



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Minutes

August 5, 2025

Regional Leads Present: Derek Lancour, Emily Lowery, Chasity Houck, Pamela Hinton, Erin Gaskin, Jai Baker, Tonya Gray Young, Dr. Dia Thomas, Crystal Gwendo, Lakitra “Kit” Claude, Lynne F. James, Brian Fike

At-Large Members Present: Karen Carroll, Melissa Hewitt, Angela Harper King, Kim Crawford, Erin Joy Crossfield, Brooks Ann McKinney, Makala Perez, Cassandra Rowe, Joseph Chilton, Charlene Elliot

SC Members Absent: Anita Lynch, Dasha Stutson

Interested Parties Present: Bonnie Harper, Aubrie Capps, Kim Hemphill, Leonard Tilley, Catrina Martin, Kelley Hayward, Susana Rodriguez, Shavona McCalep, Heather Dillashaw, Kecia Robinson, Talaika Williams, Catonnica Pitt, Kisha Darden, Kelley Hayward, Shelly Chandler, Kelly Hutchinson, Leonard Tillery, Tristian Williams, Evelyn Campbell, Donna Hodges, Gretta Worely, Kennedy Lane, Michele Welsh, Amy Modlin, Morganne Bert, Lisa Worth, Jessica Joyner, Lynnae Trujillo, Teena Willis, Robert Hudson, Chris Parker, Monica Frizzell, Alissa Pritchett, Alyce Knafllich, Laurie Stewart, Bre Griffin, Lelia McMichael, Lenora Mackey, Christina Corbo, Sharon Robbs, Sade Craine, Latonya Smith,

NCCEH Staff Present: Ashley Von Hatten, Dr. Latonya Agard, Joanne Cain, Jenny Simmons, Alicia Price-Blanks, Natalie Rivera, Lindsey Giblin, Mira Sanderson, Teresa Robinson, Rachelle Dugan, Natasha Posey, Alicia Harvey, Dashia Shanks, Debra Susie

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Approval of Consent Agenda

Without changes or objections, the consent agenda was approved by common consent. The consent agenda was sent out for review prior to the meeting and is posted at:

<https://ncceh.org/steering-committee/>

HUD TA and NCCEH Updates

HUD TA Updates

The Steering Committee and NCCEH Staff met in person at Alamance Community College on June 10, 2025, for a day of connection, listening, learning, and discerning possible next steps to address gaps in the NC BoS CoC Governance Charter.

Key Takeaways

1. The Steering Committee is engaged but would like a deeper understanding of roles, responsibilities, and tasks associated with leading the CoC.
2. The current Governance Charter does not define how the Steering Committee should function as a decision-making body for the NC BoS CoC, separate from NCCEH.
3. The current Governance Charter allows NCCEH to lead the NC BoS CoC.

Workgroup member, Melissa Hewitt and HUD TAs, Heather Dillashaw and Shavona McCalep, shared reflections from the workgroup, expressing excitement and optimism about the process and believing it will lead to many positive outcomes.

NCCEH Updates



**Welcome Joanne Cain,
NC BoS CoC, Director!**

- ❑ 20+ years of experience in housing, homelessness services, and nonprofit leadership
 - VP of Shelter Services at Roof Above in Charlotte
 - Homeless Services Director at Good Shepherd Center in Wilmington.
- ❑ Experience in driving cross-sector initiatives addressing domestic violence, mental health, and supportive housing.
- ❑ Adept at building collaborative, person-centered systems that promote dignity, equity, and lasting housing stability for individuals and families.
- ❑ Thoughtful and solutions-focused approach to complex challenges.
- ❑ Passionate about systems change, community partnerships, and advancing the Housing First model across North Carolina.



**Welcome Lindsey Giblin,
Lindsey Giblin Consulting**

Lindsey is contracted with NCCEH to lead the FY 2025 CoC Program Competition for the NC BoS CoC. Lindsey brings a wealth of experience, knowledge, and skill to help us plan and execute an excellent competition. Here are some highlights from her career.

- ❑ Founded Lindsey Giblin Consulting in 2020
- ❑ Community Solutions, Inc.
 - Portfolio Lead, Data Team
 - Manager, Data and Performance,
- ❑ Center for Urban Community Services
 - Analyst
 - Project Associate



Dr. A clarified that information will still come from the bos@ncceh.org email address but that Lindsey will be the person managing the competition.

FY2025 CoC Competition Update

Important CoC Competition Context

- In 2024, HUD released its first-ever 2-year Notice of Funding Opportunity (NOFO) for the Continuum of Care (CoC) Program.
- The FY 2024 CoC Competition followed protocols and processes familiar to communities nationwide.
- The upcoming FY 2025 CoC Competition would have represented the second phase of this 2-year NOFO cycle.
- On July 3, 2025, HUD emailed updated guidance to CoCs that reflects new federal administration priorities.
- A corresponding Congressional funding bill was passed on July 4, 2025, formally solidifying HUD's new strategic direction into law.
- Congress is in recess until Sept. 2, 2025.

Projected CoC Competition Funding Priority Differences

Previous Priorities

- Traditional project types were eligible (PSH, RRH)
- Emphasis on racial equity
- Emphasis on system performance
- Housing first
- New projects for permanent housing were available

Potential FY2025 Funding Opportunities

- Street outreach programs
- Transitional housing programs
- Treatment and recovery services
- Employment-focused interventions
- Potentially no new projects for permanent housing
- Partnerships with faith-based organizations

How are We Preparing?

- Monitoring HUD guidance and SNAPS communications in real time:
- The Grant Inventory Worksheet Change Form was submitted to HUD SNAPS on time.
- Preparing internal communication workflows so we can be ready to post/email CoC Competition updates to NCCEH partners quickly once the NOFO is released.
- Holding Weekly Office Hours (Thursdays at 2:00 pm) to provide space for ongoing questions from partners or potential partners.

CY206 ESG Program Competition Application Selection

Reminder: Conflict of Interest Policy

People attending the Steering Committee meeting representing an agency applying for CY2026 ESG Annual Allocation Funding may not:

- Participate in a conversation about the proposed slate of applicants
- Ask questions about the funding proposal for your agency
- Make a motion related to approving the proposed slate
- Vote on the proposed slate (please submit 'Abstain' in the chat so we have an official acknowledgement)

The following Steering Committee Members announced their conflict of interest and declared they would be abstaining from the vote: Emily Lowery (Region 2), Pamela Hinton (Region 4), Jai Baker (Region 6), Tonya Gray Young (Region 7), Crystal Gwendo (Region 10), and Lynne James (Region 12).

The Project Review Committee and CoC staff have completed the ESG application review process.

CoC staff held an orientation meeting for Project Review Committee members on June 24th.

- Oriented members to ESG Program funding
- Explained this year's process and member responsibilities

PRC members & NCCEH staff reviewed project applications & met on August 1st to develop the recommended slate of applications.

Project Applicants submitted materials to NCCEH for review by staff and PRC members.

The Project Application deadline was July 15th at 12 PM (Noon).

- 27 applications were received by the deadline. (4 New/ 23 Returning)

The Project Application deadline was extended in 8 regions where the full fair share amount was not applied for by applicants submitting by the deadline.

- 9 applications were received by the extension deadline. (2 New/ 7 Returning)

NCCEH received:

- 30 Returning Applications (32 received last year)
- 6 New Applications (5 received last year)

All applications were reviewed using a scorecard and standardized processes.

- Staff reviewed Returning Applications
- 4 Returning Application was flagged by staff for further review by a PRC member or staff.
- Each New Application was reviewed at least 2 times
- One to two NCCEH staff person(s) and
- One PRC member

Staff organized and reviewed the information submitted.

Project Applications

- Organized by Region and assigned for review
- Reviewed for competition, were all materials submitted? Unfortunately, some new and returning applicant agencies did not submit complete applications, resulting in low scores.

Projects had to meet Written Standards

- Written Standards were reviewed in Project Application responses and a review of Policies and Procedures. Unfortunately, some returning projects did not submit Policies and Procedures as required for review.

Project Applications

- Reviewed for 60/40 splits of Services and Operations/Financial Assistance.

Using Median Scores

Project Applications were grouped by project type: SO, ES, RRH, HP, HMIS and then within each project type, projects were grouped as: New, Returning, VSPs, and a further category of non-profit or local government.

- Median scores were calculated per Project Type (SO, ES, RRH, HP, HMIS) within these 3 applicant groupings (For example: New ES, Returning ES, New VSP ES, Returning RRH non-profit)

Projects within each group that did not meet the median score for that project type were not eligible to receive an increase over last year's funding when applications were received that went over the region's full fair share.

Median scores (above, at, and below) were used to make decisions when having to reduce funding amounts to meet Fair Share.

All 13 Regional Review Forms Returned!

Information from these forms was included in scoring. All returned forms were reviewed and discussed during the application selection meeting with the Project Review Committee.

Red flags identified by regions were highlighted & reviewed during the selection meeting to help inform decisions.

Precedent in Decision Making

7/15/25 12 Noon Deadline

- Consider applications from agencies that submitted after the 7/15/25 deadline only if extra funding was available in the region, meaning the full fair share was not applied for by the agencies that submitted by the deadline.
 - 8 out of 13 Regions had applications that did not meet the Fair Share by the 7/15/25 deadline

- 9 applications were received after the deadline this year from 6 Regions
 - 7 of the 9 were returning applicants

Follow CY2026 ESG Funding Priorities

- For example, no HP in regions unless low-barrier shelter or SO and RRH are available in all counties in the region using ESG

Consider the information provided in the Regional Review Forms

- 75% regional committee attendance (also in ESG Funding Priorities)
- 85% conference attendance (also in ESG Funding Priorities)
- Overall recommendation

Applicants Under Fair Share:

- Allocate any extra available funding in a region to RRH financial assistance
 - Only if the project scores at or above the median score.
 - If there are no rapid rehousing project applicants in the region to consider for remaining funds, the CoC will work [*with the NC ESG office*] to reallocate remaining funds to RRH projects with the highest project performance scores in other regions, depending on the amount of funding available and applicant coverage area.

Applications Over Fair Share

- When reductions need to be made to meet Regional Fair Share, HMIS allocations will be no higher than \$2,500 for general population providers (no fee for use of HMIS@NCCEH) and \$5,000 for VSPs (fees for use of comparable databases).
- If a project scores below the median, project does not receive more funding than last year
- Review funding requests for CY2026 versus awarded funding allocations in CY2025
- Default to funding returning applicants.
- Considered each project's coverage of the Region's counties

Proposed CY2026 ESG Application Slate

Region 01 - \$140,266 Fair Share

Overview: Full Fair Share applied for by 7/15 deadline, no extension

- Applications Over Fair Share amount by **\$34,306**
- > 60% Emergency Response Cap of \$84,160 at **\$105,466**
- Achieved Housing Stability minimum \$56,106 at **\$69,106**
- 2 Returning Applicants
 - **HERE in Jackson County:** SO for JACKSON; ES for JACKSON; RRH for ALL REGION 1 COUNTIES; HMIS for ALL REGION 1 COUNTIES
 - **REACH of Macon County:** VSP: ES (VSP) for MACON
- 1 New Applicant
 - * **REACH of Clay County:** VSP: ES (VSP) for CLAY, CHEROKEE, MACON, SWAIN, and GRAHAM

Red Flag in Regional Review Form was for **REACH of Clay County** – did not meet attendance benchmarks for either regional committee meetings or case conferencing and therefore they were unable to recommend them for funding.



Region 01 - \$140,266 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
HERE in Jackson Co	\$15,200	\$39,597	\$64,106	—	\$2,500	\$121,403
REACH of Macon	—	\$18,863	—	—	—	\$18,863
REACH of Clay	—	\$0	—	—	—	\$0
Total						\$140,266

Region 2 - \$115,314 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Under Fair Share by \$46,126
- > 60% Emergency Response Cap \$69,188 achieved at \$69,188
- No Housing Stability Projects, did not achieve Housing Stability Minimum
- 1 Returning Applicant
 - **HAVEN** of Transylvania County: ES for TRANSYLVANIA

No Red Flags in Regional Review Form

Region 2 - \$115,314 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
The Haven of Transylvania County	_____	\$69,188	_____	_____	_____	\$69,188
Total						\$69,188

Will work with the NC ESG Office to reallocate the remaining \$46,126 in Housing Stability.

Region 3 - \$181,610 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Under Fair Share amount by \$7,839
- < 60% Emergency Response Cap of \$108,966 at \$98,271
- Achieved Housing Stability minimum of \$72,644 at \$75,500
- 2 Returning Applicants
 - **Mission Ministries Alliance**: SO in BURKE & MCDOWELL; ES in ALL REGION 3 + Rutherford, Mitchell, Avery; RRH in BURKE & MCDOWELL
 - Dulatown Outreach Center: ES for ALL REGION 3

Red Flag for Dulatown Outreach Center in Regional Review Form. Did not achieve attendance benchmarks and therefore not recommended by the region.

Lori Watt asked a question regarding Avery and Mitchell counties, which are not part of the Balance of State (BoS) CoC but fall within the Northwest CoC (NWCoC) region. She noted that there was no ESG application submitted by Mission Ministry Alliance in the NWCoC competition.

In response, Jenny clarified that the ESG application required applicants to list all counties served, including those outside of their own CoC.

Region 3 - \$181,610 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Mission Ministries Alliance	\$30,000	\$48,271	\$83,339	—	—	\$161,610
*Dulatown Outreach Center	—	\$20,000	—	—	—	\$20,000
Total						\$181,610

*Dulatown Outreach Center – conditional as a returning applicant - based on acceptance of Technical Assistance from NC BoS CoC regarding their meeting attendance.

Region 4 - \$168,436 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Over for Fair Share by **\$22,964**
- > 60% Emergency Response Cap of \$101,061 at **\$122,800**
- Achieved the Housing Stability minimum of \$67,375 at **\$68,600**
- 3 Returning Applicants
 - ECHO Ministries, dba The ARK: ES for ALL REGION 4
 - Greater Mt. Airy Ministry of Hospitality dba The Shepherd's House: SO for SURRY, STOKES, YADKIN; ES for ALL REGION 4 + 1 other CoC in NC and 2 counties in Virginia,
 - Diakonos: ES for ALL REGION 4; RRH for ALL REGION 4

No Red Flags in Regional Review Form

Region 4 - \$168,436 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
ECHO Ministry, Inc. dba The ARK	_____	\$35,000	_____	_____	_____	\$35,000
Greater Mt. Airy Ministry of Hospitality, Inc. dba The Shepherd's House	\$5,000	\$21,500	_____	_____	_____	\$26,500
Diakonos, Inc.	_____	\$38,336	\$68,600	_____	_____	\$106,936
Total						\$168,436

Info Total

Region 5 - \$330,532 Fair Share

Overview: Full Fair Share applied for by 7/15 deadline, no extension

- Over Fair Share amount by **\$379,893**
- > 60% Emergency Response Cap of \$198,319 at **\$302,875**
- Achieved Housing Stability Minimum of \$132,213 at **\$407,550** which is over the full fair share
- 6 Returning Applicants
 - Davidson County First Hope Ministries – ES for DAVIDSON
 - Davidson Medical Ministries – SO for DAVIDSON; HP (NEW PROJECT) for DAVIDSON; HMIS for DAVIDSON
 - Family Crisis Council of Rowan (VSP)– ES/VSP for ROWAN; RRH for DV (NEW PROJECT) for ROWAN
 - Union County Community Shelter: SO for UNION, ES for UNION, RRH for UNION, HMIS for UNION
 - Homes of Hope: ES for STANLY & 2 counties in Region 7, HMIS
 - Rowan Helping Ministries – SO for ROWAN

Red Flag in Regional Review Form for Davidson County First Hope Ministries. Did not achieve attendance benchmarks and therefore not recommended by the region.



Region 5 - \$330,532 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Community Shelter of Union County	\$10,000	\$60,000	\$124,713	—	\$2,500	\$197,213
Rowan Helping Ministries	\$15,000	—	—	—	—	\$15,000
* Davidson County First Hope Ministries	—	\$15,000	—	—	—	\$15,000
Family Crisis Council of Rowan	—	\$32,319	\$0	—	—	\$32,319
Homes of Hope	—	\$50,000	—	—	\$2,500	\$52,500
Davidson Medical Ministries	\$16,000	—	—	\$0	\$2,500	\$18,500
Total						\$330,532

*Davidson County First Hope Ministries – conditional as a returning applicant - based on acceptance of Technical Assistance from NC BoS CoC regarding their meeting attendance.



Region 6 - \$192,144 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Under Fair Share amount by \$99,034
- < 60% Emergency Response Cap of \$115,286 at \$93,110
- No Housing Stability projects. Did not achieve Housing Stability minimum of \$76,858
- 2 Returning Applicants
 - Allied Churches of Alamance County: ES for ALL OF REGION 6
 - Central Pines Regional Council: SO for CHATHAM

No Red Flags in Regional Review Form

Region 6 - \$192,144 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Allied Churches of Alamance Co	—	\$80,286	—	—	—	\$80,286
Central Pines Regional Council	\$35,000	—	—	—	—	\$35,000
Total						\$115,286

Will work with the NC ESG Office to reallocate the remaining \$76,858 in Housing Stability.

Region 7 - \$366,277 Fair Share

Overview: Full Fair Share applied for by 7/15 deadline, no extension

- Over Fair Share amount by **\$213,666.66**
- < 60% Emergency Response Cap of \$219,766 at **\$217,610.99**
- Achieved Housing Stability minimum of \$146,511 at **\$362.333**
- 4 Returning Applicants
 - Friend to Friend, VSP: ES/VSP for ALL REGION 7, HMIS
 - SAFE of Harnett Co. VSP: ES/VSP for HARNETT
 - HAVEN in Lee Co, VSP: ES/VSP for LEE
 - Johnston-Lee-Harnett Community Action: RRH for JOHNSTON, LEE, HARNETT
- 1 New Applicant
 - Place of Grace: ES for ALL REGION 7

No Red Flags in Regional Review Form



Region 7 - \$366,277 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Friend to Friend	—	\$71,386	—	—	\$2,200	\$73,586
SAFE of Harnett Co	—	\$73,587	—	—	—	\$73,587
HAVEN in Lee Co	—	\$73,631	—	—	—	\$73,631
Johnston, Lee, Harnett CA	—	—	\$145,473	—	—	\$145,473
Place of Grace	—	\$0	—	—	—	\$0
Total						\$366,277



Region 8 - \$163,716 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Met Fair Share @ \$163,716
- < 60% Emergency Response Cap of \$90,229 at **\$38,500**
- Achieved Housing Stability Minimum of \$65,497 at **\$125,216**
- 1 Returning Applicant
 - Southeastern Family Violence Center: ES for ALL REGION 8, RRH for ALL REGION 8, HMIS
 - No Red Flags in Regional Review Form

Region 8 - \$163,716 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Southeastern Family Violence Center	—	\$38,500	\$123,216	—	\$2,000	\$163,716
Total						\$163,716

Region 9 - \$222,939 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Under Fair Share by \$11,939
- < 60% Emergency Response Cap of \$133,763 at \$125,000
- Did not meet Housing Stability Minimum of \$89,176 at \$86,000
- 2 Returning Applicants
 - Hand Up Ministries: ES for EDGECOMBE & NASH
 - Centre for Homeownership & Economic Development: RRH for ALL REGION 9 COUNTIES

No Red Flags in Regional Review Form

Region 9 - \$222,939 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Hand Up Ministries	—	\$133,763	—	—	—	\$133,763
* Centre for Homeownership & Economic Development	—	—	\$89,176	—	—	\$89,176
Total						\$222,939

*Centre for Homeownership & Economic Development – conditional based on acceptance of Technical Assistance from NC BoS CoC regarding project performance (new start-up ESG RRH project this year).

Region 10 - \$236,091 Fair Share

Overview: Full Fair Share Applied For, No extension.

- Met Fair Share at \$236,091
- < 60% Emergency Response Cap/NO Project Applicants
- Achieved Housing Stability Minimum of \$94,437 at \$236,091
- 2 Returning Applicants
 - **Wilson County Interfaith Services, Inc. dba Hope Station:** RRH for WILSON, HP for WILSON, HMIS
 - **Greene Lamp:** RRH & HP for ALL REGION 10 except WILSON

No Red Flags in Regional Review Form.

Region 10 - \$236,091 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Wilson County Interfaith Services, Inc.	—	—	\$79,718	\$14,000	\$5,000	\$98,718
Greene Lamp	—	—	\$71,987	\$65,386	—	\$137,373
Total						\$236,091

Region 11 - \$100,560 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Over Fair Share by **\$165,560**
- > 60% Emergency Response Cap of \$60,336 at **\$162,836**
- Housing Stability minimum of \$40,224 met at **\$103,284**
- 1 Returning Applicant
 - **River City Community Development:** ES all Region 11 Counties + Washington; RRH – all Region 11 Counties + Washington; HP (New Project) all Region 11 Counties + Washington; HMIS (New Project) all Region 11 Counties + Washington
- 2 New Applicants
 - **Albemarle Hopeline, VSP** – ES VSP for CAMDEN, CHOWAN, CURRITUCK, GATES, PASQUOTANK, PERQUIMANS or ALL region 11 if no other DV shelter, RRH VSP for CAMDEN, CHOWAN, CURRITUCK, GATES, PASQUOTANK, PERQUIMANS
 - **OBX Room in the Inn:** ES for DARE, CURRITUCK

Red flags for all applicants in Regional Review Form: No applicants met attendance benchmarks, but all recommended by the region for funding



Region 11 - \$100,560 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
River City CDC		\$37,500	\$0	\$0	\$0	\$37,500
Albemarle Hopeline		\$22,836	\$40,224			\$63,060
OBX Room in the Inn		\$0				\$0
Total						\$100,560

Region 12 - \$161,625 Fair Share

Overview: Full Fair Share not applied for by 7/15 deadline, extended deadline to 7/21

- Over Fair Share by **\$83,326**
- < 60% Emergency Response Cap \$96,975 at **\$90,595**
- > Housing Stability minimum of \$64,650 at **\$154,356**
- 3 Returning Applicants
 - Open Door Community Center: ES all Region 12 counties
 - Center for Family Violence Prevention, VSP: ES (Pit, Martin, Washington), HMIS
 - Pitt County Planning: RRH for PITT
- 1 New Applicant to the Region, but Returning Applicant to the CoC
 - Greene Lamp: RRH for Beaufort, Martin and Washington, HP for Beaufort, Martin, and Washington

Red Flags in Regional Review Form. Greene Lamp did not achieve attendance benchmarks, but recommended by the region.



Region 12 - \$161,625 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Pitt County Planning Dept.	—	—	\$76,030	—	—	\$76,030
Open Door Community Center	—	\$20,000	—	—	—	\$20,000
Center for Family Violence Prevention	—	\$35,595	—	—	\$0	\$35,595
Greene Lamp			\$30,000	\$0		\$30,000
Total						\$161,625



Region 13 - \$135,706 Fair Share

Overview: Full Fair Share applied for by 7/15 deadline, no extension

- Over Fair Share amount by **\$196,395.25**
- > 60% Emergency Response Cap of \$81,424 at **\$151,573**
- > Housing Stability minimum \$54,282 at **\$180,528** which is also above fair share
- 2 New Applicants with Fiscal Sponsors
 - **United Way of Onslow County/Williams Outreach & Consulting, Inc.:** SO for all Region 13, RRH for all Region 13, HP for all Region 13
 - **Phillipians Place/Gates to Change:** SO for All Region 13, RRH for all Region 13, HMIS for all Region 13
- 2 Returning Applicants
 - **Onslow Community Outreach:** ES for all Region 13, RRH for all Region 13
 - **Carteret County Domestic Violence Program, VSP:** ES/DV for Carteret

Red Flag noted in Regional Review Form for Onslow Community Outreach's RRH program. Attendance benchmarks met.



Region 13 - \$135,706 Fair Share

Agency	SO	ES	RRH	HP	HMIS	Total
Carteret Co DV Program	—	\$0	—	—	—	\$0
*Onslow Community Outreach	—	\$63,334	\$54,282	—	—	\$117,616
United Way of Onslow County/Williams Outreach and Consulting, Inc.	\$18,090	—	\$0	\$0	—	\$18,090
Phillipians Place/Gates to Change	\$0	—	\$0	—	\$0	\$0
Total						\$135,706

*Onslow Community Outreach – RRH Project – conditional based on meeting with the CoC for technical assistance to address concerns shared in Regional Review Form.



The PRC recommends the slate as presented to the Steering Committee for approval.

- Questions? Motion to approve the recommended slate of ESG applications?

Dr. Dia Thomas motioned to approve the recommended slate as presented, and Melissa Hewitt seconded the motion. Robert Hudson opposed. The motion passed by majority vote.

Funding Process Timeline

Date	Activity
August 5 & 6	Applicant notifications – Applicant Denials by August 5 th ; Approvals by August 6 th
August 8 by 12 Noon	Appeals due
August 11 at 2:00 PM	PRC appeals meeting, if needed
August 12 at 10:30 AM	Steering Committee appeals meeting, if needed
August 25 by 5 PM	ESG applications, including Regional Application (by NCCEH), due to NC DHHS

Racial Equity Subcommittee Update

New Subcommittee Name! The Client Advocacy Collaborative, formally known as the Racial Equity Subcommittee.

Purpose/Mission Statement: The purpose of the Client Advocacy Collaborative is to support initiatives that create pathways for personal, educational, and economic growth within the communities we serve. Focusing on self-sufficiency through stable housing for all clients and their families, we work to engage underrepresented* individuals and families by strengthening outreach, building partnerships, and welcoming every voice.

*It's important to note that the Client Advocacy Collaborative acknowledges that the word "underrepresented" may be subject to change.

Our Focus and Intention Have NOT Changed

More Dialogues!

- Know Your Rights – for staff and clients
- Housing Rights – personal, human and housing legalities
- Fair Housing
- Partnering with the Lived Experience Advisory Council

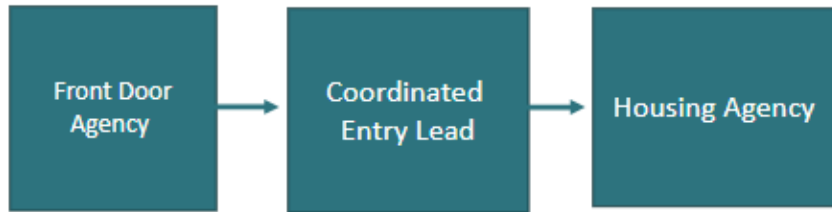
We want to hear from you!

- What do you need to know? Would you like to join?
- Please provide feedback with this 2-question survey:

<https://forms.gle/qMExRyu6AdxAbD5k6>

Data Center and Visibility Updates in BoS

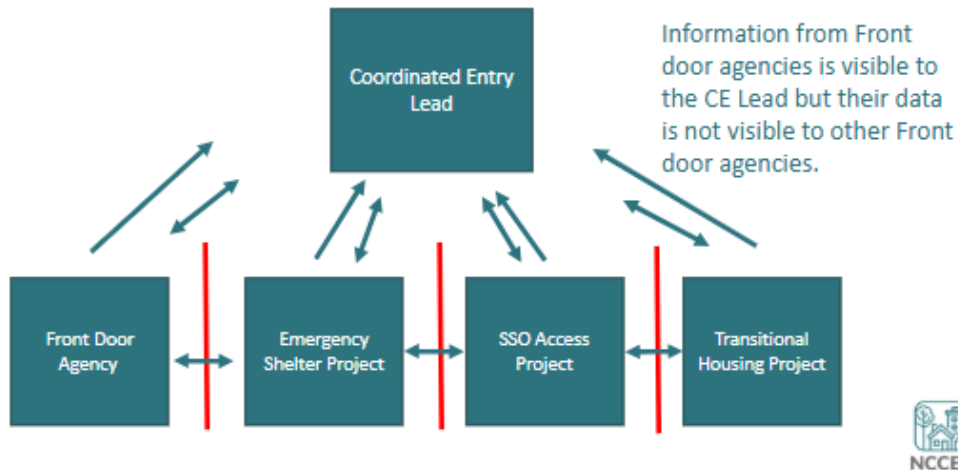
Current Sharing Within Coordinated Entry



Visibility is one way



Current Sharing Within Coordinated Entry



Currently, Front Door Agency information in HMIS is shared with the CE Lead, who then shares select information with the Housing Agency. However, the data flow is one-way—each party currently has limited visibility and cannot see updates or changes made by the other.

The Coordinated Entry Council has met and agreed that the following information should be shared across agencies:

- Demographics – such as Name, DOB, SSN
- Client Profiles
- Case Managers
- Entry/Exit – Start/Interim/Exit, possibly with ability to edit?
- Homeless History
- Income
- HART Assessment

- CE Events (like Permanent Housing Referrals)
- Client Notes
- Case Plans and Goals
- File Attachments

There are some contingencies around the type of status that should be incorporated for Start/Interim/Exit Assessments. The Data Center is exploring dynamic sharing, which means people with access could additionally edit.

Teena Willis raised concerns about data sharing and HIPAA compliance, specifically regarding the use of HMIS for client notes. She noted that some information entered into HMIS could potentially conflict with HIPAA requirements, creating a possible barrier to use. Teresa clarified that HIPAA and HMIS operate under different regulations. Teresa suggested that Teena reach out via email (hmis@ncceh.org) to discuss this further.

Making a Decision

The Data Center team is currently attending case conferencing meetings across all 13 regions to share more detailed information and gather feedback. They plan to present a recommendation at the September Steering Committee meeting based on the input received.

If you would like the Data Center team to present this information at an upcoming meeting, please email them at hmis@ncceh.org.

Upcoming Meetings and Reminders

- Lived Expertise Advisory Council, *Friday, August 8, 12 P.M. – 1 P.M.*
[Join Zoom Meeting](#)
Meeting ID: 579 903 9481
Passcode: qYqVY5
- Coordinated Entry Council, *Monday, August 18, 10:00 A.M. – 11:30 A.M.*
[Join Zoom Meeting](#)
Meeting ID: 897 8280 4661
Passcode: 490790
- Client Advocacy Collaborative, *Wednesday, August 20, 11:30 A.M. – 12:30 P.M.*
[Join Zoom Meeting](#)
Meeting ID: 832 6483 8597

Next Steering Committee Meeting:

Tuesday, September 9th at 10:30 A.M.