

North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Steering Committee

Consent Agenda and Updates

August 3, 2021

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the August 3, 2021 NC BoS CoC Steering Committee meeting:

July 6, 2021 Steering Committee Minutes

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

Pitt County Planning request to shift money in their CoC Grant

Pitt County Planning currently operates a CoC-funded rapid rehousing program in Region 12. They would like to shift budgeted supportive services funding to the rental assistance line item. The current grant budget has \$47,796 for supportive services, and Pitt County Planning would like to shift \$9,500 of this line item to rental assistance. Rental assistance expenditures have been higher than expected due to the pandemic. The pandemic has increased lengths of stay in the program, and with current projections, the original rental assistance budget will not be able to cover existing households through the end of the grant cycle. Supportive services spending has been lower than expected because of a staffing vacancy so shifting the funding will not affect the services offered to households in the program. This will be a one-time budget shift and not carry over to the next grant cycle. This request must be approved by the Steering Committee per the CoC's Significant Change Policy because the shift is greater than 10% of the supportive services line item.

HMIS Advisory Board CoC

The HMIS Advisory Board was created in 2018 to provide oversight to the new HMIS Implementation for NC Balance of State, Orange, and Durham CoCs. The HMIS Advisory Board is governed by the HMIS Advisory Board Governance Charter.

- HMIS Advisory Board Membership
 - 11-17 Advisory Board Members
 - 2 reps from each participating CoC (Durham, Orange, NC BoS)
 - 1 rep from HMIS Lead Agency (NCCEH)
 - 4-10 reps from other stakeholder groups

The Steering Committee needs to designate its two representatives for the HMIS Advisory Board. On the behalf of NC BoS CoC, Brian Alexander and Ashley Von Hatten have agreed to serve. The





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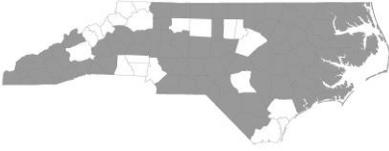
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Steering Committee is asked to approve these individuals as the NC BoS CoC representatives on the HMIS Advisory Board starting August 22, 2021.

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

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Section II. Updates

Coordinated Entry Council Meeting

Monday, August 16, 10:00 – 11:30 A.M.

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

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

NC Local Leadership Response Sharing Call

Wednesday, August 18, 1:00 – 2:00 P.M.

Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCTldUszeG94Y2prS0ttRkVmdz09>

BoS HMIS User Meeting

Thursday, August 19, 1:00 - 2:30 P.M.

Presentation: <https://global.gotomeeting.com/join/168443229>

Audio: (571) 317-3122 Access Code: 168-443-229

Racial Equity Subcommittee Meeting

Wednesday, August 18, 9:00 – 10:00 A.M.

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

Audio: (646) 749-3112 Access Code: 791-696-621

Funding and Performance Subcommittee Meeting

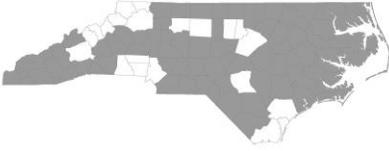
Thursday, August 26, 11:00 A.M. – 12:00 P.M.

Presentation: uberconference.com/briannnceh

Audio: (401) 283-4752 Pin: 13939

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Section III. Meeting Minutes and Supporting Materials

NC BoS CoC Coordinated Entry Council Meeting

July 19, 2021 Minutes

Attendees: Robert Cochran (Region 1), Kristen Martin (Region 2), Bonnie Harper (Region 3), Michele Knapp (Region 4), Teresa Robinson (Region 5), Kim Lunsford (Region 6), Jeff Rawlings (Region 7), Linda Walling (Region 10), Lynne James (Region 12), Michele Welsh (Region 11 and 13), Cassandra Rowe (NCCADV), Samantha Hall (Region 5), Trisha Ecklund (Region 2), Peter Peedin (Region 12), Candice Rountree (Region 10)

Staff: Ashley Von Hatten, Andrea Carey, Laurel McNamee, Jeremy Ratcliff

2022 Unsheltered PIT Count

Andrea began the meeting by going over the 2021 Unsheltered PIT Count Planning by:

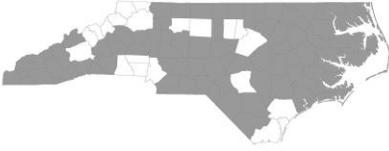
- Developing a subcommittee/team
- Develop action plan
- Clarify roles
- Conduct local training
- Coordinate between PIT/HIC and CE Leads to track progress
- Data collection and entry

Ashley later walked through NC BoS CoC CE Access for Unsheltered and its advantages. Connecting people living unsheltered to the CE system provides multiple benefits by strengthens existing infrastructure, connecting people to emergency shelters, connecting people to services, and focusing on connections to permanent housing.

NC BoS CoC PIT Regional Lead Role

- Regional point person for providers
- Coordinate with regional CE Lead
 - Regional plan to connect people experiencing unsheltered homelessness to the CE system and BNL
 - Evaluate monthly progress on connecting people living unsheltered to the BNL
- Ensure data collection happens on all people experiencing unsheltered homelessness
- Engage all providers/organizations/stakeholders to understand the process
- Provide additional training to providers/organizations/stakeholders





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- NC Bos CoC PIT Regional Lead commitment through April 2022

Emergency Housing Vouchers

- Reviewed three NC BoS CoC EHV priorities and processes:

1) Households are ready to Move On with long-term rental assistance but less intensive case management

- Permanent Supportive Housing (PSH) and Rapid Rehousing (RRH) clients are both eligible for Move On.

Process

- Current PH provider
 - Completes Moving On Assessment (if applicable)
 - Contacts household to discuss Moving On
 - Completes Moving On referral and gives to Regional NC Bos CoC CE Lead
- Regional NC BoS CoC CE lead completes EHV referral form

2) Households with highest length of unsheltered homelessness and where documentation for PSH (chronic homelessness and/or disability) is not able to be obtained.

Process

- Regional NC BoS CoC CE will review the current CE by-name list
 - Filter for chronically homeless, disability, current living situation, and length of stay
 - Discuss eligible households with most recent Front Door provider and identify households to be referred
- Regional NC BoS CoC CE lead completes EHV referral form

3) Families and/or individuals on current regional Coordinated Entry (CE) by-name list (BNL) who need long-term rental assistance.

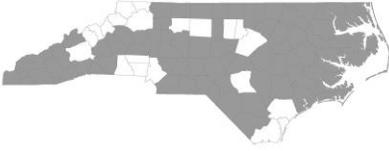
Process

- Regional NC BoS CoC CE will review the current CE by-name list
 - Filter for VI-SPDAT score and length of stay
 - Discuss eligible households with most recent front door provider and identify households to be referred
- Regional NC BoS CoC CE lead completes EHV referral form

Next Steps

NCCEH will execute MOUs by HUD deadline of July 30, 2021





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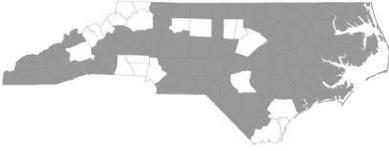
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The next CEC meeting is scheduled for August 16, 2021. With no further business, the meeting was adjourned.

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NC BoS CoC Racial Equity Subcommittee

July 21, 2021 Minutes

Attendees: Tambra Chamberlain, Tujuanda Sanders, Lori Watts, Manuel Hyman, Deniece Cole, Stephanie Gilliam, Teresa Robinson, Jeff Rawlings

Staff: Andrea Carey, Jeremy Ratcliff, Laurel McNamee, Andriana Diaz

Celebration

- Happy belated birthday to Manuel!

Data

- Racial Equity Assessment
- HUD's Continuum of Care Assessment Tool
 - Compares PIT data to Population Estimates from Census Data to understand the distributions of people living in poverty and for people experiencing homelessness by race, ethnicity, age, as well as Family and Veteran status.
- National Alliance to End Homelessness' Racial Equity Tool
 - Using HMIS data, the tool helps communities measure whether the outcomes of their system vary depending on the race or ethnicity of a person or family experiencing homelessness

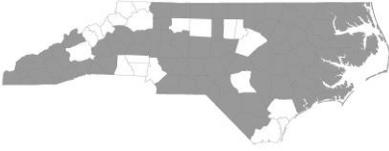
Prioritization Work Group

- Tasked with taking a critical look at CE and the VI-SPDAT
- Scheduling regular meetings and will have doodle poll to be sent out
 - 1st Wednesday 1, 2, or 3 pm
 - 1st Thursday 10 or 11 am
- Role in CoC and Scope of Responsibilities:
 - Proposal for discussion: review changes before sent to CE Council (first line of defense)
- New data for deeper VI-SPDAT results coming

RE Dialogue Series

- In 2020, we held 4 sessions
 - Common consensus that series helped spread awareness and start conversations
- Calling volunteers!
 - If you haven't already, please respond to the email that went out





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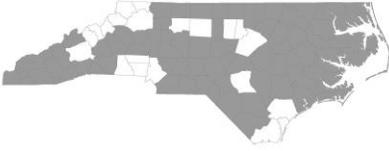
yesterday if you are interested in supporting the planning and implementation of 2 Racial Equity Dialogues this fall. Send any questions you have to jeremy.ratcliff@ncceh.org or laurel.mcnamee@ncceh.org

Next Meeting

7/19/21 at 9:00AM

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NC Balance of State CoC Funding and Performance Subcommittee July 22, 2021 Minutes

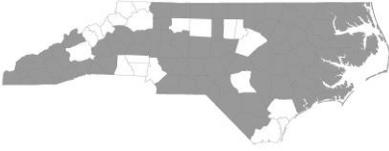
Attendees: Jane Earnest, Lori Watts, Talaika Williams

Staff Present: Brian Alexander, Andrea Carey

Minutes:

- Brian welcomed members.
- Brian provided an update on HMIS recruitment activities.
 - The last reports received from Regional Lead Alternates was in May.
 - Andrea and Brian have received a few questions in the interim since May asking questions about agencies and HMIS participation.
 - Members agreed to do some assertive outreach to RLAs through phone calls. Brian will send assignments in follow-up to the meeting.
- Andrea demonstrated the draft NC BoS CoC dashboard.
 - The current dashboard needs some work and staff have identified approximately 30 issues that need to be fixed. Issues include:
 - Renaming items on the dashboard for clarity and consistency with how the CoC refers to items.
 - Removing Back@Home as a title.
 - Adding exits to positive destination as a key outcome.
 - Fixing missing data points.
 - Developing tabs for project types.
 - The dashboard provides several points of interest to the CoC
 - Allows users to see data for the full CoC and broken down by region and county.
 - Shows relative size of the homeless population in each region visually.
 - Provides the total number of people served, the number of new entries into the system, and total number of exits from the system.
 - Allows users to select various time periods to analyze data.
 - Allows users to select specific program types to analyze data.
 - Provides data on race, ethnicity, and gender.
 - Demonstrates service usage over time.
 - Provides trending data on subpopulations such as people experiencing chronic homelessness, Veterans experiencing homelessness, and youth experiencing homelessness.





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- Andrea will work with ICA to make updates and hopes to bring back the next iteration of the dashboard to members at next month's meeting.
- Staff will provide the draft dashboard to members to practice after next meeting.
- Members discussed how to use the dashboard going forward.
 - Start using the dashboard with the Steering Committee, being mindful that we are building data literacy and need clear communication for members to understand and use the data.
 - Intentionally roll-out dashboard to Regional Committees for usage.
 - Staff will need to be involved to educate regional leadership on how to use and discuss the dashboard.
 - Funding and Performance Subcommittee will review data at monthly meetings, digging deeply into the information and develop recommendations to take to the Steering Committee for consideration.
- Next month's meeting will be August 26, 2021 at 11 AM.

