

North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Consent Agenda and Updates

October 6, 2020

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the October 6, 2020 NC BoS CoC Steering Committee meeting:

September 1, 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.

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Section II. Updates

COVID-19 Local Leadership Response Sharing Call

Alternating Wednesdays, October 14 and 28, 2020 at 1:00 P.M.

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

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

BoS HMIS User Meeting

Thursday, October 15, 1:00 - 2:30 P.M.

Register here: <https://www.ncceh.org/events/1458/>

NC BoS CoC Nominating Subcommittee

Friday, October 16, 10:00 – 11:00 A.M.

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

Coordinated Entry Council Meeting

Monday, October 19, 10:00 – 11:30 A.M.

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

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

Racial Equity Subcommittee Meeting

Wednesday, October 21, 9:00 A.M.

Presentation: <https://www.ncceh.org/events/1425/>

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

Funding and Performance Subcommittee Meeting

Thursday, October 22, 11:00 A.M. - 12:00 P.M.

Presentation: uberconference.com/briannnceh

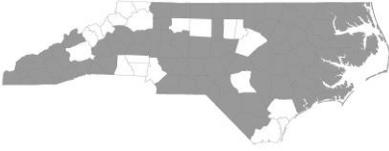
Audio: 401-283-4752 Access Code: 13939

Racial Equity Dialogue Series: Voting, Elections, and Homelessness

Tuesday, October 20, 12:00 P.M.

Register here: <https://www.ncceh.org/events/1456/>





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CoC Competition Update

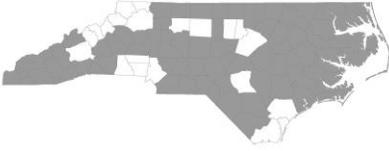
Awaiting information from HUD regarding plans for the FY20 CoC Competition.

HUD staff on a recent HUD COVID-19 Office Hours call reported that the SNAPS office is advocating for a non-competitive CoC Program funding process this year. This requires Congressional approval. The U.S. House of Representatives passed a new version of the HEROES Act this week that includes a provision to cancel the FY20 CoC Program Competition and renew existing CoC grants. This bill will be considered by the U.S. Senate. With the current Congressional schedule, any new COVID-19 relief bill will likely not be approved until December. CoC staff will continue to update the Steering Committee and other NC BoS CoC stakeholders as more information becomes available.

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

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





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Section III. Meeting Minutes and Supporting Materials

Racial Equity Subcommittee Meeting September 16, 2020 Minutes

Attendees: Bonnie Harper, Stephanie Gilliam, Manuel Hyman, Teresa Robinson, Deniece Cole, Jeffrey Rawlings
Staff: Andrea Carey, Sarah Murray, Kevin McNamee

Celebrations: New RE subcommitteemember from Region 3 coming!

Steering Committee Report Out

Teresa Robinson reported out last time-discussed C4 contract and recapped most recent dialogue series, advertised for next two dialogue series, data from RE assessment approved by steering committee
Volunteer for next steering committee mtg-StephanieGilliam

Racial Equity Assessment-Next Steps

Steering committee formally adopted RE assessment

Proposed action step: have educational sessions with our own agencies, maybe we create an outline or factsheet so people can share within their own agencies

Key areas of action from assessment:

Collaborative and inclusive dialogue and action

- Need to recruit more racially diverse members (in particular non-black POC)
- Maybe focus on our subcommittee first and later focus on larger steering committee
- Decision-making tool to guide governance: we have some examples like from Durham

Data collection and assessment

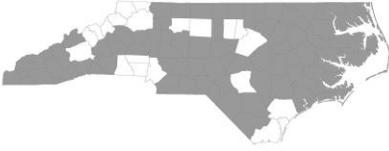
- Analysis could be more intersectional
- Analysis could be more regional
- Qualitative data needed
- Maybe collaboration with city government (e.g. quality of life data re neighborhoods)
- Looking at agency client satisfaction data, maybe CE annual evaluation data
- Figuring out a way to address getting data from folks who are not engaging our services

Training and support- ran out of time to discuss deeply

Do we want to think about quarterly meetings to address top priorities in upcoming year?

Next time we can identify priorities and assign





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Racial Equity Dialogue Series

Third dialogue call- Tues 9/29 at 12:00 <https://www.ncceh.org/events/1449/>

We had to swap out one panelist (a judge) who could not come anymore but Dr. Penny helped find another judge

Working to develop questions

72 people registered already

Fourth dialogue call- Tues 10/20 at 12:00 <https://www.ncceh.org/events/1456/>

Shorter turnaround for that call in order to have time for C4 work

Two panelists so far

We need a homeless services perspective- any ideas?

Maybe a judge? Someone who would have expertise on underserved people who have less access to voting?

Lenoir County agency does voter registration drives that Dr. Cole works with- she will reach out Legal Aid or ACLU?

Racial Equity Training with C4 Innovations

Planning meeting 9/20/20 at 11- Email Kevin if you want to attend

RE training- 2 trainings: 11/10 and 11/17 from 12:30-2:00

RSVP for November trainings here: <https://www.ncceh.org/events/1453/>

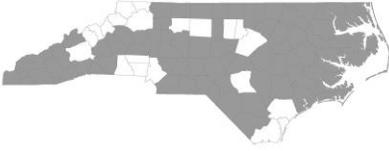
Strategy meeting- date TBD, will focus on how we implement what we learned in training into the subcommittee and steering committee

Next Meeting

10/21/20 at 9:00AM

<https://www.ncceh.org/events/1425/>





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NC BoS CoC Nominating Subcommittee Meeting September 18, 2020 Minutes

Attendees: LaTonya Penny, Jim Cox, E. Marie Watson, Tharesa Lee, and Debra A. Susie

Having served on the 2019 Nominating Subcommittee, Jim Cox and LaTonya Penny shared some basics about the subcommittee and its charge--

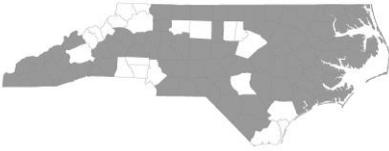
- The NC BoS CoC Steering Committee membership comprises Regional Committee leadership and at-large seats.
- In 2017, the Steering Committee approved a restructuring proposal that added the at-large seats, which do not directly represent any single Regional Committee. In fact, at-large members with statewide networks or constituencies are preferred.
- Having at-large members on the SC is designed to provide collaboration between the at-large member's agency/sector and the NC BoS CoC to better serve people experiencing homelessness.
- Elected annually for one-year terms, starting in January.

The subcommittee agreed to pursue a three-step process over three meetings towards the goal of presenting a 2021 slate of At-Large Members at the December Steering Committee Meeting for approval.

- Consider 2020 At-Large members who have expressed interest in continuing to serve in 2021. Staff will follow up with an invitation to return or to thank them for their service, depending upon the Nominating Subcommittee's directive.
- Review vacant at-large member positions and identify sectors not represented on the slate for 2021 in the context of representatives positioned to enhance the work of the NC BoS CoC next year.
- Staff will schedule and members of the Nominating Subcommittee will participate in conference calls with identified prospects to discuss the responsibilities and expectations of At-Large members to determine interest in and availability for service in 2021.

Members first reviewed the 2020 At-Large members for meeting attendance and engagement through subcommittees and working groups. All but one had attended at least 7 out of 10 Steering Committee meetings in 2020; and most expressed an interest in remaining on the SC through 2021 (shaded in yellow below). A review of the categories of At-Large members followed with the help of the following table, which identified the minimum number required in each category and where there were open spots to fill.





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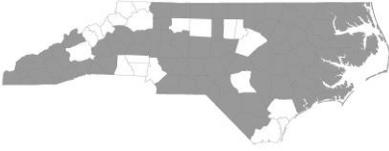
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People with Lived Experience (Min. 1 w/goal of 2 in 2021)	NC State Government -- works with a program that serves people experiencing homelessness (Min. 3 – Max. 6)	Other with Statewide Focus (Min. 3 – Max. 5)
Eric Edwards	Department of Health and Human Services	Health care sector Brooks Ann McKinney, Cone Health
	Department of Public Safety	Business sector
	Department of Commerce	Public housing agency
	Department of Military and Veteran Affairs	Youth services or advocacy sector
	Department of Public Instruction Lisa Phillips, Education of Homeless Children and Youth	Domestic violence services or advocacy sector Deena Fulton, NC Coalition Against Domestic Violence Alternate: Cassandra Rowe
	NC Housing Finance Agency Ellen Blackman, NC Housing Finance Agency	Legal Services Parker Smith (back-up if Isaac Sturgill not able to serve)

Debra shared a slate of new 2021 At-Large members proposed by staff and identified these with specific areas of work in which NCCEH is or will be engaged.

- Back@Home-CV (eviction diversion):
 - Isaac Sturgill, Project Director, Housing Unit, Legal Aid of North Carolina
- Housing Connections (landlord engagement):
 - Mark Zimmerman, Senior Vice President of External Affairs, NC Realtors
 - Maurice Brown, Partner Program Coordinator, NC Realtors
 - Division of Rental Properties (staff)





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- Responsive public policies, e.g., advocacy around an improved state housing/homelessness infrastructure for NC
 - Brandy Bynum Dawson, Director of Advocacy, NC Rural Center
 - Possible alternates: Tiffany Gladney (Policy and Gov't. Affairs Mgr.); Bronwyn Lucas (Director of Leadership); Olaunda Green (Community Engagement Mgr.)

Subcommittee members agreed we should pursue these prospects and also secure the NC Housing Coalition's Pam Atwood, Director of Housing Policy. Given Angela Harper King's active role in more than one subcommittee/work group, Debra was asked to phone Angela to confirm whether she will not serve another year or just missed the email. All those who asked to serve another year will be invited to do so, and an email will be sent to the rest thanking them for their service.

Before adjourning, the subcommittee members each agreed to 1) approach leaders in their regions for prospects with lived experience who may sit on their shelter boards or work as volunteers; and 2) participate in one prospect's exploratory call and report results back at the next meeting on October 16. Debra will schedule these meetings.

