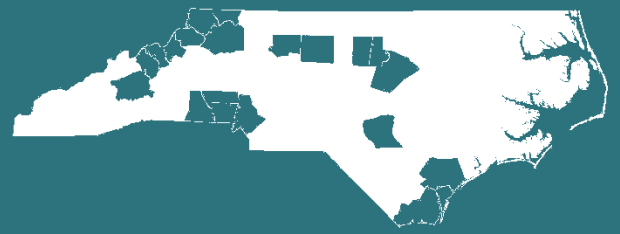


North Carolina Balance of State Continuum of Care

Steering Committee Meeting
March 3, 2026
10:30 AM

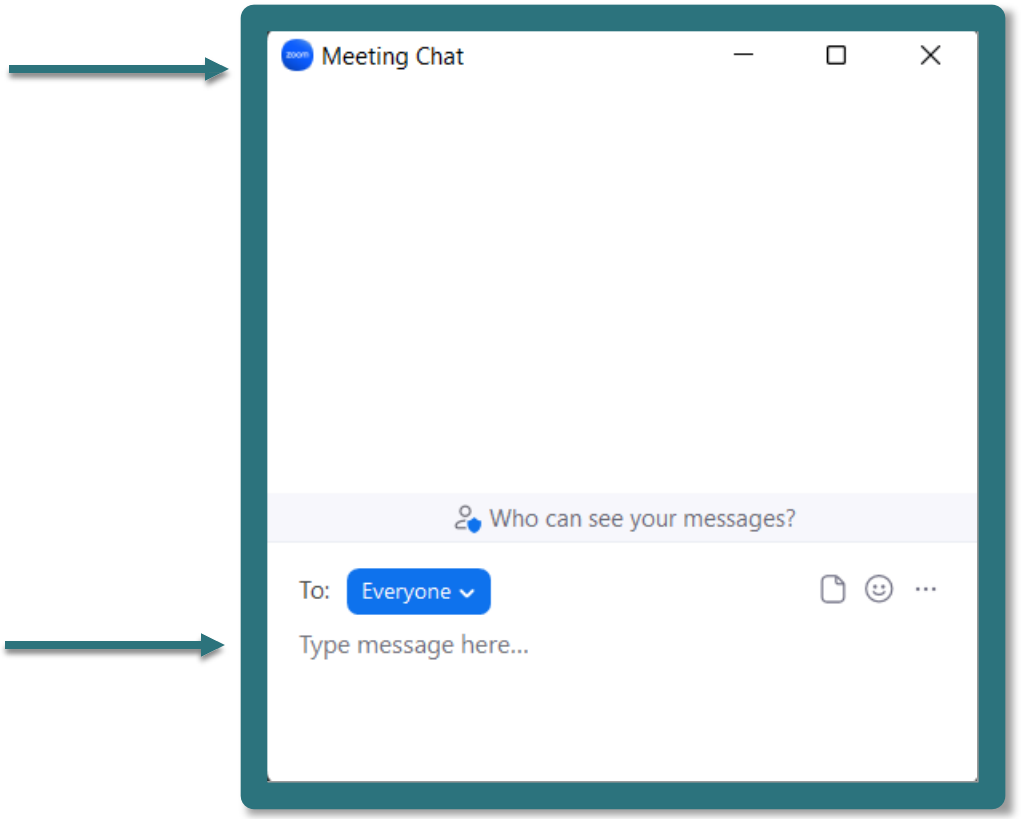
NCCEH

Welcome

Reminders:

- Your line is muted.
- We will unmute the line during Q&A pauses.

- The chat box is available to use anytime.

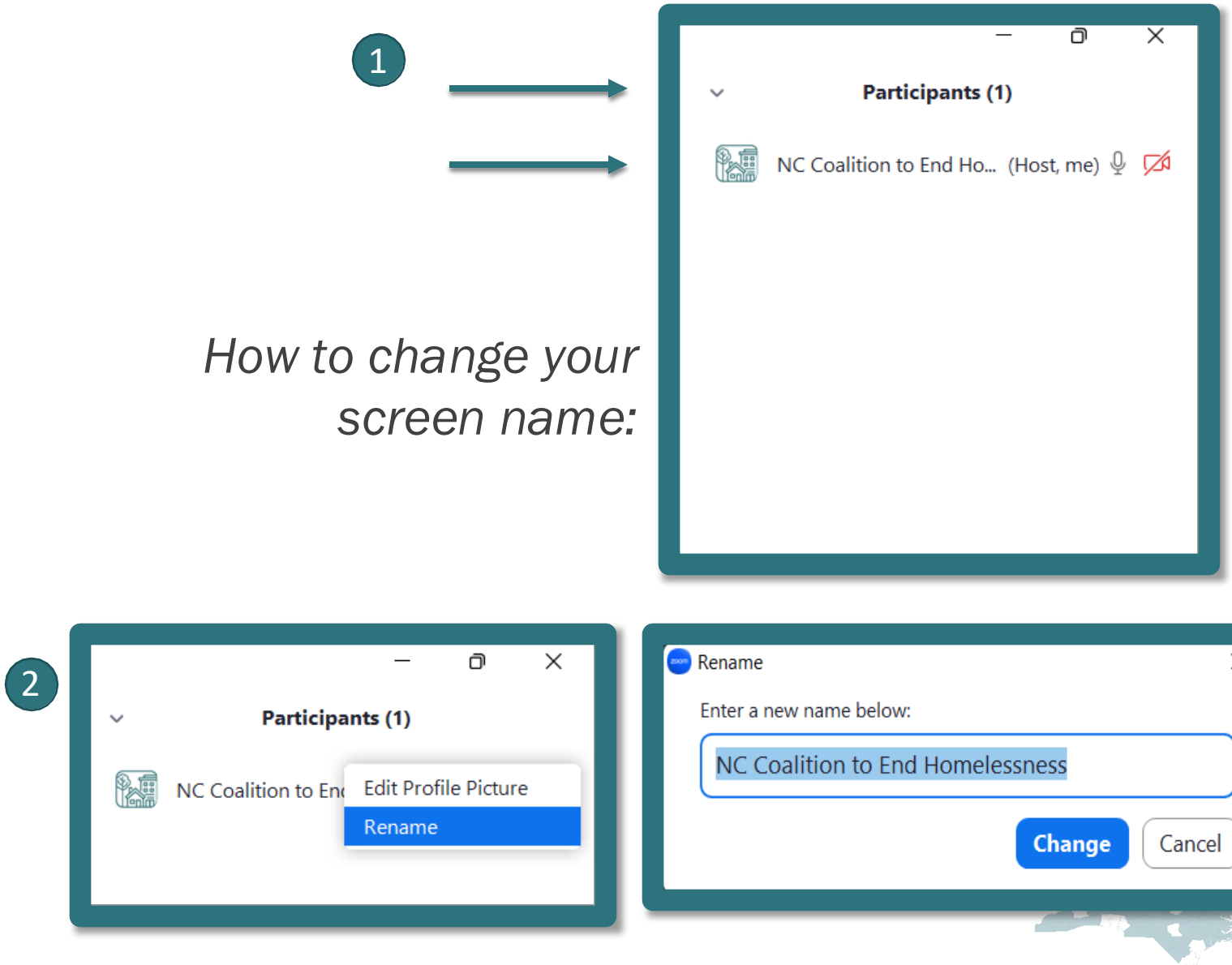


Roll Call

- 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.

How to change your screen name:



Agenda

Agenda

- Consent Agenda
- NCCEH Updates
- Governance Charter Update
- Advisory Board
- PIT/HIC Update
- FY23 SSO CE Grant Update
- CY27 ESG Funding Priorities
- Back@Home Update

Review & approve consent agenda

Consent agenda:

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

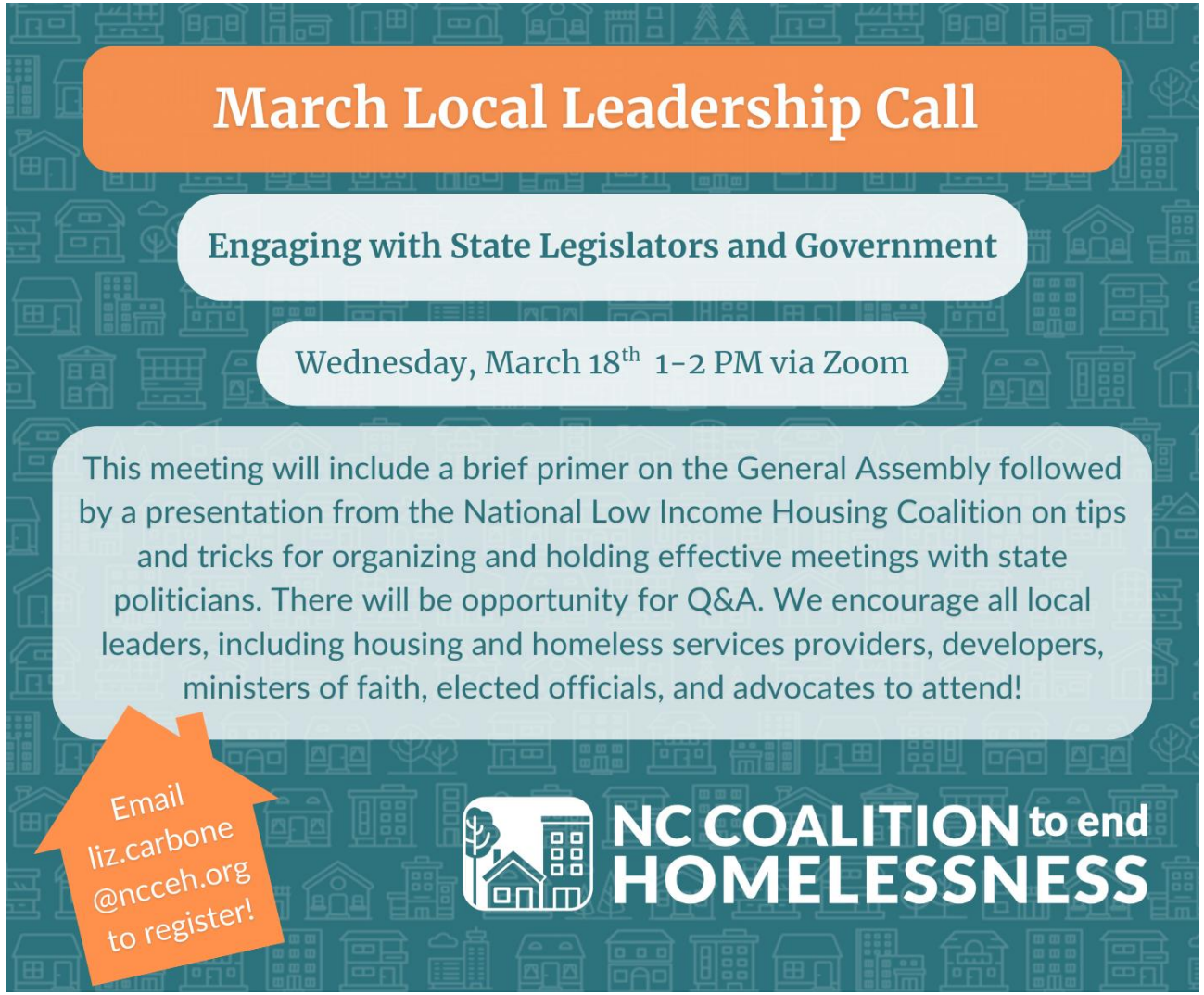
- The consent agenda was sent to the Steering Committee prior to the meeting as a part of the Board Packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.

Changes or discussion?

Monthly Workshops

NCCEH

March Local Leaders Call



NCCEH

Housing Day 2026

NCCEH

Registration now open!

Virtual: $65
In person: $125

NCCEH

Conflict of Interest Form signed and completed

If you have not yet completed the 2026 Steering Committee Conflict of Interest Form, please do so as soon as possible to retain voting privileges!

- You should have received this form from Adobe directly.

Please reach out to raven.hallow@ncceh.org if you are unsure if we have received yours, or need it resent to you for any reason

NC-503 Board Term Transitions: 2026 ⟶ 2028 Governance Shift

2026: Transition Year

January – May 2026

The Steering Committee operates with those currently elected.

⏬ **TRANSITION BEGINS (May 2026)**

May – December 2026

- Governing Board formed
- Includes
  - Full Steering Committee
  - Newly Appointed Board Members

⚠ The Governing Board will temporarily be larger during this period.

NCCEH

2027: First Full Governing Board Year

January – December 2027

- Governing Board term continues.
- No elections.
- Steering Committee members not appointed to the Governing Board will roll off.
- The Governing Board reflects the new governance structure

NCCEH

2028: Term Stabilization Year

January – May 2028

- Governing Board continues
- Spring 2028 Elections
- 1/3 - ½ of seats will be up for election
- End of initial 2-year terms.

May 2028 – May 2030

Standard 2 Year Term Cycle Begins

NCCEH

Key Impacts

- The Steering Committee members transitioning to the Governing Board will serve 2.5 years for their initial term (due to May – December 2026 transition months).
- The Governing Board size will temporarily be expanded from May to December 2026.

NCCEH

SAVE THE DATE

NC Balance of State CoC

First General Membership Meeting

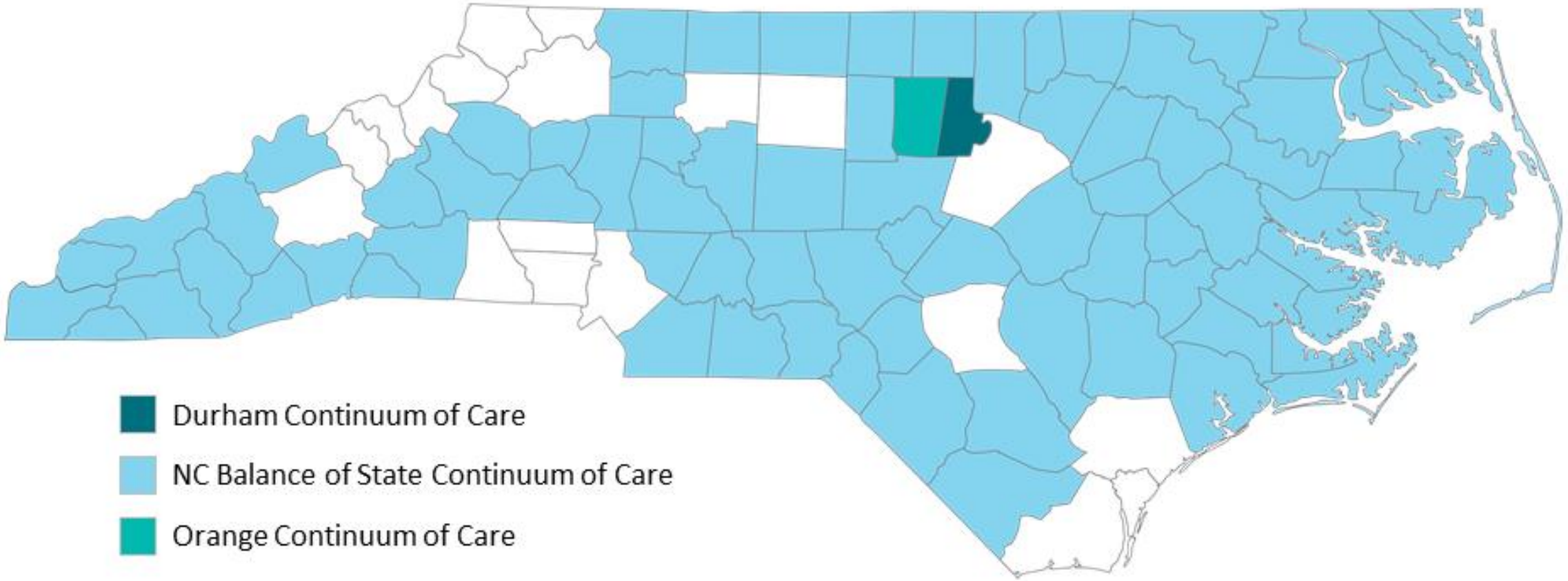
May 27-28, 2026

More Information Coming Soon!

NCCEH

HMIS Advisory Board

HMIS@NCCEH has three CoCs & 81 Counties



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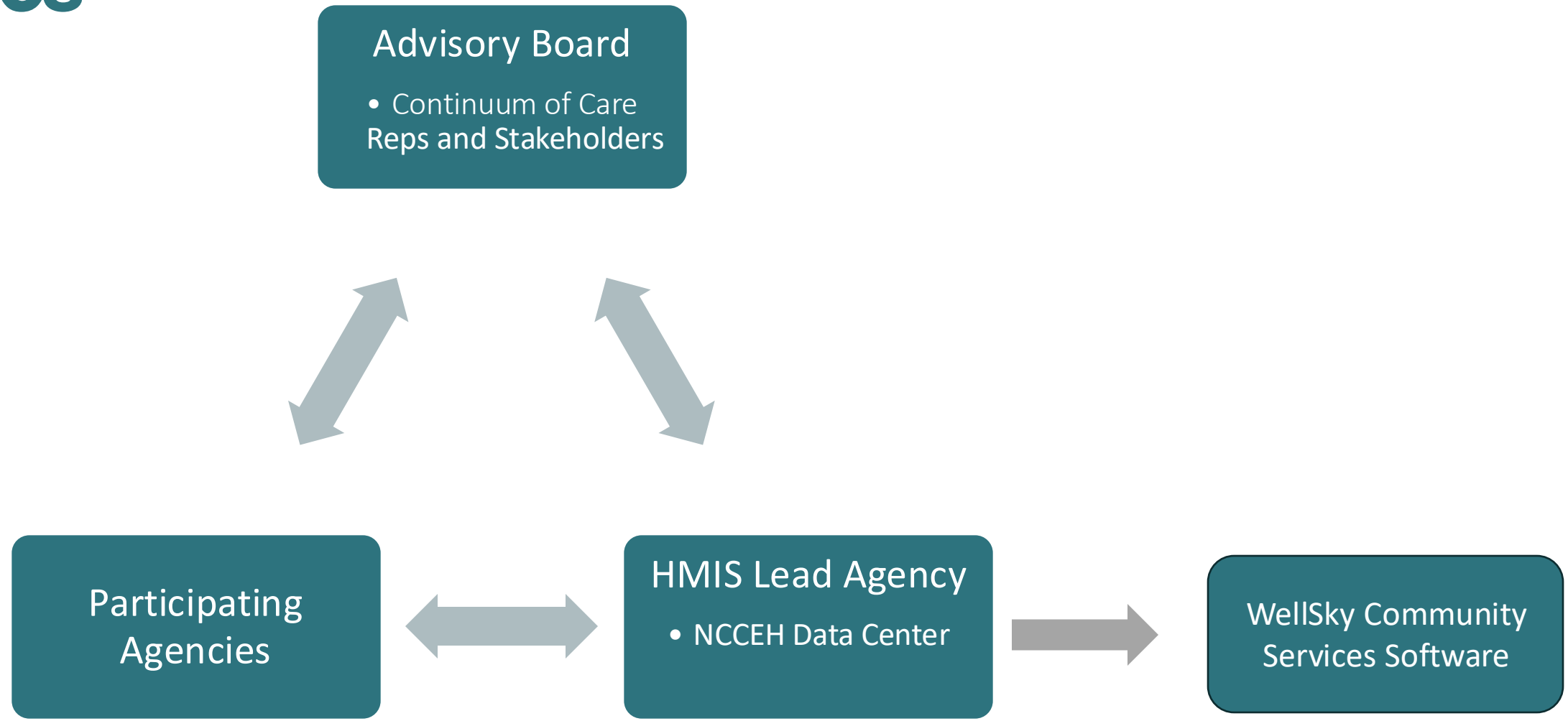
HMIS@NCCEH governance is shared by all CoCs



Your HMIS@NCCEH Advisory Board

Executive Committee

- Colin Davis (Chair) and Anthony Henderson representing Durham
- Erin Gaskin and Jenny Simmons (Vice Chair) representing NC Balance of State
- Jessica Aldavé (Secretary) and Danielle DeCaprio representing Orange
- Andrea Carey representing HMIS Lead Agency

At Large Members

- Kateline Christiana (Orange County Housing Department)
- Dr Mike Fliss (UNC/DHHS Injury and Violence Prevention)
- Kielana Ham (The REACH Center)
- Lola Johnson (Urban Ministries of Durham)
- Bettie Teasley (NC Housing Finance Agency)
- Nicole Wilson (Durham VAMC)

New CoC rep

- Jenny Simmons will be replaced by a representative from CoC membership
- We need someone who can join the Executive Committee and support the HMIS with accountability, strategy, and engagement!
- Nominate and Vote next month

Questions? Email me at andrea@ncceh.org!

2026 PIT/HIC

Point in Time and Housing Inventory Counts

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

- Waivers are allowed for unanticipated winter events
- **BoS received a waiver for February 4th!**

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

NCCEH

Who and What do we Count?

One Night Counts:

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

(traditionally conducted every year to supplement HUD's requirement every other year)

NCCEH

2026 Point in Time and Housing Inventory Counts

Postponed One Night Count for Feb 4th:

~~Unsheltered People~~ *Cancelled due to weather*

Sheltered + Housed Count still required!

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

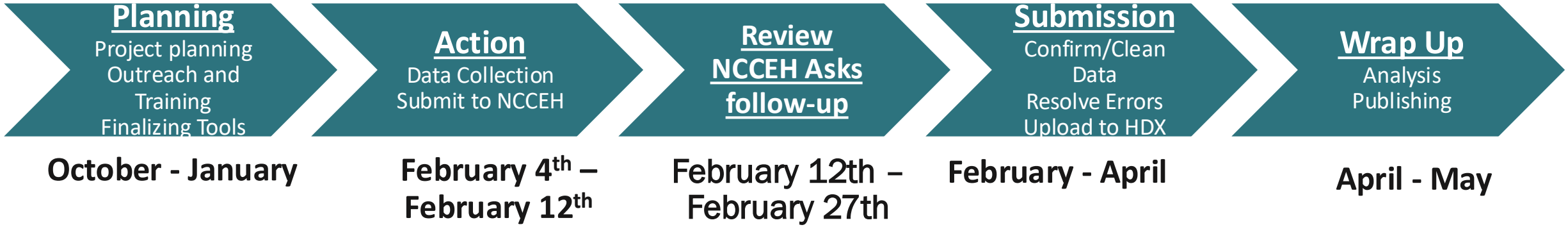
Permanently Housed People in Rapid Re-Housing (RRH), Permanent Supportive Housing (PSH), or dedicated Other Permanent Housing (OPH) Beds/Vouchers

- Only Moved-In people

(traditionally conducted every year to supplement HUD's requirement every other year but canceled due to weather)

NCCEH

NC BoS CoC's Revised PIT and HIC Timeline



NCCEH

Results so far

Type of Project	People results submitted	Total Projects
Non-HMIS, non-PHA	58%	131
Non-HMIS, PHA/VASH	30%	122
HMIS	83%	131

NCCEH

Next Steps

Not sure of your next move? Questions about:

Type of Count	Contact
Unsheltered Count	Unsheltered Access Coordinators and CE Leads
Non-HMIS Sheltered/Permanent Housing Count	Your NCCEH PIT/HIC contact • Not sure who your contact is? • Know of new Cold Weather shelters? • Email BoS@ncceh.org
HMIS Sheltered/Permanent Housing Count	Data Center HelpDesk (hmis@ncceh.org)
OPH Count for PHAs	Alicia PB from BoS team is the EHV, HCV, and SV contact

Check out the NCCEH website PIT/HIC Page for Trainings, Materials, and descriptions of each type of count!

NCCEH

Coordinated Entry
FY23 SSO-CE Grant

NCCEH receives a CoC grant to support CE

Operating year: December 1, 2024 – November 30, 2025

NCCEH sub-granted funds to the following agencies:

Region	Agency
1	HERE in Jackson Co
2	Thrive
3	Western Piedmont Council of Government
4	Diakonos
5	Partners
7 & 8	Johnston Lee Harnett Community Action/ Place of Grace
9, 10, 11, 12 & 13	Trillium

NCCEH

The NC BoS CoC CE system achieved several important milestones.

Accomplishments:

- Spent 100%(!!) of FY23 SSO-CE grant & met the CoC spending threshold
- Included CoC-wide goals & regional-level goals in each subgrantee's grant agreement
- Expanded street outreach coverage with an intentional focus on providing CE access to households living unsheltered
- Started collecting more thorough CE data by transitioning CE data to HMIS in all regions

NCCEH

HUD requires all CoC Program grantees to complete an APR at the end of the operating year.

The Annual Performance Report (APR) is a comprehensive report that looks at all the participants served by a project during the reporting period.

- The CoC can use the APR as a helpful tool for agencies to track data quality, ensure accurate reporting, & create project summaries.
  - NCCEH can create regional HMIS reporting groups to view CE data at the Regional Committee level.
- The NC BoS CoC FY23 APR reflects data from 12/01/2024 to 11/30/2025 & solely demonstrates CE data (excluding VSP data).

NCCEH

HUD requires all CoC Program grantees to complete an APR at the end of the operating year.

The APR reflects the following:

- Total number of persons served: 7109
- Data quality has an overall low error rate (1 %); however, SSN had an error rate of 10% (likely due data privacy restrictions).
- Out of total number of persons served (7109), 4689 assessments were recorded in HMIS.
- 87% of assessed households were placed on the by-name list for prioritization.
- Increased utilization of CE Access Event & CE Referral Event

NCCEH

The CoC continues to seek to improve the CE system in 2025

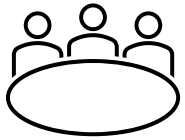
Entering the FY24 SSO-CE grant operating period, the CoC worked with the CEC & subgrantees to set goals.

- CoC CE goals added to SSO-CE grant agreements
  - Coordinated Entry Data Measured for Timeliness: 100% Project Entry/Start entered into HMIS within 6 days
  - Lead the review and update of the Regional Committee's Coordinated Entry Plan to ensure alignment with NC Balance of State CoC policies, HUD requirements, and current regional practices.

NCCEH

CY27 ESG Funding Priorities

Funding and Performance Subcommittee Review of ESG Funding Priorities



- Each year, the Funding and Performance Subcommittee reviews the ESG Funding Priorities and recommends updates for the Steering Committee to review and consider for approval.
- The CY2027 ESG Funding Priorities draft document was linked in your March 2026 meeting agenda for your review in advance of today's meeting.

NCCEH

Overview of Recommended Changes:

General Edits for Clarity & Updated the Charts in the Appendix

Updated Performance Measures & Benchmarks Set by FPS
for each Project Type.

Eliminated specific best practice (i.e. Housing First) and added reference to the source documents –
Written Standards and NC ESG Office Desk Guide

Changed the priority for prevention funding to what the Steering Committee approved
by email for the use of CY2026 funds.

Changed the priority for addressing disparities to addressing client advocacy –
following the name change of the Client Advocacy Committee

NCCEH

Overview of ESG Funding Priorities Purpose & Goals:

The ESG Funding Priorities' purpose is to help improve the homeless and housing service system and provide more robust support to people experiencing homelessness by following HUD's and the NC ESG Office's goals for the ESG Program and to:

- Coordinate ESG Program funding to move the whole CoC toward the goal of preventing and ending homelessness across participating regions of the NC BoS CoC by ensuring ESG Program-funded project types across the CoC are in line with the most current NC ESG Desk Guide and NC BoS CoC's Written Standards per project type.
- Establish precedents to make funding decisions consistently and fairly across each region of the NC BoS CoC.
- Improve performance of ESG Program-funded projects in partnership with the performance measures and goals of the NC ESG Office and as identified through the NC BoS CoC's performance measure benchmarks per project type.
- Ensure ESG Program funding is being used well by recommending projects with a record of spending their allotted funding and meeting performance measure benchmarks

NCCEH

Overview of ESG Funding Priorities

1. Ensure people experiencing homelessness in the CoC have access to a continuum of ESG Program-funded homeless and housing services.

2. Recommend funding only applicants with the financial capacity to administer public dollars.

3. Ensure the best results for people experiencing homelessness through coordination at the regional level.

4. Prioritize timely, accurate data collection to measure and improve performance at the agency, regional, & CoC levels.

5. Address client advocacy.

6. Make consistent & transparent decisions regarding funding for the ESG Program.

NCCEH

Overview of ESG Funding Priorities

- Appendix 1 includes charts showing the number of ESG Program-funded projects in each region, by name, project type & the number and name of counties within the region covered by each project.
- This helps identify regions with coverage needs.

Example:

ESG Program-Funded Emergency Shelter and DV Shelter Projects			
Region	**# of ES providers**	**# of Counties covered by ESG Program-funded ES**	**# of Counties without access to ESG Program-funded non-DV ES**
01	2 (HERE in Jackson County, REACH of Macon)	2 (HERE in Jackson County serves Jackson County; REACH of Macon County is a VSP serving Macon County)	7 without ESG Program-funded non-DV shelter (Cherokee, Clay, Swain, Haywood, Madison, Graham, Macon)

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Approval of CY2027 ESG Funding Priorities

Questions?

Motion?

NCCEH

Back@Home Update

Upcoming meetings & reminders

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

- **Veterans Subcommittee,** *Monday, March 2, 11 A.M. – 12 P.M.*
- **HMIS Systems Updates Meeting** *Wednesday, March 4, 10 – 12 P.M*
- **Lived Expertise Advisory Council**, *Friday, March 13, 12 – 1 P.M.*
- **Coordinated Entry Council,** *Monday, March 14, 10 – 11:30 A.M.*
- **Client Advocacy Collaborative**, *Wednesday, March 18, 11:30 A.M. – 12:30 P.M.*
- **Funding and Performance Subcommittee,** *Thursday, March 19, 2 – 3 P.M.*

Next Meeting(s)

Tuesday, March 3, at 10:30 AM

Reach out to us:

(919) 755-4393

bos@ncceh.org