NC Balance of State Continuum of Care
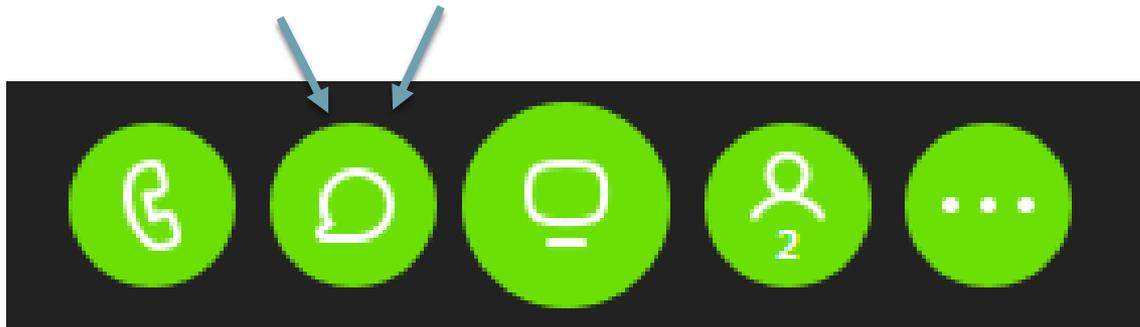
Steering Committee Meeting

November 6, 2018

10:30 AM

Welcome

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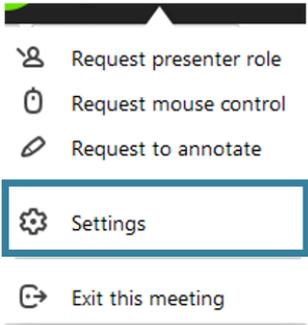 - The chat box is available

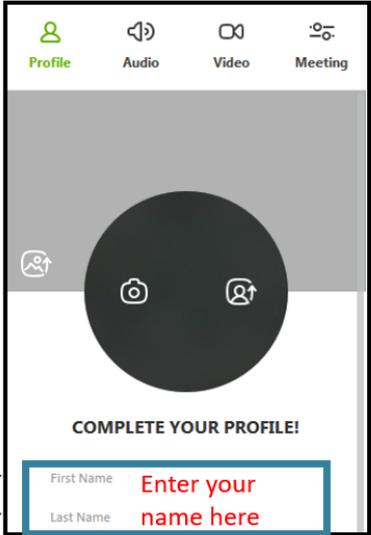This box is located in the top, center of your screen

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.

Agenda

Today's agenda

- Consent Agenda

- Back @ Home Rehousing Program

- HMIS Transition

- 2019 Point-in-Time Count

- Regional Committee Elections

- Governance Charter Updates

- Coordinated Assessment Annual Review

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:
  https://www.ncceh.org/files/9555/
- Changes or discussion?

Back @ Home Rehousing Program

Back @ Home

- Rehousing program to serve those with no path out of the disaster shelters
  - http://backathome.org/

Hurricane Florence Resources

- Resources are posted on : https://www.ncceh.org/hurricaneflorence/

- HMIS
  - New questions have been added to help us to gauge the impact of Hurricane Florence on our system and to connect clients to resources.
  - New intake forms: https://www.mihomeless.org/jdownloads/HMIS/North%20Carolina/Assessment%20Forms/Street_and_Shelter%20_Intake_Form_3.917A_NC_Hurricane_September_2018.pdf

- Registration for FEMA
  - All households in the counties that are declared disaster areas (this list is here) should register with FEMA.
  - Households can register here: www.disasterassistance.gov

Hurricane Florence Resources

- People impacted by the storm may also be eligible for other resources and new flexibilities with programs such as [Food and Nutrition Services (EBT cards)](#); [Women, Infants & Children (WIC](#)); and [Medicaid](#).

- Questions?
  - You can email us at [disaster.response@ncceh.org](#) or call 919-755-4393 and ask for Denise Neunaber.

HMIS Transition

2019 Point-in-Time Count

2019 PIT/HIC Goal!

The NC Balance of State CoC will complete accurate and comprehensive Point-In-Time and Housing Inventory Counts in 2019.

The PIT and HIC give us a picture of our homeless population & programs

Point-In-Time Count (PIT)

Count of people experiencing homelessness

Housing Inventory Count (HIC)

Count of the beds in the homelessness system

Temporary: Shelters and Transitional Housing

While here, people are counted as experiencing literal homelessness in the PIT

Permanent: Rapid Rehousing and Permanent Supportive Housing

While here, people are not counted as experiencing homelessness

PIT and HIC counted at the same time

Night of Wednesday, January 30, 2019

Snapshot of our system at a single point in time

Who is included in the PIT & HIC?

PIT: Literal Homelessness	HIC: Dedicated Homelessness Programs
Emergency Shelter *(includes DV and seasonal)*	Emergency Shelter *(includes DV and seasonal)*
Transitional Housing	Transitional Housing
Unsheltered Homelessness	Rapid Re-Housing
	Permanent Supportive Housing
If they're not in one of those 3 locations on the night of January 30, do not count them in the PIT!	Dedicated homelessness programs meet 3 criteria: 1) Primary intent is to serve people experiencing homelessness 2) Homelessness status is eligibility requirement 3) Actual program participants are experiencing homelessness

Many counties did not have an unsheltered count in 2018

18 counties did not conduct an unsheltered count

Anson, Bertie, Camden, Chowan, Davidson, Edgecombe, Franklin, Granville, Halifax, Hoke, Hyde, Madison, Northampton, Pamlico Perquimans, Tyrrell, Vance, Warren

8 counties counted '0' in their unsheltered count

Currituck, Greene, Johnston, Moore, Richmond, Scotland, Stokes, Washington

13 counties counted 1-5 unsheltered people

Bladen, Caldwell, Clay, Craven, Gates, Graham, Jones, Montgomery, Nash, Person, Randolph, Sampson, Swain,

PIT/HIC data is an important tool and resource for your communities

Inclusive count of homeless populations

> Includes non-HMIS agencies

> Includes unsheltered homeless populations

Can use local and regional data to:

> Understand size/scope of homeless populations

> Assess system for gaps (do your programs match your populations needs?)

> Track increases/decreases

> Locate and engage unsheltered homeless populations

> Raise community and political awareness of homelessness

Regional Committees need to keep these objectives in mind as they plan the 2019 count.

- Identify needed tasks, identify people to complete them, and plan timeline

- Facilitate communication about PIT/HIC throughout the region

- Ensure coverage across entire region

- Ensure data collected is complete and accurate

NCCEH will provide enhanced training and materials this year!

2019 PIT/HIC orientation webinar held November 2

Staff will post to NCCEH website soon

Share with your entire PIT planning committee during your initial planning meeting

Upcoming webinar trainings:

November 30: Unsheltered Count planning including regional best practices

December 14: Youth Homelessness Count planning

January 4: Unsheltered Count data collection - App training

January 25: Non-HMIS sheltered count data collection

NCCEH will provide enhanced training and materials this year!

Recorded trainings and resources:

HMIS PIT/HIC Report recorded training – January 2019

Survey form recorded training – January 2019

App training – one sheet – January 2019

Non-HMIS data collection tool – one sheet – January 2019

All PIT/HIC resources available on the NCCEH website

PIT/HIC page: https://www.ncceh.org/datacenter/pointintimehowto/

Overview of count

Links to resources from HUD, NAEH, USICH

Recording of PIT/HIC orientation webinar – Posted soon!

2019 Regional PIT/HIC Planning Worksheet – Due December 7

Contact us with any questions as you are doing your planning!

Regional Committee Elections

Regional Committee Elections

- Regional Committees should hold elections for 2019 leadership positions in the fourth quarter of 2018. The elected leadership positions are:
  - Regional Lead
  - Regional Lead Alternate
  - Point-in-Time Count Lead*
  - Coordinated Entry Lead
  - ESG Funding Process Lead
  - CoC Project Review Committee Lead
  - Secretary/Webmaster
  - Others at the Regional Committee's discretion (county leads, Veteran leads, etc.)

  Selections were due 10/31/2018

Regional Committee Elections

- People who are currently serving in a leadership position may be re-elected. However, Regional Committees are encouraged to provide mentoring and guidance that will help bring in new leadership as well.

- No agency may serve in more than 2 lead positions per region.

- All Regional Committees are asked to submit names and contact info for their leadership positions to NCCEH staff:
  - http://bit.ly/2F5eGM1

Governance Charter Updates

The NC BoS CoC Governance Charter has been updated to reflect changes in 2018

- The charter was last updated in June 2018 to reflect changes regarding HMIS transition
  - Annual update is required by HUD

- NCCEH staff have made updates to reflect:
  - Updated terminology
  - Regional leadership positions
  - Subcommittee additions
  - Updated written standards

- Draft charter: https://www.ncceh.org/files/9554/

Updated terminology

- Updated the Governance Charter to include the new Longitudinal System Analysis (LSA) report that will be submitted to HUD, replacing the former AHAR process

- Changed Coordinated Assessment to Coordinated Entry throughout the Governance Charter to match HUD's use of the term.
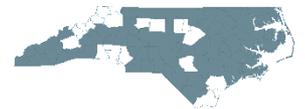
- NC Balance of State CoC (NC BoS CoC)

Regional Leadership positions

- Added limits on number of leadership positions held by one agency

- Proposed to make the CoC Project Review Committee Lead an elected position for each region

Subcommittee additions

- Nominating Committee proposed
  - The Steering Committee Workgroup will serve in this capacity for 2018.
  - If interested in joining the new Nominating Committee, please contact us at bos@ncceh.org.

- Project Review Committee updates
  - Added to duties per the significant change policy.

Updated written standards

- RRH-HP, TH, and PSH Written Standards were revised in 2018 to include VAWA Emergency Transfer Plan language.

- Street Outreach Written Standards were adopted in 2018.

Coordinated Assessment Annual Review

Meetings & Reminders

Meetings & Reminders

2019 Regional Committee Elections should be underway!

To promote coverage, a single agency should not fill more than 2 positions.

Regional Lead

Regional Alternate

Webmaster

Coordinated Entry Lead

PIT Lead (by October 31)

ESG Funding Process Lead

CoC Project Review Committee Lead

Meetings & Reminders

- **2019 PIT/HIC Lead Orientation Recording**
  - Recording: https://recordings.join.me/S_LNRuUcq0qmOOy9b-9ndg

Meetings & Reminders

- **October HMIS User Meeting Recording**
  - Recording Link: https://recordings.join.me/5_yH93BMvE-WQAyEhfhKJg

- **November HMIS User Meeting**
  - Wednesday, November 14th,1:00-2:30pm
  - Register here: https://www.ncceh.org/events/1263/

Meetings & Reminders

- **North Carolina Child Care Resource and Referral Webinar Recording**
  - Recording link:

    https://attendee.gotowebinar.com/register/472470435894016259

- **Home Visiting, WIC & Early Intervention for Children Experiencing Homelessness Webinar**
  - Monday, November 26th, 11:00am-12:00pm
  - Register at:

    https://attendee.gotowebinar.com/register/2670757018655442179

Meetings & Reminders

- **Best Practice in Tenancy Support**
  - 2-Day Case Manager Trainings
    - November 12-13 - Morganton, NC
      - https://www.ncceh.org/events/1285/
    - November 15-16 - Kinston, NC
      - https://www.ncceh.org/events/1286/
- **CEUs are available**
  - Morganton: https://www.surveymonkey.com/r/FMSDBR2
  - Kinston: https://www.surveymonkey.com/r/FNKRHJG

Meetings & Reminders

- ESG Grantee Orientation Webinar
  - Tuesday, November 27, 9:30-11:00am
  - Register: https://www.ncceh.org/events/1289/

- 2019 NC BoS CoC Steering Committee Orientation
  - Wednesday, December 12, 10-11:30am
  - Register: https://www.ncceh.org/events/1290/

Meetings & Reminders

- **In-person Steering Committee Meeting**
  - Tuesday, November 29th, 10:00 a.m.-4:00 p.m.
  - Winston-Salem, NC
  - Topic: Ending Chronic Homelessness
  - Registration open to voting Steering Committee Members: https://www.ncceh.org/events/1288/
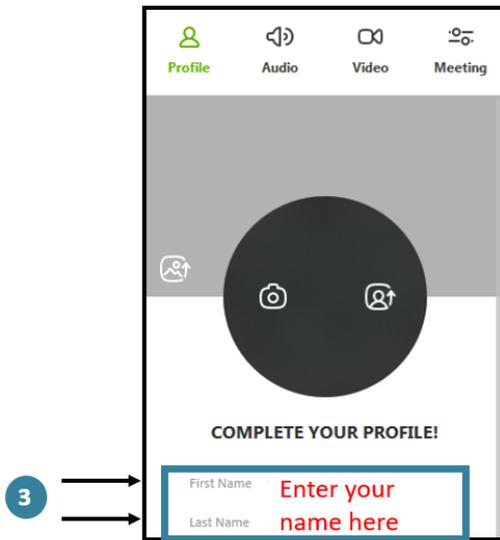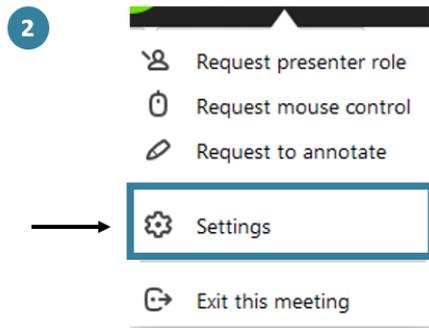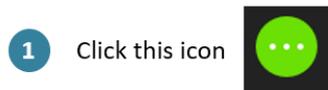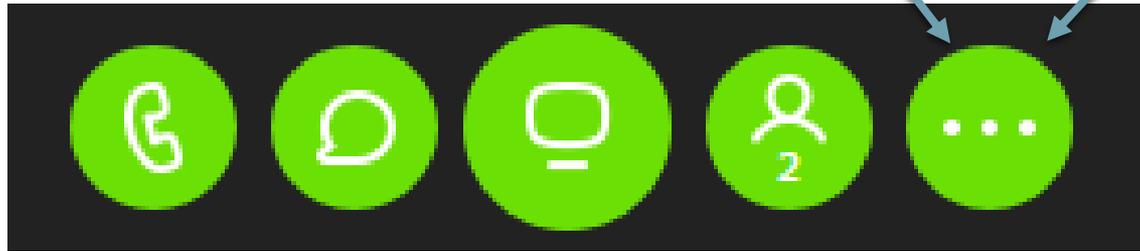
Wrap Up

- Next Steering Committee Meeting:

  Tuesday, December 4, 2018, 10:30 am – 12:00 pm

- Keep in touch
  - bos@ncceh.org
  - (919) 755-4393

Final Roll Call

1 Click this icon

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

Profile | Audio | Video | Meeting

COMPLETE YOUR PROFILE!

3 First Name — Enter your
Last Name — name here

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