



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, July 7, 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

<b>ONE</b>	<b>Presenter:</b> Kevin McNamee	<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.	

#### STAFF UPDATES

<b>TWO</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Brian will give updates on upcoming staffing changes that affect the NC Balance of State Continuum of Care.	

#### CONSENT AGENDA

<b>THREE</b>	<b>Presenter:</b> Kevin McNamee	<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>June 2, 2020 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>	

## COVID-19 RESPONSE

<b>FOUR</b>	<b>Presenter:</b> Denise Neunaber, Brian Alexander, Ehren Dohler, and Kevin McNamee	<b>Estimated Time:</b> 40 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> In response to the Coronavirus (COVID-19), NCCEH has established an internal planning team to support the state-level response. NCCEH created a web page for homeless services providers to access COVID-19 resources from state and national partners, including the NC Department of Health and Human Services, the Centers for Disease Control, and the US Department of Housing and Urban Development. NCCEH holds weekly leadership calls on Wednesdays at 1 PM (see meeting reminders). NCCEH staff will provide updates on the North Carolina COVID-19 response, update members on the ESG-CV process including presenting the preliminary list of Crisis Response applicants per region, and present recommended changes to the CE Written Standards. Members will consider the Crisis Response/Housing Stabilization funding allocation for the ESG-CV RFA and letters of support for Back@Home applicants.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• COVID-19 resource page: <a href="https://www.ncceh.org/covid-19/">https://www.ncceh.org/covid-19/</a>.</li> <li>• Statewide North Carolina COVID-19 Homeless Response Assessment: <a href="https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment">https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment</a></li> <li>• Updated CE Written Standards: <a href="https://www.ncceh.org/files/10826/">https://www.ncceh.org/files/10826/</a></li> </ul>	

## 2020 PIT/HIC REPORT

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 20 minutes
	<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> HUD requires CoCs to conduct an annual Point-In-Time and Housing Inventory Count during the last 10 days of January. NC BoS CoC stakeholders conducted the 2020 PIT/HIC count on January 29, 2020. Staff will provide a summary of the Balance of State's submission to HUD.	

## RACIAL EQUITY SUBCOMMITTEE UPDATE

<b>SIX</b>	<b>Presenter:</b> Jefferey Rawlings	<b>Estimated Time:</b> 10 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Update on the work of the Racial Equity Subcommittee. The subcommittee has partnered with the Scorecard Committee to include equity-based questions in the CoC competition scorecard for BoS, which the Steering Committee approved in June. The committee is continuing its work building a racial equity assessment and is launching a dialogue series for providers across the NC BoS CoC on topics of racism and white supremacy intersecting with the homeless services system.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• More information: <a href="https://www.ncceh.org/bos/subcommittees/racialequity/">https://www.ncceh.org/bos/subcommittees/racialequity/</a></li> <li>• 2019 Racial Equity Assessment: <a href="https://www.ncceh.org/files/10605/">https://www.ncceh.org/files/10605/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>SEVEN</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 5 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.		
<ul style="list-style-type: none"> <li> <p>● <b>Racial Equity Subcommittee Meeting, Wednesday, July 15, 9:00 A.M.</b>            Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a>            Audio: (646) 749-3112 Access Code: 975-793-733</p> </li> <li> <p>● <b>BoS HMIS User Meeting, Thursday, July 16, 1:00 - 2:30 P.M.</b>            Register here: <a href="https://www.ncceh.org/events/1379/">https://www.ncceh.org/events/1379/</a></p> </li> <li> <p>● <b>Coordinated Entry Council Meeting, Monday, July 20, 10:00 – 11:30 A.M.</b>            Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a>            Audio: (646) 749-3112 Access Code: 791-696-621</p> </li> <li> <p>● <b>Funding and Performance Subcommittee Meeting, Thursday, July 23, 11:00 A.M. - 12:00 P.M.</b>            Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a>            Audio: (646) 749-3112 Access Code: 791-696-621</p> </li> <li> <p>● <b>COVID-19 Local Leadership Response Sharing Call, Every Wednesday afternoon at 1:00</b>            Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a>            Audio: (646) 749-3112 Access Code: 975-793-733</p> </li> <li> <p>● <b>CoC Competition Update, Awaiting information from HUD regarding plans for the FY20 CoC competition.</b>            CoC Funding Priorities: <a href="https://www.ncceh.org/files/10673/">https://www.ncceh.org/files/10673/</a>            CoC Intent to Apply form: <a href="http://bit.ly/2TrvcKu">http://bit.ly/2TrvcKu</a></p> </li> </ul>			

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

TUESDAY, AUGUST 4, 2020 AT 10:30 A.M.