



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Minutes

August 3, 2021

Regional Leads Present: Keri Guidry, Emily Lowery, Arwen March, Bonnie Harper, Andrea Merriman, LaTonya Penny, Marie Watson, James Mercer, LaTasha McNair, Lakitra Claude, Tujuanda Sanders

At-Large Members Present: Angela Harper King, Brooks Ann McKinney, Cassandra Rowe, Jefferey Rawlings, Lisa Phillips, Eric Edwards, Torie Keeton

SC Members Absent: Teena Willis, Emily Locklear, Tharesa Lee, Isaac Sturgill, Ellen Blackman, Kelly Benton, Pamela Atwood

Interested Parties Present:, Cara Moraitis, Samantha Hall, Alyce Knaflich Joey Mosley, Tonya Freeman, Tracy Staley, Lynne James, Kecia Robinson, Teresa Adkins, Kimberly Hemphill, Lelia McMicheal, Jana Elliot

NCCEH Staff Present: Brian Alexander, Laurel McNamee, Ashley VonHatten, Jeremy Ratcliff, Allie Card, Debra Susie

Approval of Consent Agenda

- The consent agenda was sent out for review prior to the meeting and is posted at: <https://www.ncceh.org/bos/steeringcommittee/>
- The consent agenda was voted on at the beginning of the meeting. Without changes or objection, the consent agenda was approved by common consent.

Consumer Advisory Council (CAC)

The Consumer Advisory Council gave an update regarding the presentation at the Coordinated Entry Council meeting to partner with Coordinated Entry Leads to fill seats for the CAC. This update also revealed that the CAC is on track to host its first meeting in September. Approved Co-Chair of the CAC will be Jeff Rawlings with Johnston-Lee-Harnett Community Action. The

Steering Committee unanimously approved Alyce Knaflich as the second Co-Chair of the CAC (Martin, Penny)

ESG Competition Update

Staff delivered an update on the ESG CY2022 Annual Allocation, including information detailing the regional application process and roles for Regional Leads.

Instructions for new and returning project applicants are finalized and available at www.ncceh.org/bos/esg

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

CoC Competition Update

Staff provided an update on the FY21 CoC competition, including information about the required intent to apply process. The Intent to Apply form is mandatory for all agencies applying for new CoC funds and posted to the NCCEH website at:

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

NCCEH reviewed the Intent to Apply submission process. All forms will be due 2 weeks after the NOFA release. CoC staff will send out communication to the NC BoS CoC email distribution list as soon as we hear about the NOFA release and set the final deadline.

Racial Equity Subcommittee

Dr. Deniece Cole provided an update on the work of the Racial Equity Subcommittee. NCCEH support team has grown to include Jeremy Ratcliff! The committee is continuing its work building a racial equity assessment and has decided to launch another dialogue series in the fall for providers across the NC BoS CoC on topics of racism and white supremacy intersecting with the homeless services system. After a new meeting time has been determined, members of the subcommittee and CoC will be notified. The update also included a report its work with the VI-SPDAT and the Back@Home prioritization tool.

Coordinated Entry

NCCEH staff provided an overview of the unsheltered coordinated entry access process, including updating each region's BoS CoC Unsheltered PIT Lead. Unsheltered PIT Leads with the region's CE Lead will help facilitate the process to help people living unsheltered access the coordinated entry system.

Staff gave an overview of the Emergency Housing Vouchers (EHVs) program recently announced by HUD. Continuums of Care will have a critical role in this process in the areas of targeting PHAs, eligibility, referrals. The Steering Committee approved NCCEH, as the Collaborative Applicant to prepare and sign individual MOUs for each PHA that accepted EHVs

Upcoming Meetings and Reminders

The Steering Committee was directed to review the following meetings and reminders for August 2021.

- **Coordinated Entry Council Meeting, Monday, August 16, 10:00 – 11:30 A.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621
- **Racial Equity Subcommittee Meeting, Wednesday, August 18, 9:00 – 10:00 A.M.**
Presentation: <https://www.gotomeet.me/NCEndHomelessness>

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

- **NC Local Leadership Response Sharing Call, 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.**
Register here: <https://www.ncceh.org/events/1379/>
- **Funding and Performance Subcommittee Meeting, Thursday, August 26, 11:00 A.M. - 12:00 P.M.**
Presentation: <https://global.gotomeeting.com/join/791696621>
Audio: (646) 749-3112 Access Code: 791-696-621

Next Steering Committee Meeting is Tuesday, September 7, 10:30 AM – 12:00 P.M.