

North Carolina Balance of State Continuum of Care

Steering Committee Meeting
October 7, 2025
10:30 AM



NCCEH

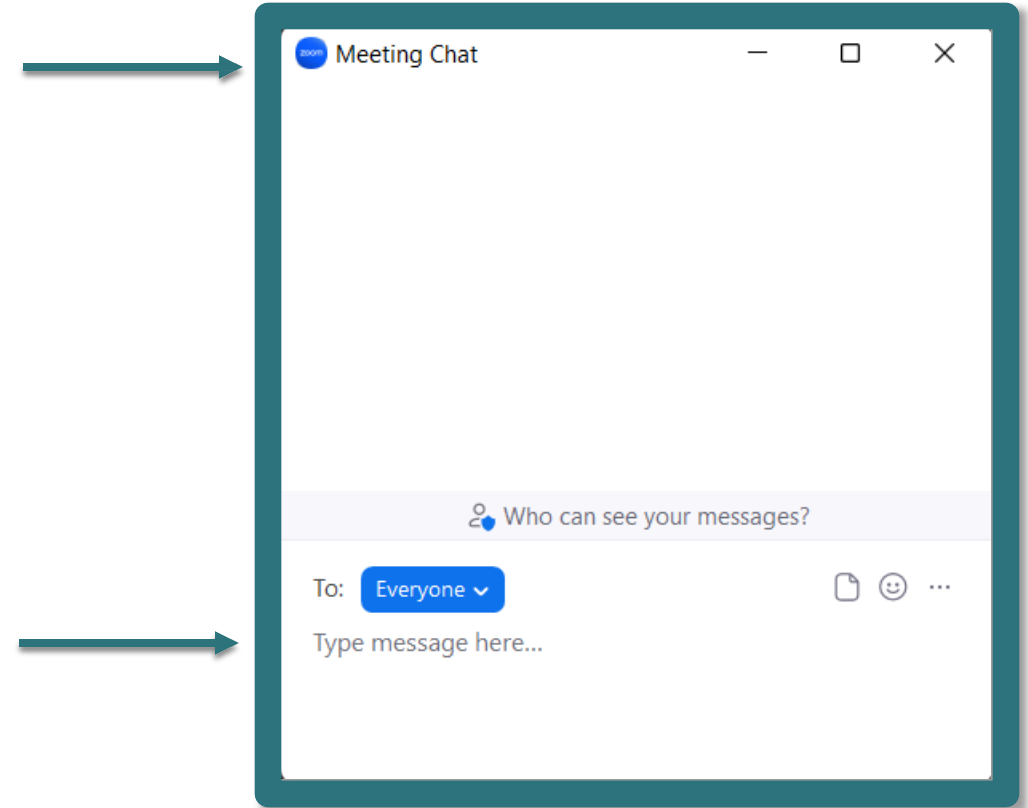
Welcome

Reminders:

Your line is muted.

We will unmute the line during Q&A pauses.

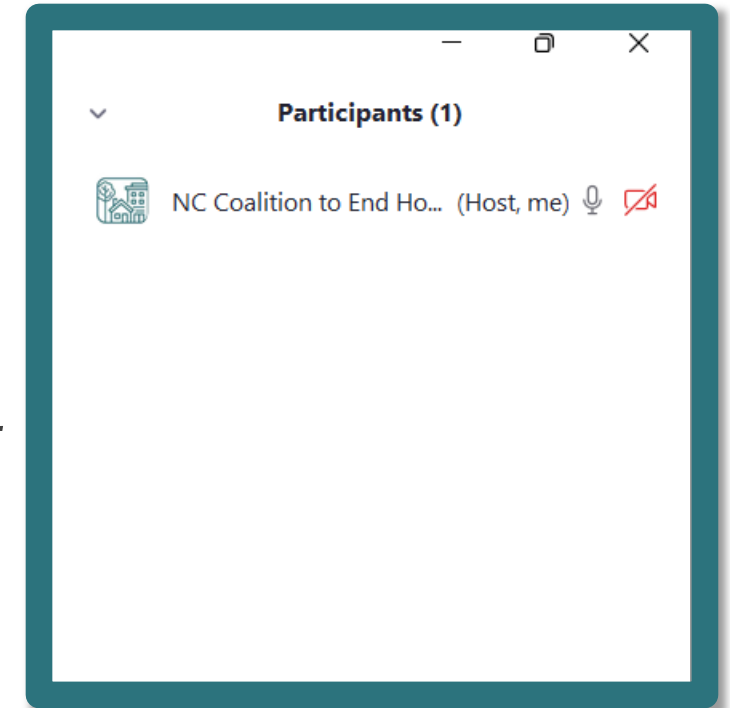
The chat box is available to use anytime.



Roll Call

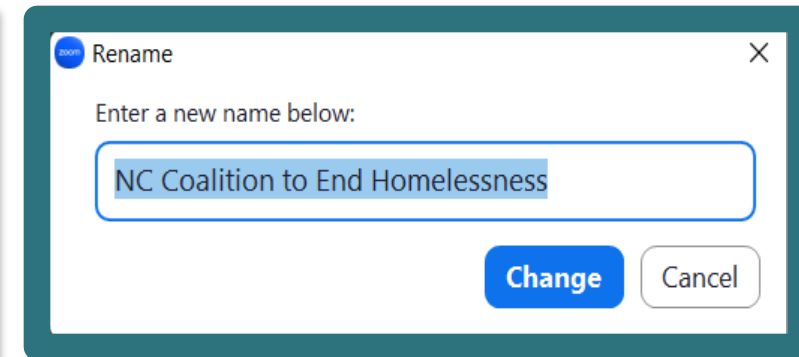
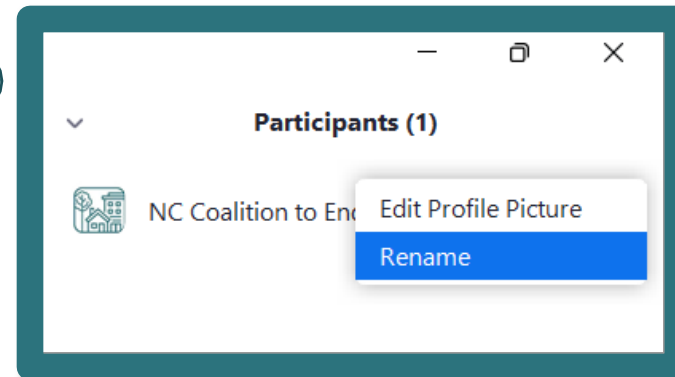
- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2





Agenda

Agenda

- Consent Agenda
- HUD TA and NCCEH Updates
- RFP for an HMIS Data Warehouse
- PIT Count Night Planning
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

<https://www.ncceh.org/bos/steeringcommittee/>

- The consent agenda was sent to the Steering Committee prior to the meeting as a part of the 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.

Changes or discussion?





HUD TA and NCCEH Updates



Statewide HMIS RFP

Statewide HMIS RFP

Purpose:

The NC Data Warehouse Workgroup is seeking a technology partner to design and implement a **statewide HMIS Data Warehouse** that would enable **deduplication, statewide reporting, and compelling data visualizations** to support planning, advocacy, and public transparency.

Key Objectives:

- **Integrate** data from Meck HMIS, HMIS@NCCEH, NC HMIS, and Raleigh/Wake County.
- **Migrate** and deduplicate data from over **950,000 enrollment records**.
- **Develop** a system for **automated reporting, dashboards, and visual storytelling**.

Statewide HMIS RFP

Evaluation Criteria:

- Scope of Services (120 pts)
- Organizational Capacity (20 pts)
- Implementation Plan (20 pts)
- Budget/Cost (30 pts)
- Proposal Clarity (10 pts)
- References (10 pts)

Cost:

- RFI estimated 100-200k
- Seeking Private-Public partnership

Request for Proposals

- [DRAFT RFP - NC Statewide HMIS Data Warehouse](#)
- Review the Draft RFP and send comments to hmis@ncceh.org



2026 PIT/HIC

Our Objective(s)

Submit complete and accurate data to HUD for PIT/HIC

Gather usable and actionable for the Balance of State structure (regions + counties)

Who and What do we Count?

One Night Counts each year the last 10 days of January:



Unsheltered People



Sheltered People in Emergency Shelter (ES) or Transitional Housing (TH) Beds



Permanently Housed People in Rapid Re-Housing (RRH), Permanent Supportive Housing (PSH), or dedicated Other Permanent Housing (OPH) Beds/Vouchers

- Only Moved-In people



Point in Time and Housing Inventory Counts

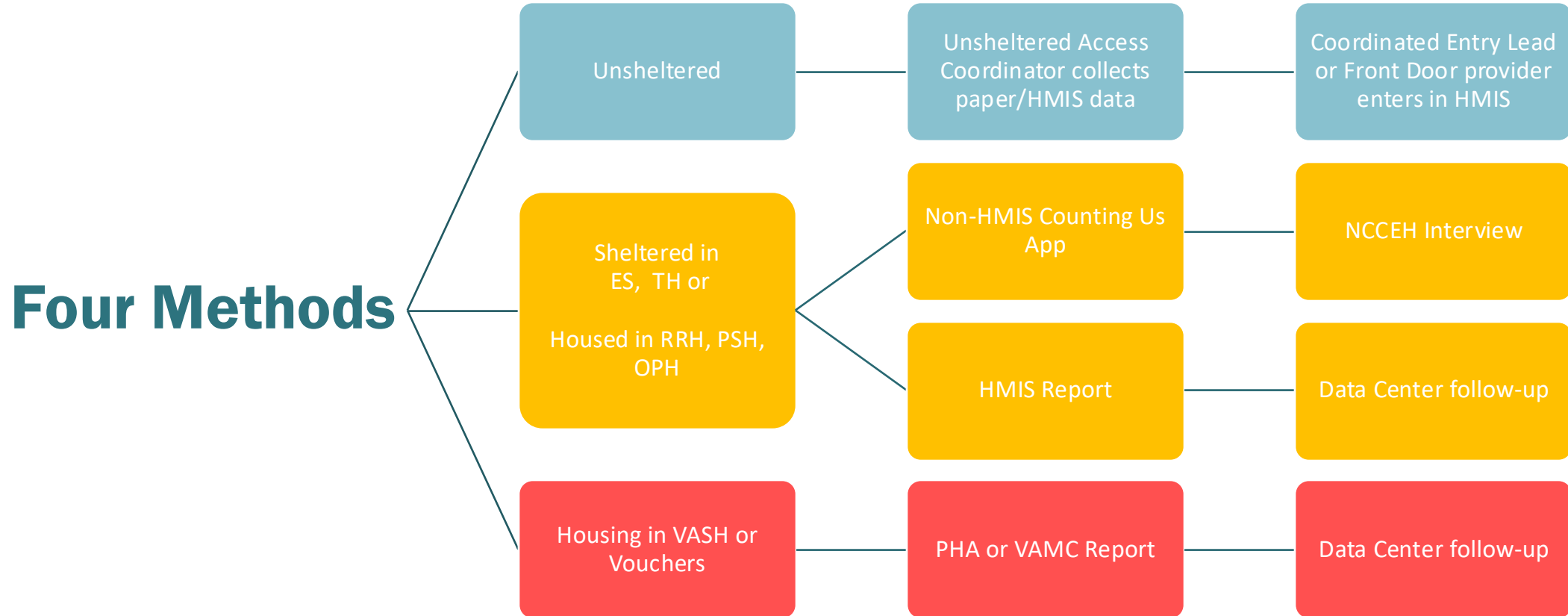
One Night Counts each year on the last Wednesday of January

- Decided by each CoC

Important community data for funding, stakeholders, and governance

- Deep data: covers HMIS and non-HMIS projects
- Consistent data: completed every year
- Consequential data: used by HUD, ESG Office, and others to determine funding for regions

NC BoS CoC Makes Sure Everyone Counts!



Upcoming meetings & reminders

(Log-in, registration & recording information can be found on agenda)

- **Veterans Subcommittee**, *Monday, October 6, 11 A.M. – 12 P.M.*
- **Lived Expertise Advisory Council**, *Friday, October 10, 12 – 1 P.M.*
- **Client Advocacy Collaborative**, *Wednesday, October 15, 11:30 A.M. – 12:30 P.M.*
- **Funding and Performance Subcommittee**, *Thursday, October 16, 2 – 3 P.M.*
- **Coordinated Entry Council**, *Monday, October 20, 10 – 11:30 A.M.*



Next Meeting(s)

Tuesday, November 4, at 10:30 AM

Reach out to us:

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