NC Balance of State Continuum of Care
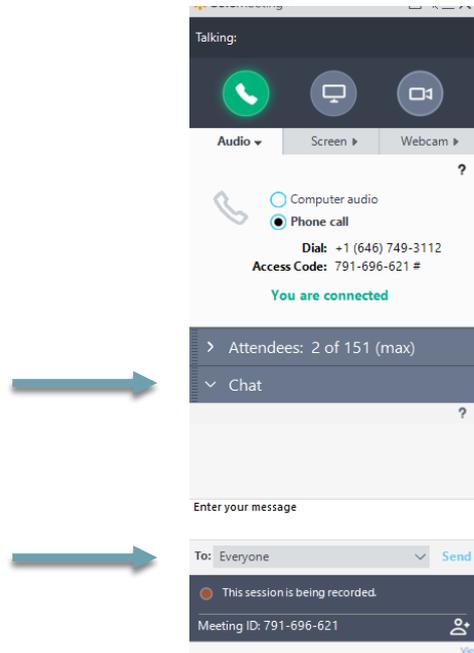
Steering Committee Meeting
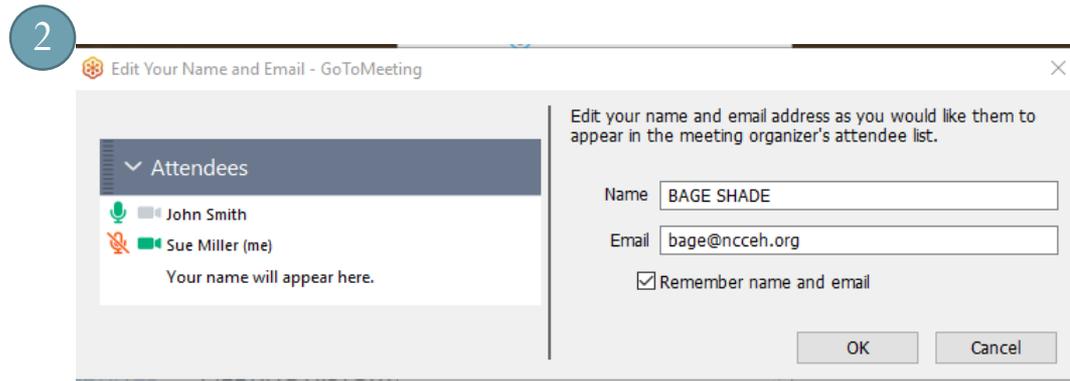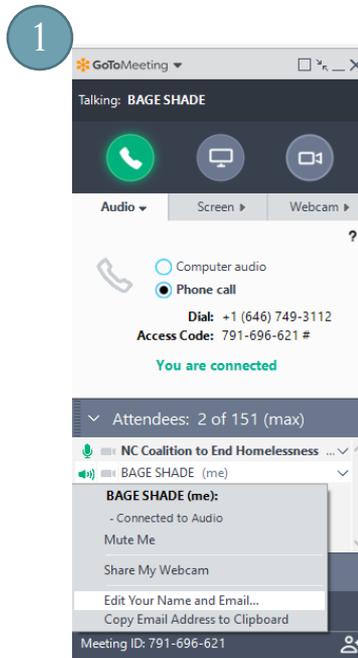
February 5, 2019

10:30 AM

Welcome

- Reminders

  - Your line is muted. We will unmute the line during Q&A pauses.
  - The chat box is available

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

- NC DHHS ESG Office

- ESG Debrief

- SSVF Letters of Support

- CoC Funding Updates

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.
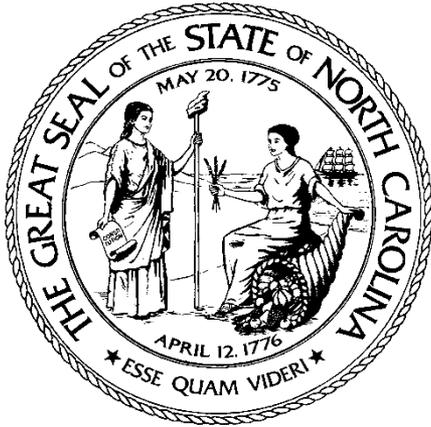
Review & approve consent agenda

- Consent agenda:
- Changes or discussion?

NC DHHS ESG Office

2019 NC ESG Office _ NC 503 Balance of State Presentation

2019 Overview

Kim Crawford, Chris Battle, and Lisa Worth
ESG Homeless Program Coordinators

Agenda

- ESG FY 2018-19 RFA observations

- ESG Expectations for 2019

- Visits to LPAs

- 2019-20 RFA

Agenda

- ## ESG FY 2018-19 RFA observations

  - Funder / Funding requirements

  - Read instructions / view webinar / use checklists

  - Review Process

  - Biggest question we have: Housing First

    - Application

    - Program Operations

    - CoC Written Standards (24 CFR 576. 400)

  - Stats / statewide

Agenda

- ESG Expectations for 2019
  - Requisitions
  - Client Files
  - Desk Guide
  - QPR
  - Monitoring

Agenda

- Visits to LPAs
  - Goal to visit / attend one of your Regional Meetings
  - Email us with some dates that you'd like or prefer us to visit

Agenda

- ## 2019-20 ESG RFA
  - Timeline

2019 ESG Documents

The 2019 documents are found on the NC DHHS, Aging and Adult Services website located at:

https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-%E2%80%93

Contact Information

Kim Crawford
ESG / Homeless Programs Coordinator
Division of Aging and Adult Services
North Carolina Department of Health and Human Services
919-855-4991 office
Kim.Crawford@dhhs.nc.gov

Chris Battle
Homeless Programs Coordinator
Division of Aging and Adult Services
North Carolina Department of Health and Human Services
919-855-4984 office
Chris.Battle@dhhs.nc.gov

Lisa Worth
ESG / Homeless Programs Coordinator
Division of Aging and Adult Services
North Carolina Department of Health and Human Services
919-855-4993 office
Lisa.worth@dhhs.nc.gov

ESG Debrief

ESG Awards by Regional Committee

Region	RC Pro Rata	Percent of Pro Rata Received 2017*	Percent of Pro Rata Received 2018
1	$118,896	91%	84%
2	$106,516	100%	55%
3	$78,528	118%	39%
4	$157,442	119%	100%
5	$287,278	107%	93%
6 ⬆	$183,385	39%	69%
7	$351,780	110%	96%
8 ⬆	$164,182	89%	100%
9 ⬆	$224,805	82%	88%

*2017 amounts are after reallocation dollars were distributed

ESG Awards by Regional Committee

Region	RC Pro Rata	Percent of Pro Rata Received 2017*	Percent of Pro Rata Received 2018
10	$222,074	108%	77%
11	$103,338	0%	0%
12	$146,486	101%	100%
13	$140,883	66%	26%
Total ⬆	**$2,507,060**	**74%**	**76%**

*2017 amounts are after reallocation dollars were distributed

Questions for discussion

- 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?

SSVF Letters of Support

Current SSVF Providers

- Volunteers of America: Regions 3 (Alexander), 4 (Iredell), 5, 6, 7, 8, 9, 10, 11 (Hertford), 12, 13

- ABCCM: Regions 1, 2, 3

- Echo Ministry: Region 8 (New this year)

- United Way of Forsyth: Region 5 (Davidson), Region 4 (Davie, Surry, Stokes, Yadkin)

SSVF application asks for CoC letters of support

- In 2018 the NC BoS CoC asked each SSVF provider to commit to the following in order to receive a letter:

- Fully implement all aspects of the NC BoS CoC Plan to End Veteran Homelessness.

- Ensure Veterans in every county they serve have access to SSVF and other services

- Set up systems for passive and assertive outreach.

- Maintain a region-wide by-name list in HMIS, including any necessary data entry, such as entering data for non-HMIS participating agencies.

- Set up a regular meeting, at least every two weeks, to go over the by name list, case conference currently homeless Veterans, and ensure efficient referrals to housing.

- Attend the regular coordinated assessment case conferencing meeting, whether or not the Veterans meeting is part of the CA meeting.

- Take all referrals through Coordinated Assessment. If Coordinated Assessment does not provide referrals to SSVF or is not functioning in another way, SSVF will work with CoC staff and the Regional Committee to set up a more successful system.

- Attend at least 75% of regular Regional Committee meetings in every region they serve.

Discussion, vote on each letter of support

CoC Competition Update

HUD announced FY18 CoC renewal awards on January 26

HUD awarded the NC BoS CoC <u>all</u> of its renewals in the FY18 CoC competition.

- $8,034,131 awarded so far . . .
- A second award announcement will be made with:
  - New and expansion projects
  - DV bonus project

- Room for optimism for new projects to be awarded!

Initial phases of the 2019 CoC competition has started!

HUD announced the initial steps of the 2019 CoC competition

- Registration – released January 31; due March 14!
- GIW
- Other activities

NCCEH staff have begun preparations for this year's competition

The Funding and Performance Subcommittee will meet on Feb. 20

FPS will begin discussing updates to the 2018 CoC Competition Funding Priorities

> Overall priorities

> Regional component priorities

Steering Committee to consider approval of priorities at April 2019 meeting

Current members of the FPS:

Talaika Williams – Trillium; Joel Rice – Cardinal; Tiana Terry – VOAC; Destri Leger – Jackson County; Melissa McKeown – UCCS; Kristen Martin – Thrive; Cindy Hathcock – My Safe Haven

2018 Funding Priorities for CoC Competition

Ensure essential infrastructure elements are in place, including HMIS and coordinated entry

Ensure adequate coverage of PSH across the CoC

Increase availability of RRH

Ensure CoC funding is being used well, including potentially re-allocating some funding from projects that have patterns of low spending or poor performance

Find the full 2018 CoC Funding Priorities document at: http://bit.ly/2sWNhmu

Intent to Apply form mandatory for all agencies applying for new CoC funds

Intent to Apply form will be posted today at:

    Asks for preliminary info about proposed project

    NCCEH staff review and follow-up with agency to discuss

Rolling basis, non-binding

Deadline: 2 weeks after NOFA release

CoC needs agencies to apply for funds that can run effective programs

Regional Committee leadership and at-large members can help recruit agencies to apply.

The CoC needs agencies with:

- Capacity to operate CoC programs
- Best practice knowledge
- Willingness to serve most vulnerable people

New CoC Applicant Webinar to be held on February 28 at 10 AM

Staff will hold a webinar for agencies interested in applying for CoC funds

> CoC eligible activities
>
> Overview of NC BoS CoC Application Process
>
> Thresholds for applying
>
> Standards applicants should meet
>
> Next steps

Register at: https://www.ncceh.org/events/1321/

Renewal 2019 CoC Applicant Webinar to be held on March 7 at 11 AM

Staff will hold a <u>mandatory</u> webinar for agencies renewing their CoC grants in 2019

- Overview of NC BoS CoC Application Process

- Common errors and mistakes

- New resources to help with the application

- Helpful hints

- Next steps

Register at: https://www.ncceh.org/events/1322/

Regional Committees need to elect their Project Review Committee reps!

The anticipated Partners CoC program transfer requires oversight from the PRC.

First meeting will be sometime in February 2019!

Regional Committees that still need a PRC representative:

Region 1: Southwest	Region 8: Southeast
Region 3: Uni5	Region 9: Tar Heel
Region 4: DISSY	Region 10: Neuse
Region 5: Piedmont	Region 11: Northeastern
Region 6: PRACC	Region 13: HACC
Region 7	

Meetings & Reminders

Meetings & Reminders

- CoC Project Review Committee Members

  Reviews and rates each project application according to the current scorecard

  Recommends ranked list of project applications for CoC collaborative application to the Steering Committee

  Reviews application materials for agencies applying for projects being transferred from existing CoC grantees and provides recommendation for Steering Committee approval.

  If you are interested, please sign-up by next **Friday, February 8** via the following link:
  http://bit.ly/2HHPoVB

Meetings & Reminders

- Point-in-Time Status Call
  - February 8, 10:00-11:00 a.m.
  - View the presentation: https://global.gotomeeting.com/join/791696621
  - Phone: (646) 749-3112 pin: 791696621

- Coordinated Entry Council
  - February 12, 2:00-3:30 p.m.
  - View the presentation: https://global.gotomeeting.com/join/791696621
  - Phone: (646) 749-3112 pin: 791696621

Meetings & Reminders

- 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: (646) 749-3112 pin: 791696621

Meetings & Reminders

- CoC New Applicant Webinar
  - February 28, 10:00-11:00 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/

Meetings & Reminders

SAVE THE DATE
Registration opens late Feb!

Bringing It Home
Ending Homelessness in NC

When:
May 21 & 22, 2019

Where:
McKimmon Center, Raleigh

What:
North Carolina's annual conference for homeless service providers. National experts and local providers will speak to innovative practices for providing shelter and housing services in our communities.

NORTH CAROLINA
HOUSING
COALITION

nc department
of health and
human services
Division of Aging and
Adult Services

NC COALITION to end
HOMELESSNESS

Wrap Up

- Next Steering Committee Meeting:

  Tuesday, March 5, 2019, 10:30 AM – 12:00 PM

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

Roll Call

- Other participants should enter their full name so we know they are here and included in the minutes.