

Steering Committee Meeting

July 13, 2020

12 PM

Welcome

Reminders

Your line is muted.

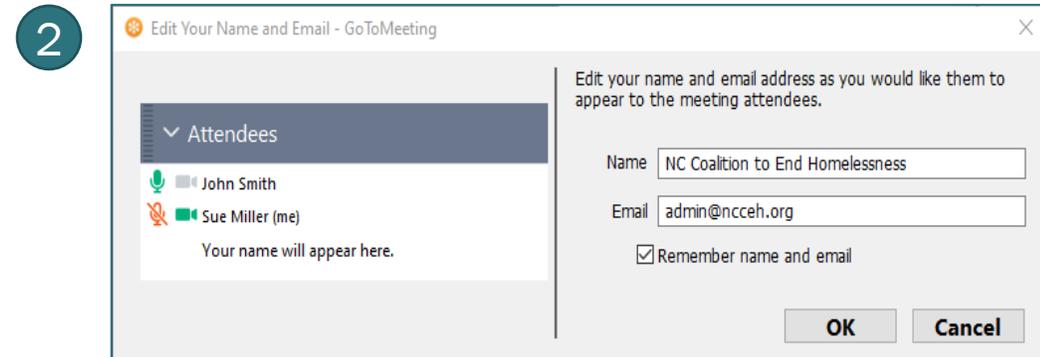
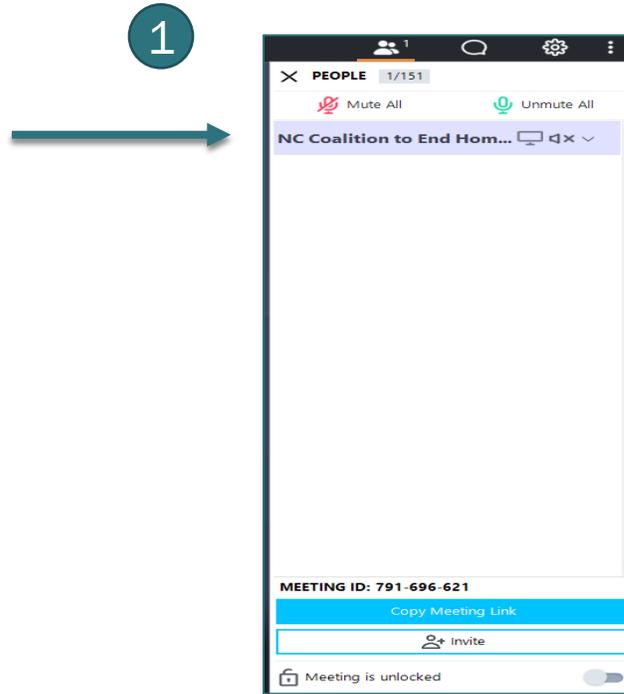
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

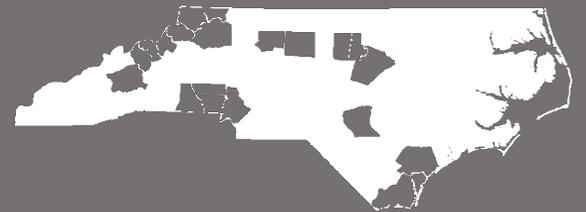


Roll Call

- 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

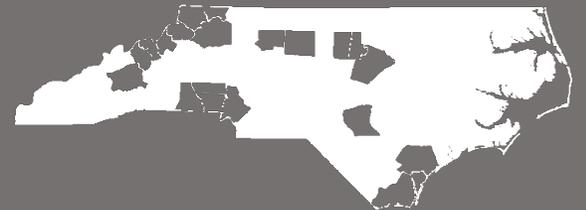


Agenda

- Crisis Response Application Overview
- Selection Recommendations
- Next Steps

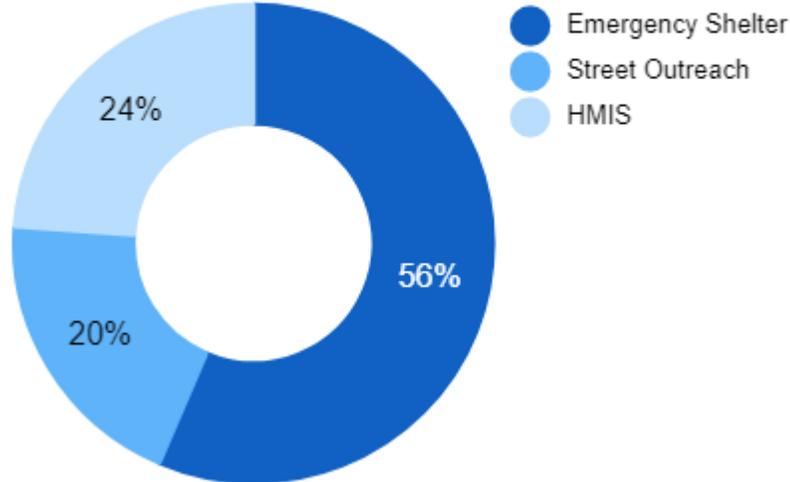


Crisis Response Application Overview



ESG-CV-1 Crisis Response Application Summary

Total Requests by Activity Type

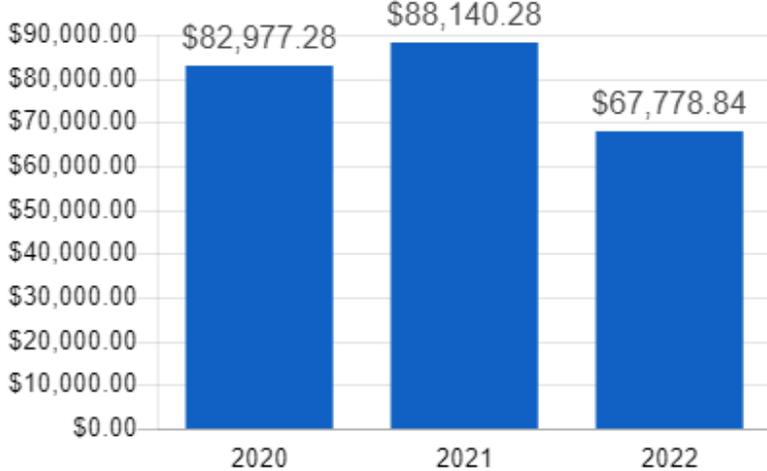


Total CoC Crisis Response Available	\$3,399,366.00
Total Crisis Response Requests	\$2,984,927.10
Total Emergency Shelter Requests	\$2,745,030.70
Total Street Outreach Requests	\$238,896.40
Total HMIS Requests	\$1,000.00
Total Project Applications	25

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	\$210,305.60	49%
2	\$398,825.00	\$159,530.00	\$159,487.00	40%
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	\$380,441.00	37%
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	\$148,812.52	19%
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	\$128,600.00	25%
13	\$502,309.00	\$200,923.60	\$190,560.00	38%
CoC	\$8,498,340.00	\$3,399,336.00	\$2,984,927.10	35%

Selection Criteria and Funding Amount

Selection criteria and approach

- Thresholds
- Quality of program design and application
- Geographic coverage and fair share
- Regional priority and recommendation

Item	
Total Request	\$2,984,927.10
Total Selected	\$2,672,801.36
ES Selected	\$2,485,917.48
SO Selected	\$ 185,883.88
HMIS Selected	\$ 1,000.00
# Applicants Selected	25



NCCEH staff selected most applicants at full funding request levels.

Applicant	Applicant Request	Activity	Regional Committee
HERE in Jackson County	\$85,000	ES, SO	Region 1
REACH of Haywood	\$42,000	ES	Region 1
Blue Ridge Community Health	\$159,487	SO, HMIS	Region 2
Family Care Center	\$53,000	ES	Region 3
Family Guidance Center	\$75,200	ES	Region 3
McDowell Mission Ministries	\$105,000	ES, SO	Region 3
Greater Mt. Airy Ministries	\$70,000	ES	Region 4
ECHO Ministries	\$70,000	ES	Region 4
Diakonos, Inc.	\$70,000	ES	Region 4
Union County Community Shelter	\$184,941	ES, SO	Region 5
Crisis Ministry of Davidson	\$60,000	ES	Region 5



NCCEH staff selected most applicants at full funding request levels.

Applicant	Application Request	Activity	Regional Committee
Turning Point	\$115,500	ES	Region 5
Family Crisis Council	\$20,000	ES	Region 5
Family Abuse Services	\$149,879.98	ES	Region 6
Allied Churches	\$105,000	ES	Region 6
Union County Community Shelter	\$83,246	ES, SO	Region 7
Outreach Mission	\$346,531	ES	Region 7
Hand Up Ministries	\$55,800	ES	Region 9
Hope Station	\$285,000	ES	Region 10
River City Community Development	\$147,212	ES	Region 11
Greenville Community Shelter	\$30,000	ES	Region 12
Center for Family Violence Prevention	\$98,600	ES	Region 12
Onslow Community Outreach	\$190,560	ES	Region 13



2 Regions had Crisis Response Applications over 40%

Region 1: Southwest

- 3 applicants
- Crisis Response Allocation: \$170,611.20
- Crisis Response Applications: \$210,305.60

Region 7

- 2 applicants
- Crisis Response Allocation: \$493,495.20
- Crisis Response Applications: \$636,429.00



2 Regions had Crisis Response Applications over 40%

In regions where applications were higher than 40%, staff reviewed annual budget allocations for 2020, 2021, and 2022.

- Removed all funding from 2022

Region 1: REACH of Macon County

- Removed \$12,461.22 allocated for 2022
- Final selected application budget: \$70,844.38

Region 7: Outreach Missions

- Removed \$206,652 allocated for 2022
- Final selected application budget: \$346,531.00

Both agencies will be able to apply for removed 2022 funding in ESG-CV-2 RFA(s)



2 applications were not selected due to problems with program design and thresholds.

Franklin-Vance-Warren Opportunity

- Applied for ES and SO
- Application focused on homelessness prevention rather than eligible Crisis Response activities
 - Demonstrates lack of understanding ESG admin and program requirements
- 8 unmet, 4 partially met standards and thresholds of 22 total
- Projected outcomes do not align with budgeted funding
 - 40 households with \$87,000

Mercer Foundation

- Applied for very small SO project (\$6,000)
- Application focused on Housing Stabilization activities rather than Crisis Response activities.
 - Demonstrates lack of understanding ESG admin and program requirements
- 8 unmet, 3 partially met standards and thresholds of 22 total
- Project outcomes do not align with budgeted funding
 - 60 individuals served with \$6,000

Staff recommend a 'No' for now and will reach out to both agencies to understand and prepare better applications for future RFAs.



Questions and discussion

Steering Committee will approve the slate of Crisis Response applicants.

Questions? Motion.



NCCEH requests that NC BoS CoC apply for HMIS funds from ESG-CV

- Still not word from the state about other funding sources.
- NC BoS CoC has an HMIS shortfall of \$151,423
- NC BoS CoC has \$414,438.90 still available in Crisis Response
- NCCEH requests to apply for \$151,423 on NC BoS CoC's behalf for HMIS Lead activities

Questions? Motion



Funding Process Timeline

Activity	Due Date
Crisis Response Applicant Approval	July 13 (Steering Committee)
Crisis Response Selection Notification	July 13
Application Finalization – Project Apps and Regional Application	July 13-16
All applications due to NC DHHS	July 17

Next Steps

- Notify applicants whether their applications have been approved for submission
- Prep and finalize the CoC Regional Application for submission
- All materials due to NC DHHS by Friday, July 17th at 5 PM
 - Staff will submit the Regional Application.
 - Agencies will submit Crisis Response and Housing Stabilization Project App and materials directly to NC DHHS.



Adjournment

Next Steering Committee Meeting:

- Tuesday, August 4, 10:30 AM – 12:00 PM

Keep in touch

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