



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, May 4, 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>Supporting Materials:</b>		
<ul style="list-style-type: none"> <li>April 6, 2021 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>		

## ROWAN HELPING MINISTRIES LETTER OF SUPPORT REQUEST

<b>THREE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 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> In 2020, Rowan Helping Ministries was awarded VA Grant Per Diem PDO funding to house and provide services for up to 10 Veterans experiencing homelessness. 9 beds in the regular shelter are reserved for Veterans. RHM proposes to build a new building, allowing the agency to move the 9 reserved beds from shared space to 9 private studio apartments. RHM is applying for VA GPD Program Capital Grant in the amount of \$450,000 to build the new TH apartments and request a letter of support for the application.	

## FY21 COC COMPETITION UPDATE: FUNDING PRIORITIES AND PROJECT REVIEW COMMITTEE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input 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 and the FY21 CoC Funding Priorities. To prepare for the FY21, staff will request that regions elect their Project Review Committee by June 30, 2021.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">Draft FY21 CoC Funding Priorities</a></li> <li>• Intent to Apply: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

## PUBLIC POLICIES AND RESOURCES

<b>FIVE</b>	<b>Presenter:</b> Debra A. Susie	<b>Estimated Time:</b> 30 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" 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> Following an unprecedented influx of federal funds to support the housing needs of North Carolinians experiencing or at risk of homelessness, more resources are on the way through the American Rescue Plan Act. We will discuss how to optimize these funds and program waivers in the state of North Carolina.	

## INCREASING UNSHELTERED ACCESS TO COORDINATED ENTRY

<b>SIX</b>	<b>Presenter:</b> Brian Alexander, Andrea Carey, Ashley VonHatten	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will discuss the CoC's initiative to increase access to the coordinated entry system for people experiencing unsheltered homelessness. Staff will ask Steering Committee members to consider updates to the role of the Point-in-Time/Housing Inventory Count Leads in regions, which will require a Governance Charter change.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">Draft Governance Charter</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>SEVEN</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. May meetings: May 12 and 26</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>Coordinated Entry Council Meeting, Monday, May 17, 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>BoS HMIS User Meeting, Thursday, May 20, 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, May 27, 11:00 A.M. – 12:00 P.M.</b> Presentation: <a href="https://uberconference.com/brianncceh">uberconference.com/brianncceh</a> Audio: (401) 283-4752 Access Code: 13939</li> </ul>	

- **Healthier Together Summer 2021 Grants Application Deadline, Friday, May 14.**  
Learn more: [nccounts.org/funding-opportunities](https://nccounts.org/funding-opportunities)
- **Racial Equity Subcommittee Meeting, Wednesday, May 19, 9:00 – 10:00 A.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
Audio: (646) 749-3112 Access Code: 791-696-621
- **Bringing It Home Conference, Tuesday and Wednesday, June 8 and 9**  
Registration: <https://nchousing.org/bringing-it-home-2021/>

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

**TUESDAY, JUNE 1, 2021 AT 10:30 A.M.**