

ESG Funding Process Lead Status Call

Minutes September 21, 2018

ESG Funding Process Leads attending:

- Region 1 – absent
- Region 2 – absent
- Region 3 – Curry Cromer
- Region 4 – Kevin Hege
- Region 5 – absent
- Region 6 – absent
- Region 7 – absent
- Region 8 -absent
- Region 9 – Joel Rice
- Region 10 –Mary Mallory
- Region 11 –absent
- Region 12 – Jim Cox
- Region 13 – absent

NCCEH staff attending: Jenn Von Egidy, Bagé Shade, Brian Alexander

Recap

ESG RFA Released

- Regional applications should be in process
 - ESG Funding Tiers have been sent to each FPLs
 - Answers to CoC-wide Questions in the Regional Application have been posted on NCCEH website: <http://www.ncceh.org/files/9415/>
- NC BoS CoC Timeline

August 1	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*

FPC Previous Benchmarks

- August 31st- Initial draft of regional application is complete
 - Complete the budget after receiving the Project Applications
 - The Regional Funding Committee should review and provide edits to the regional application, ensuring that all questions are answered and answers match the questions asked

ESG RFA Tips

Tip #1

- Federal Certification & State Certification
 - Although the applications are due in October, please date the Federal Certification and the State Certification using the date January 2, 2019
 - Follow the highlighted areas in the attachment
 - ESG RFA Tip #1 and the highlighted Federal and State Certification documents are posted on our website: <http://www.ncceh.org/esgapplication/>
- There is **NO** match required for the ESG FY 2018-19 year. The State has been able to obtain a match again this year.
- You may submit multiple 3-ring binders, however no one binder can be larger than 2 inches.
- Projects should submit Quarter 1 and 2 QPRs to Project Review Committee.

FPC Current Benchmarks

September 14th

- Funding Process Committee has begun review of project applications
 - Have you Set a date for the Regional Committee to approve recommendations?

September 21st

- Regional Committees have approved project applicant recommendations from Funding Process Committee
- Regional application draft is complete with project applicant budgets included
- Begin review and editing of the full application package, gathering necessary attachments

Regional Report Outs

- Give a brief status update of where your region is with project application review and finalizing the regional application.
 - Has your committee reviewed and approved project applications?
 - Is the Regional Application close to finalized?
 - Is the application completed with project application information and the budget?
 - Do you have all the required attachments?

- **Region 1:** absent
- **Region 2:** absent
- **Region 3:** Curry- reviewed and scored each project application. Delayed in approving the project applications due to needed more information before being able to make a decision. A FPC member was absent due to a family issue. Next week they will host a vote on the project applications. The FPC gave feedback to project applicants. Because they depreciation of their property. Brian responded that depreciation does count.
- **Region 4:** Kevin- The Regional application has been completed. He will call the Regional Committee Members to make sure there aren't outlying questions or concerns. The budget numbers are complete. He will send to Michelle who is completing the Regional Application. There were 3 projects that submitted and they were all approved with the FPC recommending changes to budgets. Incorporating Coordinated Assessment, looking at outcomes.
- **Region 5:** absent
- **Region 6:** absent
- **Region 7:** absent
- **Region 8:** absent
- **Region 9:** Joel- The Regional app is complete. This afternoon they will have a call with the RC to share the final recommendations.
- **Region 10:** Mary- Sustained damage from Hurricane. 4 of 6 counties were declared disaster areas. Meetings have been postponed due to the Hurricane. The 4 disaster counties have applications to submit and have been granted an extension. The Funding Committee will meet face-to-face to score applications. RC approval will happen electronically. The Regional Application is complete except for the project application portion.
- **Region 11:** absent
- **Region 12:** Jim- Funding Committee Meeting coming in today. They will score today. Regional App is in draft and has been edited. The attachments are being compiled. Working on a mechanism to have the Regional approve the recommending.
- **Region 13:** absent

FPC Next Steps

September 28th

- The Regional Application and Project Applications are due to NCCEH by 5:00pm
 - Submit here: <https://app.smartsheet.com/b/form/5ee7f81f1e85420ab54e0e914ba392c9>

Resources

- All resources are posted on our website: <http://www.ncceh.org/bos/esg/>
- ESG Funding Tip on our website: <http://www.ncceh.org/esgapplication/>

- ESG RFA and Application are posted on their website:

<https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities>

Next Status Call: Next Status Call: *September 28th*

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