



# North Carolina Balance of State Continuum of Care

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## Steering Committee Meeting Agenda

Tuesday, May 7, 2019 10:30 AM – 12:00 PM

### NC Balance of State Steering Committee Meeting

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

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

## WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Jenn Von Egidy	<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

<b>TWO</b>	<b>Presenter:</b> Jenn Von Egidy	<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 the next month's Steering Committee meeting agenda.	
<b>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>April 2, 2019 Steering Committee Minutes: <a href="https://www.ncceh.org/files/10041/">https://www.ncceh.org/files/10041/</a></li> </ul>		

## 2019 COC COMPETITION

<b>THREE</b>	<b>Presenter:</b> Brian Alexander and Ehren Dohler	<b>Estimated Time:</b> 40 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on the FY2019 CoC competition. The Steering Committee will consider approving the 2019 new and renewal scorecards recommended by the Scorecard Committee and the 2019 CoC Funding Priorities recommended by the Funding and Performance Subcommittee.	
	<b>Supporting Materials:</b>	
<ul style="list-style-type: none"> <li>2019 New Scorecard template: <a href="https://www.ncceh.org/files/10058/">https://www.ncceh.org/files/10058/</a></li> <li>2019 Renewal Scorecard template: <a href="https://www.ncceh.org/files/10059/">https://www.ncceh.org/files/10059/</a></li> <li>2019 CoC Funding Priorities Draft: <a href="https://www.ncceh.org/files/10021/">https://www.ncceh.org/files/10021/</a></li> </ul>		

## COMMUNITY LINK SIGNIFICANT CHANGE REQUEST

<b>F O</b>	<b>Presenter:</b> Brian Alexander and Nicole Dewitt	<b>Estimated Time:</b> 10 min
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	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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> Community Link is requesting a Significant Change Request for a budget amendment of their recently acquired Cardinal Innovations CoC grants.	

## ABCCM LETTER OF SUPPORT

<b>FIVE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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> ABCCM is seeking a letter of support from the Steering Committee for 2 HVRP grant applications that will provide employment for homeless veterans in 13 BoS counties.	

## 2019 PIT/HIC UPDATE

<b>SIX</b>	<b>Presenter:</b> Amy Sawyer	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCEH staff submitted the 2019 PIT/HIC data to HUD on April 30, 2019. Staff will provide and initial look at the numbers across the CoC.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• 2019 PIT/HIC data will be posted here: <a href="https://www.nceh.org/datacenter/pitdata/">https://www.nceh.org/datacenter/pitdata/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>SEVEN</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 3 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.	
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <b>CoC New Applicant Webinar</b> Recording here: <a href="http://bit.ly/2tNCcEU">http://bit.ly/2tNCcEU</a></li> <li>• <b>CoC Renewal Applicant Webinar</b> Recording here: <a href="http://bit.ly/2UweclD">http://bit.ly/2UweclD</a></li> <li>• <b>VAWA Emergency Transfer Plan Webinar</b> Recording here: <a href="http://bit.ly/2GA4UQS">http://bit.ly/2GA4UQS</a></li> <li>• <b>Coordinated Entry Council, May 14, 2:00-3:30 PM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> <li>• <b>BoS HMIS User Meeting, May 16, 1:00-2:30 PM</b> Register here: <a href="https://www.nceh.org/events/1305/">https://www.nceh.org/events/1305/</a></li> <li>• <b>Funding and Performance Subcommittee, May 23, 11:00 AM-12:00 PM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> <li>• <b>NC Bringing it Home Conference</b> May 21-May 22 McKimmon Center, Raleigh Register here: <a href="https://nchousing.org/bringing-it-home-conference-2019-2/">https://nchousing.org/bringing-it-home-conference-2019-2/</a></li> </ul>	

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

Tuesday, June 4, 2019 at 10:30 AM