North Carolina
Balance of State Continuum of Care

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Steering Committee Meeting Agenda

Tuesday, December 4, 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 accounted for in 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: • November Steering Committee Minutes: https://www.ncceh.org/files/9704/		

BACK@HOME REHOUSING PROGRAM

THREE	**Presenter:** Ehren Dohler		**Estimated Time:** 10 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: More than 22,000 North Carolinians sought refuge at disaster shelters during Hurricane Florence and the devasting flooding that followed. NCCEH is working alongside a team of state partners on implementing a rehousing program to serve those with no path into housing. Staff will present the Back @ Home program and discuss current implementation strategies.		
	Supporting Materials: • Back @ Home website : http://backathome.org/		

HMIS TRANSITION

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

2019 POINT-IN-TIME

FIVE	**Presenter:** Bagé Shade	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: PIT and HIC counts will be conducted on the night of Wednesday, January 30, 2019. This will provide a snapshot of the homeless system at a single point-in-time. Staff will present information about enhanced trainings and materials rolling out in preparation for the 2019 PIT/HIC count.	
	Action Items & Supporting Materials: PIT/HIC resource available on NCCEH website: https://www.ncceh.org/datacenter/pointintimehowto/	

2019 STEERING COMMITTEE

SIX	**Presenter:** Jenn Von Egidy	**Estimated Time:** 15 min
	Goal: ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☐ No
	Background Information: The Steering Committee Workgrouphas recommended the 2019 slate of At-large members to be approved by the Steering Committee. Staff will also discuss Steering Committee Orientation, the 2019 meeting schedule, a Steering Committee member survey, and Regional Committee Elections.	
	Supporting Materials: • Steering Committee Survey Link: Coming soon • Steering Committee Orientation Webinar: https://www.ncceh.org/events/1295/ • Regional Committee Leadership form: https://goo.gl/forms/l7yzVDcoX8Mfkmlu2	

ESG APPLICATION PROCESS

SEVEN	**Presenter:** Jenn Von Egidy	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH staff rolled out a robust process for providing recommendations and suggested edits to regional and project applications in the 2018 ESG competition. A survey was sent to ESG Funding Process Leads for feedback on this process to incorporate into next year's process.	
	Action Items & Supporting Materials: • NCCEH ESG Application Review Process Survey: https://docs.google.com/forms/d/e/1FAIpQLSdrGYlaU77gO0T_xsiRXiR-0g-Nln4BP4ZnjYrHdset1YYISg/viewform?usp=sf_link • ESG New Applicant Orientation Webinar Recording: https://www.ncceh.org/bos/esg/	

COORDINATED ENTRY ANNUAL REVIEW

EIGHT	**Presenter:** Brian Alexander	**Estimated Time:** 5 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Under the HEARTH Act, HUD requires all CoCs to implement coordinated entry. Each of our 13 Regional Committees has a coordinated entry plan they are implementing. NCCEH staff will be working with CE Leads to conduct an annual assessment of the coordinated entry implementation in each region.	
	Action Items & Supporting Materials: • Coordinated Entry materials: http://www.ncceh.org/bos/coordinatedassessment/	

ENDING CHRONIC HOMELESSNESS

NINE	**Presenter:** Brian Alexander	**Estimated Time:** 10 min
	Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: On November 29, 2018 the Steering Committee met in-person to discuss strategies to end chronic homelessness in the NC BoS CoC. NCCEH staff will provide an overview of the day and next steps.	
	Action Items & Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

TEN	**Presenter:** Jenn Von Egidy	**Estimated Time:** 3 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	Action Items & Supporting Materials: • **Steering Committee Orientation Webinar** Wednesday, December 12, 10:00-11:30 a.m. Registration: https://www.ncceh.org/events/1295/ • **Best Practices in Tenancy Supports Peer Sharing** Thursday, December 13, 10:00-11:00 a.m. Registration: https://www.ncceh.org/events/1293/ • **PIT/HIC Status Call** Friday, December 14, 10:00-11:00 a.m. • **Youth PIT Training Webinar** Friday, December 14, 11:00 a.m.-12:00 p.m. • **BoS User Meeting** Thursday, December 20, 1:00-2:30 p.m. • **PIT/HIC Lead Orientation Webinar** Recording: https://recordings.join.me/S_LNRuUcq0qmOOy9b-9ndg • **ESG New Applicant Orientation Webinar** Recording: https://www.ncceh.org/bos/esg/	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

Tuesday, January 8, 2019
*2nd week of the month due to the Holiday