

North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Consent Agenda and Updates

July 7, 2020

Contents

SECTION I. NC BOS COC STEERING COMMITTEE CONSENT AGENDA	2
<i>June 2, 2020 Steering Committee Minutes</i>	<i>2</i>
SECTION II. UPDATES.....	3
RACIAL EQUITY SUBCOMMITTEE MEETING.....	3
<i>Wednesday, July 15, 9:00 A.M.</i>	<i>3</i>
BOS HMIS USER MEETING.....	3
<i>Thursday, July 16, 1:00 - 2:30 P.M.</i>	<i>3</i>
COORDINATED ENTRY COUNCIL MEETING	3
<i>Monday, July 20, 10:00 – 11:30 A.M.....</i>	<i>3</i>
FUNDING AND PERFORMANCE SUBCOMMITTEE MEETING	3
<i>Thursday, July 23, 11:00 A.M. - 12:00 P.M.....</i>	<i>3</i>
COVID-19 LOCAL LEADERSHIP RESPONSE SHARING CALL	3
<i>Every Wednesday afternoon at 1:00 P.M.</i>	<i>3</i>
COC COMPETITION UPDATE.....	3
<i>Awaiting information from HUD regarding plans for the FY20 CoC competition.....</i>	<i>3</i>
SECTION III. MEETING MINUTES AND SUPPORTING MATERIALS	4
COORDINATED ENTRY COUNCIL MEETING	4
<i>June 15, 2020 Minutes</i>	<i>4</i>
RACIAL EQUITY SUBCOMMITTEE MEETING.....	6
<i>June 17, 2020 Minutes</i>	<i>6</i>



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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the June 2, 2020 NC BoS CoC Steering Committee meeting:

June 2, 2020 Steering Committee Minutes

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

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

[Back to top](#)





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Section II. Updates

Racial Equity Subcommittee Meeting

Wednesday, July 15, 9:00 A.M.

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

BoS HMIS User Meeting

Thursday, July 16, 1:00 - 2:30 P.M.

Register here: <https://www.ncceh.org/events/1379/>

Coordinated Entry Council Meeting

Monday, July 20, 10:00 – 11:30 A.M.

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

Audio: (646) 749-3112 Access Code: 791-696-621

Funding and Performance Subcommittee Meeting

Thursday, July 23, 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

CoC Competition Update

Awaiting information from HUD regarding plans for the FY20 CoC competition.

Staff have no new information on the status of the competition. For agencies interested in applying for new CoC funding, please fill out an Intent to Apply form. Staff will follow-up with agencies once we have clarity on next steps.

New Scorecard: <https://www.ncceh.org/files/10774/>

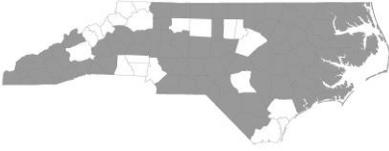
Renewal Scorecard: <https://www.ncceh.org/files/10775/>

CoC Funding Priorities: <https://www.ncceh.org/files/10673/>

CoC Intent to Apply form: <http://bit.ly/2TrvcKu>

New CoC applicant webinar: <http://bit.ly/2T5vd7R>





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Section III. Meeting Minutes and Supporting Materials

Coordinated Entry Council Meeting

June 15, 2020 Minutes

Attendees: Kristen Martin (Region 2), Bonnie Harper (Region 3), Michele Knapp (Region 4), Teresa Robinson (Region 5), Latonya Foust (Region 6), Jeff Rawlings (Region 7), Joel Rice (Region 9), Linda Walling (Region 10), John Apol (Region 10), Michele Welsh (Region 11 and 13), Lynne James (Region 12), Deena Fulton (At-large), Fredrika Cooke (At-large), Ehren Dohler (NCCEH), Andrea Carey (NCCEH), Ashley VonHatten (NCCEH)

Introduction of Ashley VonHatten as new NCCEH staff with focus on BoS coordinated entry. Ehren Dohler stated leaving NCCEH mid-July to pursue PhD at UNC Chapel Hill.

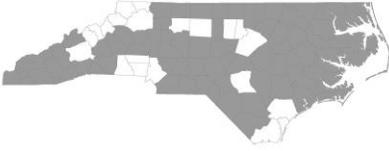
Ehren provided overview of Back@Home. Congress allocated \$54 million to North Carolina for ESG-COVID response, with the Interagency Council on Coordinating Homeless Programs building infrastructure to provide Rapid Rehousing and Homeless Prevention state-wide. Agencies to be selected with coverage areas (request for application to be released this week) and 2-1-1 will serve as state-wide access point.

Main goal is to serve all 100 NC counties with Rapid Rehousing and Prevention funds. The state will recruit agencies that can provide assistance and/or will train agencies to cover larger geographical area and help build capacity.

Regarding COVID response and Back@Home, edits need to be made (to CE written standards) quickly and regularly with recommended language to allow coordinated entry leads to make changes to regional systems without approval from the Coordinated Entry Council (with changes reported at next CEC meeting). CEC can also make changes without the approval of the Steering Committee and will make all changes public. Proposed to exclude language to be COVID-19 specific and change to an all-inclusive disaster addendum for state emergencies. Bonnie Harper makes a motion to approve and Lynne James seconds motion. Motion passed unanimously.

Flowchart of where and/or when clients presents is explained, with three possible entry points. If client presents at 2-1-1, 2-1-1 assess for eligibility and priority, if eligible 2-1-1 refers to rehousing agency. If client presents at CE access point, CE access point check Back@Home referral list, and assists client in calling 2-1-1 (if needed). If client is already on by-name list, CE lead refers directly to rehousing agency, CE process to assist with Back@Home enrollment.





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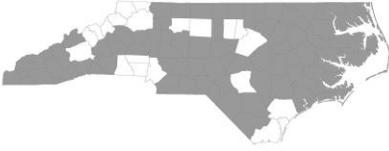
Discuss Back@Home to Permanent Supportive Housing process. Option one: enroll all households in Back@Home and then prioritize clients for PSH. Option two: continue current CE practices of by-name list prioritization. Ideally can enroll high acuity households in Back@Home and build relationships to collect necessary documentation for PSH placement. CE lead can shift away from list management and move into facilitating case management conversations.

Decision to be made on pros and/or cons of one prioritization list or one Back@Home list and one CE by-name list. Data sharing between lists and/or entities is a must in moving forward and ensuring clients are not duplicated or missed in the process.

Community Action agencies received \$20 million for eviction prevention. Consider this resource as (1) eviction memorandum ends June 21, 2020 and (2) as NC awaits COVID-19 ESG-CV funding and structure put in place to use funding.

Next steps include NCCEH to send out doodle poll for next CEC meeting (as decisions need to be made quickly) and narrow down decision points and workflow to discuss at next meeting.





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Racial Equity Subcommittee Meeting June 17, 2020 Minutes

Members Present: Deena Fulton, Mary Erwin, Stephanie Gilliam, LaTonya Penny, Manuel Hyman, Deniece Cole, Teresa Robinson, Angela Harper King, Tujuanda Sanders

Staff: Kevin McNamee, Andrea Carey, Sarah Murray, Jennifer Von Egidy

Racial Equity Dialogue Series

On Friday, June 5, 2020 members of the BoS CoC Racial Equity Subcommittee gathered to hold space and process the murders of Breonna Taylor, George Floyd, Ahmaud Arberry and the protests taking place across the state and the world.

- The conversation was facilitated by committee member Dr. Latonya Penny and the group had a generative discussion, including many committee members sharing personal stories of navigating through professional and personal life in our society plagued by systems upholding white supremacy.
- The subcommittee concluded that this conversation would be more powerful with a wider audience and requested the RE Subcommittee host a dialogue with the entire BoS.
- NCCEH Staff discussed how we want to center black voices, but acknowledge many of our white members may be experiencing white guilt/defensiveness/learning at this time. The subcommittee wants to hold space for both. Therefore, we are proposing a dialogue series with an open invitation to anyone in the Balance of State Continuum of Care.

1st Dialogue: will center a panel of Black professionals discussing personal experiences and reactions to police violence, systemic racism, and how this impacts the homeless services system, and the professionals who work in it. There will be time for discussion and input for attendees. White professionals are encouraged to attend and to listen, but the intent of this dialogue is to center the voices of our Black colleagues in Balance of State.

2nd Dialogue: will be a discussion on the term “White Supremacy”, it's meaning and impact and connection with the work of ending systemic racism. A panel discussion format will also be utilized and include White professionals discussing the role of White people in combating white supremacy. There will be time for input from participants and White people and People of Color are all encouraged to attend and participate.

- The subcommittee held a discussion about the logistics of the panel series.
 - LaTonya Penny and Deniece Cole volunteered to facilitate the panels. Stephanie Gilliam

