



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda Tuesday, February 5, 2019 10:30 am – 12:00 pm NC Balance of State Steering Committee Meeting

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

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: 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:		
<ul style="list-style-type: none"> January 2019 Steering Committee Minutes: 		

NC DHHS ESG OFFICE

THREE	Presenter: Kim Crawford	Estimated Time: 20 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: Kim Crawford from the NC DHHS ESG Office will present on the 2018 RFA, ESG grantee expectations, visits to each of the NC BoS CoC regional committee meetings, and the upcoming 2019 RFA.	
Supporting Materials:		
<ul style="list-style-type: none"> NC DHHS ESG Website: http://bit.ly/2G7Jr1T 		

ESG DEBRIEF

FOUR	Presenter: Jenn Von Egidy	Estimated Time: 25 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<p>Background Information: Staff will review the 2019 ESG awards in NC BoS CoC. In January, staff presented debrief questions to prepare for a discussion during the February 2019 Steering Committee. Questions to discuss at the February 5 Steering Committee meeting:</p> <ul style="list-style-type: none"> • How are you feeling about the amount your region was awarded? What would change in your process in 2019 to increase the chances for increased funding? • Do you think the CoC needs to change the way it currently selects ESG applicants? Does running a local process at the Regional Committee level still make sense? • What ideas do you have for changes the CoC could make to ensure we get our entire pro rata amount? • What support is needed to assist current grantees or potential grantees to meet the increasing expectations from the ESG office? 	

COC FUNDING UPDATES

FIVE	Presenter: Brian Alexander	Estimated Time: 20 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
	<p>Background Information: Staff will review the FY2018 CoC renewal awards announced January 26. NCCHEH staff will give an update on the FY2019 CoC competition, highlighting the new CoC applicant webinar, a renewal CoC applicant webinar, and the intent to apply process.</p>	

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
	<p>Background Information: Notices and updates from the Steering Committee board packet are also listed here.</p> <p>Action Items & Supporting Materials:</p> <ul style="list-style-type: none"> • Point in Time Status Call February 8, 10:00-11:00 a.m. View the presentation: https://global.gotomeeting.com/join/791696621 Phone: +1 (646) 749-3112 Access Code: 791-696-621 • Coordinated Entry Council February 12, 2:00-3:30 p.m. View the presentation: https://global.gotomeeting.com/join/791696621 Phone: +1 (646) 749-3112 Access Code: 791-696-621 • February 2019 BoS HMIS User Meeting February 21, 1:00-2:30 p.m. Register here: https://www.ncceh.org/events/1301/ • Funding and Performance Subcommittee February 28, 1:00-2:00 p.m. View the presentation: https://global.gotomeeting.com/join/791696621 Phone: +1 (646) 749-3112 Access Code: 791-696-621 • CoC New Applicant Webinar February 28, 10:00-11:30 a.m. Register here: https://www.ncceh.org/events/1321/ • CoC Renewal Applicant Webinar March 7, 11:00 a.m.- 12:00 p.m. Register here: https://www.ncceh.org/events/1322/ • NC Bringing it Home Conference Save The Date May 21-May 22, 2019 • Project Review Committee Member Call Due Friday, February 8 Sign up here: http://bit.ly/2HHPoVB 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

Tuesday, March 5, 2019 at 10:30 a.m.