



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, July 6, 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 Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Kevin McNamee	Estimated Time: 5 min
	Background Information: 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 bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Kevin McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: NCEEH 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.	
	Supporting Materials: <ul style="list-style-type: none"> Board Packet: 	

CONSUMER ADVISORY COUNCIL

THREE	Presenter: Jeffery Rawlings	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: A work group of CoC staff and Steering Committee members has been working to formalize a way to explicitly incorporate lived experience of homelessness into CoC governance and activities. The workgroup will bring a recommendation for the formation of a Consumer Advisory Council for the consideration and approval of the NC BoS CoC Steering Committee.	
	Supporting Materials: <ul style="list-style-type: none"> Proposal for the formation of a Consumer Advisory Council: https://www.ncceh.org/files/11484/ Proposed Governance Charter updates: https://www.ncceh.org/files/11485/ 	

COC COMPETITION UPDATE

FOUR	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an update on the FY21 CoC competition, including information about the required intent to apply process.	
	Supporting Materials: Intent to Apply Form: https://app.smartsheet.com/b/form/21264606950a47839d4852bc63d241c4 CoC Funding Priorities: https://www.ncceh.org/media/files/page/eefd5732/2021-coc-funding-priorities-final.pdf	

PRTNERS SIGNIFICANT CHANGE REQUEST

FIVE	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: We've received a significant change request from Partners behavioral healthcare a steering committee vote will be required to approve this request.	

EMERGENCY HOUSING VOUCHERS

SIX	Presenter: Ashley Von Hatten	Estimated Time: 25 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCCEH staff will provide an overview of the Emergency Housing Voucher program and NC BoS CoC's role in collaborating with Public Housing Authorities, along with NCCEH's timeline for processes and implementation. The Steering Committee will consider approval of a template MOU for NCCEH to sign on behalf of the NC BoS CoC with participating PHAs.	
	Supporting Materials: <ul style="list-style-type: none"> EHV Notice (PIH 2021-15) 	

UPCOMING MEETINGS & REMINDERS

SEVEN	Presenter: Kevin McNamee	Estimated Time: 3 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> NC Local Leadership Response Sharing Call, Meetings take place monthly, July meeting: July 28 Presentation: https://www.gotomeet.me/NCendHomelessness Audio: (646) 749-3112 Access Code: 975-793-733 Racial Equity Subcommittee Meeting, Wednesday, July 21, 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, July 15, 1:00 - 2:30 P.M. Presentation: https://global.gotomeeting.com/join/168443229 Audio: (571) 317-3122 Access Code: 168-443-229 Coordinated Entry Council Meeting, Monday, July 19, 10:00 – 11:30 A.M. 	

Presentation: <https://www.gotomeet.me/NCendHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

- **Funding and Performance Subcommittee, Monday, July 19, 10:00 – 11:30 A.M.**

Presentation: <https://www.gotomeet.me/NCendHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-7333

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

TUESDAY, AUGUST 3, 2021 AT 10:30 A.M.