

Steering Committee Meeting

October 6, 2020

10:30 AM

Welcome

Reminders

Your line is muted.

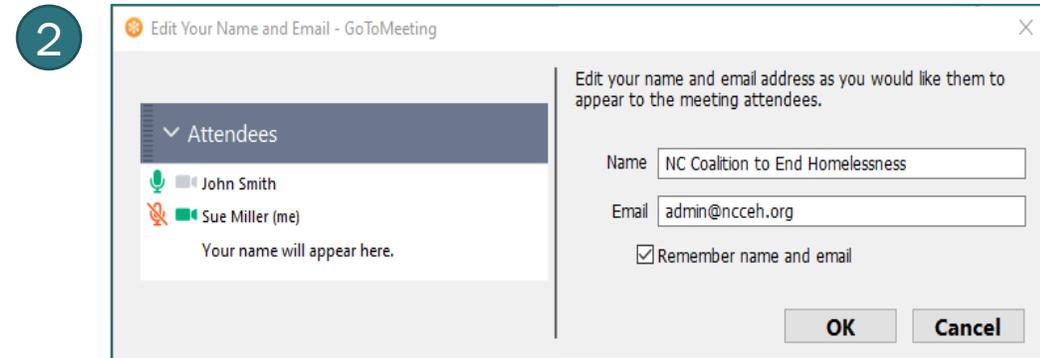
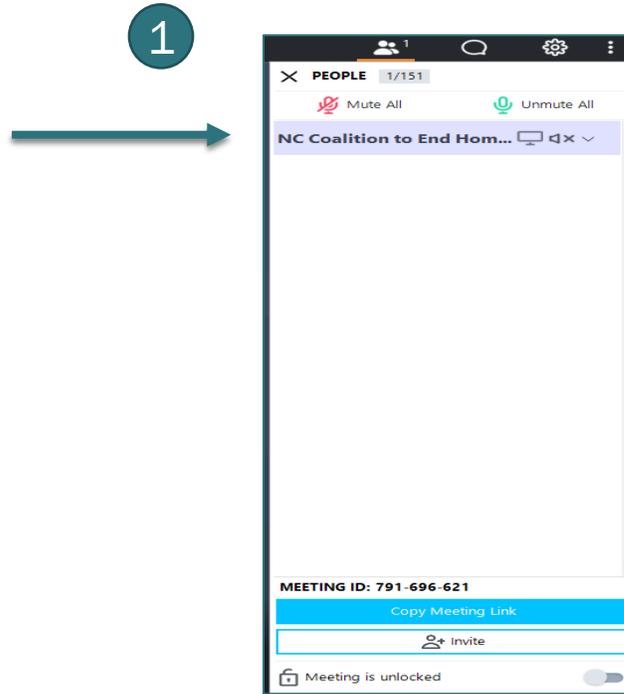
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

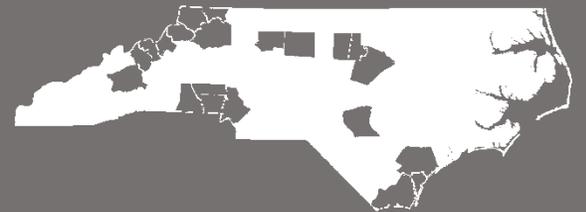


Roll Call

- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.



Agenda



Agenda

- Consent Agenda
- 2021 Emergency Solutions Grant (ESG) Allocation Decision
- 2020 Steering Committee Virtual Retreat
- Racial Equity Subcommittee Update
- Social Security Administration Issues
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

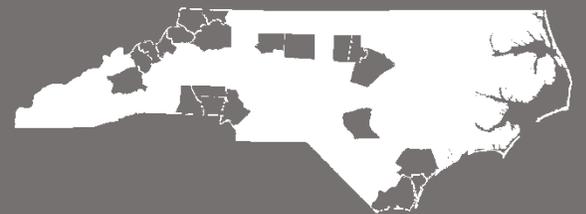
<https://www.ncceh.org/bos/steeringcommittee/>

- 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?



2021 ESG Annual Allocation Recommendation



The Project Review Committee has completed the ESG application review process.

CoC staff held an orientation meeting for Project Review Committee members on September 16th

- Orient members to ESG funding
- Explain this year's process and member responsibilities
- Decision points:
 - Renewal Certification extension
 - Late Project Application submission consideration



Project Applicants submitted materials to NCCEH for review by staff and PRC members.

By the extended due date, NCCEH received:

- 34 Renewal Certifications
- 6 Full Applications

All applications were reviewed using standardized Review Tools

- Staff reviewed Renewal Certifications
 - No Renewal Certifications were flagged for further review by the PRC.
- Each Full Project Application was reviewed 3 times
 - One NCCEH staff person
 - Two PRC members



The PRC used standardized criteria to select the final applicants and funding amounts.

Staff and PRC reviewed Fair Share amount for each Regional Committee and determined if they exceeded the 60% cap for Emergency Response activities (SO and ES)

- Category 1: Equal to Fair Share and within ER maximums
- Category 2: Less than Fair Share and within ER maximums
- Category 3: More than Fair Share and outside ER maximums



When creating the proposed slate, the PRC used criteria to make decisions.

The PRC used the following criteria as precedent to make decisions consistently in each region:

- Allocate extra available funding to RRH financial assistance
 - If one RRH program, give all to RRH applicant.
 - If multiple RRH programs, look at Review Tool performance criteria to determine most effective applicant to allocate funding.
- Attempt to fund good, new Project Applications that can meet Written Standards by 01/01/21
- Prioritize funding to agencies that did not apply for ESG-CV funding
- Evaluate staff and financial capacity to spend requested funding
- Review funding requests in 2021 versus awarded funding amounts in 2020
- Reduce agencies with Tier 2 and Tier 3 spending per NC ESG Office criteria
 - Tier 2: reduce to 80% of request
 - Tier 3: reduce to 50% of request
- Considered Regional Committee priorities and recommendations



The PRC recommends all renewal agencies for continued funding in 2021.

- The PRC recommended most renewals at their requested funding levels with some exceptions:
 - Additional funds for RRH projects in regions not at Fair Share level
 - Small reductions to include new projects in regions and to meet Fair Share level
 - Eliminated The Haven of Transylvania County's RRH project because of size and scope
 - Reduced request for Outreach Mission to 2020 ESG award amount and Thrive to similar 2020 ESG award amount
 - Reduced 4 agency requests due to spending issues
 - Region 3: Dulatown Outreach Center – Tier 2 – reduced to 80% of request
 - Region 6: Christian Help Center – Tier 2 – reduced to 80% of request
 - Region 10: Salvation Army – Tier 2 – reduced to 80% of request
 - Region 10: Greene Lamp – Tier 3 – reduced to 50% of request



The PRC recommends 5 new projects for funding.

PRC members selected 5 new projects because of adherence to best practices and their ability to meet the CoC's written standards by 01/01/21:

- Homes of Hope: ES, HMIS in Region 5
- Family Abuse Services: HP in Region 6
- Hand Up Ministries: ES in Region 9
- Salvation Army of Goldsboro: ES in Region 10
- River City Community Development: ES in Region 11



Region	Agency	New/Renewal	Total Approved	SO	ES	RRH	HP	HMIS
Region 1	HERE in Jackson Co.	Renewal	\$82,204	\$0	\$19,069	\$58,635	\$0	\$4,500
Region 1	REACH of Clay	Renewal	\$ 18,925	\$0	\$18,925	\$0	\$0	\$0
Region 1	REACH of Haywood	Renewal	\$10,000	\$0	\$10,000	\$0	\$0	\$0
Region 1	REACH of Macon	Renewal	\$16,000	\$0	\$16,000	\$0	\$0	\$0
Region 2	Thrive	Renewal	\$62,372	\$0	\$0	\$62,372	\$0	\$0
Region 2	Haven of Transylvania	Renewal	\$56,500	\$0	\$55,000	\$0	\$0	\$1,500
Region 3	Dulatown Outreach Center	Renewal	\$21,910	\$0	\$21,910	\$0	\$0	\$0
Region 3	Family Care Center	Renewal	\$80,503	\$0	\$31,387	\$49,116	\$0	\$0
Region 3	Family Guidance Center	Renewal	\$23,387	\$0	\$23,387	\$0	\$0	\$0
Region 3	McDowell Mission Ministries	Renewal	\$66,903	\$0	\$31,387	\$35,516	\$0	\$0
Region 4	Diakonos, Inc.	Renewal	\$120,268	\$0	\$52,200	\$68,068	\$0	\$0
Region 4	ECHO Ministries	Renewal	\$27,201	\$0	\$27,201	\$0	\$0	\$0
Region 4	Greater Mt. Airy Ministry	Renewal	\$22,701	\$0	\$22,701	\$0	\$0	\$0

Region	Agency	New/Renewal	Total Approved	SO	ES	RRH	HP	HMIS
Region 5	Crisis Ministry of Davidson	Renewal	\$25,000	\$0	\$25,000	\$0	\$0	\$0
Region 5	Family Crisis Council of Rowan	Renewal	\$28,500	\$0	\$28,500	\$0	\$0	\$0
Region 5	Family Services of Davidson	Renewal	\$20,000	\$0	\$20,000	\$0	\$0	\$0
Region 5	Homes of Hope	New	\$26,000	\$0	\$21,000	\$0	\$0	\$5,000
Region 5	Turning Point	Renewal	\$42,237	\$0	\$32,237	\$0	\$0	\$10,000
Region 5	Union County Community Shelter	Renewal	\$163,563	\$6,000	\$47,632	\$101,931	\$8,000	\$0
Region 6	Family Abuse Services	Renewal/New	\$173,020	\$0	\$120,139	\$0	\$52,881	\$0
Region 6	Christian Help Center	Renewal	\$27,212	\$0	\$0	\$27,212	\$0	\$0
Region 7	Friend to Friend	Renewal	\$45,000	\$0	\$45,000	\$0	\$0	\$0
Region 7	Johnston-Lee-Harnett Community Action	Renewal	\$247,592	\$0	\$0	\$247,592	\$0	\$0
Region 7	Outreach Mission	Renewal	\$29,641	\$0	\$29,641	\$0	\$0	\$0
Region 7	SAFE of Harnett	Renewal	\$45,489	\$0	\$45,489	\$0	\$0	\$0
Region 8	Southeastern Family Violence Center	Renewal	\$169,967	\$0	\$36,217	\$133,750	\$0	\$0

Region	Agency	New/Renewal	Total Approved	SO	ES	RRH	HP	HMIS
Region 9	Hand Up Ministries	New	\$30,000	\$0	\$30,000	\$0	\$0	\$0
Region 10	Greene Lamp	Renewal	\$16,943	\$0	\$0	\$16,943	\$0	\$0
Region 10	Salvation Army of Goldsboro	Renewal/New	\$116,480	\$0	\$46,480	\$70,400	\$0	\$0
Region 10	Hope Station	Renewal	\$102,991	\$0	\$49,995	\$49,996	\$3,000	\$0
Region 11	River City Community Development	Renewal/New	\$109,694	\$0	\$44,700	\$64,994	\$0	\$0
Region 12	Center for Family Violence Prevention	Renewal	\$19,464	\$0	\$19,464	\$0	\$0	\$0
Region 12	Greenville Community Shelter	Renewal	\$70,765	\$0	\$70,765	\$0	\$0	\$0
Region 12	Pitt County Planning	Renewal	\$62,509	\$0	\$0	\$62,509	\$0	\$0
Region 13	Carteret County DV Program	Renewal	\$29,406	\$0	\$29,406	\$0	\$0	\$0
Region 13	Coastal Women's Shelter	Renewal	\$29,407	\$0	\$29,407	\$0	\$0	\$0
Region 13	Onslow Community Outreach	Renewal	\$90,903	\$6,900	\$22,506	\$50,820	\$0	\$10,677

The PRC recommends this ESG Application Slate for approval by the Steering Committee

Questions?

Motion.

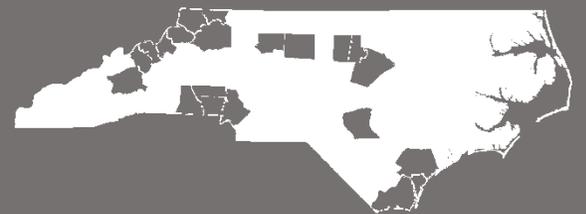


Next steps and timeline

Date/Deadline	Activity
October 6	Steering Committee Meeting: Project Application Recommendation Approval
October 6-9	Finalize Regional Application and Regional Application Budget Templates
October 6	Staff inform agencies of approval/denial of Project Applications
October 8	Appeals Due
October 9	PRC Appeals meeting, if needed
October 12	Steering Committee Meeting to consider appeals, if needed
October 16	Project and Regional Applications Due to NC DHHS



2020 ~~In-Person~~ Virtual
Steering Committee Retreat
Topic: Racial Equity



Racial equity training held in lieu of in-person meeting for 2020

The Racial Equity Subcommittee and NCCEH have finalized a contract with C4 Innovations: Race Equity Design and Implementation (REDI) to provide racial equity training for the Steering Committee and the Racial Equity Subcommittee!



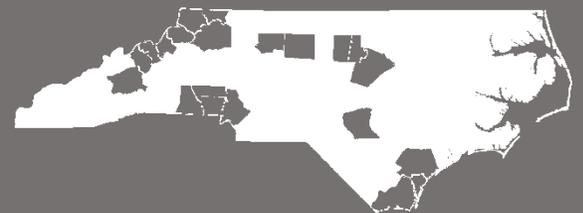
Racial equity training held in lieu of in-person meeting for 2020

Two 90-minute trainings will be held on Nov 10 and Nov 17 from 12:30-2:00pm.

Registration link and pre-training survey will be coming directly from C4 Innovations the week of Oct 12th.



Racial Equity Subcommittee Update



Racial Equity Subcommittee Update

The Racial Equity Subcommittee has received the Steering Committee's adoption of the 2020 Racial Equity Assessment and is currently reviewing and prioritizing actionable next steps.



Racial Equity Dialogue Series

The Racial Equity Subcommittee hosted the third Racial Equity Dialogue on 09/29. The dialogue was attended by over 70 people and featured a panel conversation discussing “Racism in the Justice and Re-Entry Systems.”

The fourth, and final, Racial Equity Dialogue will focus on “Racism and Voting.” The dialogue will be held on Tuesday, October 20 at 12:00 P.M. Everyone is encouraged to attend!



Racial Equity Dialogue Series Topics

A review of Dialogue Series topics in 2020

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

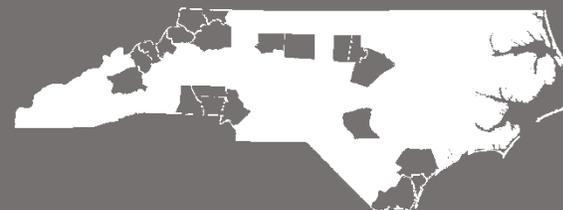
Systemic Racism & Impact on Homelessness

Racism and Homelessness in the Justice and Re-entry Systems

Racism & Voting - October 20, 12:00 P.M.



Social Security Administration Issues

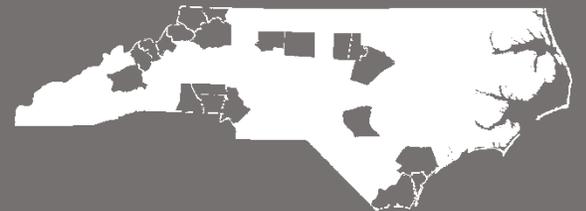


Social Security Administration Issues

- SSA Offices are not accepting in-person appointments unless it is deemed “dire circumstances.”
 - Direction after talking with SSA contacts was that people experiencing homelessness needing benefits or SSA cards to be able to access housing would constitute “dire circumstances.”
 - Continued issues getting appointments
 - Requests for people to send their state-issued IDs through the mail
- If you have had these issues, we ask that you send your contact information with a brief explanation of the circumstances to Emily Carmody at emily@ncceh.org.



Upcoming Meetings & Reminders



Upcoming Meetings & Reminders

- **COVID-19 Local Leadership Response Sharing Call**, Every other Wednesday afternoon at 1:00 P.M. October meetings: October 14 and 28
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



Upcoming Meetings & Reminders

- **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
- **Racial Equity Dialogue: Voting, Elections, and Homelessness**, *Tuesday, October 20, 12:00 P.M.*
 - Register here: <https://www.ncceh.org/events/1456/>



Upcoming Meetings & Reminders

- **Funding and Performance Subcommittee Meeting**, *Thursday, October 15, 11:00 A.M. - 12:00 P.M. (tentative)*
 - Presentation: www.uberconference.com/brianncceh
 - Audio: (401) 283-4752 Access Code: 13939
- **CoC Competition Update**, *Awaiting information from HUD regarding plans for the FY20 CoC competition. New agencies interested in applying for FY20 CoC Program funds should complete an Intent to Apply form.*
 - CoC Funding Priorities: <https://www.ncceh.org/files/10673/>
 - CoC Intent to Apply form: <http://bit.ly/2TrvcKu>



Upcoming Meetings & Reminders

- Don't forget that Regional Committees should elect their regional leadership in the fourth quarter. Staff ask that current Regional Leads submit their information by December 15th
 - Submission link:
https://docs.google.com/forms/d/e/1FAIpQLScGa8981JhPJBsw7rpr7AdPP2bU4hHQnrdefAN-loVeUWXLlg/viewform?usp=sf_link



Adjournment

Next Steering Committee Meeting:

- Monday, October 12, 9:30 – 10:30 AM (tentative appeals meeting)
- Tuesday, November 3, 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393

