

Steering Committee Meeting

July 7, 2020

10:30 AM

Welcome

Reminders

Your line is muted.

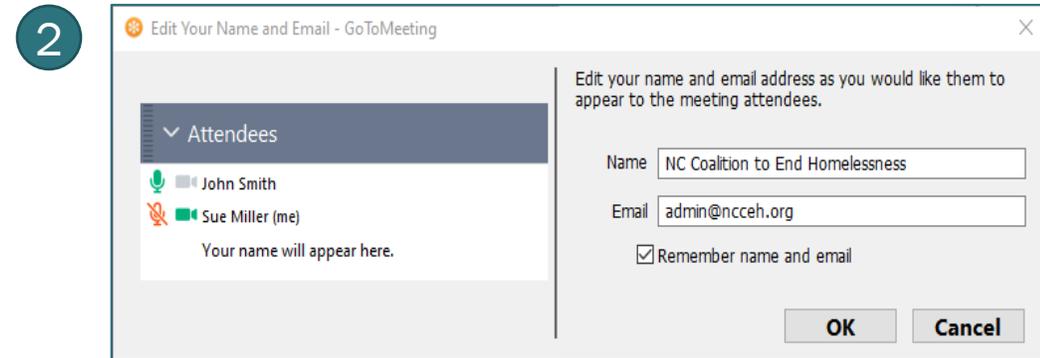
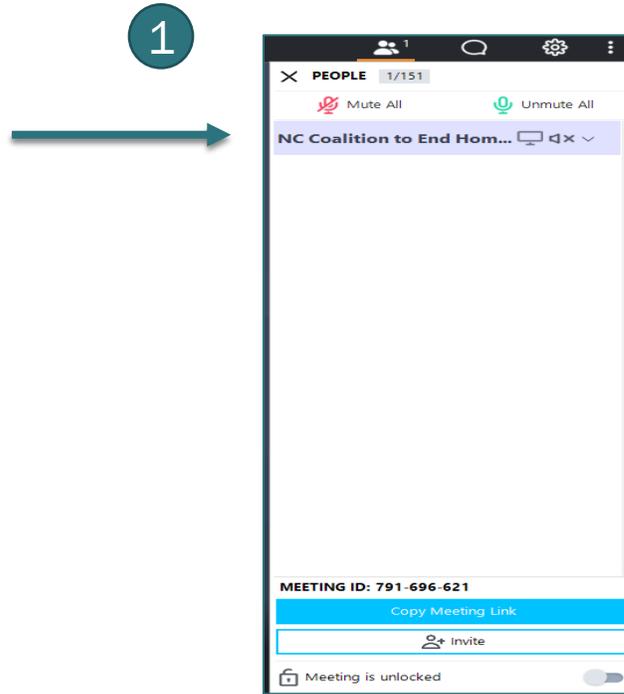
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

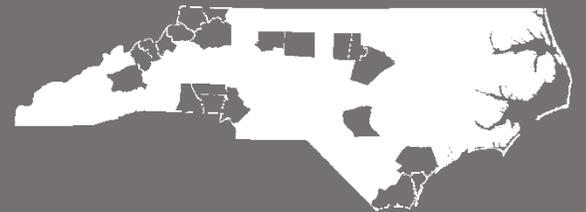


Roll Call

- 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

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



Review & approve consent agenda

Consent agenda:

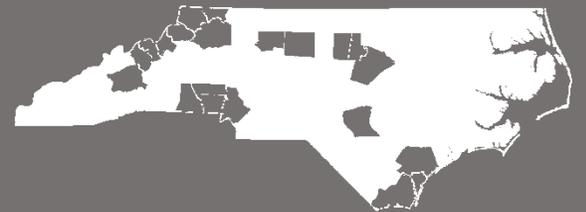
<https://www.ncceh.org/bos/steeringcommittee/>

- 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



ESG-CV-1 RFA released with tight turnaround for applications.

NC DHHS released the RFA along with application materials and supporting documents on Monday, June 22nd.

Three allocations of Funding

1) ESG-CV First Allocation

- This RFA, funds must be spent by Sept 30,2022

2) ESG-CV Second Allocation

- Future RFA(s), funds must be spent by Sept 30, 2022

3) FY2021 Funds

- Annual allocation, future RFA, funds for Jan-Dec 2021



Funding Process Timeline

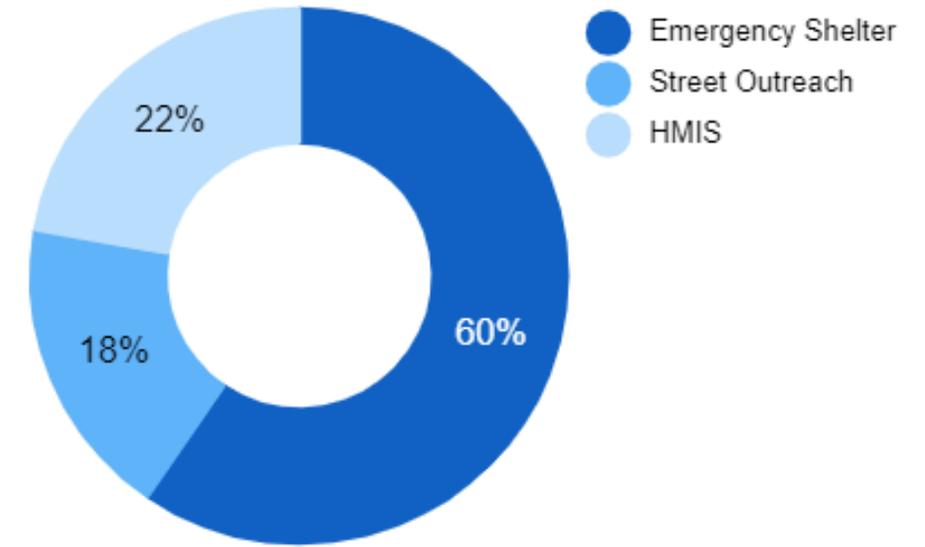
Activity	Due Date
RFA released	June 22
NC BoS CoC instructions released – www.ncceh/bos/esgcv	June 25
Back@Home Letter of Support requests due to NCCEH	July 3 at 6 PM
Crisis Response Project Apps due to NCCEH	July 6 at 6 PM
Back@Home Letters of Support Approval	July 7
Letter of Justification Due to NC DHHS (if needed)	July 7 at 5 PM
Regional Committee Prioritization/Recommendation Slate	July 9 at 6 PM
Crisis Response Project Apps Review/Selection	July 7-10
Crisis Response Applicant Approval	July 13 (Steering Committee)
Crisis Response Selection Notification	July 13
Application Finalization	July 13-16
All applications due to NC DHHS	July 17



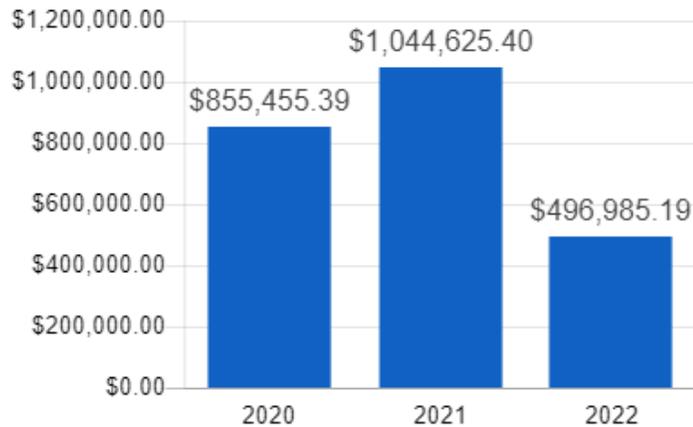
ESG-CV-1 Crisis Response Application Summary

Total Crisis Response Requests	\$3,386,138.58
Total Emergency Shelter Requests	\$2,800,030.70
Total Street Outreach Requests	\$584,107.88
Total HMIS Requests	\$2,000.00
Total Project Applications	23

Total Requests by Activity Type



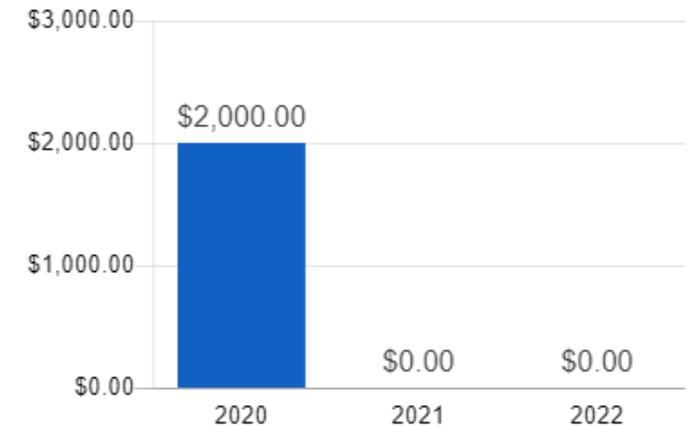
NC BoS CoC Emergency Shelter Requests



NC BoS CoC Street Outreach Requests



NC BoS CoC HMIS Requests



Region	ESG-CV-1 Allocation	Crisis Response Allocation if 40%	Crisis Response Total Request	% Crisis Response Total Request
1	\$426,528.00	\$170,611.20	\$170,305.60	40%
2	\$398,825.00	\$159,530.00	\$552,711.00	139%
3	\$646,533.00	\$258,613.20	\$233,200.00	36%
4	\$570,933.00	\$228,373.20	\$210,000.00	37%
5	\$1,024,307.00	\$409,722.80	\$360,441.00	35%
6	\$671,793.00	\$268,717.20	\$254,879.98	38%
7	\$1,233,738.00	\$493,495.20	\$636,429.00	52%
8	\$570,253.00	\$228,101.20	0	0%
9	\$778,417.00	\$311,366.80	\$107,800.00	14%
10	\$794,528.00	\$317,811.20	\$285,000.00	36%
11	\$368,031.00	\$147,212.40	\$147,212.00	40%
12	\$512,145.00	\$204,858.00	\$237,600.00	46%
13	\$502,309.00	\$200,923.60	\$190,560.00	38%
CoC	\$8,498,340.00	\$3,399,336.00	\$3,386,138.58	40%

Decision Point: Allocation of Funding

NC DHHS requires that CoCs implement a 60/40 funding split.

- Minimum 60% for Housing Stabilization
- Maximum 40% for Crisis Response and HMIS

Submitted Crisis Response Project Applications total 40% of total allocation to the CoC

- 3 regions (Regions 2, 7, 12) have Crisis Response applications > 40% of fair share

Two viable options:

- 1) Stay with 60/40 split at the CoC level (no justification letter required)
- 2) Stay with 60/40 split at LPA level (requires Regions 2, 7, 12 to submit a justification letter)



NC BoS CoC has an HMIS budget shortfall.

Additional funds are necessary to continue providing HMIS at no cost to agencies for licenses and support.

- State has indicated that money may be available from another state resource to fill the gap.
- If this does not materialize, NCCEH may ask for an allocation from NC BoS CoC ESG-CV funds

More to come . . .



Back@Home Letters of Support

- Agencies have submitted requests for letters of support from NC BoS CoC to accompany project applications for providing prevention and rapid rehousing services with ESG-CV funding through Back@Home.
 - Current requests would provide coverage in all 79 counties of NC BoS CoC.
 - 19 agencies have applied for letters of support covering 1 to 42 counties.
 - With these letters, the CoC will support the agency to apply for these funds, not their application. NC DHHS will review and select Back@Home rehousing agencies.



Back@Home Letters of Support

Staff will present each agency with information on current implementation of Rapid Rehousing services, and projected coverage of Back@Home services.

- Vote to approve will be by common consent. As agencies are presented, you may speak if you want to pull this request for further discussion or to vote against approval.
- Please enter in the chat box if you are abstaining from voting on an agency due to a conflict of interest. Enter: your name, “abstaining from vote.”



Requests for CoC Letters of Support

Agency Name	RRH provider?	ESG RRH?	other ESG?	Service Coverage	# of Units
Central Piedmont C.A.	No	No	No	Chatham	15
Community Link	Yes	No	No	Cabarrus, Stanly, Davidson, Union, Rowan	35
Diakanos, Inc	Yes	Yes	Yes	Iredell, Davie, Surry, Stokes and Yadkin	50 (year one)
Duplin Christian Outreach Ministry	No	No	No	Duplin	75
Family Abuse Services of Alamance	Yes	No	Yes	Person Rockingham Alamance Chatham Caswell	30
Family Care Center of Catawba Valley, Inc	Yes	Yes	Yes	Alexander, Caldwell, Catawba	250



Requests for CoC Letters of Support

Agency Name	RRH provider?	ESG RRH?	other ESG?	Service Coverage	# of Units
Family Services of Davidson Co, Inc.	No	No	Yes	Davidson	24
Franklin-Vance-Warren Opportunity, Inc.	No	No	No	Vance, Franklin, Warren and Granville	60
Greene Lamp	Yes	Yes	No	Greene and Lenoir	20
Johnston-Lee-Harnett C.A., Inc.	Yes	Yes	No	Johnston, Lee, Harnett, Anson, Richmond, Moore, Randolph, Hoke and Montgomery\	90
McDowell Mission Ministries	Yes	Yes	Yes	McDowell and Burke	125
River City Community Dev Corp	Yes	Yes	No	Camden, Chowan, Currituck, Dare, Gates, Hertford, Hyde, Pasquotank, Perquimans, and Tyrrell counties	unknown



Requests for CoC Letters of Support

Agency Name	RRH provider?	ESG RRH?	other ESG?	Service Coverage	# of Units
Rowan Helping Ministries	No	No	No	Rowan	40
Thrive	Yes	Yes	No	Henderson, Polk, Rutherford, Transylvania	50
Trillium Health Resources	Yes	No	No	Currituck, Camden, Gates, Pasquotank, Perquimans, Chowan, Hertford, Bertie, Martin, Washington, Pitt, Tyrrell, Dare, Hyde, Craven, Jones, Pamlico, Onslow, Carteret, Nash, Northampton, Beaufort, and Columbus	265
Union Co. Community Shelter	Yes	Yes	Yes	Union and Anson	98
Vaya Health	No	No	No	Cherokee, Clay, Graham, Haywood, Jackson, Macon, Madison, and Swain Counties	100



Requests for CoC Letters of Support

Agency Name	RRH provider?	ESG RRH?	other ESG?	Service Coverage	# of Units
Volunteers of America, Carolinas	Yes	No	No	Granville, Vance , Warren, Franklin, Halifax, Northampton, Edgecombe, Nash, Person, Caswell, Rockingham, Alamance, Chatham, Columbus, Bladen, Robeson, Scotland, Anson, Sampson, Duplin, Lenoir , Wilson , Green, Wayne, Lee, Harnett, Johnston, Moore, Montgomery, Richmond, Stanly, Union, Cabbaras, Rowan, Davidson, Davie, Surry. Stokes, Yadkin, Irredell Alexander, Hoke	unknown
Wilson Co Interfaith Services (Hope Station)	Yes	Yes	Yes	Wilson, Greene, Wayne, Lenoir, Sampson and Duplin	unknown



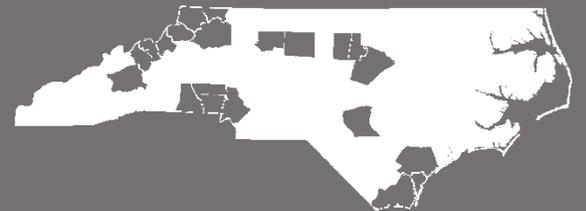
Updated Coordinated Entry Written Standards language

“During a state of emergency, the North Carolina Balance of State Continuum of Care (NC BoS CoC) will be permitted to quickly change Coordinated Entry (CE) access, prioritization, and referral policies and procedures to respond to emerging needs and funding. Local CE leads may make changes to their regional systems without approval from the Coordinated Entry Council (CEC) but will be required to report changes to the CEC at the next scheduled meeting. The Coordinated Entry Council will approve changes without needing the Steering Committee approval and will be required to publicly post any approved changes. Any changes to CE policies and procedures made during a state of emergency will only be effective until the state of emergency is rescinded unless the CEC proposes permanent changes to the Steering Committee and the Steering Committee approves said changes.”

Questions? Motion.



Racial Equity Subcommittee Update



Racial Equity Subcommittee Update

The subcommittee successfully recommended additions to 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 annual Racial Equity Assessment work has begun. NCCEH's Data Center is doing an initial data pull in preparation to meet with the Racial Equity Assessment Workgroup on July 17.



Hosting a Racial Equity Dialogue Series

- The Racial Equity Subcommittee cordially invites anyone from the NC BoS CoC to join us for a conversation about race and systemic racism.
- Dialogue will center on a facilitated panel with time for questions to the panelists.
- Invitations for the series will be released once panelists are confirmed.

Proposed Racial Equity Dialogue Series Topics

Police Violence, Anti-Blackness, and Community Response in NC BoS CoC

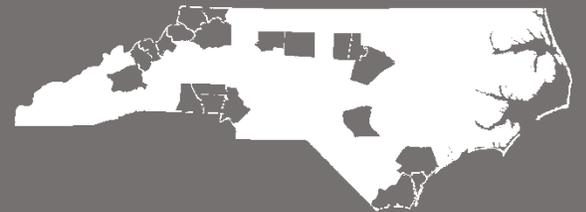
Systemic Racism & Impact on Homelessness

Racism in the Justice system and Re-entry

Racism & Voting



Point-in-Time and Housing Inventory Count



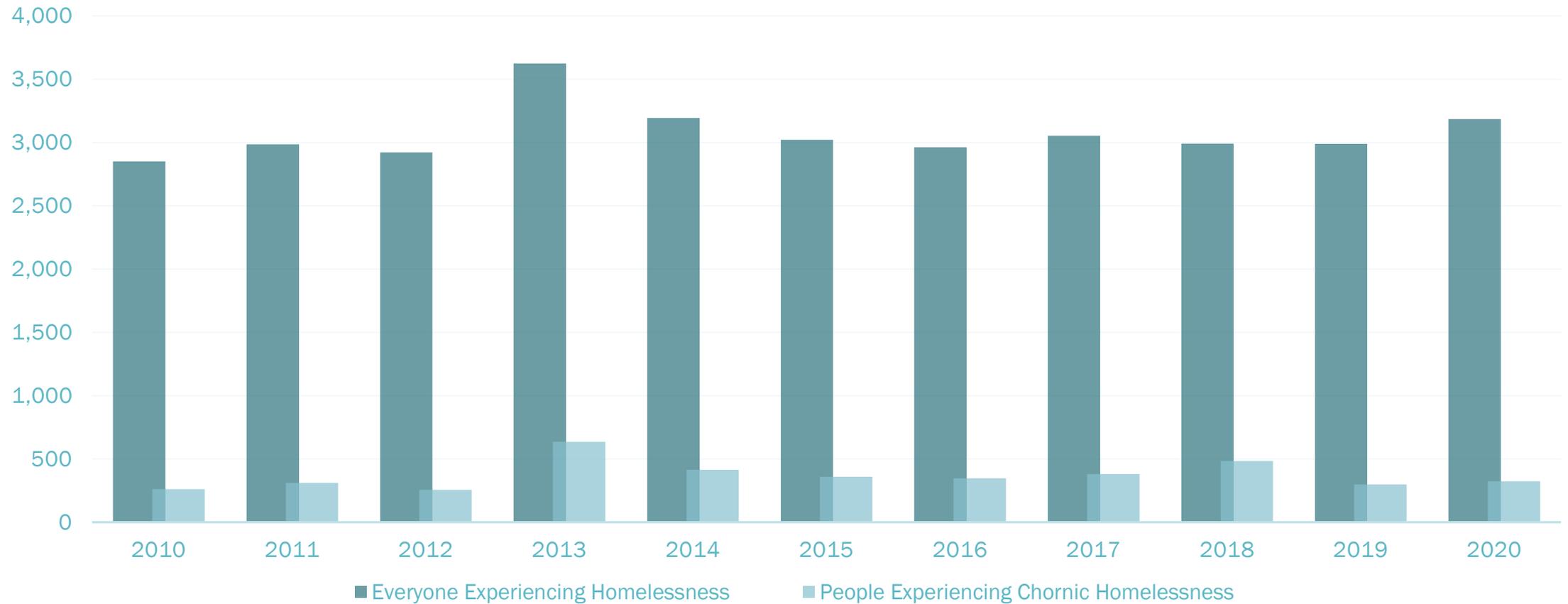
What data do we have today?

- Total People Counted Experiencing Homelessness January 29th, 2020
 - Data submitted to HUD for entire NC Balance of State CoC
 - Limited Data available by region, including
 - By Household type
 - By Sub-population (Vets, Youth, CH)
 - By Living Situation (Unsheltered, ES, TH)
- County Data not yet final
- Point-in-Time (by region) to be posted (ncceh.org/datacenter/pitdata) by NC BoS CoC HMIS Users Meeting July 16th
- Specific requests for data go to the Data Center (hmis@ncceh.org)

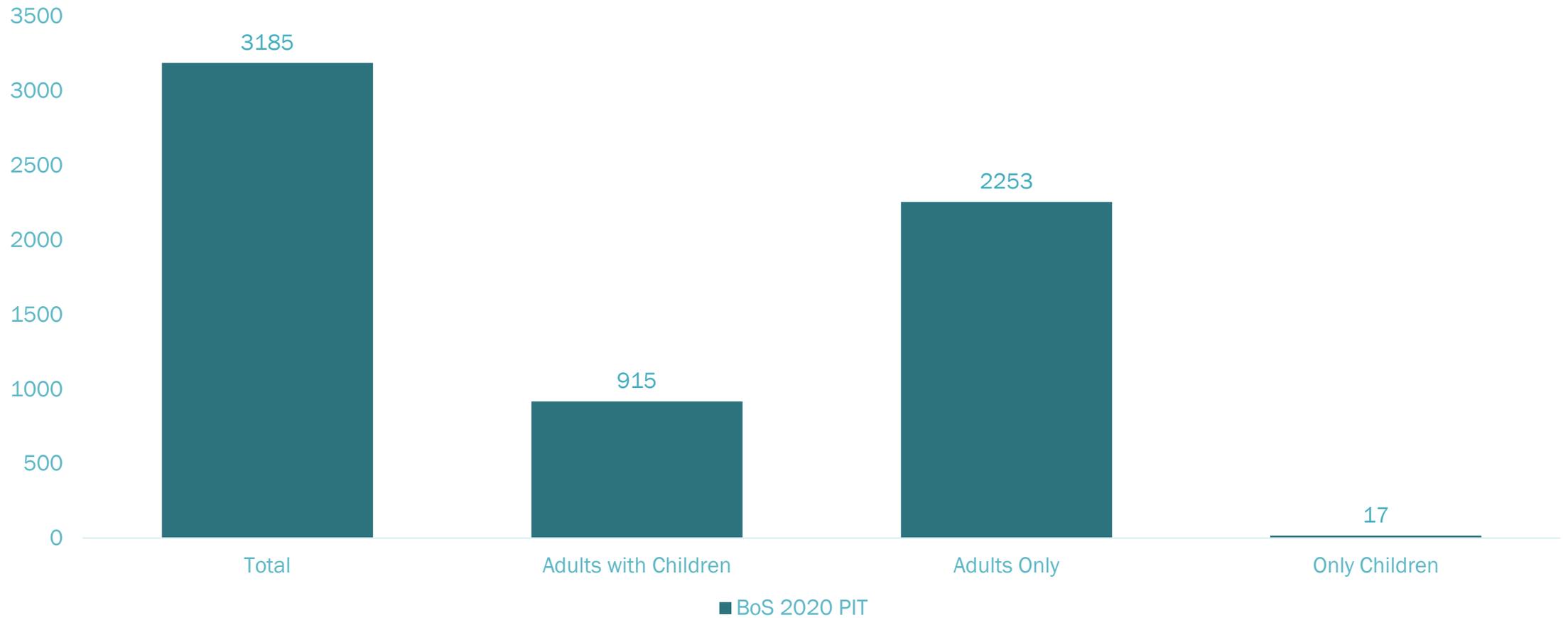


What does one day tell us?

People Counted in PIT, 2010-2020

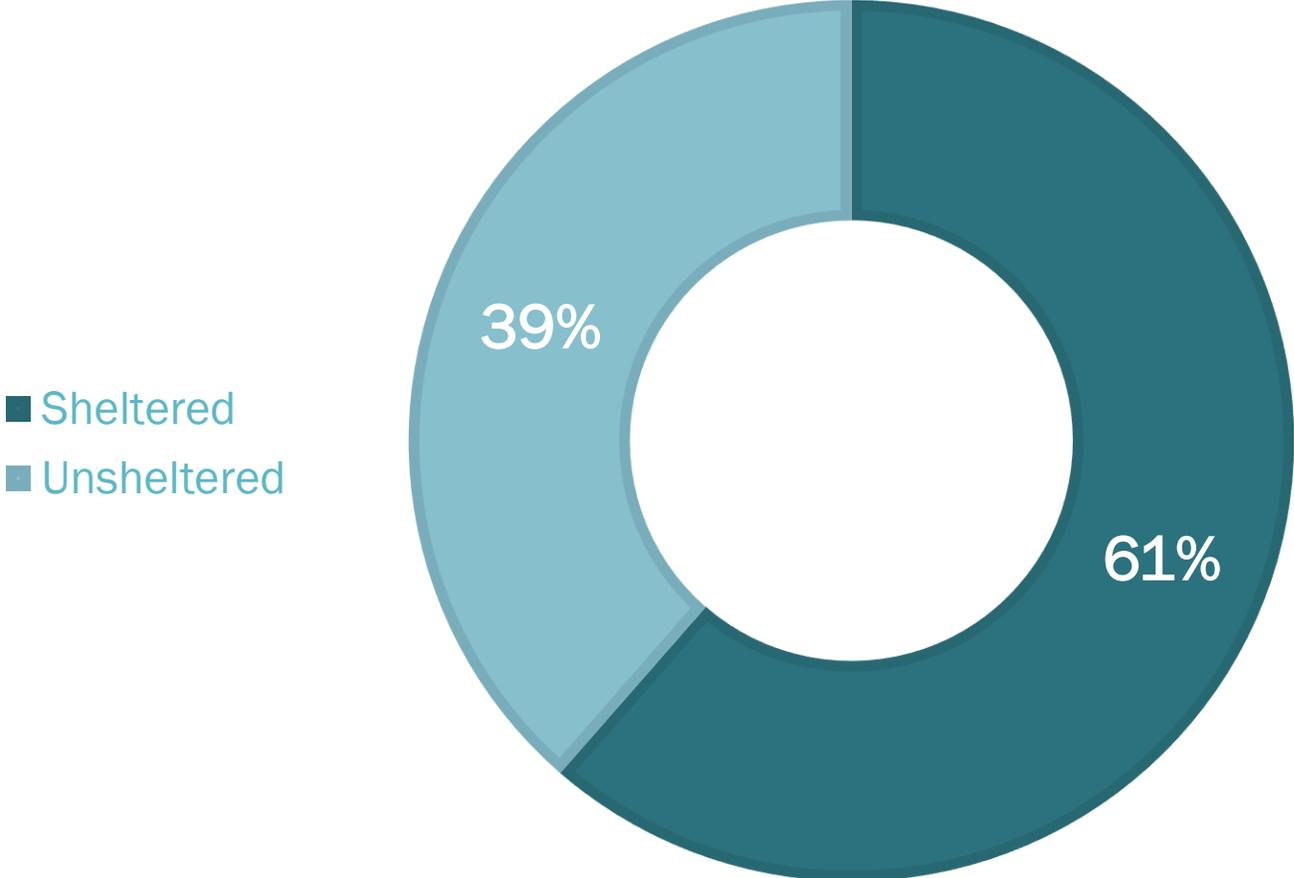


2020 Point-in-Time Count



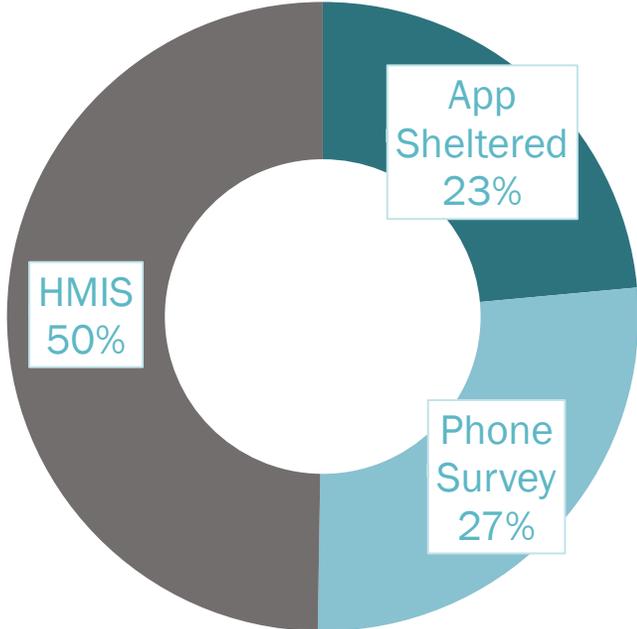
Location of People Experiencing Homelessness

PIT LIVING SITUATION 2020



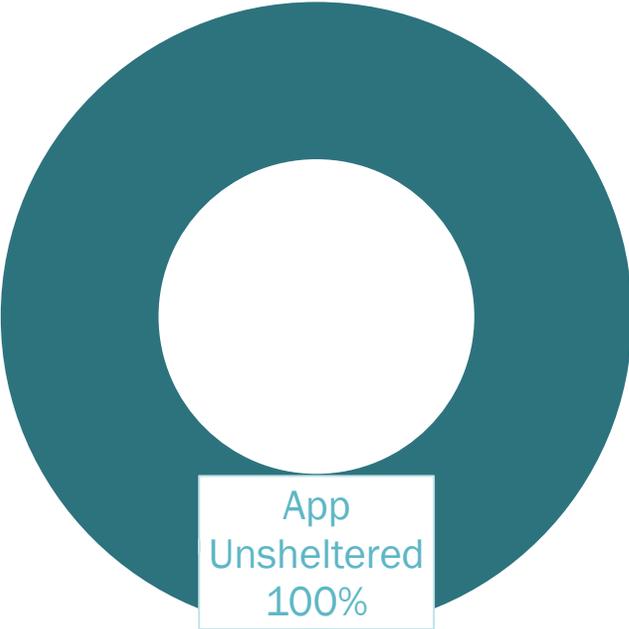
How were people counted?

People Experiencing Sheltered Homelessness



■ App Sheltered ■ Phone Survey ■ HMIS

People Experiencing Unsheltered Homelessness

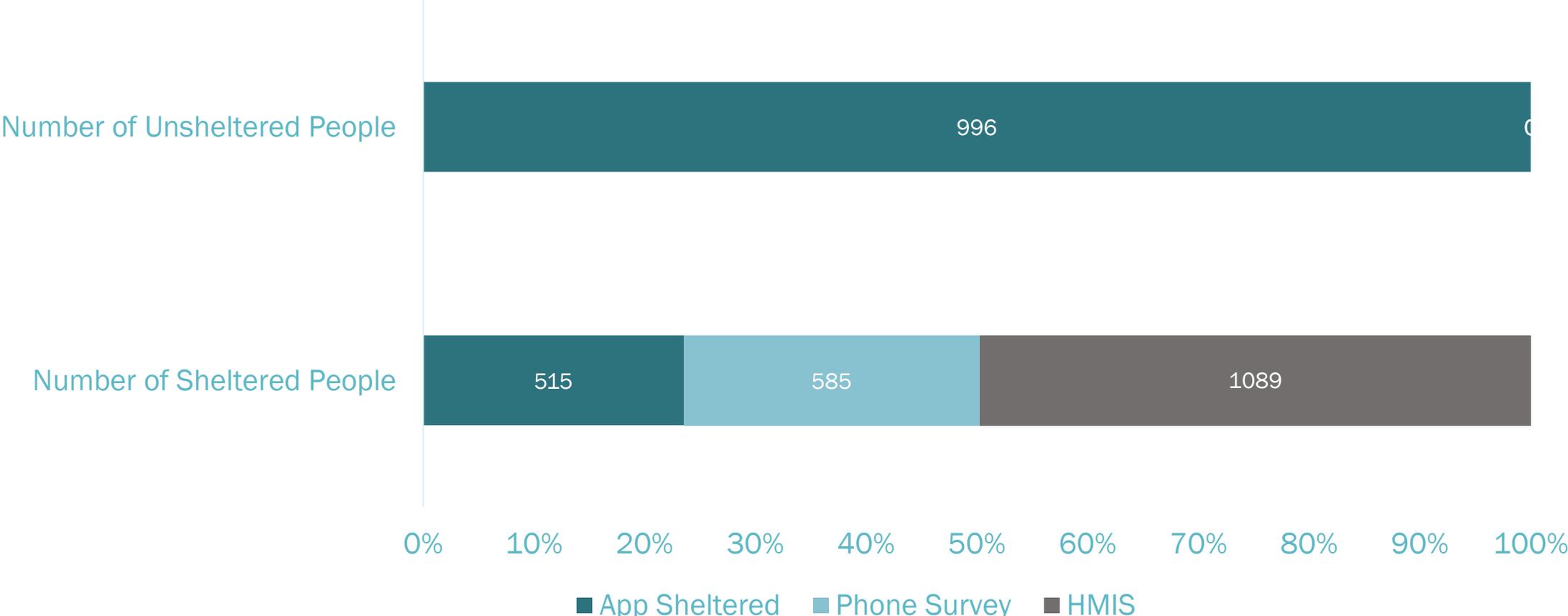


■ App Unsheltered



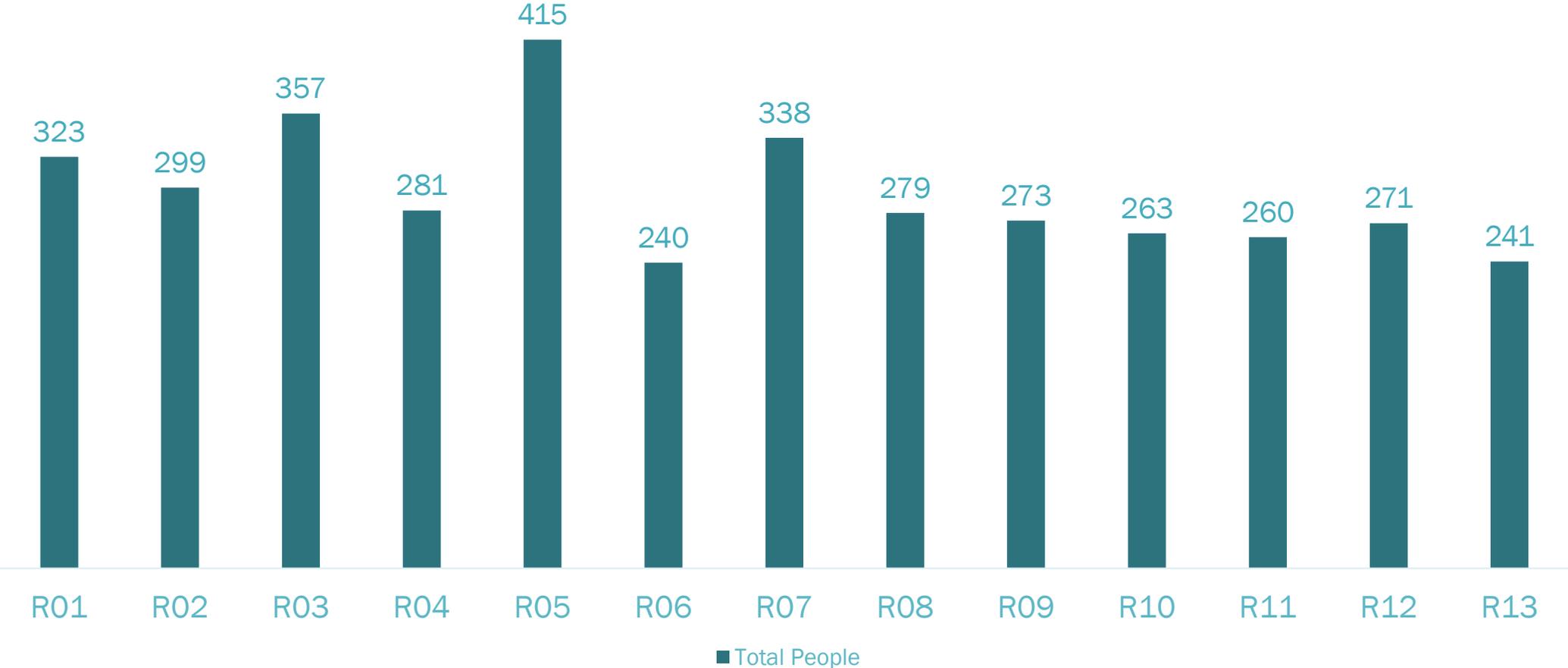
How were people Counted?

People Experiencing Homelessness



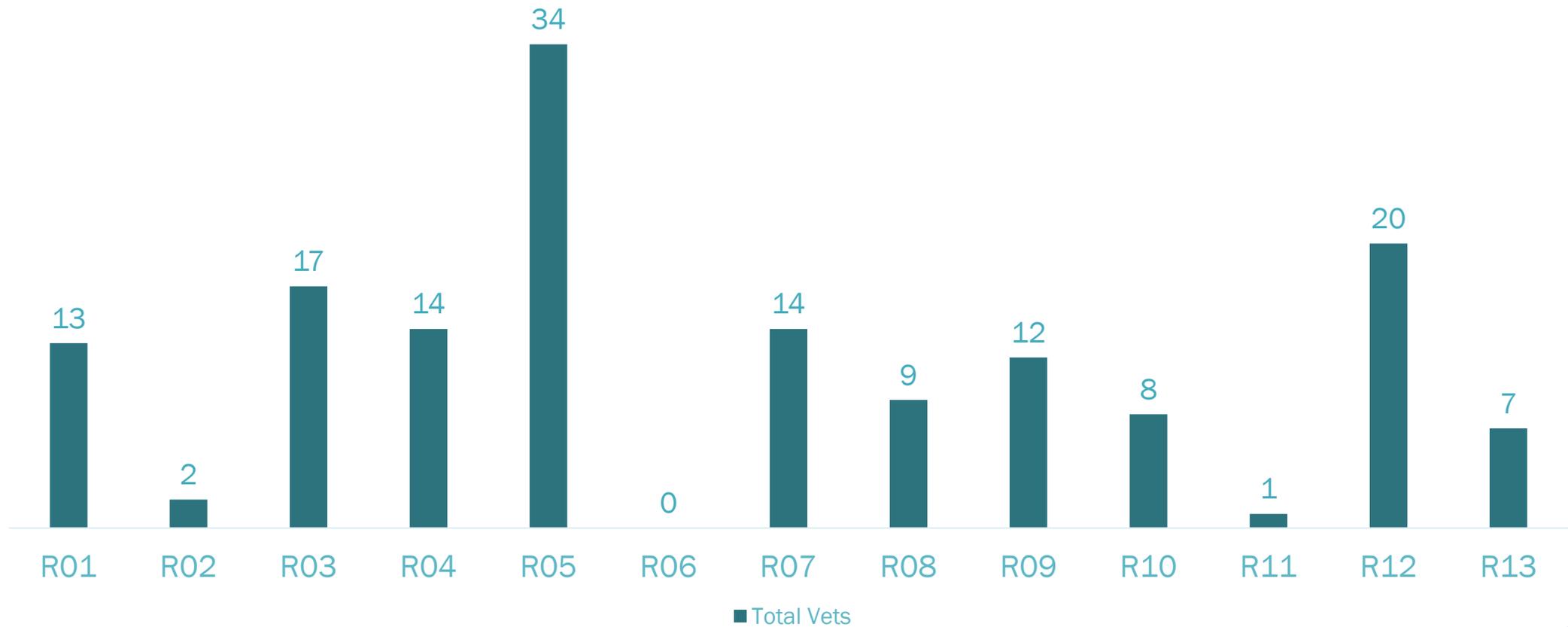
PIT Across the NC Balance of State CoC

Total People Counted by Region 2020



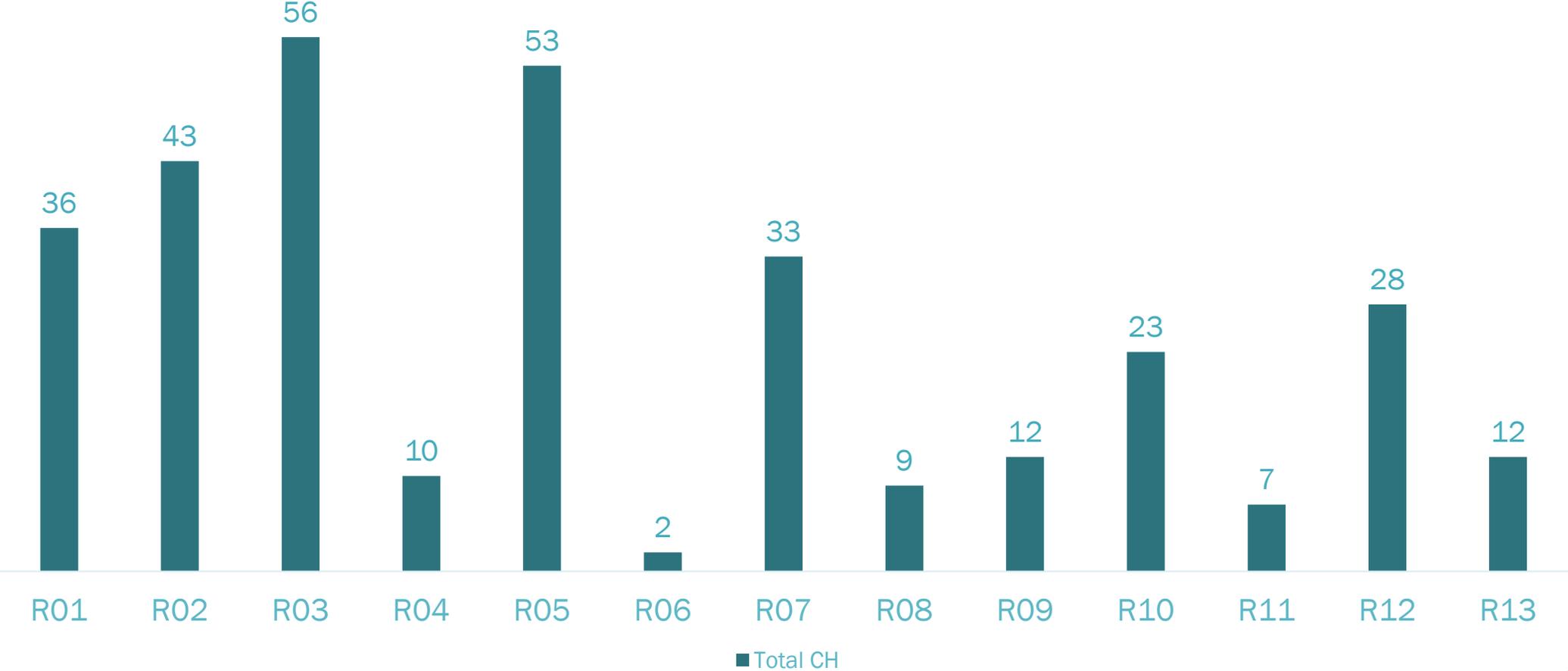
PIT Across NC Balance of State CoC: Sub-populations

Total Veterans Counted by Region 2020

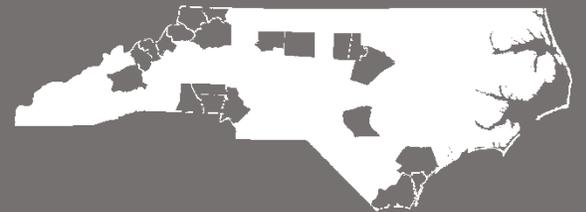


PIT Across NC Balance of State CoC: Sub-populations

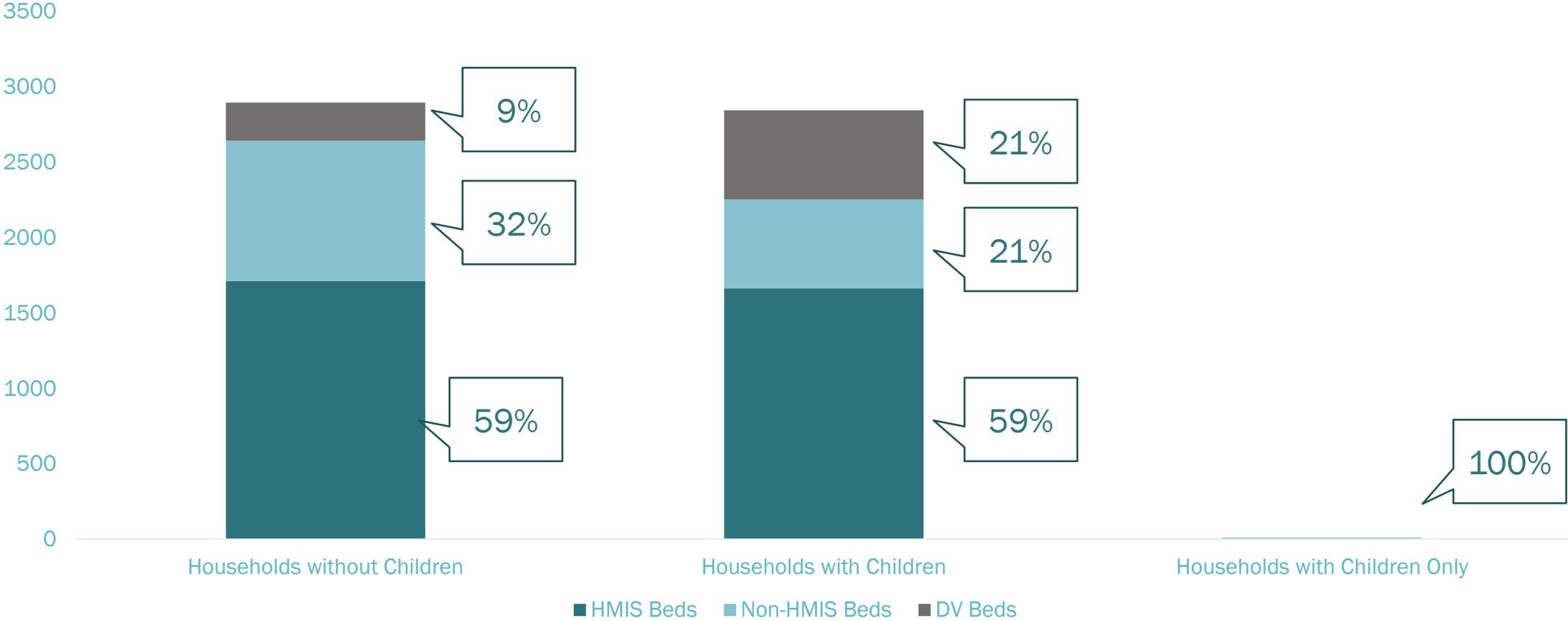
Total Experiencing Chronic Homelessness by Region 2020



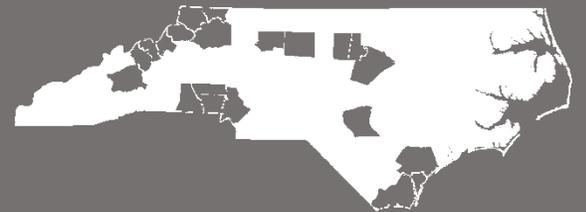
Housing Inventory Count



HMIS Bed Coverage



Upcoming Meetings & Reminders



Upcoming Meetings & Reminders

- **Racial Equity Subcommittee Meeting**, *Wednesday, July 15, 9:00 A.M.*
Presentation: <https://www.gotomeeting.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



Upcoming Meetings & Reminders

- **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



Adjournment

Next Steering Committee Meeting:

- Monday, July 13, 12 – 1:30 PM (Crisis Response App Selection)
- Tuesday, August 4, 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393

