



# North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

## NC Balance of State CoC Steering Committee

### Meeting Agenda

Tuesday, May 6, 2025, 10:30 AM – 12:00 PM

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

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

You can also call in using your phone: +1 646 931 3860

## WELCOME & CALL TO ORDER

ONE	<b>Presenter:</b> Dr. Latonya Agard	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

## CONSENT AGENDA

TWO	<b>Presenter:</b> Dr. Latonya Agard	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> 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 next month's Steering Committee meeting agenda.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"><li>May 6, 2025, Steering Committee Agenda: <a href="https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Board-Packet.pdf">https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Board-Packet.pdf</a></li><li>May 6, 2025, Board Packet: <a href="https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Minutes.pdf">https://ncceh.org/wp-content/uploads/2025/03/April-2025-SC-Minutes.pdf</a></li></ul>	

## BOS COC UPDATES AND NCCEH STAFFING UPDATES

THREE	<b>Presenter:</b> Dr. Latonya Agard	<b>Estimated Time:</b> 7 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will discuss TA support, staffing changes within the agency, and an update on the search for a new BoS CoC Project Director.	

## ADVOCACY

FOUR	<b>Presenter:</b> Dr. Latonya Agard	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will report on the April 29, 2025, action at the NC House Judiciary 2 Committee and what to expect next.	

## SIGNIFICANT CHANGE REQUESTS – TRILLIUM HEALTH RESOURCES

FIVE	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Trillium Health Resources seeks Steering Committee approval to request budget amendments from HUD to shift more than 10% of funds to a different budget category for 3 CoC Program grants.	

## HMIS@NCCEH ADVISORY BOARD NOMINATIONS

SIX	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> 3 nominees for a second designated representative from the NC BoS CoC to the HMIS@NCCEH Advisory Board were received by the deadline of April 15th. These nominations need to be approved. Voting will be held for Steering Committee members via email after the meeting.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li><b>HMIS@NCCEH Advisory Board Nominees:</b> <a href="https://ncceh.org/wp-content/uploads/2025/04/HMIS-Advisory-Board-Nominees.pdf">https://ncceh.org/wp-content/uploads/2025/04/HMIS-Advisory-Board-Nominees.pdf</a></li> </ul>	

## FY2025 COC COMPETITION UPDATES: FY2025 COC FUNDING PRIORITIES

SEVEN	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Staff will present the FY2025 CoC Program Funding Priorities as recommended by the Funding & Performance Subcommittee. Staff will provide a review of New and Renewal Project information for the FY2025 CoC Program Competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li><b>FY2025 CoC Program Funding Priorities –</b> <a href="https://ncceh.org/wp-content/uploads/2025/04/FY25-CoCProgramFundPriorities-FINAL-DRAFT.pdf">https://ncceh.org/wp-content/uploads/2025/04/FY25-CoCProgramFundPriorities-FINAL-DRAFT.pdf</a></li> <li><b>NC Balance of State CoC Application Information:</b> <a href="https://ncceh.org/funding-opportunities/">https://ncceh.org/funding-opportunities/</a></li> </ul>	

## CY2026 EMERGENCY SOLUTIONS GRANT (ESG) COMPETITION UPDATES

EIGHT	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will provide information on the upcoming CY2026 ESG Annual Competition.	

	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li><b>NC Balance of State ESG Program Overview:</b> <a href="https://ncceh.org/funding-opportunities/">https://ncceh.org/funding-opportunities/</a></li> </ul>
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## UPCOMING MEETINGS & REMINDERS

TEN	<b>Presenter:</b> Dr. Latonya Agard	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> <li><b>Veterans Subcommittee, Monday, May 5, 11 A.M. – 12 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651</li> <li><b>Lived Expertise Advisory Council, Friday, May 9, 12 – 1 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li><b>Coordinated Entry Council, Monday, May 19, 10 – 11:30 A.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 8978 8280 4661 Passcode: 490790</li> <li><b>Racial Equity Subcommittee, Wednesday, May 21, 11:30 A.M. – 12:30 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 837 9246 1651</li> <li><b>Funding &amp; Performance Subcommittee, Thursday, May 22, 2 – 3 P.M.</b> <a href="#">Join Zoom Meeting</a> Meeting ID: 867 7090 8790 Passcode: 632178</li> </ul>	

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING:**

TUESDAY, JUNE 3<sup>RD</sup> AT 10:30 A.M.