

Steering Committee Meeting

August 3, 2021

10:30 AM

Welcome

Reminders

Your line is muted.

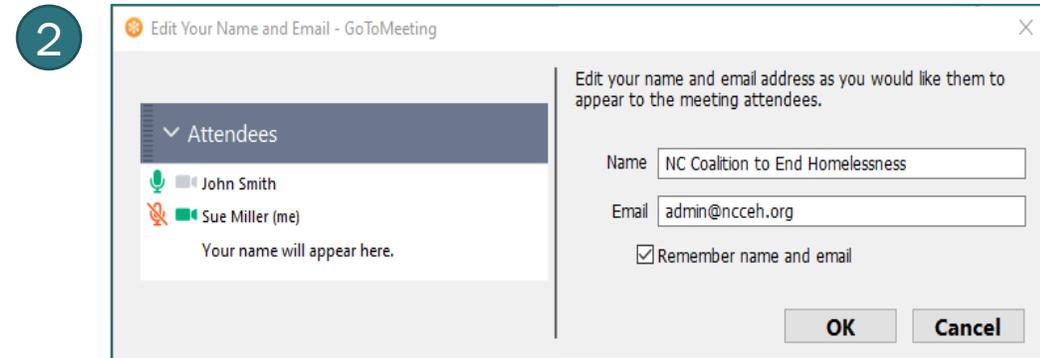
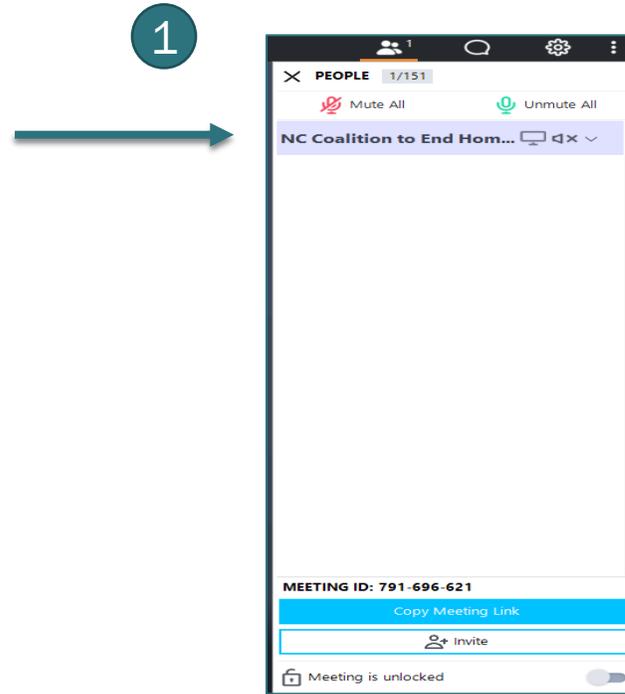
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

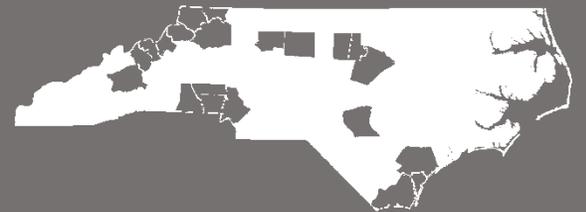


Roll Call

- 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
- Consumer Advisory Council
- ESG Competition Update
- CoC Competition Update
- Racial Equity Subcommittee
- Coordinated Entry
- Upcoming Meetings & Reminders



Review & approve consent agenda

Consent agenda:

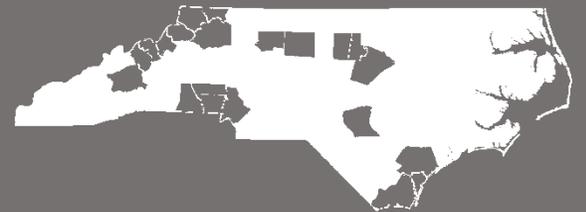
<https://www.ncceh.org/bos/steeringcommittee/>

- 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?



Consumer Advisory Council Update



The CAC has begun recruitment efforts!

- The Consumer Advisory Council has presented at the Coordinated Entry Council meeting to partner with Coordinated Entry leads in filling seats for the CAC.
- The CAC is on track to host its first meeting in September



Steering Committee approval is needed for new co-chair position

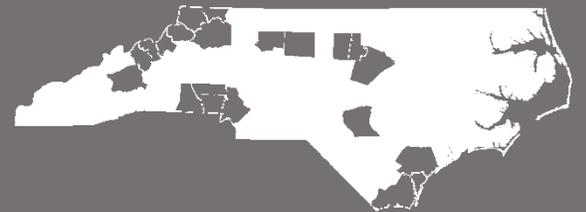
- Alyce Knaflich, Founding Director of Aura Home for Women Vets and member of the Project Review Committee for BoS Region 02 has agreed to serve as co-chair for the Consumer Advisory Council.
- Co-chair terms are for 1 year.
- Steering Committee Approval is needed for co-chair positions.

Questions?

Motion?



ESG CY2022 Annual Allocation



The NC ESG funding competition has begun

- On July 06, 2021 NC-DHHS released an RFA for CY2022 ESG Annual funding competition
- This is the 2022 ESG annual allocation for agencies providing Street Outreach, Emergency Shelter, Rapid Rehousing, and Homelessness Prevention services.



Total allocation for NC BoS CoC - \$2,520,285

Continuum of Care		NC ESG Fair Share	Emergency Services (60% maximum)	Housing Stability (40% minimum)
NC-500	Forsyth	\$211,432	\$126,859	\$84,573
NC-501	Buncombe	\$127,628	\$76,577	\$51,051
NC-502	Durham	\$171,504	\$102,903	\$68,602
NC-503-R1	BoS Region 1	\$126,492	\$75,895	\$50,597
NC-503-R2	Bos Region 2	\$118,276	\$70,966	\$47,311
NC-503-R3	BoS Region 3	\$191,737	\$115,042	\$76,695
NC-503-R4	BoS Region 4	\$169,317	\$101,590	\$67,727
NC-503-R5	BoS Region 5	\$303,771	\$ 182,262	\$121,508
NC-503-R6	BoS Region 6	\$199,228	\$119,537	\$79,691
NC-503-R7	BoS Region 7	\$365,880	\$219,528	\$146,352
NC-503-R8	BoS Region 8	\$169,115	\$101,469	\$67,646
NC-503-R9	BoS Region 9	\$230,849	\$138,509	\$92,340
NC-503-R10	BoS Region 10	\$235,627	\$141,376	\$94,251
NC-503-R11	BoS Region 11	\$109,144	\$65,486	\$43,658
NC-503-R12	BoS Region 12	\$151,883	\$91,130	\$60,753
NC-503-R13	BoS Region 13	\$148,966	\$89,380	\$59,586



The NC BoS CoC will submit one Regional Application to NC-DHHS

- As approved by the Steering Committee for last year's annual competition, NCCEH will submit one regional application on behalf of the entire CoC. Regional Committees do not need to complete separate applications.
- All funding process acknowledgement letters have been received from regional leads.



Project Application Instructions are available on the NCCEH website

- Instructions for new and returning project applicants are finalized and available on at www.ncceh.org/bos/esg
- Application deadline for new and returning applications to NCCEH is **August 13, 2021 at 6:00pm.**
- NC-DHHS ESG Office is holding webinars for applicants:
 - Thursday, August 19, 1pm-3pm:
 - Registration Link: <https://attendee.gotowebinar.com/register/8899547585885884944>
 - Tuesday, August 24, 10am-12pm:
 - Registration Link: <https://attendee.gotowebinar.com/register/2149960163294575120>



Review and approval of project applications

- NCCEH team and Project Review Committee will review submitted applications
- Project Review Committee meeting has been scheduled and members notified.
 - Orientation webinar scheduled for August 12, 2021 from 10:00am – 11:30am.
- Full slate of recommended applications will be presented at the September 07, 2021 Steering Committee meeting
- Steering Committee meeting to review any appeals is scheduled for September 14, 2021 at 10:30am.



All applications due to NC DHHS by Oct 1

Activity	Due Date
RFA released	July 6, 2021
NC ESG Office RFA webinar - Register here:	Thursday, August 19 from 1-3 PM Tuesday, August 24 from 10 AM – 12 PM
Instructions released	July 12, 2021
Project Apps due to NCCEH	August 13, 2021
Project Apps Review	August 16-23, 2021
Steering Committee Project Application Recommendation Approval	September 7, 2021
Appeals Due	September 10, 2021
Steering Committee meeting to consider appeals (tentative)	September 14, 2021
Project and Regional Applications Due to NC DHHS	October 1, 2021



FY21 CoC Competition

The initial phases of the FY21 CoC competition have started.

HUD has initiated the first steps of the FY 21 CoC competition:

- Registration: released in January 2021 and completed by staff.
- GIW: reviewed by grantees/staff and submitted on June 8.
 - Awaiting final published version for final CoC review
- NOFA: usually released approximately 6 weeks after GIW
 - Expecting to see in mid- to late-summer

The CoC has been prepping for the NOFA release:

- FY21 CoC Funding Priorities
- New and Renewal Scorecards
- Intent to Apply Form
- All CoC program information posted at: <https://www.ncceh.org/bos/currentcocapplication/>



Intent to Apply form is mandatory for all agencies applying for new CoC funds.

Intent to Apply form has been posted to the NCCEH website at:

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

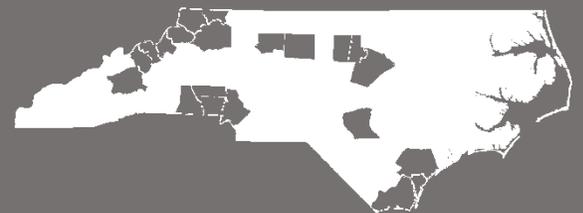
- Any agency wanting to apply for a new CoC project in the FY21 competition is required to submit a form.
- Asks for preliminary information about proposed project(s)
- NCCEH staff will review and follow-up with the agency to discuss
 - Any agency that submitted an Intent to Apply form for the FY20 competition does not need to submit another.
 - Staff will schedule follow-up calls starting the week of 07/19.

Rolling-basis, non-binding

Deadline: 2 weeks after NOFA release



Racial Equity Subcommittee Update



Organizing our efforts



NCCEH support team has grown to include Jeremy Ratcliff!



The team has established priority work areas will help clarify the work of the subcommittee, expand support for current projects, and create space for future projects consistent with established strategic priorities



Shifting to Priority Work Areas

- Started as a tool to organize internal staff support but may help the subcommittee in continuing to strategize and measure progress. Presented and adopted by the subcommittee in July, 2021.
- Each priority work area helps categorize the work the subcommittee is already doing, Also provides a place to think about where new projects might go.
- NCCEH staff team has designated who will lead each priority work area to best support the subcommittee in creating strategy and moving the work forward



Priority Work Areas

CoC Policy and Governance

Data Focused Projects

Racial Equity Subcommittee

Education, Engagement, and Communication

Legislative Advocacy



Racial Equity Dialogue Series, 2021

The Racial Equity Subcommittee will host another Dialogue Series with 2 webinars in Fall 2021. A work group is being formed for planning and facilitation. Dates and topics to be announced at a later date.



Prioritization Work Group



Initial data is demonstrating racial disparities in scoring between the VI-SPDAT and the Back@Home prioritization tool.

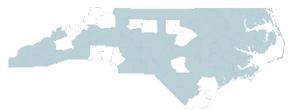


The Work Group continues its assessment and exploration of equitable strategies of prioritization within the traditional CE system.

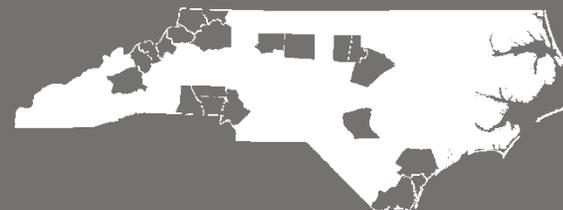


A new meeting time

- The Racial Equity Subcommittee is looking to change its standard meeting time
- Current meeting time was set early in the pandemic and many schedules have changed since then.
- Currently looking for consensus among schedules and will share new meeting time at next Steering Committee meeting



NC BoS CoC Coordinated Entry



Unsheltered Coordinated Entry Access

Connecting people living unsheltered to the CE system provides multiple benefits:

- Strengthens existing infrastructure
- Connects people to emergency shelter
- Connects people to services
- Focuses on connection to permanent housing



Unsheltered Coordinated Entry Access

NC BoS CoC PIT Regional Lead

- 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
- NC Bos CoC PIT Regional Lead commitment through April 2022



Unsheltered Coordinated Entry Access

- Unsheltered PIT Lead by NC BoS CoC Region
- Please elect or verify the Unsheltered PIT Lead as soon as possible by emailing bos@ncceh.org

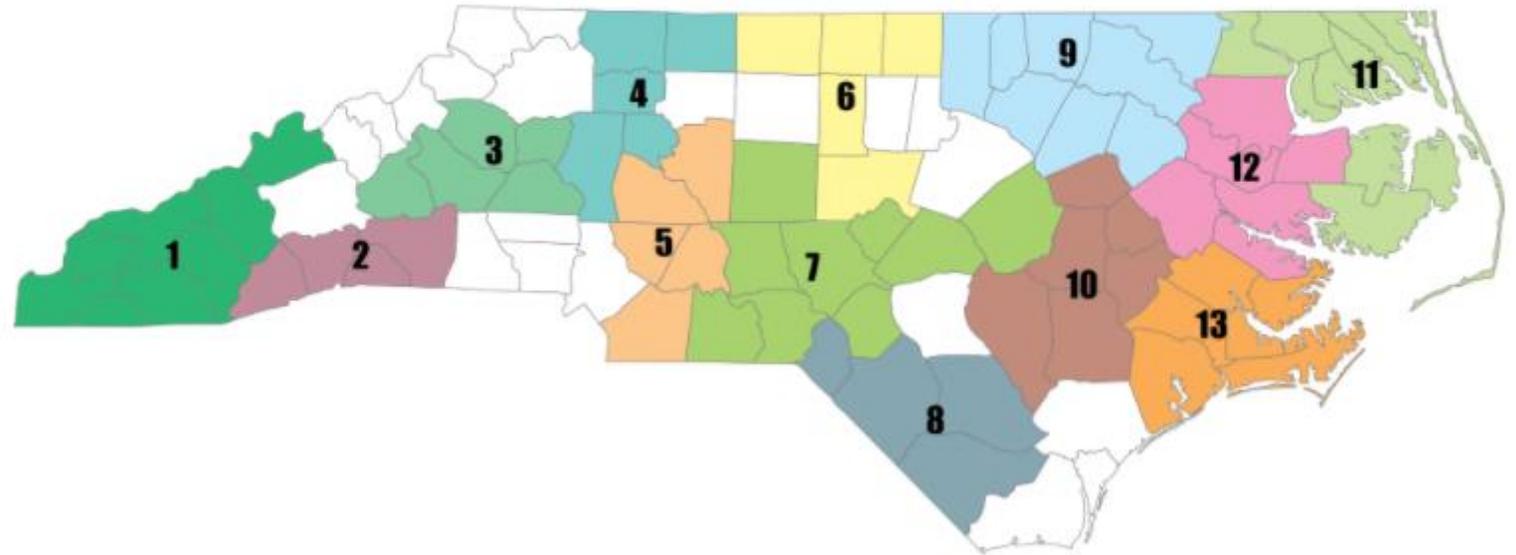
Region	Name	Organization
1	Vacant	
2	Trisha Ecklund	Blue Ridge Community Health Center
3	Charlotte Eidson	The Meeting Place
4	Josh Edwards	Greater Mt. Airy Ministries
5	Vacant	
6	Jai Baker	Allied Churches
7	Peggy Owens	Hoke County Schools
9	James Mercer	Mercer Foundation
10	Sherly Cox	Equipping The Saints Worship and Training Center
11	Erica McCloud	Mid-East Regional Housing Authority
12	Vote in progress	
13	Lenize Patton	Philippians Place

NC BoS CoC Emergency Housing Vouchers

HUD released Notice PIH 2021-15 (HA) Emergency Housing Vouchers – Operating Requirements

NC Balance of State (BoS) Continuum of Care (CoC) represents 79 out of the 100 counties in the state. NC BoS CoC includes 14 Public Housing Authorities (allocated EHV's), with 12 PHAs accepting a total of 634 EHV's.

Balance of State CoC
Regional Committees



NC BoS CoC Emergency Housing Vouchers

- EHV's are just one of several resources in our communities. To assist the most in need, PHAs are required to work with CoCs to target these vouchers.
- Continuums of Care will have a critical role in this process:
 - *Targeting*
 - *Referrals*
 - *Eligibility*
- PHAs must accept referrals for EHV's directly from the CE System. Accepting direct referrals from the CE System will help ensure families are able to get assistance quickly and eliminate the administrative burden on the PHA regarding the determination as to whether the family meets the definition of a qualifying individual or family for EHV assistance



NC BoS CoC Emergency Housing Vouchers

In order to be eligible for an EHV, an individual or family must meet one of four eligibility categories:

- Literally homeless
- At imminent risk of homelessness
- Fleeing, or attempting to flee, domestic violence, dating violence, sexual assault, stalking, or human trafficking
- Recently homeless and for whom providing rental assistance will prevent the family's homelessness or having high risk of housing instability



NC BoS CoC Emergency Housing Vouchers

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



NC BoS CoC Emergency Housing Vouchers

- 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



NC BoS CoC Emergency Housing Vouchers

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

Week of July 19, 2021 – July 30, 2021:

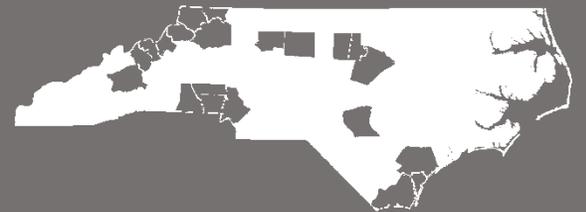
- NCCEH will provide CE Leads with EHV Referral form
- NCCEH will provide PH agencies with guidance for Moving On
- NCCEH will prepare individual MOUs for each PHA (in NC BoS) who accepted EHV
- NCCEH will execute MOUs by HUD deadline of July 30, 2021 (all MOUs were signed by July 26, 2021)

• **Week of August 2, 2021 – August 20, 2021:**

- NCCEH will follow-up with EHV and CE liaisons
- NCCEH will provide HMIS guidance for exits to EHV



Meetings and Reminders



Meetings & Reminders

- **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
- **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



Meetings & Reminders

- **NC Local Leadership Response Sharing Call**, Wednesday, August 18, 1:00 – 2:00 P.M.
 - Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prSOttRkVmdz09>
- **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: 168-443-2293
- **Funding and Performance Subcommittee Meeting**, *Thursday, August 26, 10:00–11:00 A.M.*
 - Presentation: uberconference.com/brianncceh
 - Audio: (401) 283-4752 Pin: 13939



Adjournment

Next Steering Committee Meeting:

Tuesday, September 7, 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393

