



NC Balance of State Continuum of Care

Steering Committee Meeting

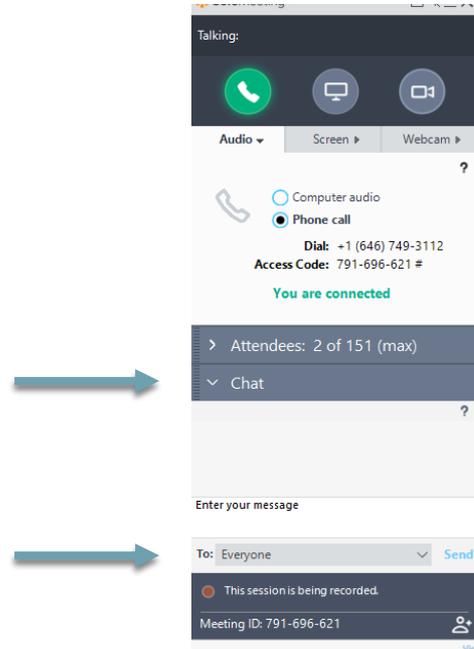
July 9, 2019

10:30 AM

Welcome

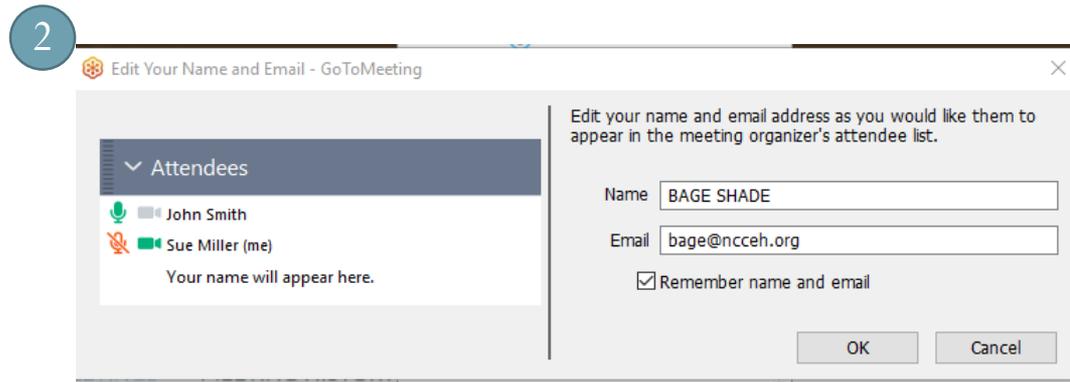
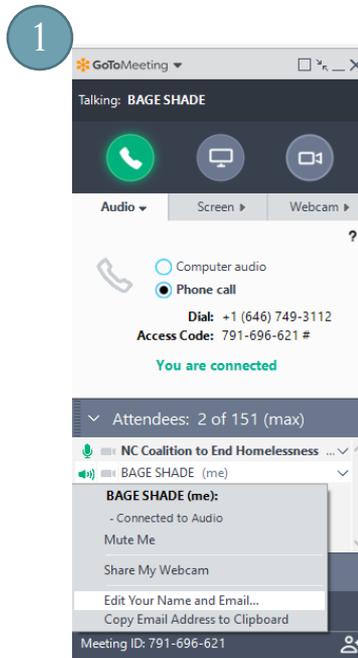
- Reminders

- Your line is muted. We will unmute the line during Q&A pauses.
- The chat box is available



Roll Call

- We will not conduct Roll Call, however we will run an attendance report
- Participants should enter their full name so we know they are here and included in the minutes.



Agenda

Agenda

- Consent Agenda
- HMIS Advisory Board
- 2019 CoC Competition
- 2019 ESG Competition
- CE Written Standards
- SSO-CE RFP
- HUD Mainstream Voucher NOFA
- Meetings & Reminders



Review & approve consent agenda

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



Review & approve consent agenda

- Consent agenda:

<https://www.ncceh.org/files/10230/>

- Changes or discussion?

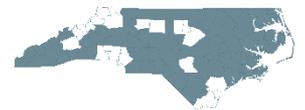


Staff Changes

HMIS Advisory Board

NC BoS CoC- 2 representatives

- Brian Alexander
- Ehren Dohler



2019 CoC Competition

Initial phases of the 2019 CoC competition has started!

HUD announced the initial steps of the 2019 CoC competition

Registration – submitted and verified with HUD

GIW – submitted by deadline of April 17; confirmed with HUD

NOFA – released July 3

FY19 CoC application materials posted at:

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

New and Renewal Scorecards: Available

CoC Funding Priorities: Available

FY19 CoC NOFA: Available

Competition instructions and forms: Posted next week

Intent to Apply form mandatory for all agencies applying for new CoC funds

Intent to Apply form has been posted at:

<http://bit.ly/2Hk6YNs>

Asks for preliminary info about proposed project

NCCEH staff review and follow-up with agency to discuss

Rolling basis, non-binding

Deadline: July 17th at 6:00 PM

REMINDER: CoC needs agencies to apply for funds that can run effective programs

Regional Committee leadership and at-large members can help recruit agencies to apply.

The CoC needs agencies with:

Capacity to operate CoC programs

Best practice knowledge

Willingness to serve most vulnerable people

Staff held a New and Renewal Applicant Webinars

New CoC applicant webinar:

- <http://bit.ly/2JfpDuX>

Renewal CoC applicant webinar:

- <http://bit.ly/2Vd5Nru>

CoC needs an active Project Review Committee to score/rank applications

Regional Committee	PRC Member Elected
Region 1: Southwest	None
Region 2: Southern Mountains	Alyce Knafllich
Region 3: Uni5	Alan Bagshaw
Region 4: DISSY	None
Region 5: Piedmont	Andrea Merriman
Region 6: PRACC	Carl Thompson
Region 7	Kay Johnson
Region 8: Southeast	None
Region 9: Tar Heel	James Mercer
Region 10: Neuse	Deniece Cole
Region 11: Northeastern	None
Region 12	Gabriele Gonzalez
Region 13: HACC	None
At-Large	Dora Carter

Regional Committees without a representative should send name and contact information ASAP!

Submit your reps at:

<https://forms.gle/CySH1f5Fsg5hwCkeA>



ESG Application

Tentative ESG competition timeline

- Important to start early to meet ESG competition deadlines!
 - RFA will be likely be released by mid-July
 - Applications due to ESG office in October



Regional Committee ESG Competition

- Regional Committees are responsible for running local competitive processes of soliciting, reviewing, and selecting project applications.
- The process should be:
 - Competitive
 - Transparent and avoid conflict of interest
 - Promote funding to the highest quality projects
 - Reflect community need
- Funding priorities should assist communities to design their process and make good decisions.



ESG Funding Process Lead Role

- Serve as primary contact for Regional Committee and NC BoS CoC staff for the ESG competition
- Organize annual ESG competition activities for the Regional Committee
- Facilitate the formation of a funding committee to oversee and provide ESG applicant recommendations for approval by the Regional Committee



ESG Funding Process Lead Election

- Every Regional Committee needs to elect their ESG Funding Process Lead (FPL) ASAP!

- Regions missing a FPL: 1,4, 5, 6, 7, 8

- Submit your ESG FPL here:

<https://forms.gle/j6f7NEFK7rpsBpZX9>

- ESG Funding Process Orientation Webinar

- Thursday, July 11th 11:00 AM - Noon

- Register:

<https://www.ncceh.org/events/edit/email/1346/>



Form a Funding Process Committee

- Funding Process Committee members should be conflict-free, can make difficult decisions, and understand CoC and regional priorities.
- ESG Funding Lead and Funding Committee members should be familiar with the tenets of Housing First and NC BoS CoC Written Standards.



ESG Funding Process Lead Status Calls

August 1st Benchmarks:

Designate an ESG Lead Agency

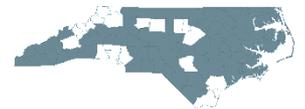
Create a timeline for activities

Determine who will write the regional application

Determine how the applications will be scored

Develop a plan to outreach and engage potential applicants and advertise the availability of ESG funds

Set grantee expectations



Resources

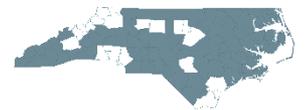
- ESG Funding Process Tips Documents
- ESG Funding Priorities Document
- ESG Funding Priorities Worksheet
- ESG Scorecard
- All resources will be posted on our website:
<http://www.ncceh.org/bos/esg/>



ESG Funding Priorities

Significant Changes (highlights)

- **Shift from agency-focused to client-centered language in the following sections:**
 - Priority for accessible emergency shelters
 - Priority for accessible rapid re-housing programs
 - Priority for effective street outreach programs
(Principle 3 only)
 - Priority for homelessness prevention programs that reduce returns to homelessness and prevent first time experiences with homelessness



Significant Changes (highlights)

- **Shift from ESG-focused priorities to NC BoS CoC-focused priorities**
 - Removed reference to ESG tiering

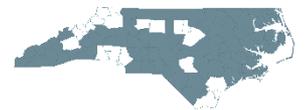


Additional Changes (highlights)

- **Removed “low-barrier” where possible**
- **General clarifying language**
 - ex. Under “Purpose” section, changing “*full Housing First implementation*” to “*expanding access to homeless services.*”



Questions/Discussion/Motion



Coordinated Entry Written Standards Update

Review Written Standards update

- Evaluation procedure
- Updated “Coordinated Assessment” to “Coordinated Entry”



Evaluation procedure

- Evaluation conducted annually in the spring. Exact dates determined by CE Council.
- Surveys distributed to providers and people experiencing homelessness/formerly homeless.



Surveys to people experiencing homelessness/formerly homeless

- Surveys to people experiencing homelessness distributed during two-week period after VI-SPDAT.
- Surveys to people in RRH programs within 30 days of when they are housed
- Surveys to people in PSH programs during a two-month period, end the same day the VI-SPDAT survey distribution ends.



Questions/Discussion/Motion



SSO-CE RFP

NCCEH plans to release SSO-CE RFP for 2019-2020

- Expanding current SSO-CE grant to cover more regional committees.
- Renewal grants: Region 2, 5, 10, 11, 12
- Agencies may apply for new grants to cover any region without a renewal grant.



NCCEH plans to release SSO-CE RFP for 2019-2020

- Funds implementation of coordinated entry
 - Maintaining by-name list in HMIS
 - Facilitating case conferencing
 - Conducting outreach, VI-SPDATs, prevention & diversion screens
 - CE navigation support
- Applicants must have a letter of support from Regional Committees to be CE Lead, if they are selected for a grant.



HUD Mainstream Voucher NOFA

Meetings & Reminders

Meetings & Reminders

- CoC New Applicant Webinar
 - Recording: <http://bit.ly/2tNCcEU>
- CoC Renewal Applicant Webinar
 - Recording: <http://bit.ly/2UweclD>
- Anti-Discrimination Webinar
 - Recording here: <http://bit.ly/2Xh1b79>



Meetings & Reminders

- ESG Funding Process Orientation Webinar
 - July 11, 11 AM
 - Register here: <https://www.ncceh.org/events/1346/>

- ESG Status Call
 - August 1, 11:00 AM
 - View the presentation:
<https://global.gotomeeting.com/join/791696621>
 - Phone: (646) 749-3112 pin: 791696621



Wrap Up

- Next Steering Committee Meeting:
Tuesday, August 6, 10:30 AM – 12:00 PM

- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393



Roll Call

- Other participants should enter their full name so we know they are here and included in the minutes.

1

GoToMeeting

Talking: BAGE SHADE

Audio

Screen

Webcam

Computer audio

Phone call

Dial: +1 (646) 749-3112

Access Code: 791-696-621 #

You are connected

Attendees: 2 of 151 (max)

NC Coalition to End Homelessness

BAGE SHADE (me)

BAGE SHADE (me):

- Connected to Audio
- Mute Me
- Share My Webcam
- Edit Your Name and Email...
- Copy Email Address to Clipboard

Meeting ID: 791-696-621

2

Edit Your Name and Email - GoToMeeting

Attendees

- John Smith
- Sue Miller (me)

Your name will appear here.

Edit your name and email address as you would like them to appear in the meeting organizer's attendee list.

Name: BAGE SHADE

Email: bage@ncceh.org

Remember name and email

OK Cancel

