



# North Carolina Balance of State Continuum of Care

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## Steering Committee Meeting Agenda

Tuesday, March 2, 2021, 10:30 AM – 12:00 PM

### NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

## WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

## CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda, if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
	<b>Approval of minutes:</b> <ul style="list-style-type: none"> <li>February 2, 2021 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>	
	<b>Approval of new at-large members:</b> Brandy Bynum Dawson ( <a href="https://www.ncruralcenter.org/staff/brandy-bynum-dawson/">https://www.ncruralcenter.org/staff/brandy-bynum-dawson/</a> ) and alternate, Jason Gray ( <a href="https://www.ncruralcenter.org/staff/jason-gray/">https://www.ncruralcenter.org/staff/jason-gray/</a> ).	

## FY21 COC COMPETITION AND ESG-CV-2 AWARDS UPDATES

<b>THREE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on FY21 CoC program competition, including information about the required intent to apply process. Staff will also give an update on the tentative ESG-CV-2 awards list for the NC BoS CoC.	

## COORDINATED ENTRY EVALUATION LAUNCH

<b>FOUR</b>	<b>Presenter:</b> Ashley VonHatten	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The CoC evaluates the coordinated entry system annually to understand how the NC BoS CoC is doing and mark areas for improvement. CEC members approved the 2021 CE evaluation dates of collecting Permanent Supportive Housing evaluations from March 1, 2021 – April 30, 2021 and shelter and street outreach evaluations from April 17, 2021 – April 30, 2021 during the	

	February 15, 2021 meeting. The surveys, directions for distribution, and training slides are located on the NCCEH website.
	<b>Supporting Materials:</b>
	<ul style="list-style-type: none"> <li>CE Evaluation Materials: <a href="https://www.ncceh.org/bos/coordinatedentry/">https://www.ncceh.org/bos/coordinatedentry/</a></li> </ul>

## HOUSING CONNECTIONS INITIATIVE PHASE II

<b>FIVE</b>	<b>Presenter:</b> Debra A. Susie and Heather Mueller (CLUTCH Consulting)	<b>Estimated Time:</b> 20 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> With funding from Healthy Blue, Blue Cross and Blue Shield of North Carolina, NCCEH is awarding one-year grants beginning March 2021 for Phase II of the Housing Connections Initiative. These funds will support effective strategies for engaging landlords and property owners in innovative partnerships for increasing access to housing and leading to the development of scalable models.	

## RACIAL EQUITY SUBCOMMITTEE UPDATE

<b>SEVEN</b>	<b>Presenter:</b> Dr. LaTonya Penny	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Racial Equity Subcommittee will give an update on an upcoming presentation at the NAEH's Ending Homelessness: A Virtual Conference, as well as an update on the subcommittee's strategic priorities for 2021.	

## STATE COVID VACCINE PRIORITIZATION OF NC HOMELESS POPULATION

<b>EIGHT</b>	<b>Presenter:</b> Debra A. Susie and Brooks Ann McKinney	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The NC DHHS's phased roll-out of the COVID vaccine ( <a href="https://files.nc.gov/covid/documents/vaccines/NCDHHS-Vaccine-Infographic.pdf">https://files.nc.gov/covid/documents/vaccines/NCDHHS-Vaccine-Infographic.pdf</a> ) failed to prioritize homeless shelter staff and guests in Group 1 with other congregate living facilities, like skilled nursing and adult care homes. Nearly 400 organizations and individuals across the state signed a letter to NC DHHS Secretary Mandy Cohen requesting prioritizing the approximately 8500 North Carolinians experiencing homelessness and shelter providers.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>Letter to Secretary Mandy Cohen and signers: <a href="https://www.ncceh.org/files/11345/">https://www.ncceh.org/files/11345/</a></li> <li>Carolina Public Press article: <a href="https://carolinapublicpress.org/42630/why-were-homeless-shelters-deprioritized-for-vaccines/">https://carolinapublicpress.org/42630/why-were-homeless-shelters-deprioritized-for-vaccines/</a></li> </ul>	

## 2021 POINT-IN-TIME AND HOUSING INVENTORY COUNT

<b>SIX</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff will give an update on the launch of the HMIS portion of the PIT/HIC count with expectations and timeline. Staff will introduce Tonya Harris and Katie Wiseman, with the Institute for Community Alliances ( <a href="https://icaliances.org/overview">https://icaliances.org/overview</a> ), who are now embedded staff at the NCCEH Data Center playing a key role with Helpdesk support.	

## UPCOMING MEETINGS & REMINDERS

<b>NINE</b>	<b>Presenter:</b> Kevin McNamee	<b>Estimated Time:</b> 3 min	
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	<b>Background Information:</b> Notices and updates from the Steering Committee board packet are also listed here.		
	<ul style="list-style-type: none"> <li>● <b>COVID-19 Local Leadership Response Sharing Call, Every other Wednesday afternoon at 1:00.</b> <i>March meetings: March 3, 17, and 31</i> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a> Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>● <b>Coordinated Entry Council Meeting, Monday, March 15, 10:00 – 11:30 A.M.</b> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a> Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>● <b>Racial Equity Subcommittee Meeting, March 17, 9:00 – 10:00 A.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>BoS HMIS User Meeting, Thursday, March 18, 1:00 - 2:30 P.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/168443229">https://global.gotomeeting.com/join/168443229</a> Audio: (571) 317-3122 Access Code: 168-443-229</li> <li>● <b>Funding and Performance Subcommittee Meeting, Thursday, March 25, 11:00 A.M. – 12:00 P.M.</b> Presentation: <a href="https://uberconference.com/brianncch">uberconference.com/brianncch</a> Audio: (401) 283-4752 Pin: 13939</li> </ul>		

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

TUESDAY, APRIL 6, 2021 AT 10:30 A.M.