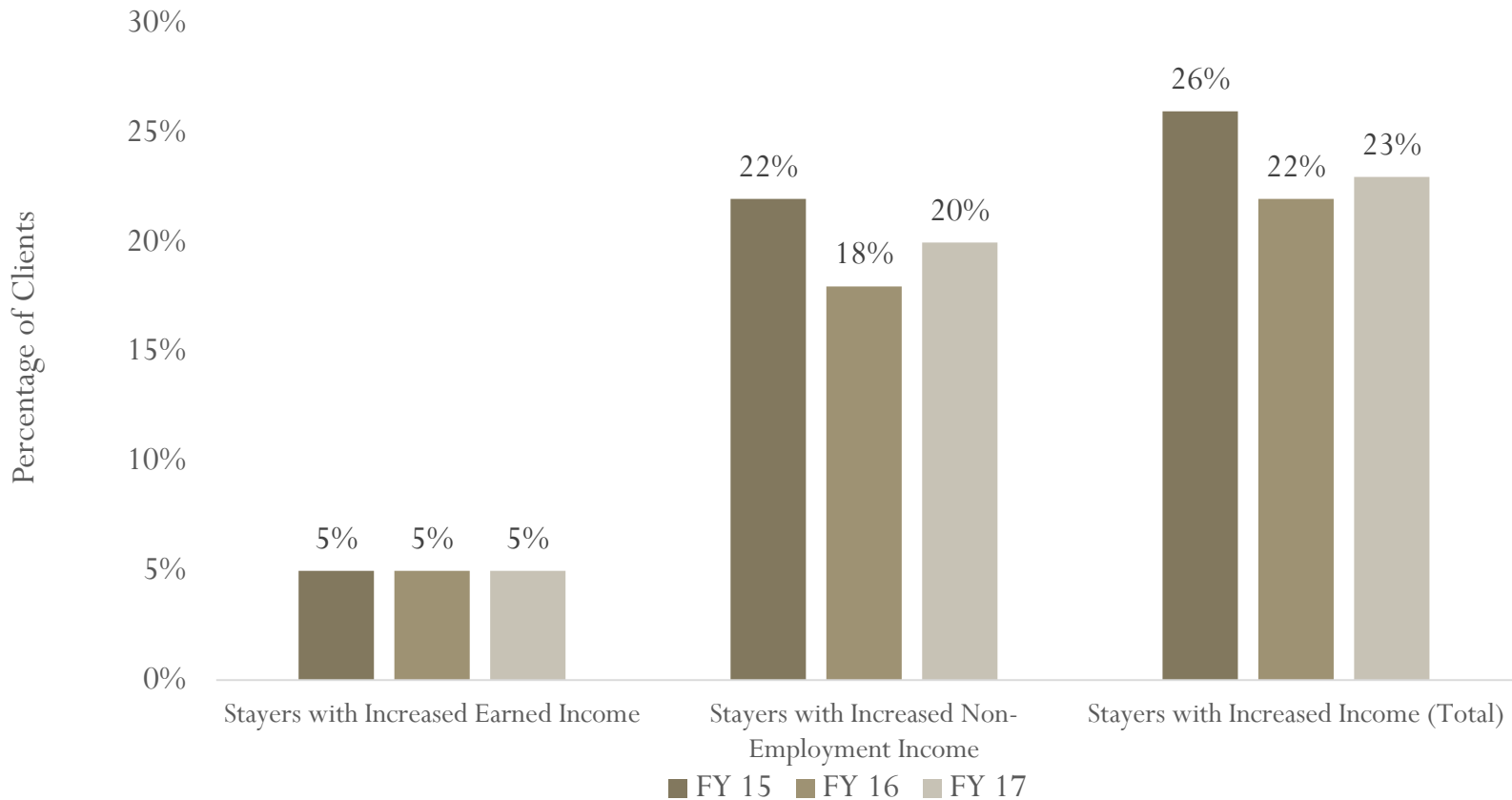
Only for CoC-Funded Projects

Goal



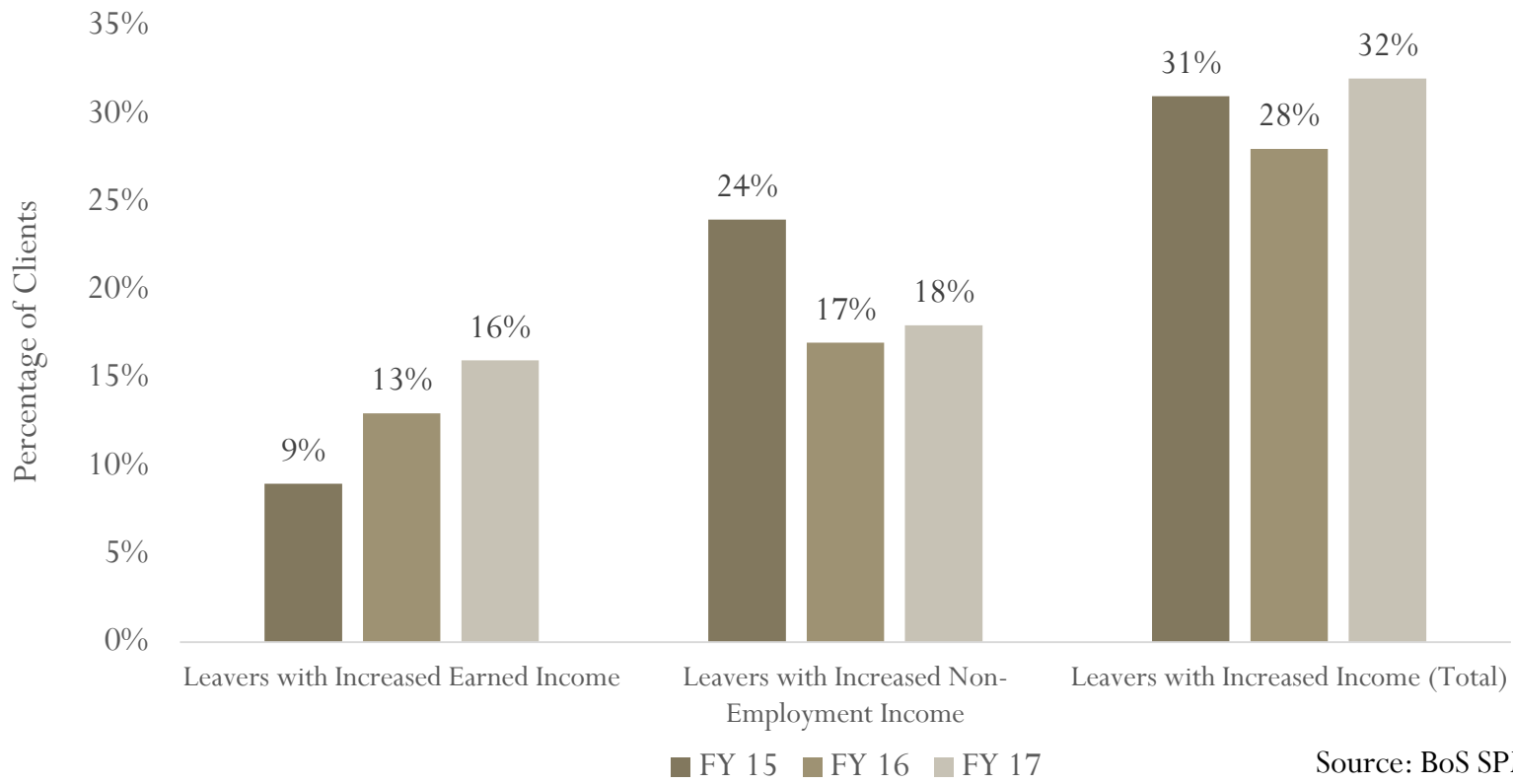
Increase in the percent of adults who gain or increase employment or non-employment cash income over time

Increases in Employment and Income amongst Stayers



Source: BoS SPM data

Increases in Employment and Income amongst Leavers



Source: BoS SPM data



5 First Time Homeless

Definition

- (1) Change in the number of homeless persons in ES, SH, and TH projects with no prior enrollments in HMIS
- (2) Change in the number of persons in ES, SH, TH, and PH projects with no prior enrollments in HMIS

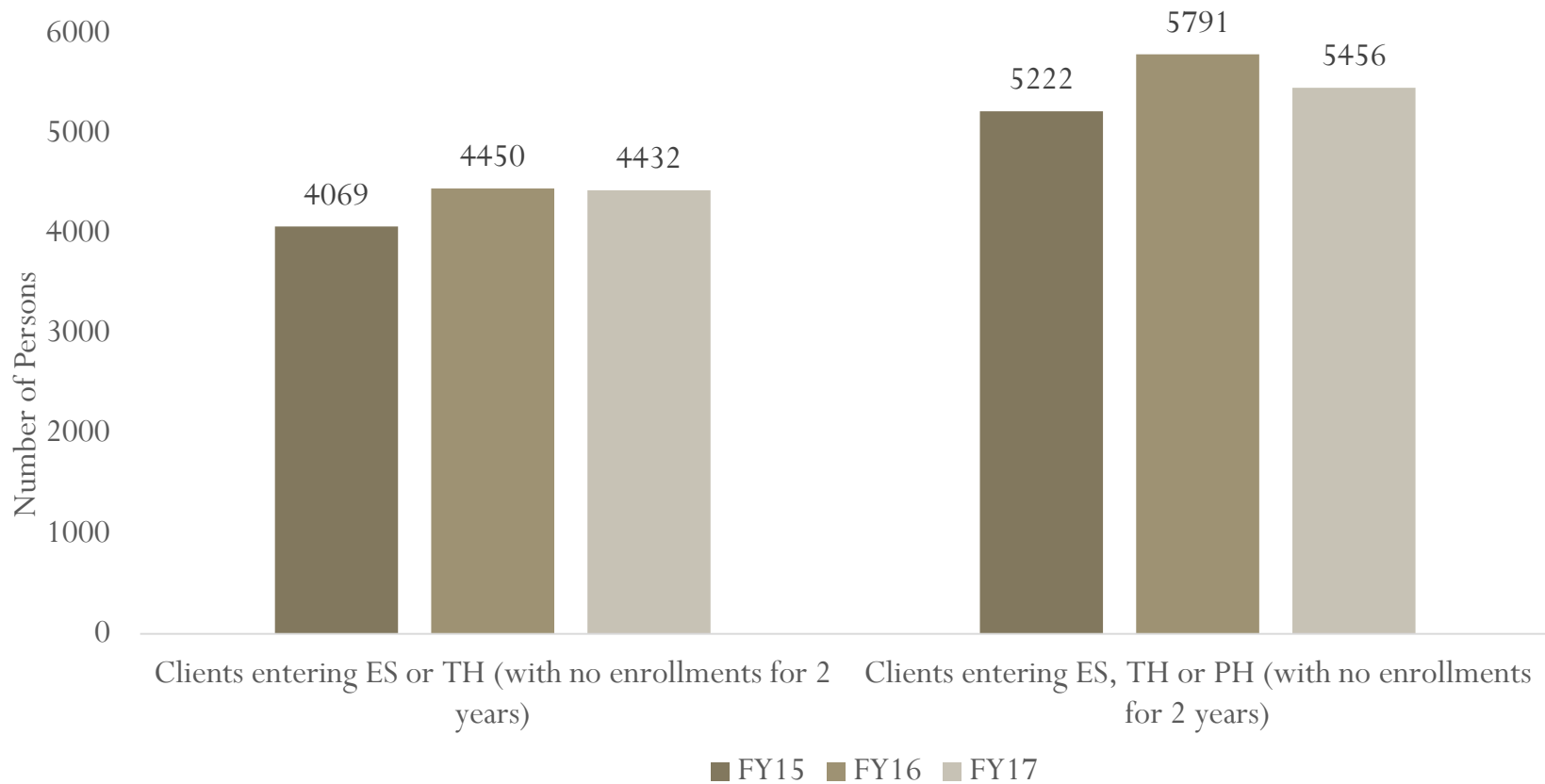
Goal



Reduction in the number of persons who become homeless for the first time

Clients Served for the First Time

without entries in last two years



Source: BoS SPM data





7 Permanent Housing Placement & Retention

Definition

The number of clients enrolled in emergency shelter, safe haven, transitional housing, rapid rehousing or permanent supportive housing who exit to permanent housing destination or remain in permanent housing

Goal



Increase in percentage of people who exit to or retain permanent housing



7 Permanent Housing Placement & Retention

7b.1 Change in exits to permanent housing destinations from Emergency Shelter, Transitional Housing, or Rapid Re-Housing





7 Permanent Housing Placement & Retention

7b.2 Change in exits to permanent housing from Permanent Supportive Housing



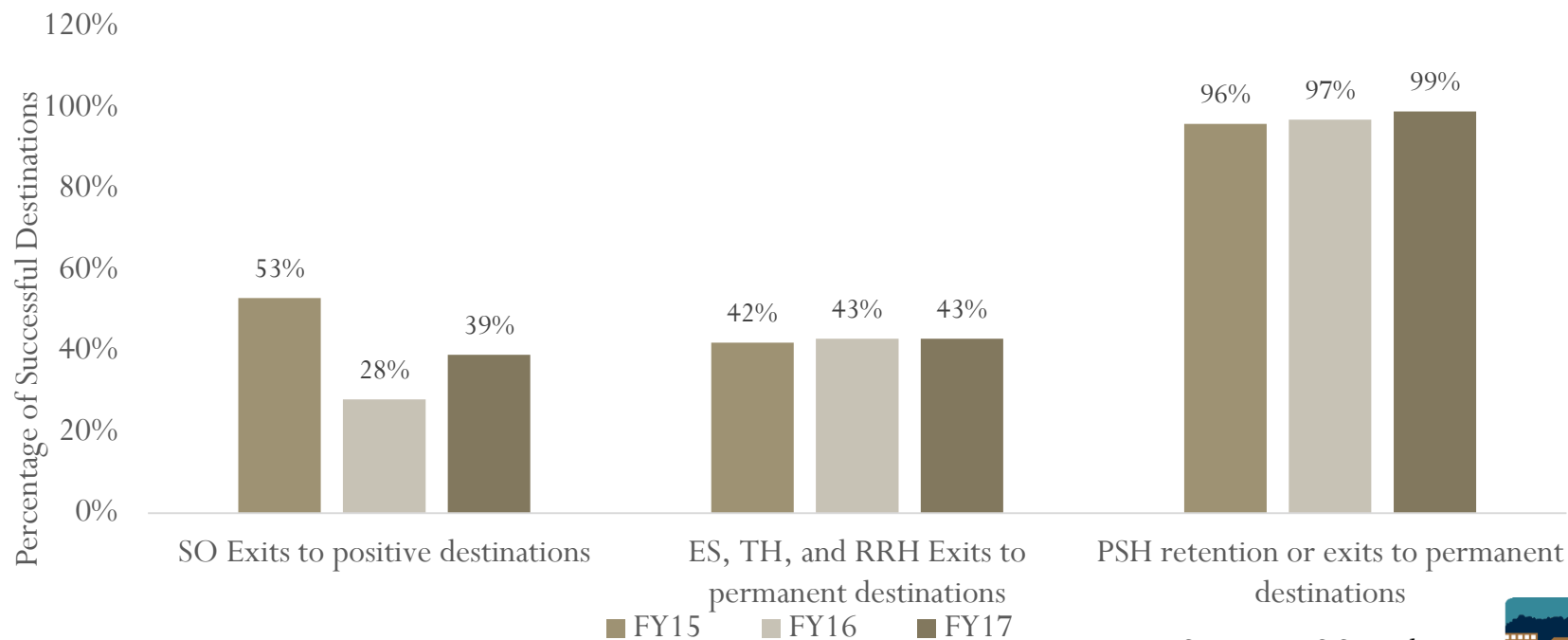


7 Permanent Housing Placement & Retention

7b.2 Change in retention of permanent housing from Permanent Supportive Housing



Exits to (or Retention of) Successful Destinations

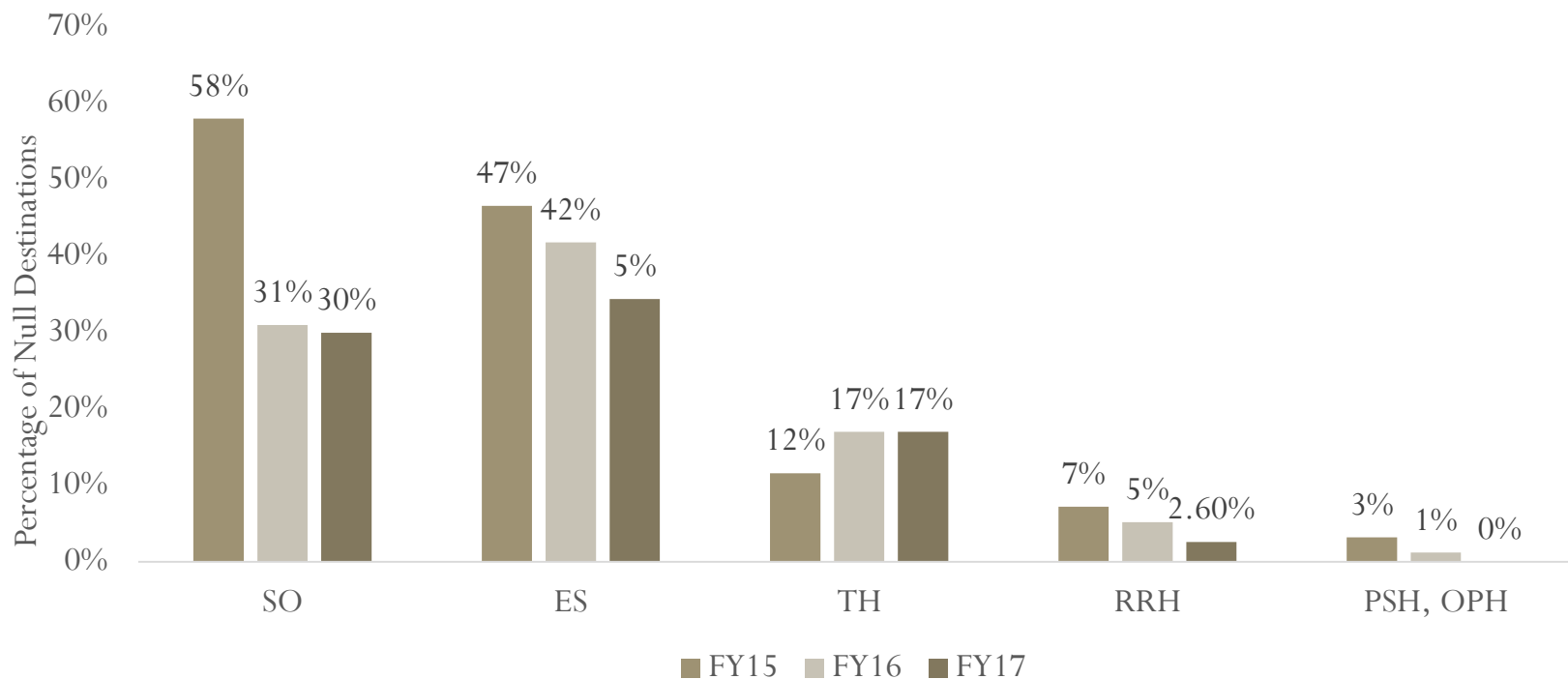


Source: BoS SPM data



Data Quality

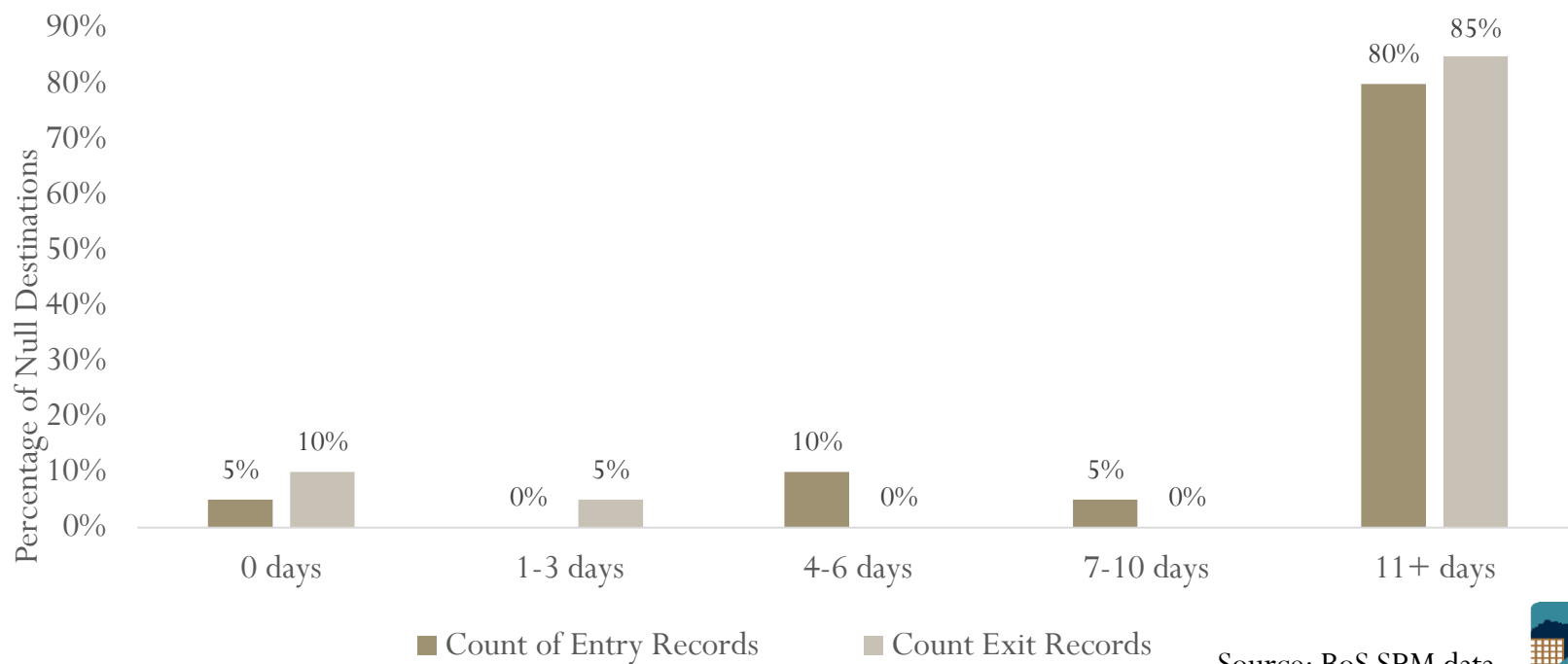
Exits Destinations DQ Completeness



Source: BoS SPM data



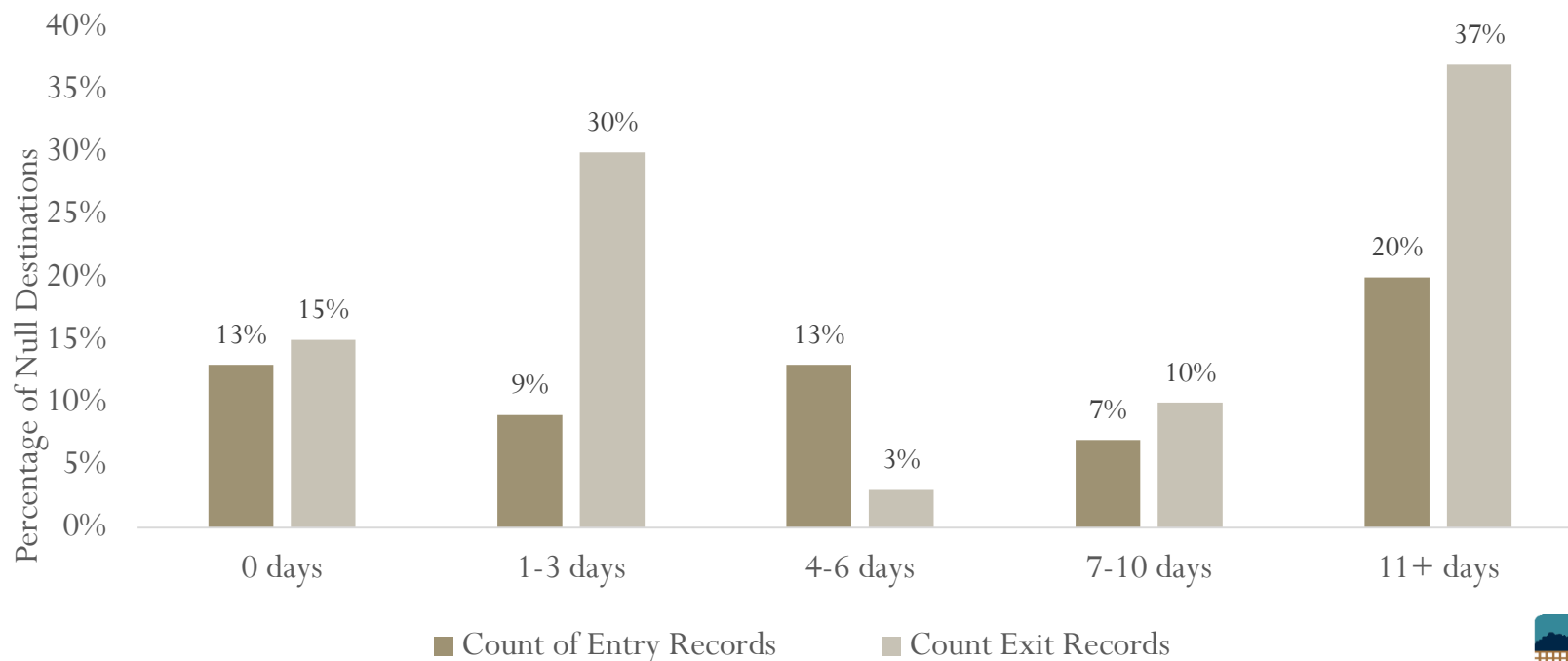
FY17 Timeliness DQ - S0



Source: BoS SPM data



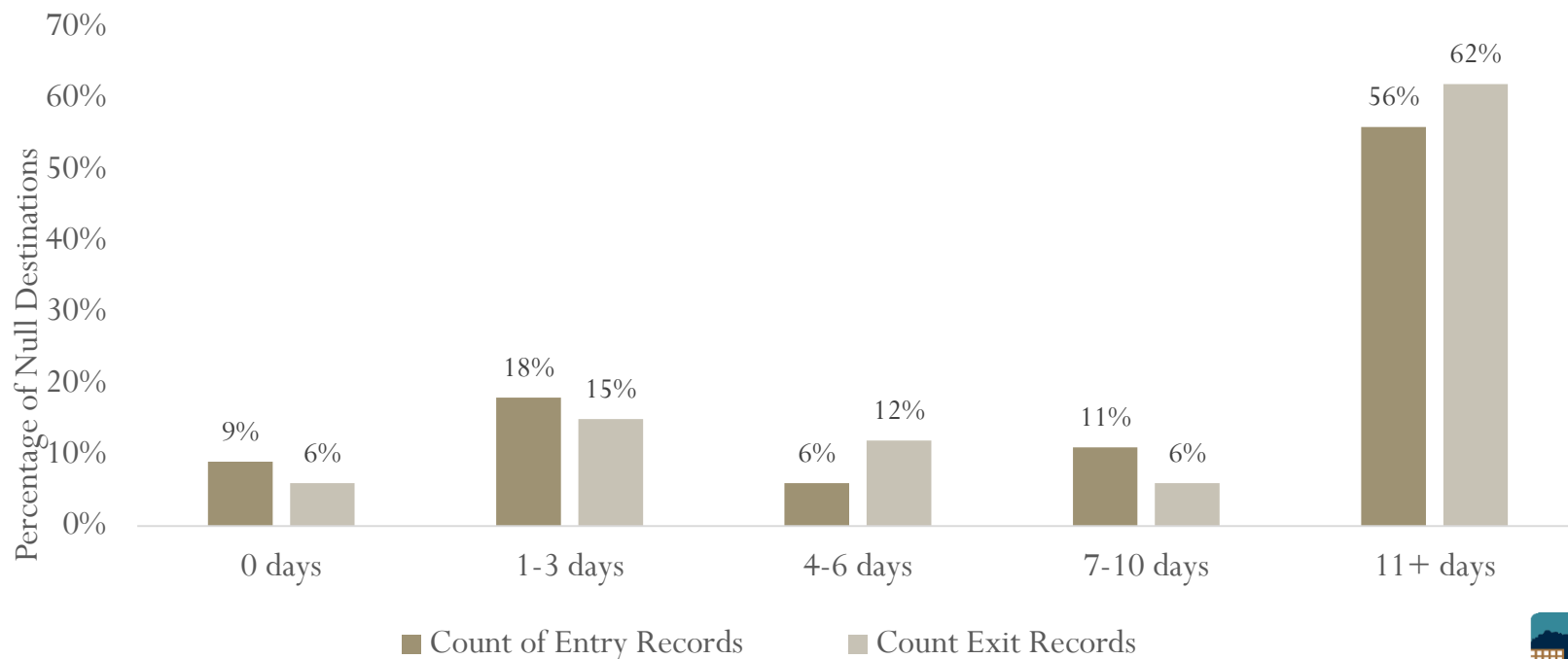
FY17 Timeliness DQ - ES



Source: BoS SPM data



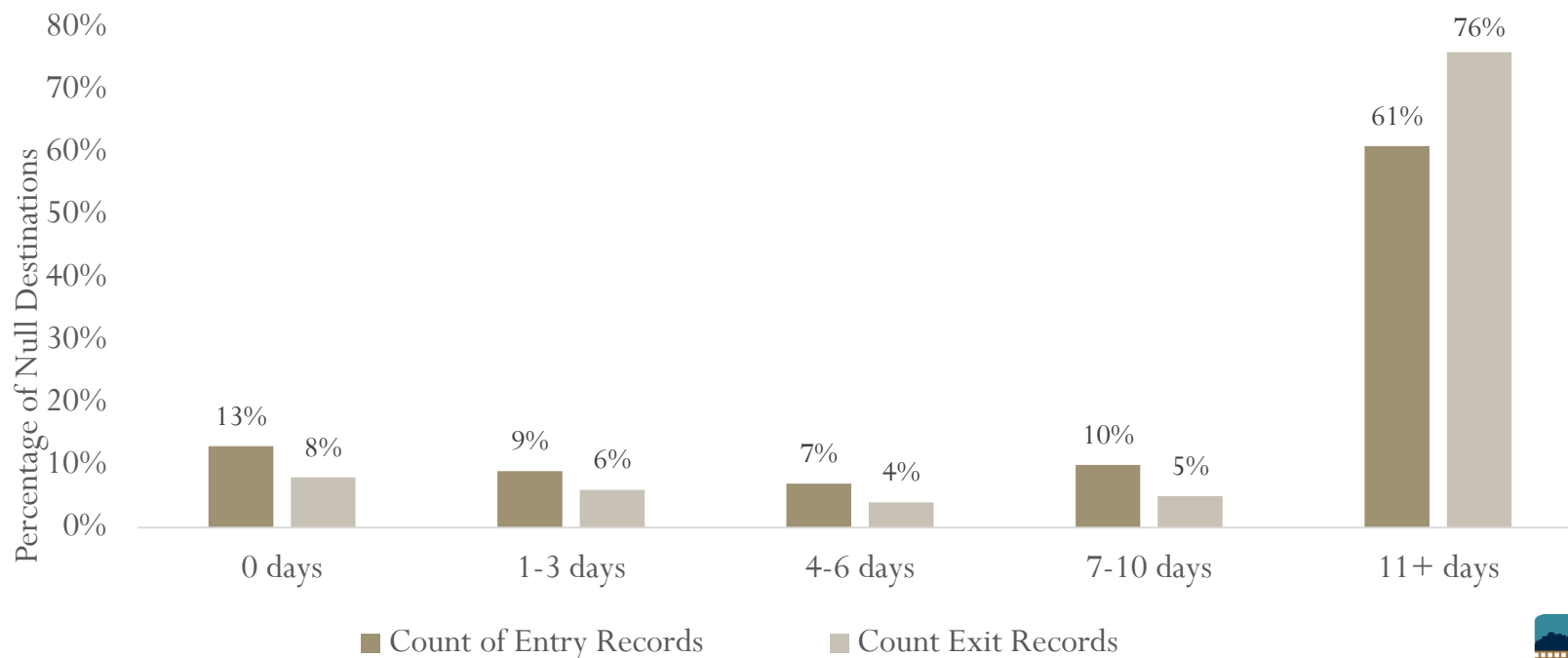
FY17 Timeliness DQ – TH



Source: BoS SPM data



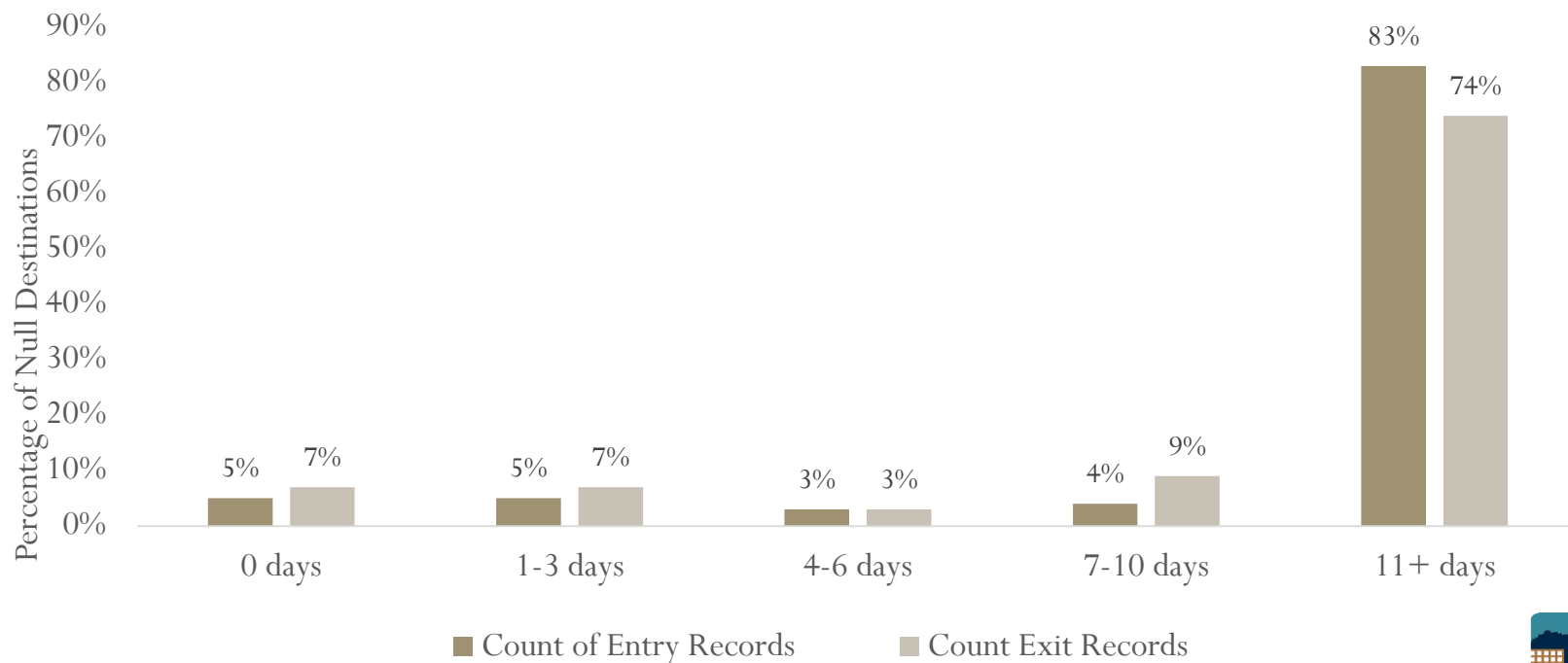
FY17 Timeliness DQ – RRH



Source: BoS SPM data



FY17 Timeliness DQ – PSH



Source: BoS SPM data



Meetings & Reminders

Meetings & Reminders

- Project Review Committee Meeting Dates:
 - Orientation: Wednesday, August 8 10:00-12:00
 - Tiering & Ranking: Wednesday, August 29 2:00-4:00
 - Appeals: Friday, September 7th 11:30-12:30



Meetings & Reminders

- ESG Funding Process Lead Status Calls: Weekly on Fridays 10:00-11:00am
- ESG Scorecard Webinar: Friday, August 17 11:00-12:00
 - View presentation by typing this address in your browser: join.me/nccehdata
 - Listen via phone: 917-960-3860 pin: 494 778 537#



Meetings & Reminders

- BoS User Meeting: Thursday, August 16 1:00-2:30

Register here: <http://www.ncceh.org/events/1260/>

- Special Steering Committee Meeting:

Thursday, August 30 10:30-11:30

- In-person Steering Committee Meeting:

Tuesday, September 18 10:00-3:00, Winston-Salem, NC



Meetings & Reminders

- McKinney-Vento Liaisons Webinar: Tuesday, September 25th 11:00-12:00
- Rapid Re-housing for Youth Recording:
<https://recordings.join.me/X0cnADXZ70OByxqFQX01ig>
- July HMIS User Meeting Recording:
https://recordings.join.me/ZIVtlTgEUUiYltGi2O_aZg

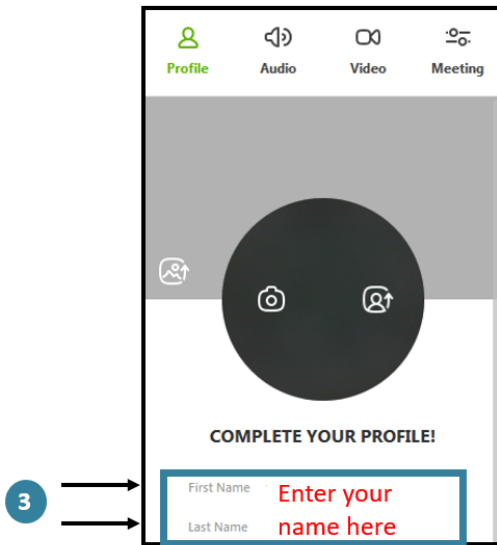
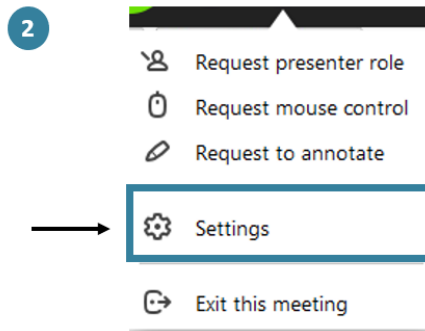
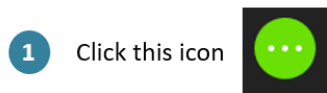
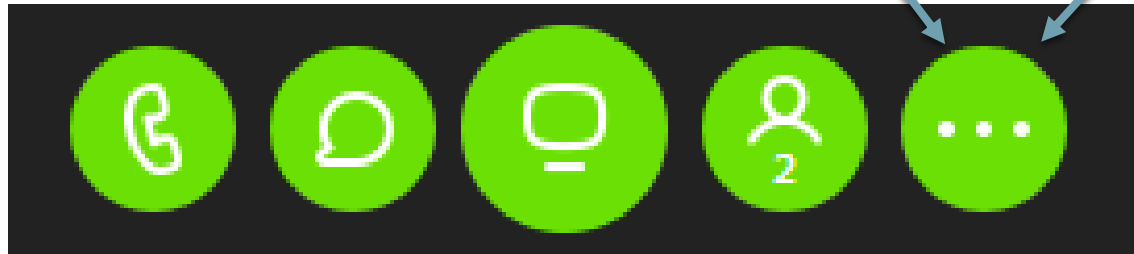


Wrap Up

- Special Meeting: August 30, 2018 10:30-11:30am
- Next Steering Committee Meeting:
Tuesday, September 11, 2018, 10:30 am – 12:00 pm
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393



Final Roll Call



*If your first and last name are in your profile, then you will be on the attendance report.