

Steering Committee Meeting

May 5, 2020

10:30 AM

Welcome

Reminders

Your line is muted.

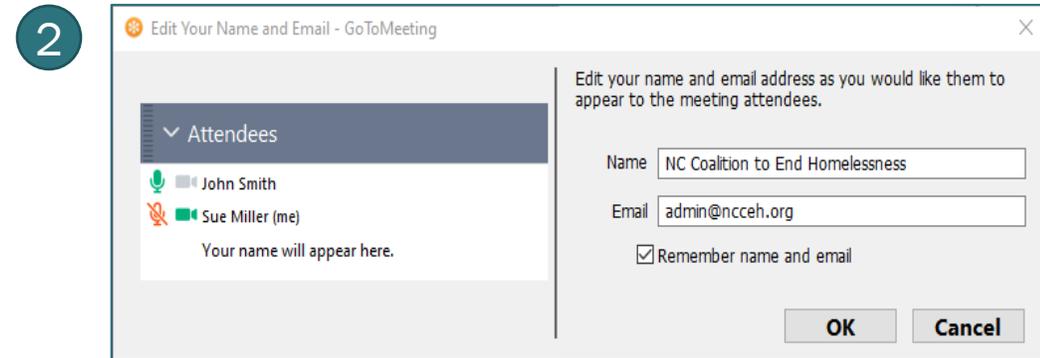
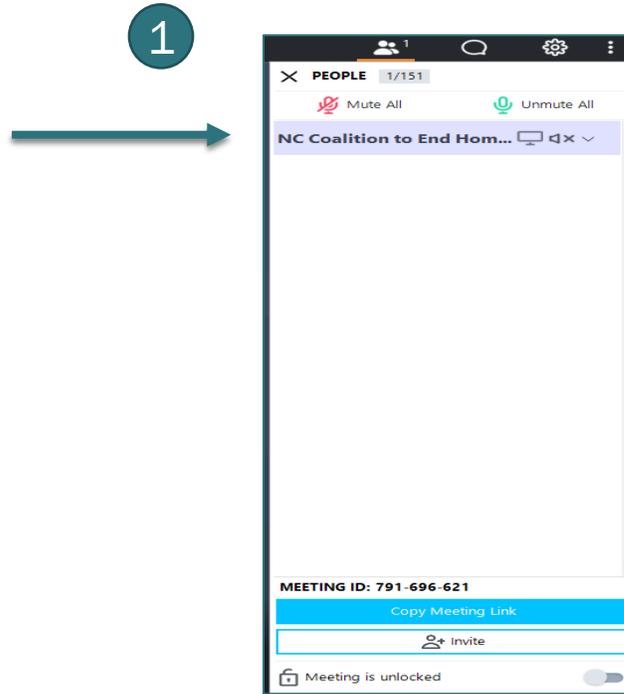
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

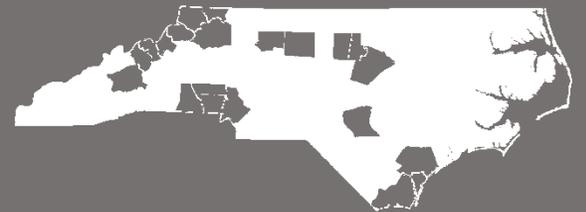


Roll Call

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



Agenda



Agenda

- Consent Agenda
- COVID-19 Response
- 2020 PIT/HIC Update
- CoC Competition Updates
- Racial Equity Subcommittee Updates
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

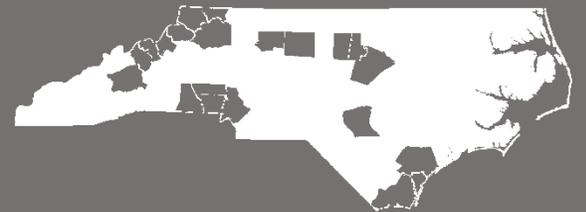
<https://www.ncceh.org/bos/steeringcommittee/>

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

Changes or discussion?



COVID-19 Pandemic Response



ICCHP

The statewide response is being coordinated by the North Carolina Interagency Council for Coordinating Homeless Programs.

Goal

Develop a COVID-19 response and recovery plan related to those who are experiencing homelessness or housing insecurity. The team will develop an actionable, comprehensive plan to ensure homelessness, due to or exacerbated by COVID-19, is prevented, or if it can't be prevented, it is rare, brief, and one-time only.

Define needed activity, create a plan to operationalize, identify budget needs.



ICCHP – Crisis Response Team

1) Supporting sheltered and unsheltered populations:

- Coordinate state response and guidance for shelters to adjust to “new normal” and connecting these efforts with non-congregate shelters.
- Identify and distribute best practices for coordination of testing/screening, safe shelter operations, and identify needed resources for shelters.

2) Non-congregate sheltering options

- Supporting counties and providers to access FEMA reimbursement for establishing non-congregate shelter options in hotels.
- Identify and distribute guidance and best practices to communities establishing and maintaining non-congregate sites.

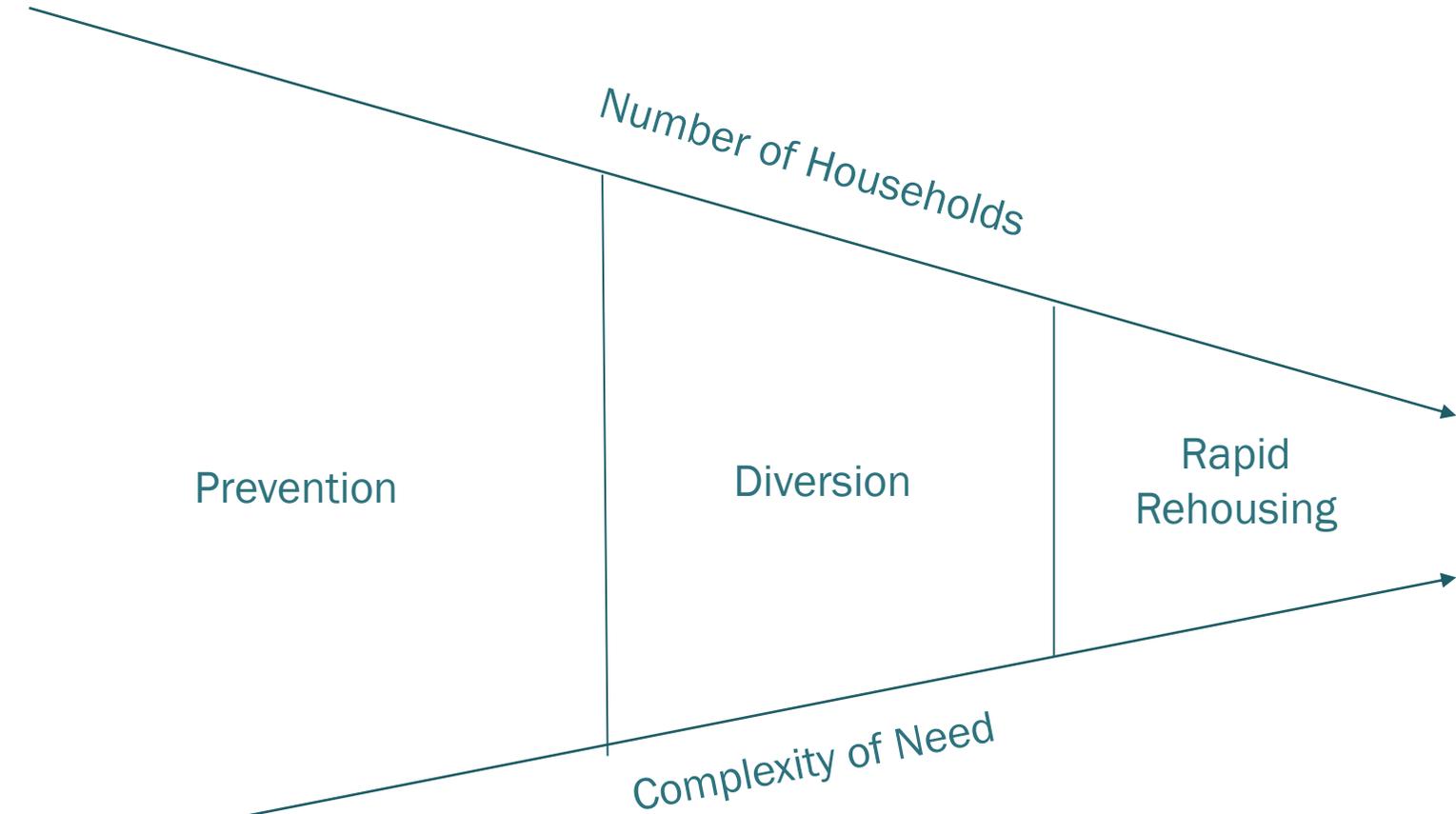


ICCHP – Housing Stability Team

Goal: Obtain and Maintain Permanent Housing

- Replicate Back@Home North Carolina Program
 - Housing Navigation
 - Financial Assistance
 - Housing Stabilization
 - Adapt to different situation and funding sources
- Add additional activities
 - Low barrier, immediate financial assistance
 - Legal assistance
 - Link mainstream resources







**ECONOMIC IMPACT
PAYMENTS** from the
federal government may require
additional steps from taxpayers.

**If you didn't file a tax return
in 2018 or 2019, you will need to
provide details **HERE**:**

<https://www.irs.gov/coronavirus/non-filers-enter-payment-info-here>



MAY 5th is an important deadline for SSI beneficiaries who have **DEPENDENTS**.
*These households need to register their dependents through the IRS link by **MAY 5th***
to receive an additional \$500 per dependent.

<https://www.irs.gov/coronavirus/non-filers-enter-payment-info-here>



Balance of State COVID-19 response

1) Support shelters and service providers and coordinate with state efforts

- Distributed information on best practices and CDC guidelines to all shelters in the NC BoS CoC, which included an offer for technical assistance. Responding to those requests as they come in.

2) Support efforts to establish non-congregate shelter sites in the CoC:

- Targeted outreach to communities to encourage the establishment of non-congregate shelters and coordinated with state office of DHHS and DPS for FEMA applications.



The crisis continues to evolve

NCCEH website www.ncceh.org, Facebook page www.facebook.com/NCEndHomelessness, and blog <https://www.ncceh.org/blog/> are being used to post relevant information for COVID-19 response.

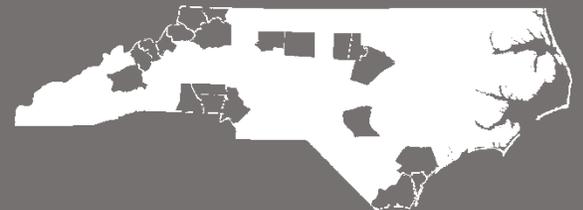
Facebook group for providers across the state to share resources, information, and best practices - <https://www.facebook.com/groups/240875150602406/>

Email NC BoS CoC staff if you have questions about coordinating a response in your community at bos@ncceh.org

NCCEH staff are working remotely (following shelter in place guidance) but agency phone numbers are routing to cell phones. Don't hesitate to call! 919-755-4393



2020 Point-In-Time/Housing Inventory Count Update



HUD has pushed the 2020 PIT/HIC submission date to June 30, 2020.

Due to the COVID-19 response, HUD delayed the final submission date for the 2020 PIT/HIC in HDX to June 30, 2020.

NCCEH staff are continuing to work to collect and verify information:

- Finalize unsheltered count and breakdown by region/county
- Finalize non-HMIS participating agency PIT/HIC
- Finalize HMIS participating agency PIT/HIC
- Entry into HDX for submission



2020 PIT/HIC Dashboard - Progress

260

Total Projects to Account for int the 2020 PIT

Non-HMIS

HMIS

158

Total Non-HMIS Projects

102

Total HMIS Projects

HDX Entry

Non-HMIS

HMIS

91%

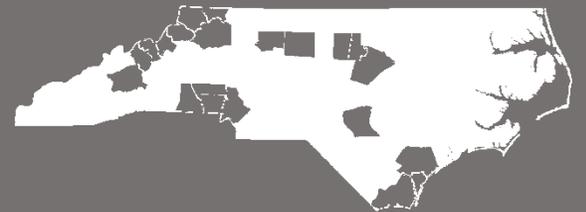
of all Non-HMIS HIC Projects have been entered into HDX!

25%

of all HMIS HIC Projects have been entered into HDX



CoC Competition Updates



The initial phases of the FY20 CoC competition have started.

HUD announced the initial steps of the FY20 CoC competition:

- Registration – reviewed and approved by HUD
- GIW – delayed
- NOFA release – delayed

NCCEH staff have begun to slowly prepare for this year's competition:

- Renewal Applicant slide deck with helpful hints: <https://www.ncceh.org/files/10628/>
- New CoC Applicant webinar: bit.ly/2T5vd7R
- Intent to Apply process launched



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

Intent to Apply form have been posted to the NCCEH website at:

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

- Any agency wanting to apply for a new CoC project in the FY20 competition is required to submit a form.
- Asks for preliminary information about proposed project(s)
- NCCEH staff will review and follow-up with the agency to discuss
 - *NOTE: Due to COVID-19 response, we will likely begin calls with agencies starting in May*

Rolling-basis, non-binding

Deadline: 2 weeks after NOFA release



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 the most vulnerable people experiencing homelessness

When talking or sharing information with perspective applicants, ensure they understand what is eligible for funding. Many agencies submitting intent to apply forms are not eligible!



The Steering Committee approved FY20 CoC Funding Priorities.

All renewal and new applicants should review this year's CoC Funding Priorities document to understand current priorities and eligible project components.

- The updated document can be found on the NCCEH website: <https://bit.ly/2xKXtnL>



Scorecard Committee met for orientation on Friday, May 1st.

Scorecard Committee recommends both renewal and new applicant scorecards for the CoC competition.

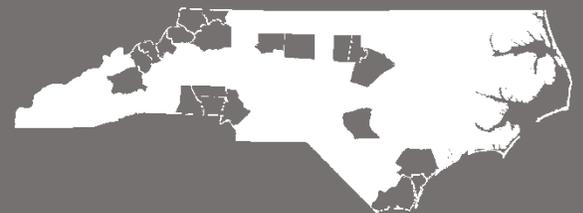
- The Project Review Committee will use the scorecards to score new and renewal CoC applications and create the final project prioritization ranking list.

The Scorecard Committee will meet on three consecutive Fridays to begin updates to the 2019 renewal and new scorecards.

- Steering Committee will consider approval of scorecards at June 2020 meeting.



Racial Equity Subcommittee Update

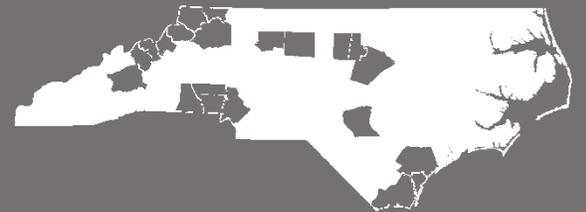


Racial Equity Subcommittee Update

- The subcommittee meets for 60 minutes on the 3rd week of the month. It's always on Wednesday at 9 am.
- Two liaisons have been selected, and they will eventually report out to the Steering Committee during these monthly meetings.
- The subcommittee is currently working with the CoC Scorecard Committee to ensure that funding process includes a racial equity component.
 - The goal is to find ways to reward agencies for incorporating racial equity into their everyday processes.
- The internal team is also recruiting subcommittee members to work on the annual Racial Equity Assessment. This is a HUD-mandated assessment but will also help the CoC get a better understanding of service gaps/needs in our homelessness system.



Upcoming Meetings & Reminders



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- **ESG Workgroup Meeting**, *Thursday, May 14, 9:00 - 10:30 A.M.*
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621
- **Coordinated Entry Council Meeting**, *Monday, May 18, 10:00 – 11:30 A.M.*
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621
- **Racial Equity Subcommittee Meeting**, *Wednesday, May 20, 9:00 A.M.*
Presentation: <https://www.gotomeeting.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733



Upcoming Meetings & Reminders

- **BoS HMIS User Meeting**, *Thursday, May 21, 1:00 - 2:30 P.M.*
Register here: <https://www.ncceh.org/events/1379/>
- **Funding and Performance Subcommittee Meeting**, *Thursday, May 28, 11:00 A.M. - 12:00 P.M.*
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621
- **COVID-19 Local Leadership Response Sharing Call**, *Every Wednesday afternoon at 1:00 P.M.*
Presentation: <https://www.gotomeet.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733



Adjournment

Next Steering Committee Meeting:
Tuesday, June 2, 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393

