



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, February 4, 2020 10:30 AM – 12:00 PM

NC Balance of State CoC Steering Committee Meeting

Please join the 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

ONE	Presenter: Debra A. Susie	Estimated Time: 5 min
	Background Information: 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 bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Debra A. Susie	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: 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.	
Supporting Materials:		
<ul style="list-style-type: none"> January 7, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 		

COC APPLICATION UPDATES

THREE	Presenter: Brian Alexander	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NCCEH staff will give an update on FY19 CoC program award announcements and discuss the timeline for the FY20 CoC competition. NCCEH will hold a webinar for agencies interested in applying for FY20 CoC program funds on February 27 th at 9 A.M. To register, use https://www.ncceh.org/events/1380/ .	

COORDINATED ENTRY EVALUATION

FOUR	Presenter: Ehren Dohler	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The CoC evaluates the coordinated entry system annually to understand how the NC BoS CoC is doing and mark areas for improvement. Staff will discuss the surveys and timeline for the coordinated entry evaluation.	

	Supporting Materials: <ul style="list-style-type: none"> PSH webinar recording: https://transcripts.gotomeeting.com/#/s/ac7366b0304d436b2f01eae88a65b305402dc011d02eab4cd8ae80c27c0bcac2 CE Evaluation Materials: http://www.ncceh.org/bos/coordinatedentry
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2020 POINT-IN-TIME/HOUSING INVENTORY COUNT UPDATE

FIVE	Presenter: Amy Sawyer	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Point in Time Count documented everyone experiencing homelessness on the night of January 29th. Staff will provide the Steering Committee with an update for the PIT count.	
	Supporting Materials: PIT Resources: https://www.ncceh.org/datacenter/pointintimehowto/	

EMERGENCY SHELTER LEARNING COLLABORATIVE (ESLC)

SIX	Presenter: Kevin McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The National Alliance to End Homelessness in partnership with the NCCEH and the NC BoS CoC is launching an Emergency Shelter Learning Collaborative (ESLC). The goal of the ESLC is to support a group of emergency shelters to build on the important work for people experiencing homelessness and capacity to provide housing-focused and low-barrier shelter services that are safe for shelter participants and staff.	

GRANT AND PER DIEM PROGRAM (GPD) LETTER OF SUPPORT

SEVEN	Presenter: Jenn Von Egidy	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Volunteers of America and Rowan Helping Ministries have requested a letter of support for their Grant Per Diem (GPD) program applications to assist Veteran experiencing homelessness.	

BURLINGTON DEVELOPMENT CORPORATION (BDC) COC GRANT

EIGHT	Presenter: Jenn Von Egidy	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Burlington Development Corporation has notified NCCEH staff that they will no longer operate their CoC RRH program after 06/30/20. Per the CoC's Significant Change Policy, the CoC will issue an RFP to gauge interest in taking over the grant. Staff will provide details and a timeline for the RFP.	
	Supporting Materials: <ul style="list-style-type: none"> RFP will be posted online: https://www.ncceh.org/bos/currentcocapplication/ 	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Debra A. Susie	Estimated Time: 3 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Background Information: Notices and updates from the Steering Committee board packet are also listed here.

- **CEC Meeting, Monday, February 17, 10:00 – 11:30 A.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 **Access Code: 791-696-621**
- **BoS HMIS End User Meeting, Thursday, February 20, 1:00-2:30 P.M.**
Register here: <https://www.ncceh.org/events/1377/>
- **Funding and Performance Subcommittee Meeting, Thursday, February 27, 11:00 A.M.-12:30 P.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 **Access Code: 791-696-621**
- **Racial Equity Subcommittee Orientation, Wednesday, March 11, 10:00--11:30 A.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 **Access Code: 791-696-621**
- **Save the Date: Steering Committee In-person Training, Friday March 27, 9:00 A.M.-4:30 P.M.**
A national expert from [C4 Innovations](#) will be training Steering Committee and Racial Equity Subcommittee members on racial equity issues in homelessness systems.
Location TBD

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, MARCH 3, 2020 AT 10:30 A.M.**