

Steering Committee Meeting

November 3, 2020

10:30 AM

Welcome

Reminders

Your line is muted.

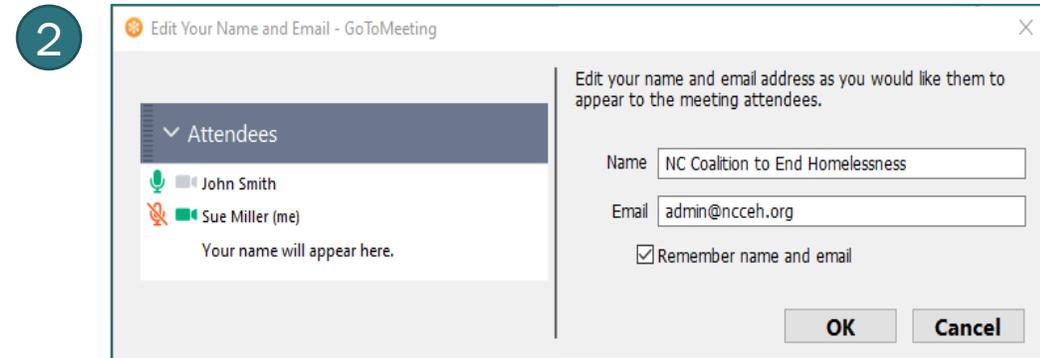
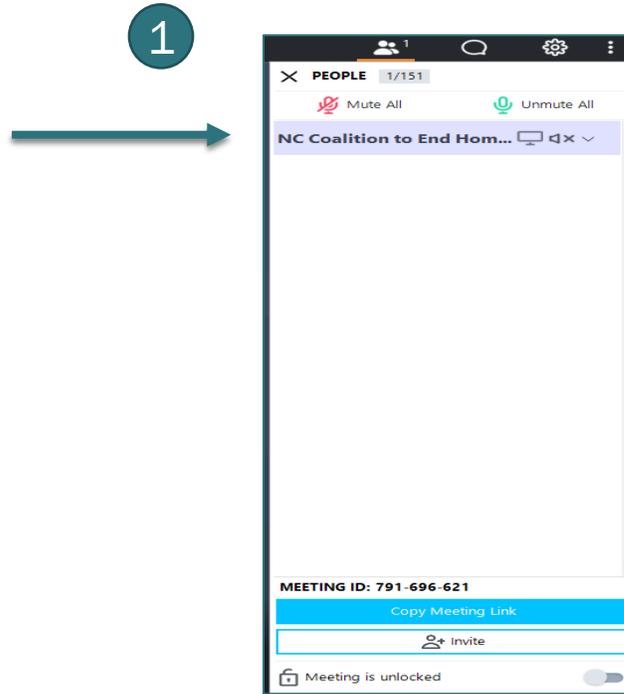
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

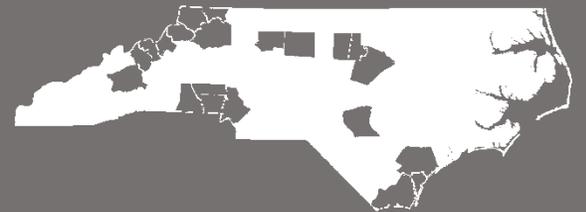


Roll Call

- 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
- The HOPE Program
- Governance Charter Updates
- Racial Equity Subcommittee Update
- Funding and Performance Subcommittee
- Governor's Executive Order Regarding Evictions Moratorium
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

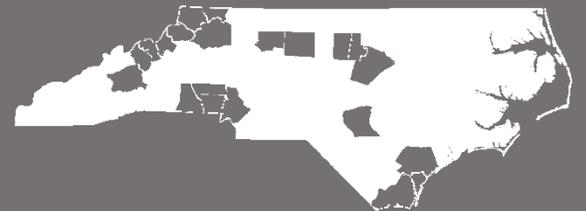
<https://www.ncceh.org/bos/steeringcommittee/>

- 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?



The Housing Opportunities and Prevention of Evictions (HOPE) Program

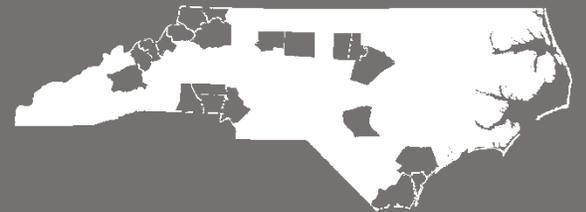


The HOPE Program–Haley Pfeiffer Haynes, Chief of External Affairs, NCORR

- *The goal:* to help prevent evictions and utility disconnections in order to promote housing stability during the pandemic
- *The objective:* to provide rent and utility assistance to those experiencing financial hardship due to the economic effects of COVID-19
- *The funding:* U.S. Department of Housing and Urban Development's Community Development Block Grant program – Coronavirus and the U.S. Department of the Treasury Coronavirus Relief Funds



Governance Charter Updates



The NC BoS CoC Governance Charter has been updated to reflect changes in 2020.

- Annual update is required by HUD.
- NCCEH staff have suggested updated to reflect:
 - New ESG funding process
 - Updated processes and responsibilities
 - Cleaned up language for clarity
 - Added new dates and updated attachments
- Draft Governance Charter: <https://www.ncceh.org/files/11140/>

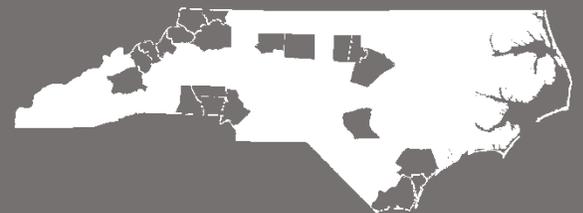


The Steering Committee needs to approve annual updates to the Governance Charter.

- Discussion?
- Motion?



Racial Equity Subcommittee Update



Racial Equity Dialogue Series

The Racial Equity Subcommittee has completed the Racial Equity Dialogue Series for 2020!

The fourth, and final Racial Equity Dialogue focused on “Racism and Voting” and was attended by over 50 people.



Racial Equity Dialogue Series: Next Steps

The Racial Equity Subcommittee is developing a survey and will distribute to Dialogue Series attendees to elicit feedback and measure impact.

The National Alliance to End Homelessness (NAEH) is compiling a blog series featuring community responses to racial disparities across the country and has invited the NC BoS CoC Racial Equity Subcommittee to submit a post highlighting the Dialogue Series, which will be featured as part of a national conversation.

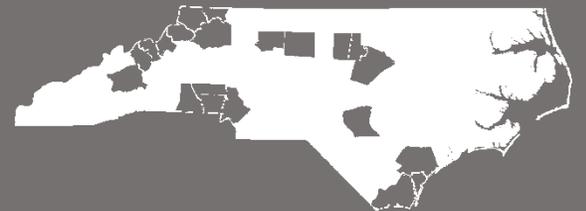


C4 Innovations – Racial Equity Training

The Racial Equity Subcommittee is transitioning to planning for the November 10 and 17 trainings with C4 Innovations and looks forward to engaging the NC BoS CoC Steering Committee in continuing to learn and prioritize the work of racial equity across the CoC.



Funding and Performance Subcommittee Recommendation



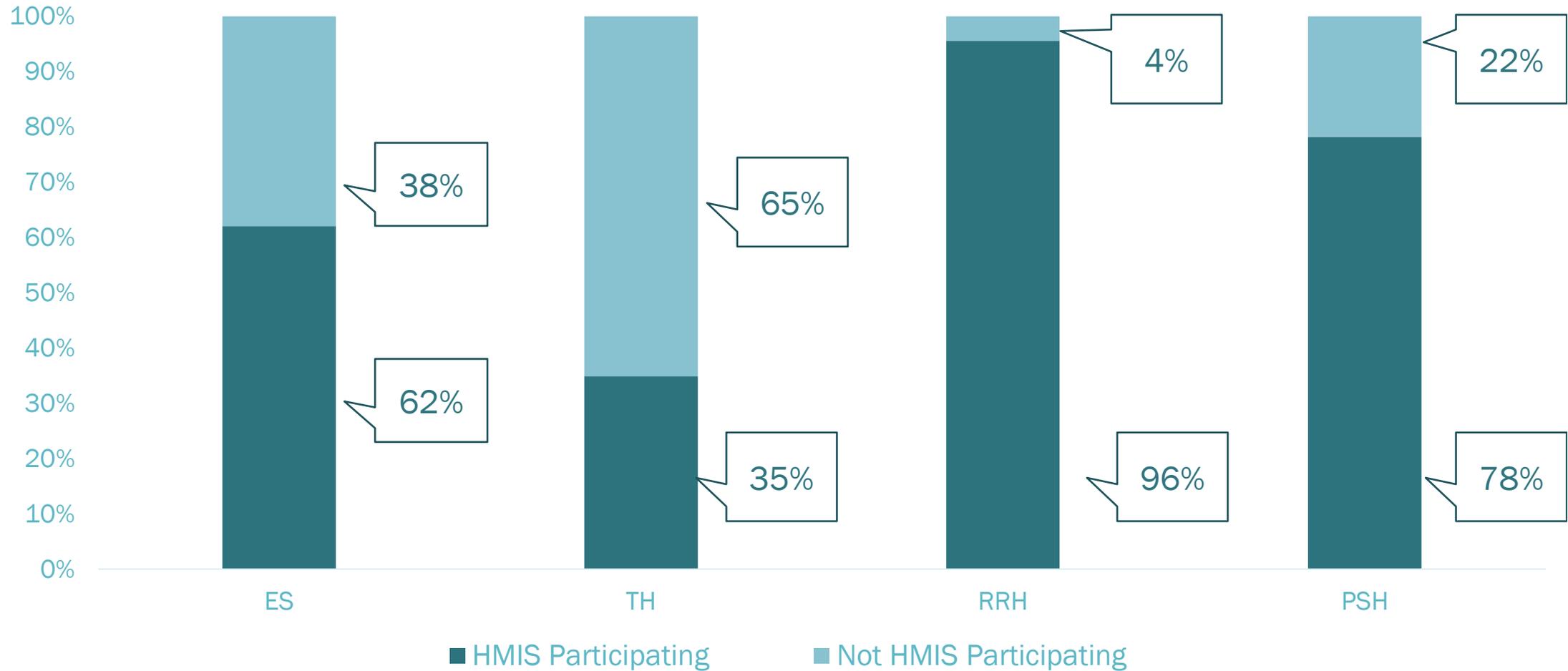
Through data review, the FPS believes that the CoC should increase its HMIS bed coverage to better understand its effectiveness.

Why is HMIS bed coverage in the CoC is important?

- Systemic reasons
 - CoC Scoring
 - Provides annualized and point-in-time data
 - Allows multiple ways to show trends
- Practical reasons
 - Better coordination of services
 - More comprehensive information during case conferencing and reporting
 - Up-to-date evaluation



The CoC has low bed coverage rates on the homeless service side of our work.



The FPS considered several options for providing a recommendation to the Steering Committee



BY BEDS



BY
PERCENTAGE



BY REGION



BY PROJECT
TYPE



The FPS recommends increasing bed coverage rates in ES and TH programs.

Recommendation 1:

- The NC BoS CoC will increase HMIS emergency shelter bed coverage to 75% by December 31, 2021.

Recommendation 2:

- The NC BoS CoC will increase HMIS transitional housing bed coverage to 45% by December 31, 2021.

Questions? Discussion?

Motion?



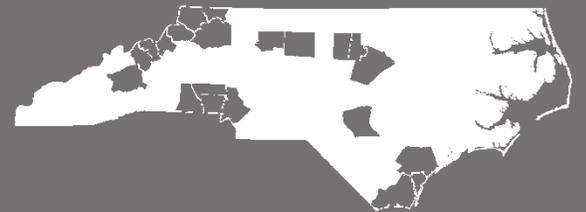
Next steps for reaching the CoC's goals

The FPS will work at its November 19th meeting to consider options for how the CoC will meet these two ambitious goals.

The FPS will communicate this plan to the CoC and begin implementation and evaluation efforts.



Governor's Executive Order regarding evictions moratorium

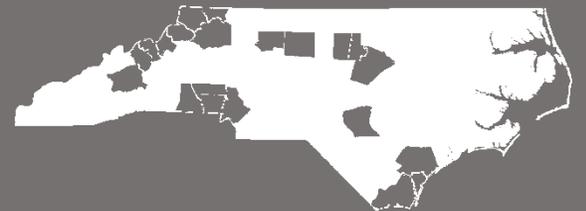


Governor Roy Cooper issued Executive Order #171: *Assisting North Carolinians At Risk of Eviction*

- The order ensures residential renters are able utilize the CDC Declaration form to prevent being evicted statewide.
- Requires landlords to provide tenants with a blank copy of the form
- Does NOT prevent the landlord from beginning the eviction process
- Landlord pursuing eviction process must submit a signed affidavit confirming that the form was provided to the tenant.
- The Executive Order shall remain in effect until December 31, 2020.

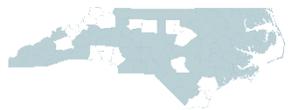


Upcoming Meetings & Reminders



Upcoming Meetings & Reminders

- 2020 Virtual Steering Committee Retreat, Tuesdays, November 10 and 17, 12:30 – 2:00 P.M.
See email invitation from C4 Innovations for registration and survey links. Contact NCCEH with any questions or concerns. All Steering Committee members are expected to attend.
- COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00 P.M. November meetings: November 11, 2020
Audio: (646) 749-3112 Access Code: 975-793-733
- Coordinated Entry Council Meeting, Monday, November 16, 10:00 – 11:30 A.M.
Presentation: <https://www.gotomeet.me/NCEndHomelessness>
Audio: (646) 749-3112 Access Code: 975-793-733



Upcoming Meetings & Reminders

- NC BoS CoC Nominating Subcommittee, Monday, November 16, 11:00 A.M.-12:00 P.M.
Presentation: <https://bit.ly/31DTiq3>
Audio: (571) 317-3112 Access Code: 335-435-933
- Racial Equity Subcommittee Meeting, canceled in lieu of racial equity training
- Funding and Performance Subcommittee Meeting, Thursday, November 19, 10:30 - 11:30 A.M.
Presentation: www.uberconference.com/brianncceh
Audio: (401) 283-4752 Access Code: 13939



Upcoming Meetings & Reminders

- CoC Competition Update, Awaiting information from HUD regarding plans for the FY20 CoC competition. New agencies interested in applying for new 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>



Adjournment

Next Steering Committee Meeting:

- Tuesday, December 1, 10:30 AM – 12:00 PM

Keep in touch

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919.755.4393

