

North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee

Consent Agenda and Updates

September 7, 2021

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the September 7, 2021 NC BoS CoC Steering Committee meeting:

August 3, 2021, Steering Committee Minutes

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

*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

Racial Equity Subcommittee Meeting

Wednesday, September 15, 11:30 A.M. – 12:30 P.M.

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

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

NC Local Leadership Response Sharing Call

Wednesday, September 15, 1:00 – 2:00 P.M.

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

Principles of Street Outreach Training

Wednesday, September 15, 3:00 – 5:00 P.M.

Registration: <https://www.ncceh.org/events/1525/>

This training will cover principles, standards, and best practices of street outreach programs and the important connection between people living unsheltered and a community's Coordinated Entry system.

BoS HMIS User Meeting

Thursday, September 16, 1:00 - 2:30 P.M.

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

Meeting ID: 579 903 9481 Passcode: qYqVY5

Funding and Performance Subcommittee Meeting

Thursday, September 23, 11:00 A.M. – 12:00 P.M.

Presentation: uberconference.com/briannccceh

Audio: (401) 283-4752 Pin: 13939

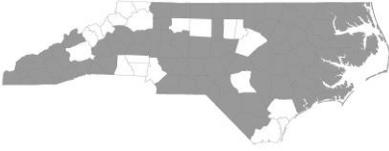
Street Outreach Training for Projects with HUD/ESG funding

Wednesday, September 29, 1:00 - 3:00 P.M

Registration: <https://www.ncceh.org/events/1526/>

This training is for agencies with Street Outreach projects funded by HUD or ESG, the required HMIS workflow is very specific. We invite new or current partners with funded SO projects to join this Training to learn how to collect and enter data into HMIS.





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Street Outreach Training for Partners without federal HUD/ESG funding

Thursday, September 30, 1:00 - 3:00 P.M.

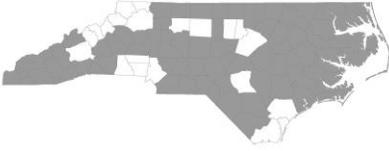
Registration <https://www.ncceh.org/events/1527/> This training is for agencies with Street Outreach projects that are *not* funded HUD or ESG, there is greater flexibility for your HMIS workflow. We invite Outreach partners fulfilling some or all of the initial contact and follow-up services for unsheltered people to join this Training and learn how to collect and enter data into HMIS.

Coordinated Entry Council Meeting

Cancelled This Month

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Section III. Meeting Minutes and Supporting Materials

NC BoS CoC Coordinated Entry Council Meeting August 16, 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, Nicole Purdy, Jeremy Ratcliff, Allie Card

NC BoS CoC 2022 Unsheltered PIT Count

- NC BoS CoC PIT Regional Lead Role is the regional point person for providers
- 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

Ashley Von Hatten also gave an update regarding the CE Access for Unsheltered Planning Document. All completed documents should be turned by August 27th. September Trainings will center around Street Outreach 101, HUD funded Outreach Data & HMIS Workflow, and Non-funded Outreach Data & HMIS Workflow

NCCEH will send out new version on BNL Report via email and also it will be posted on the SSO CE website: <https://www.ncceh.org/bos/ssoce/>

Consumer Advisory Council Update

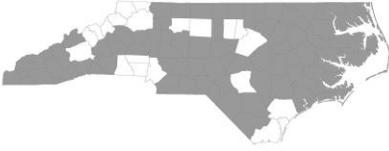
The Consumer Advisory Council is looking to fill 6 seats with residents of the NC BoS CoC that are currently, or have recently, experienced homelessness.

Coordinated Entry Leads are well positioned to know someone in your region that may recently have received assistance through the homeless services system recently and may be a good fit for the CAC.

In order to refer someone for a seat on the CAC:

- Identify potential candidate





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- Reach out to them for introductory conversation
- If they are interested, send email with name and contact info and a brief description of who they are to by September 1, 2021 laurel.mcnamee@ncceh.org

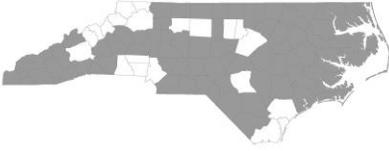
Emergency Housing Vouchers

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.
2. Households with highest length of unsheltered homelessness and where documentation for PSH (chronic homelessness and/or disability) is not able to be obtained.
3. Families and/or individuals on current regional Coordinated Entry (CE) by-name list (BNL) who need long-term rental assistance.

The next CEC meeting is scheduled for October 18, 2021. With no further business, the meeting was adjourned.

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NC BoS CoC Racial Equity Subcommittee

August 18, 2021 Minutes

Attendees: Tujuanda Sanders, Lori Watts, Manuel Hyman, Deniece Cole, Teresa Robinson, LaTonya Penny, Angela Harper King,

Staff: Andrea Carey, Jeremy Ratcliff, Laurel McNamee, Sarah Murray, Brian Alexander

Celebration Staff and Subcommittee members shared positive updates in their personal and professional lives

New Meeting Time

- Staff presented that enough feedback had been gathered to move the meeting time for NC BoS CoC Racial Equity Subcommittee meetings
- New meeting time will be the 3rd Wednesday of the month from 11:30am – 12:30pm
- Staff thanked everyone for their input on this process

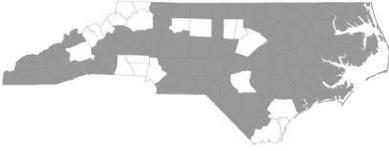
Racial Equity Dialogue Series

- Jeremy Ratcliff presented that a Racial Equity Dialogues Workgroup has been formed and met on 8/17/21
- RE Dialogues Workgroup members include:
 - Teresa Robinson
 - Deniece Cole
 - Tandra Chamberlain
 - LaTony Penny
- Subcommittee members interested in joining the workgroup can email Jeremy Ratcliff, Jeremy.ratcliff@ncceh.org
- The workgroup has set dates for the upcoming Racial Equity Dialogue Series as October 12, and November 09, 2021. Topics to be announced at a later date.

Racial Equity Assessment

- Andrea Carey and Brian Alexander presented the results from the 2021 NC BoS CoC Racial Equity Assessment.
- A discussion was held and subcommittee members provided feedback and concern about the disparities that continue to exist at access points to the system.
 - Common consensus that the VI-SPDAT is perpetuating racial disparities
 - Deniece Cole noted how some agency policies of only accepting clients from within the county they are placed also perpetuates People of Color having a harder time accessing the homeless services system.
- Deniece Cole made a motion to approve the Racial Equity Assessment and forward it to the NC BoS CoC Steering Committee for approval. Teresa Robinson





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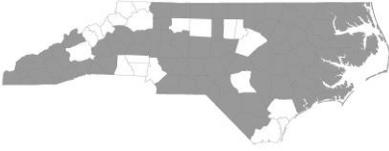
seconded. The motion passed unanimously and the assessment will be presented at the Steering Committee on September 07, 2021.

Next Meeting

09/15/21 at 11:30am

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NC Balance of State CoC Funding and Performance Subcommittee

August 25, 2021 Minutes

Members Present: Melissa McKeown, Amy Modlin, Jane Earnest, Lori Watts

NCCEH Staff Present: Brian Alexander, Andrea Carey, Jeremy Ratcliff

Minutes:

- Brian welcomed members and introduced the agenda for the meeting.
- Andrea gave a presentation on the NC Balance of State CoC Steering Committee Dashboard Draft.
 - The dashboard can populate data from HMIS from October 2020 - July 2021 currently.
 - Andrea walked members through each of the tabs on the dashboard: CoC; Permanent Housing programs; Homelessness Prevention programs; Emergency Shelter and Transitional Housing programs; and Street Outreach programs.
 - Andrea demonstrated key aspects of the dashboard on each tab and ask for member feedback.
 - ICA has the criteria for updates to the dashboard and construction is underway.
 - Andrea will be meeting with ICA for troubleshooting and a progress report.
- Brian asked if members wanted this version to play with in draft form. Andrea stated that the dashboard would be transferred to the NCCEH Tableau platform next week. Members said to wait until the transfer and then provide them the link.
- Members of the subcommittee agreed that it was time to get the draft prepared to present to the Steering Committee.
- Next month's meeting will be Thursday, September 23, 2021 at 11 AM.

