

North Carolina Balance of State Continuum of Care

Governance Board Meeting
April 7, 2026
10:30 AM



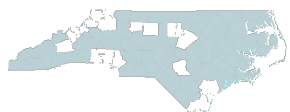
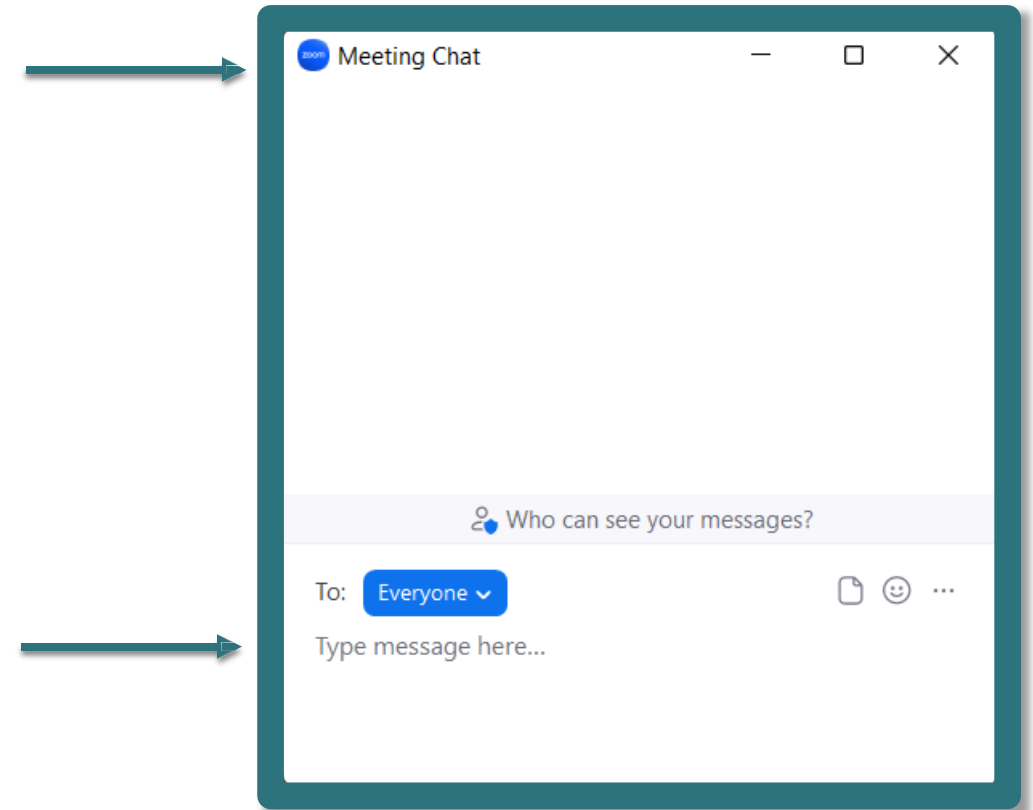
NCCEH

Welcome

Reminders:

- Please mute your line.
- The chat box is available to use anytime.
- **Governance Board Members* (Regional Leads and At Large Members) are requested to keep their cameras on for the duration of the meeting.**

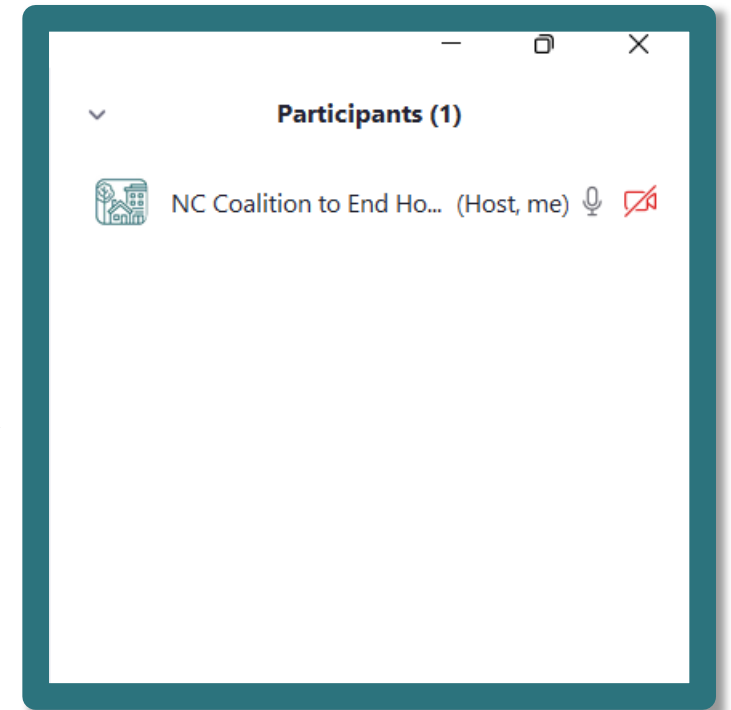
*formally known as the Steering Committee



Roll Call

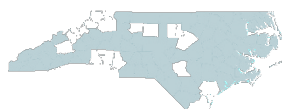
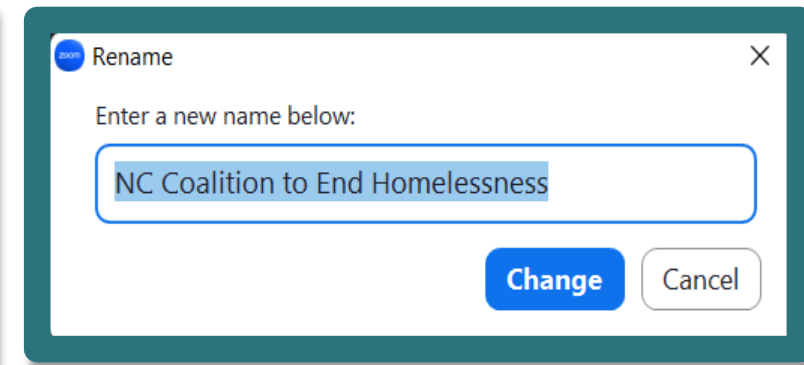
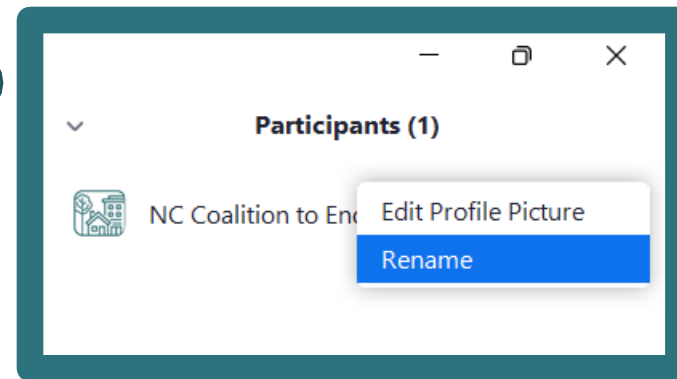
- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2

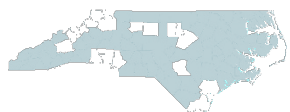




Agenda

Agenda

- Consent Agenda
- Balance of State Updates & Reminders
- Program Overview
 - Trillium Health Resources
 - NC Coalition Against Domestic Violence
- ESG/CoC Competition Updates
- HMIS Advisory Board Nominations



Review & approve consent agenda

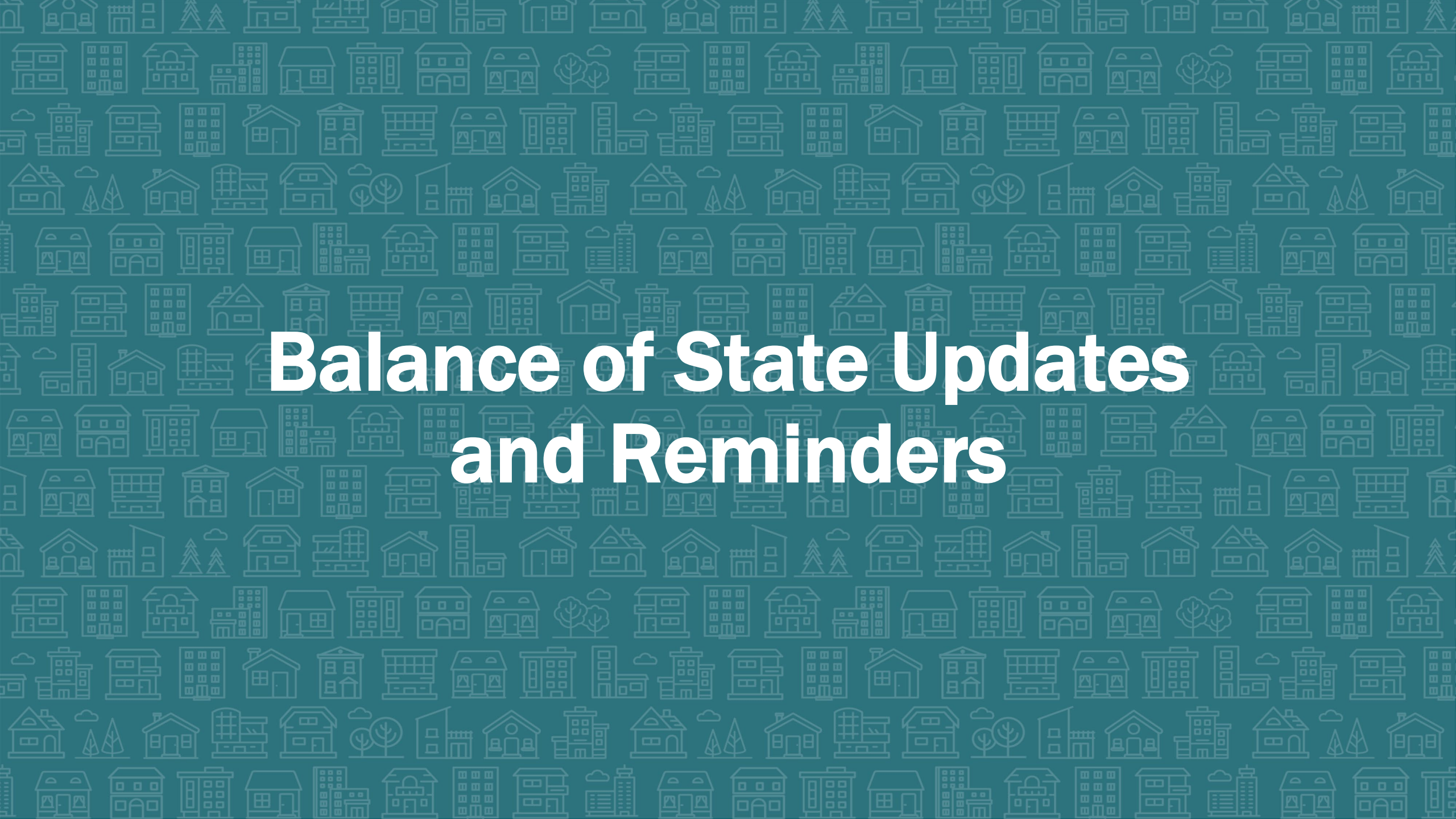
Consent agenda:

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

- The consent agenda was sent to the Governance Board 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.
- Governance Board members may request to remove an item from the consent agenda for additional discussion.

Changes or discussion?





Balance of State Updates and Reminders

Monthly Workshops



NC COALITION to end HOMELESSNESS

2026 Workshop Series

JAN 22	CONTINUUM OF CARE 101	FEB 26	GRANTWRITING FOR UNRESTRICTED FUNDS
MARCH 26	USING DATA FOR STORYTELLING	APRIL 23	THE STATE OF FAIR HOUSING
MAY 28	BUDGETING FOR FY27	JUNE 25	HR FOR NONPROFITS

Join NCCEH for free monthly workshops designed for homeless services and housing providers in North Carolina. Each training will feature subject matter experts from across the state and offer practical take aways for organizations navigating the challenges and opportunities of 2026. Each month's session will occur virtually via Zoom from 2-3 PM.

Visit [NCCEH.org](https://www.ncceh.org) to learn more!




NCCEH

Registration now open!

Virtual: \$65

In person: \$125



The graphic features a blue border with a pattern of colorful houses. At the top left, it says "Bringing It Home Ending Homelessness in NC" next to a white outline of North Carolina. To the right, the title "Bringing It Home Ending Homelessness in NC" is written in large blue font. Below this, there are three logos: the North Carolina Housing Coalition (a house with a person), the NC Department of Health and Human Services (the state seal), and the NC Coalition to End Homelessness (a house with a person). The main text in the center reads "Save the Date! May 27-28, 2026" in large green font, followed by "McKimmon Center | Raleigh" in blue. A green button contains the text "Registration Opens in March" in white. A blue button at the bottom contains the URL "https://nchousing.org/bringing-it-home-2026/" in white.

Bringing It Home
Ending Homelessness in NC

Bringing It Home
Ending Homelessness in NC

NORTH CAROLINA HOUSING COALITION


NC DEPARTMENT OF HEALTH AND HUMAN SERVICES

NC COALITION to end HOMELESSNESS

Save the Date!
May 27-28, 2026
McKimmon Center | Raleigh

Registration Opens in March

<https://nchousing.org/bringing-it-home-2026/>



CoC Organizational Members: Program Overview

Transforming Lives.
Building Community Well-Being.



Trillium CoC Grants

Presented by Brian Fike



Permanent Supportive Housing

- ❁ Trillium's CoC Permanent Supportive Housing (PSH) grants serve individuals and families who are chronically homeless.
 - People who have experienced homelessness for at least one year, or repeatedly, while struggling with a disabling condition such as a serious mental health condition, substance use disorder, or physical disability.
- ❁ Covers 35 counties in eastern North Carolina
- ❁ Provides long-term rental assistance and supportive services.
- ❁ Serves approximately 160 households per month, 206 adults and 59 children.
- ❁ Total PSH annual funding: \$2,212,786.00

Rapid Re-housing

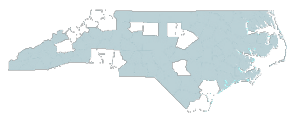
- ✿ Trillium's CoC Rapid Re-housing(RRH) grant serves individuals and families who are experiencing homelessness.
- ✿ Covers Carteret, Craven, Jones, Onslow, and Pamlico counties.
- ✿ Provides short-term rental assistance and supportive services.
- ✿ Serves approximately 21 households per month, 25 adults and 13 children.
- ✿ Total RRH annual funding: \$266,459.00



ESG & CoC Competition Updates

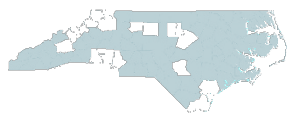
FY2025 CoC Competition Updates

- CoC grants expiring in Q1 of 2026 were awarded in a unique partial award announcement released by HUD on March 31. This is the first step toward grant agreements for two of our PSH grants, but we have not heard from HUD about when the remaining awards will be announced.
- Also on March 31, NAEH announced that the US District Court of Rhode Island ruled that the newly imposed criteria for the [CoC Builds](#) funding opportunity were unlawful. This includes the disqualification of/point reduction for organizations that provide harm reduction services, have specific inclusion policies for transgender clients, and operate in jurisdictions that don't have policies criminalizing public camping. The ruling orders the policies to be vacated and set aside and for already-appropriated funding to remain available for award.



FY2025 CoC Competition Updates

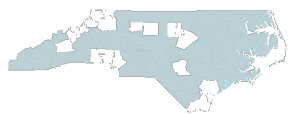
- On April 1, NAEH announced that the First Circuit Court of Appeals has rejected the administration's request to overturn a recent court order that blocked their attempts from implementing "unlawful and unreasonable restrictions" in the [FY2025 CoC Program Competition](#). This means that HUD must renew all existing grants that expire in 2026 and that they cannot implement the December 2025 NOFO for grants that expire in Q2-Q4.



Revising the ESG & CoC Local Competition Processes

From April 8th through 10th, NCCEH staff responsible for hosting the ESG and CoC local competitions will be meeting in person to dedicate time to the revision of our processes. We recognize that both funding opportunities have been intensive application processes, and we aim to simplify each process to reduce the administrative burden on both applicants and NCCEH.

While there are federal requirements about what must be included or what must happen during these competitions, each Collaborative Applicant is tasked with determining how many additional components are needed to ensure adherence to CoC-specific funding priorities. We will have one of our HUD TA providers, Heather Dillashaw, joining us on April 8th to guide our revision process.

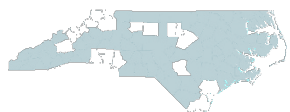


What's Under Review:

- Utilizing ZoomGrants for both competitions, creating an organized workspace for our applicants and a place for NCCEH to keep materials for scoring reference

[FY2025 CoC Program Introduction to ZoomGrants](#)

- How can NCCEH streamline our processes to reduce applicant burden and work alongside the NC ESG Office
- How to best utilize an Intent to Apply/Renew process, if at all for ESG
- What measures of grantee performance or capacity should we review during the competition vs. outside of the competition (reducing required documentation)
- Ensuring our CoC Grantee Agreement captures current grantee responsibilities and creating an ESG Grantee Agreement to clarify expectations
- How to support competition-adjacent activities such as CoC GIW review, timely APR/CAPER submissions, preparing CoC Applicant Profiles in e-snaps, etc.

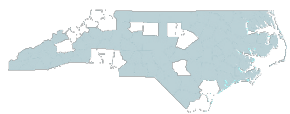


Next Steps

NCCEH will inform NC BoS CoC membership when we hear more about award announcements from HUD for CoC Program grants expiring in Q2-Q4 of 2026.

Stay tuned for announcements about upcoming ESG and CoC funding competitions, including competition revision summaries and informational webinars for new and renewal applicants.

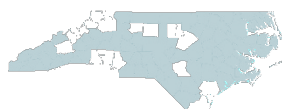
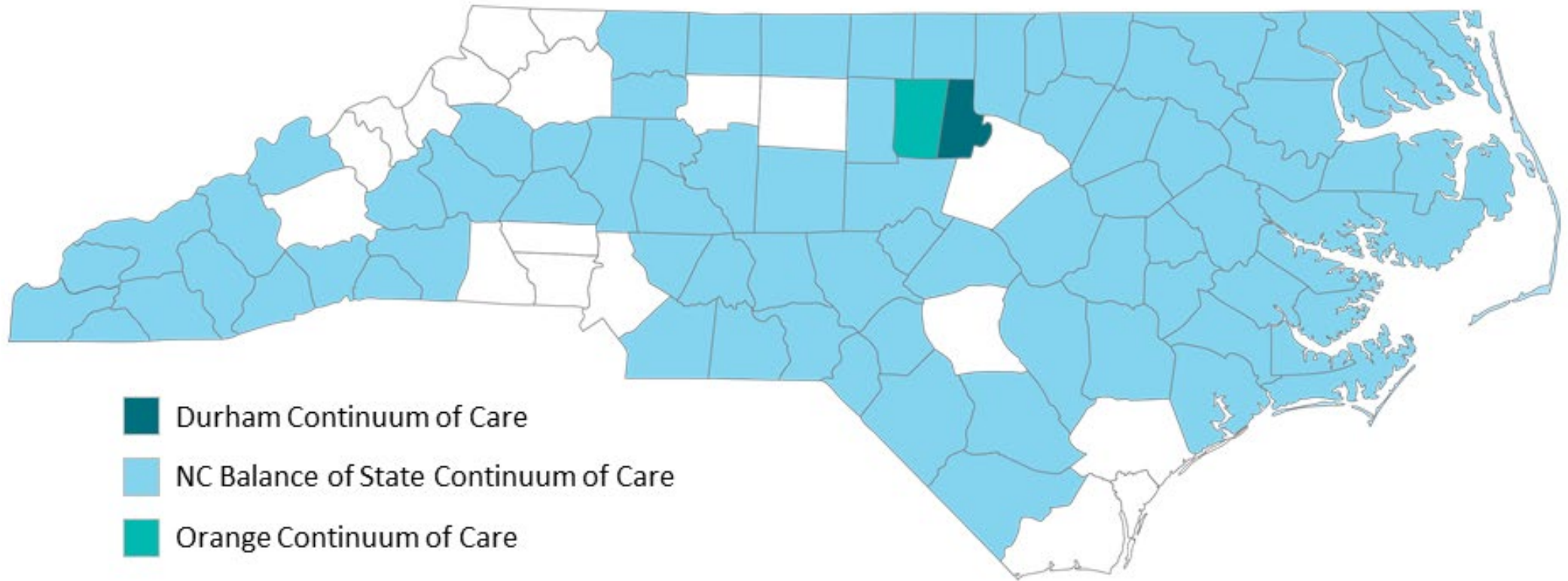
<https://ncceh.org/events-trainings/>





HMIS Advisory Board

HMIS@NCCEH is a collaboration between 3 CoCs & 81 Counties

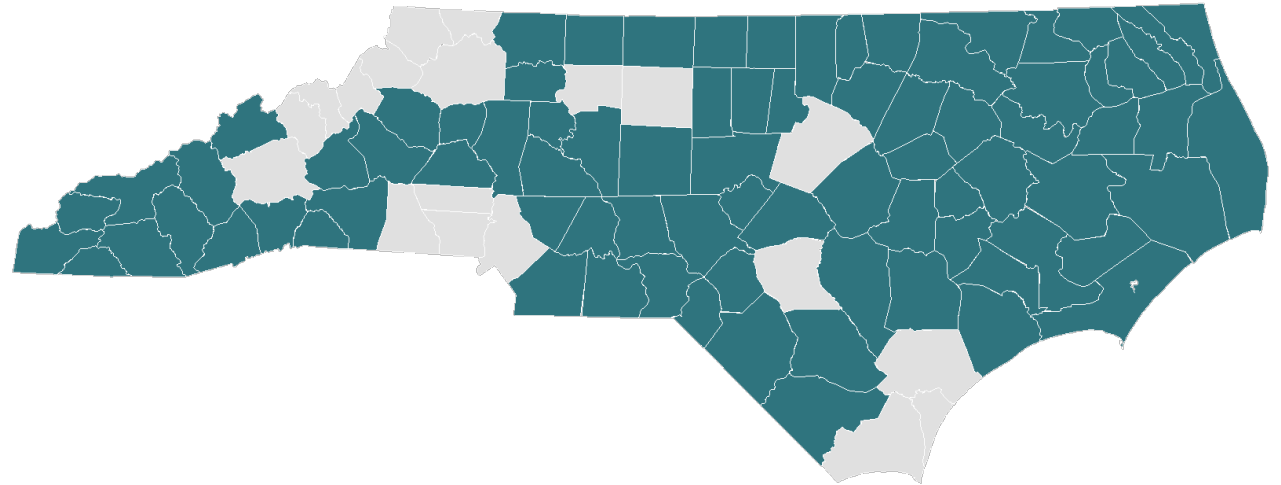


Governance decision-making

HMIS Advisory Board reviews policies before they are passed by the CoCs

- HMIS Lead Agency
- Data Quality Plan
- Privacy and Security Plan
- Policies and Procedures
- HMIS Vendor selection

HMIS @ NCCEH 81 Counties

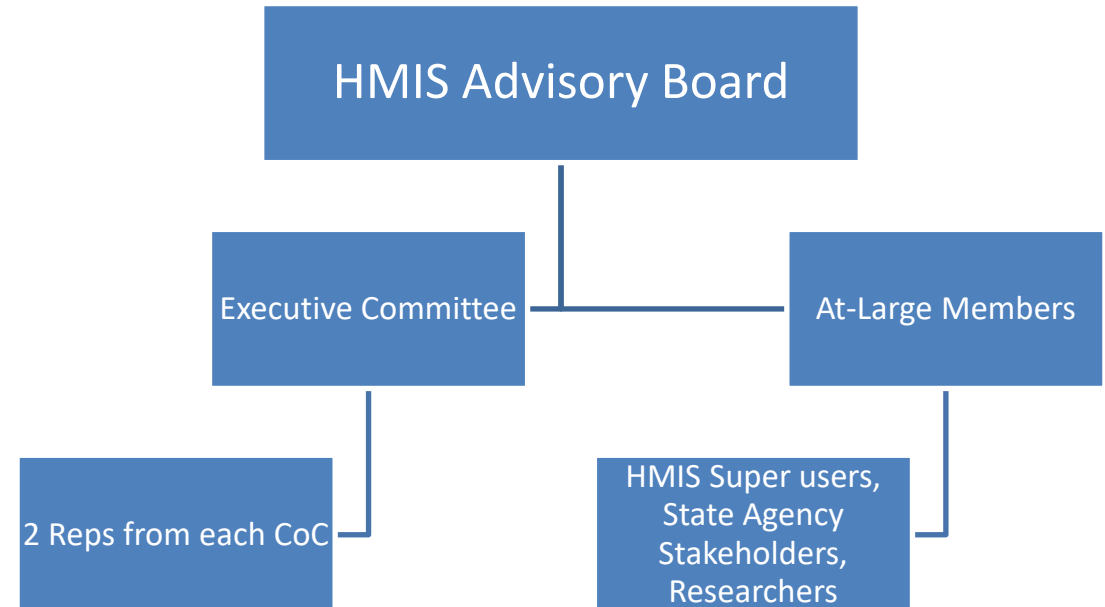


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Governance decision-making

HMIS Advisory Board leads governance on:

- Oversight of HMIS budget
- Oversight of HMIS Lead Agency
- Oversight of HMIS administration and configuration



Your 2025-2026 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)



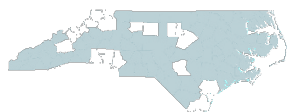
Time to vote!

We need to replace one CoC rep and can add 1-2 At-Large members to support oversight, management, and improvement of the HMIS implementation.

Two excellent nominations came in:

For new CoC Representative: Audrey Dooley, Thrive, Region 2 Coordinated Entry Lead

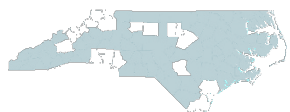
For a new At-Large Member: Priscilla Ward, Place of Grace



Upcoming meetings & reminders

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

- **Lived Expertise Advisory Council**, *Friday, April 10, 12 – 1 P.M.*
- **HMIS Systems Monthly Meeting** *Wednesday, April 15, 10 – 12 P.M*
- **Client Advocacy Collaborative**, *Wednesday, April 15, 11:30 A.M. – 12:30 P.M.*
- **Funding and Performance Subcommittee**, *Rescheduled: TBD*
- **Coordinated Entry Council**, *Monday, April 20, 10 – 11:30 A.M.*
- **Veterans Subcommittee**, *Monday, May 4, 11 A.M. – 12 P.M.*



Next Meeting(s)

SAVE THE DATE

NC Balance of State CoC *First General Membership Meeting*



May 27-28, 2026

More Information Coming Soon!

***Tentative* – Tuesday, May 5, at 10:30 AM**

Reach out to us: (919)755-4393 | bos@ncceh.org

