



# North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

## Steering Committee Meeting Agenda

Tuesday, September 7, 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

<b>ONE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

#### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> NCCEH 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.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>August 3, 2021 Steering Committee Minutes: <a href="https://www.ncceh.org/bos/steeringcommittee/">https://www.ncceh.org/bos/steeringcommittee/</a></li> </ul>	

#### ESG APPLICATION SLATE RECOMMENDATION

<b>THREE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 50 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> On July 6, 2021, the North Carolina Department of Health and Human Services (NC DHHS) released a grant opportunity for non-profits and local units of government to provide services related to assisting individuals or families experiencing or at-risk of homelessness. This is the annual allocation for ESG funds for agencies providing Street Outreach, Emergency Shelter, Rapid Rehousing, and Homelessness Prevention services. The Project Review Committee's recommended slate of applications and funding amounts will be presented to the Steering	

	Committee for consideration and approval. NOTE: Steering Committee members with agencies applying for ESG funding must abstain from the discussion and vote.
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• More information: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> <li>• NC-DHHS - NC ESG RFA: <a href="https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-grantee-information/aging-and-adult-services-grant-opportunities">https://www.ncdhhs.gov/divisions/aging-and-adult-services/nc-emergency-solutions-grant/nc-emergency-solutions-grant-grantee-information/aging-and-adult-services-grant-opportunities</a></li> </ul>

## COC COMPETITION UPDATE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> On August 18, 2021, The Department of Housing and Urban Development released the FY2021 CoC Program Notice of Funding Opportunity (NOFO). Staff will provide an update on timelines for the FY21 CoC competition, including submission dates for required materials. .	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• FY2021 CoC Program materials: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

## RACIAL EQUITY ASSESSMENT

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey and Brian Alexander	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Results of the 2021 NC BoS CoC Racial Equity Assessment will be presented to the Steering Committee for consideration and formal approval. The Racial Equity Assessment was formalized and approved by the NC BoS CoC Racial Equity Subcommittee on August 18, 2021.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• More information: <a href="https://www.ncceh.org/bos/subcommittees/racialequity/">https://www.ncceh.org/bos/subcommittees/racialequity/</a></li> <li>• 2021 Racial Equity Assessment: <a href="https://www.ncceh.org/files/11546/">https://www.ncceh.org/files/11546/</a></li> </ul>	

## UPCOMING MEETINGS & REMINDERS

<b>SIX</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> <li>• <b>Racial Equity Subcommittee Meeting, Wednesday, September 15, 11:30 A.M. – 12:30 P.M.</b> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a> Audio: (646) 749-3112 Access Code: 975-793-733</li> <li>• <b>NC Local Leadership Response Sharing Call, September 15, 1:00 - 2:00 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</a></li> <li>• <b>Principles of Street Outreach Training, Thursday, September 15, 3:00 – 5:00 P.M.</b> Register here: <a href="https://www.ncceh.org/events/1525/">https://www.ncceh.org/events/1525/</a></li> <li>• <b>BoS HMIS User Meeting, Thursday, September 16, 1:00 - 2:30 P.M.</b> Register here: <a href="https://www.ncceh.org/events/1379/">https://www.ncceh.org/events/1379/</a></li> </ul>	

- **Funding and Performance Subcommittee Meeting, Thursday, September 23, 11:00 A.M. - 12:00 P.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
Audio: (646) 749-3112 Access Code: 791-696-621
- **Street Outreach Training for Projects with HUD/ESG, Wednesday, September 29, 1:00 – 3:00 P.M.**  
Presentation: <https://www.ncceh.org/events/1526/>
- **Street Outreach Training for Partners without HUD ESG Funding, Monday, September 30, 1:00 – 3:00 P.M.**  
Presentation: <https://www.ncceh.org/events/1527/>
- **Coordinated Entry Council Meeting, Cancelled This Month**

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

**TUESDAY, OCTOBER 5, 2021, AT 10:30 A.M.**