

Steering Committee Meeting

January 5, 2021

10:30 AM

Welcome

Reminders

Your line is muted.

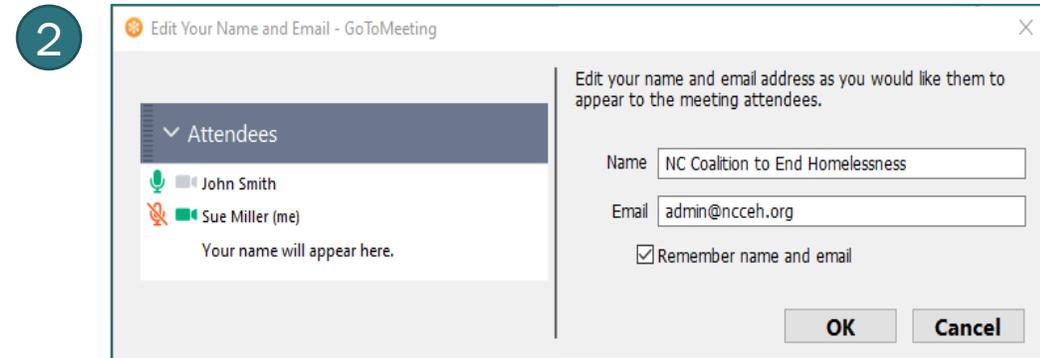
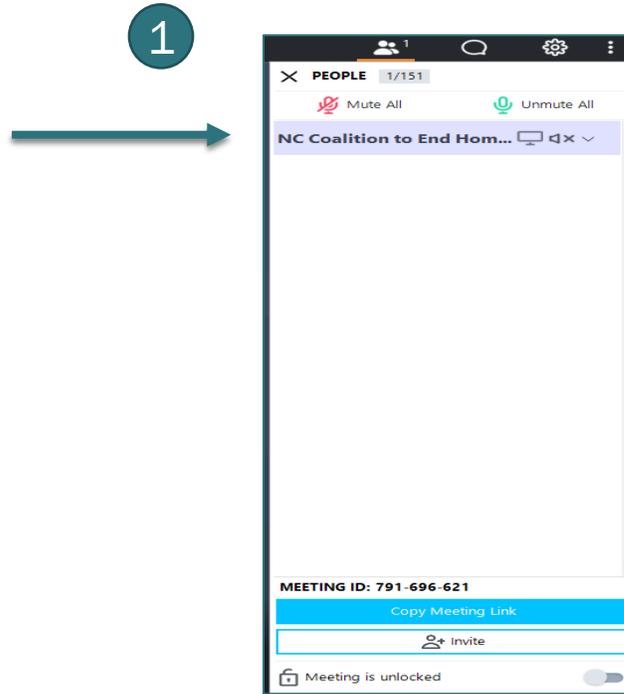
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

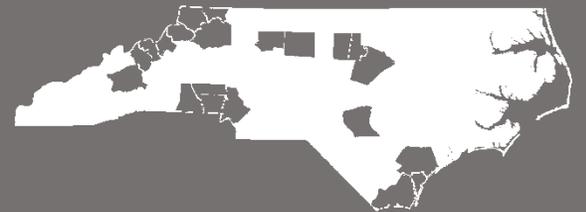


Roll Call

- 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 Steering Committee Member Introductions
- 2021 Point-in-Time/Housing Inventory Count Update
- Funding and Performance Subcommittee Update
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

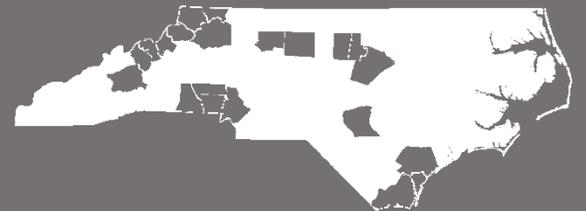
<https://www.ncceh.org/bos/steeringcommittee/>

- 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 Steering Committee Introductions



Introducing the 2021 NC BoS Steering Committee

Each member (including alternates) will briefly introduce themselves:

- Name, Agency, Title
- How long have you served on the Steering Committee?
- What unique experience do you bring to the Steering Committee?
- What do you hope to accomplish with the Steering Committee this year?



2021 Regional Steering Committee Members

	Regional Lead	Alternate
Region 1	Destri Leger	Keri Guidry
Region 2	Kristen Martin	Emily Lowery
Region 3	Arwen March	Tonya Freeman
Region 4	Teena Willis	Bonnie Harper
Region 5	Andrea Merriman	Samantha Hall
Region 6	LaTonya Penny	Natasha Elliott
Region 7	Marie Watson	Quiotti Radcliff



2021 Regional Steering Committee Members

	Regional Lead	Alternate
Region 8	Emily Locklear	Denise Riggins
Region 9	Not Submitted	
Region 10	LaTasha McNair	DJ Coles
Region 11	Not Submitted	
Region 12	Jim Cox	Tujuanda Sanders
Region 13	Not Submitted	



2021 At-Large Members

People with Lived Experience	NC State Government	Other with Statewide Focus
Eric Edwards, Transylvania Association for Disabled Citizens	Department of Health and Human Services Angela Harper King, Community Mental Health	Health care sector Brooks Ann McKinney, Cone Health
Jeffrey Rawlings, Johnston Lee Harnett Community Action	Department of Public Instruction Lisa Phillips, Education of Homeless Children and Youth	Business sector Kelly Ross Benton, NC Realtors
	NC Housing Finance Agency Ellen Blackman, NC Housing Finance Agency	Public housing agency Pam Atwood, NC Housing Coalition
		Legal Services Isaac Sturgill, Legal Aid NC
		Domestic violence services Deena Fulton, NC Coalition Against Domestic Violence
		Advocacy sector Tiffany Gladney, NC Rural Center



Next steps

- All Steering Committee members will need to complete the Conflict-of-Interest form. Thanks to members who've already submitted!
- All Regional Committees are asked to submit names and contact info for their leadership positions to NCCEH staff: <http://bit.ly/38dty7L>
- Watch the Steering Committee Orientation Webinar: This webinar is highly encouraged for new Steering Committee members and a good refresher for standing Steering Committee members
 - Recording: <http://bit.ly/38ffFER>

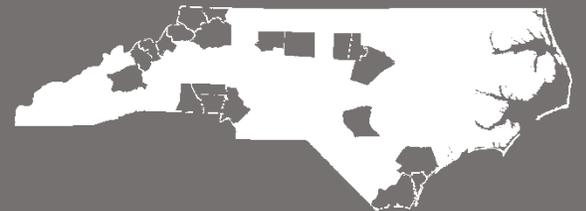


2021 Steering Committee Meetings

January 5	February 2	March 2	April 6
May 4	June 1	July 6	August 3
September 7	October 5	November 2	December 7

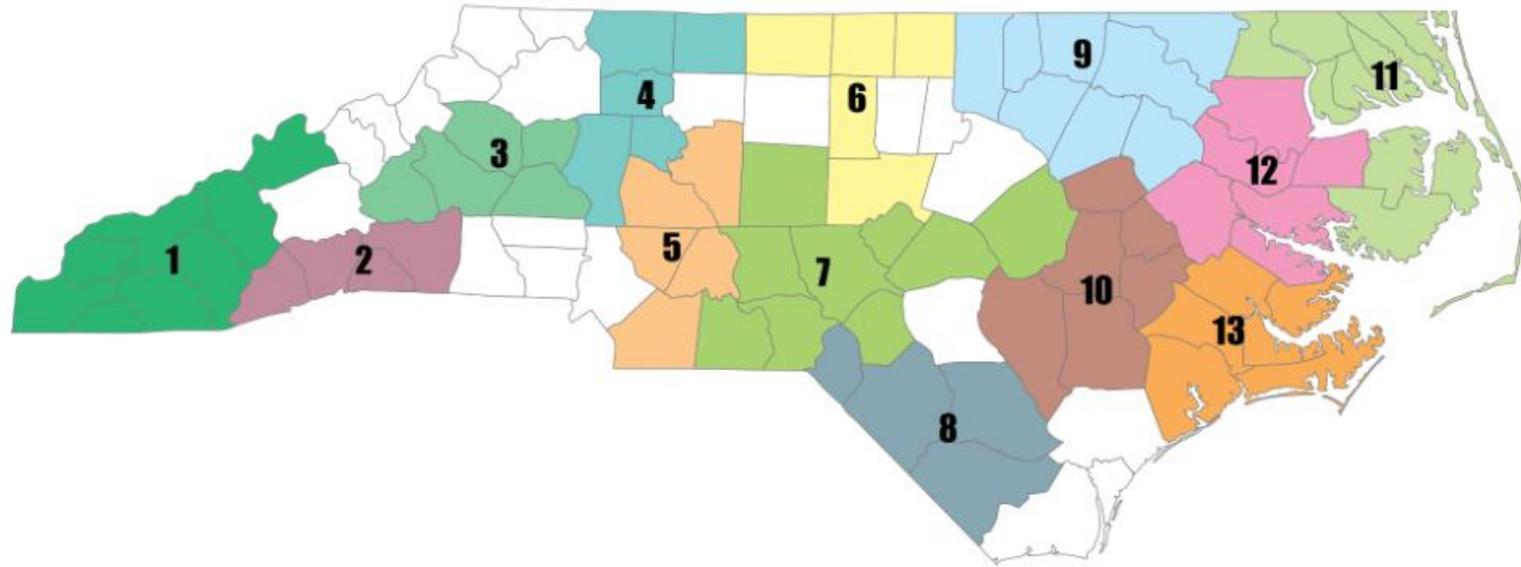


2021 Point-in-Time/Housing Inventory Count



Our goal for 2021

The NC Balance of State CoC will complete an accurate and comprehensive Point-In-Time and Housing Inventory Count in 2020 throughout all of our regions.



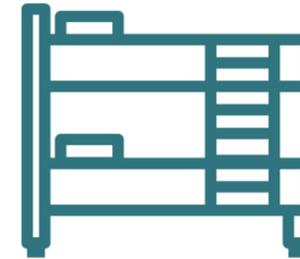
"Snapshot" of our system

The count is a snapshot of homelessness on a given night.
(January 27, 2021)

January 2021						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



Data Collection for Point-in-Time Count



Unsheltered	Sheltered Count		
	HMIS ES + TH	Non-HMIS ES + TH	
By Name List Reports	HMIS Reports	Counting Us App	Aggregate Reports*
Lead up to night of Count: Jan 27 Verification of current status: Jan 28-Feb 9	Work with NCCEH Data Center to finalize data and submit reports	Night of Count: Jan 27	NCCEH staff can assist agency staff to gather and report data by 2/28/21



Regions can facilitate a medium-term plan to get people living unsheltered counted and connected!

- Emphasis on outreach efforts over the next two months leading to the PIT Count date on 01/27/2021
 - Plan canvassing days to do street outreach when feasible
 - Get service centers involved
 - Refer all unsheltered individuals to the By Name List
- Advertising to the community
 - People experiencing unsheltered homelessness
 - Agencies serving people living unsheltered
- Verify people living unsheltered on PIT night between 01/28 - 02/09
 - Use By Name List to confirm status on 01/27/2021

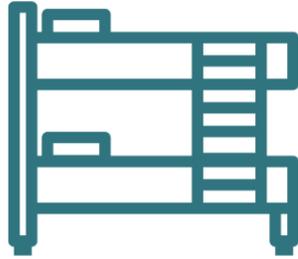


Regional Teams

Date	Benchmark
December	Build Regional PIT/HIC Teams and make plans for unsheltered identification and referrals to the BNL
Mid-December – January 26	Coordinate with CE Lead for HMIS reports to support
	Connect unsheltered individuals to the BNL
	Add contact information for unsheltered individuals to HMIS
January 27 – February 9	Verify that people listed as unsheltered on the BNL were still unsheltered on 01/27/2021
February 10 - 28	Respond to NCCEH questions after running reports



Data Collection for Housing Inventory Count



Temporary Sheltered		Permanent Housing	
HMIS ES + TH	Non-HMIS ES + TH	HMIS RRH + PSH + OPH	Non-HMIS RRH + PSH + OPH
HMIS Reports: Work with NCCEH Data Center to finalize data and submit reports	People Count: Counting Us Survey App (Due 2/3/2021)	HMIS Reports: Work with NCCEH Data Center to finalize data and submit reports	People Count: Counting Us Survey App (Due 2/3/2021)
	Bed + Unit survey with NCCEH staff (Due 2/28/2021)		Bed + Unit survey with NCCEH staff (Due 2/28/2021)

NCCEH Trainings and Open Office Sessions

Date	Time	Focus
January 6	11:30-12:30	Non-HMIS Shelter App Training
January 7	11:30-12:30	VSP Shelter App Training
January 8	1:30-2:30	Virtual Open Office Sessions
January 15	1:30-2:30	Virtual Open Office Sessions
January 22	1:30-2:30	Virtual Open Office Sessions

Virtual Open Office Sessions

Virtual Open Office Sessions are for anyone involved in the count can join the call and ask questions about the App, conducting surveys, etc.

Register on the NCCEH Calendar

ncceh.org/events



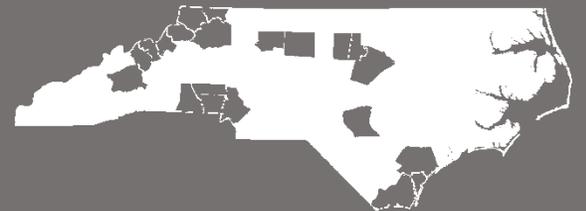
Stay Connected

<https://www.ncceh.org/datacenter/pointintimehowto/>

This page on the NCCEH website is the go-to place to find regular updates, trainings, and other important information.



Funding and Performance Subcommittee Update



A reminder of the CoC's goals for HMIS bed coverage . . .

Goal 1:

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

Goal 2:

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



Engagement and oversight

Regional Lead Alternates will facilitate the local plan to engage and recruit new agencies/programs to use HMIS.

- Form local subcommittees to develop an action plan
- Prioritize agencies/programs to recruit
- Assign prioritized agencies
- Train recruiters
- Evaluate progress
- Report progress monthly



Engagement and oversight

FPS will provide oversight and support local efforts

- Provide resources for recruitment
- Review monthly progress and adjust plans as needed
- Attend recruitment meetings as needed



Resources

FPS will develop resources to support local efforts to increase HMIS bed coverage.

- Hold orientation webinar on February 9, 2021
 - Overview of goals and process
 - Essential roles and responsibilities
 - Next steps
- Survey HMIS participating agencies for feedback
- Send regional 2020 Housing Inventory Count
- Develop sample scripts to help guide conversations
- Develop simple guide
 - Identifies responsibilities
 - Steps to join HMIS
 - Answers to common questions



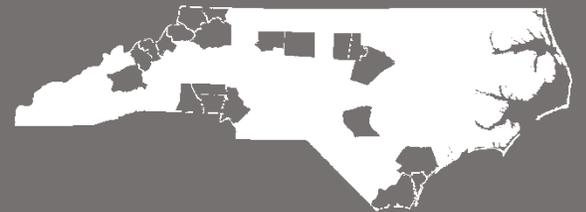
Timeline

Activity	Timeline
Orientation Training	February 9, 2021
Resources posted to NCCEH website	February 9, 2021
Form regional recruitment subcommittee	February 23, 2021
Develop regional recruitment plan	March 9, 2021
Begin outreach and engagement	March 15, 2021
First monthly report due	April 15, 2021
Subsequent monthly reports due	15 th of the following month

Increasing HMIS Bed Coverage Procedures document: <https://www.ncceh.org/files/11231/>



Meetings and Reminders



Meetings & Reminders

- **COVID-19 Local Leadership Response Sharing Call, *Every other Wednesday, January 6 and 20, 1:00 – 2:00 P.M.***
 - Presentation: <https://www.gotomeet.me/NCEndHomelessness>
 - Audio: (646) 749-3112 Access Code: 975-793-733
- **2021 PIT Training (NC BoS CoC non-HMIS participating projects), *Wednesday, January 6, 11:30 A.M. - 12:30 P.M.***
 - Register here: <https://www.ncceh.org/events/1468/>
- **2021 Victim Service Providers PIT Training (NC BoS CoC non-HMIS participating projects), *Thursday, January 7, 11:30 A.M. - 12:30 P.M.***
 - Register here: <https://www.ncceh.org/events/1469/>



Meetings & Reminders

- **Coordinated Entry Council Meeting, Monday, January 25, 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, January 20, 9:00 – 10:00 A.M.**
 - Presentation: <https://global.gotomeeting.com/join/791696621>
 - Audio: (646) 749-3112 Access Code: 791-696-621
- **BoS HMIS User Meeting, Thursday, January 21, 1:00 - 2:30 P.M.**
 - Register here: <https://www.ncceh.org/events/1464/>
- **Funding and Performance Subcommittee Meeting, Thursday, January 28th, 11:00 A.M. – 12:00 P.M.**
 - Presentation: uberconference.com/brianncceh
 - Audio: (401) 283-4752 Pin: 13939



Meetings & Reminders

- **CoC Competition Update**, *Awaiting information from HUD regarding plans for the FY20 CoC competition.*
- CoC Funding Priorities: <https://www.ncceh.org/files/10673/>
- CoC Intent to Apply form: <http://bit.ly/2TrvcKu>



Adjournment

Next Steering Committee Meeting:

Tuesday, February 2, 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393

