



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, January 8, 2019 10:30 am – 12:00 pm

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: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: NCEH 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: <ul style="list-style-type: none"> November Steering Committee Minutes: https://www.ncceh.org/files/9704/ 	

2019 STEERING COMMITTEE

THREE	Presenter: Jenn	Estimated Time: 60 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: This will be the first meeting with new at-large Steering Committee members and many new Regional Leads and Alternates. All members, including Alternates, will introduce themselves to each other and to the CoC. The 2019 Steering Committee will be presented Regions that have asked for approval to have more than 2 leadership positions filled by the same agency. The Steering Committee will also need to approve a new at-large member.	
	Supporting Materials: <ul style="list-style-type: none"> Steering Committee Roster: https://www.ncceh.org/files/9203/ 	

BACK@HOME REHOUSING PROGRAM

FOUR	Presenter: Ehren Dohler	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will present updates on the Back @ Home program and discuss current implementation strategies.	
	Supporting Materials: <ul style="list-style-type: none"> Back @ Home website : http://backathome.org/ 	

2019 POINT-IN-TIME

FIVE	Presenter: Bagé Shade	Estimated Time: 25 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 NCEH website: https://www.nceh.org/datacenter/pointintimehowto/	
	Action Items & Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

SIX	Presenter: Jenn Von Egidy	Estimated Time: 3 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Steering Committee Orientation Webinar Recording Recording: https://www.nceh.org/events/1295/ PIT: Unsheltered Count Webinar Recording Recording: https://recordings.join.me/XkREG9DDC0aLEwWDkkqpfq PIT: Conducting a Youth Count Webinar Recording Recording: https://recordings.join.me/8aW5GVM5akud6p55bP8AVg PIT/HIC Status Call Friday, January 4th, 18th, 25th 10:00-11:00 a.m. PIT Webinar: Unsheltered Data Collection and Mobile App Training Friday, January 4, 11:00 a.m.-12:00 p.m. More information can be found here: https://www.nceh.org/events/1298/ PIT Webinar: Sheltered Count Data Collection Training Friday, January 25, 11:00 a.m.-12:00 p.m. More information can be found here: https://www.nceh.org/events/1299/ 	
	Action Items & Supporting Materials:	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

Tuesday, February 5, 2019