

North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Consent Agenda and Updates

October 5, 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:

September 7, 2021 Steering Committee Minutes



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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.

Section II. Updates

NC BoS CoC Nominations Committee: Development of 2022 At Large Members Slate

Friday, October 15, 12:00 P.M. – 1:00 P.M.

Presentation: <https://www.gotomeet.me/NCCoalitiontoEndHomelessness/icchp2>

Audio: (786) 535-3211 Access Code: 447-335-461

Coordinated Entry Council Meeting

Monday, October 18, 11:30 A.M. – 12:30 P.M.

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

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

Racial Equity Subcommittee Meeting

Wednesday, October 20, 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, October 20, 1:00 – 2:00 P.M.

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

NC BoS HMIS User Meeting

Thursday, October 20, 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





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Thursday, October 28, 11:00 A.M. – 12:00 P.M.

Presentation: uberconference.com/brianncceh

Audio: (401) 283-4752 Pin: 13939

NC BoS CoC Nominations Committee: Development of 2022 At Large Members Slate

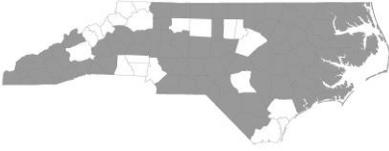
Friday, October 29, 12:00 P.M. – 1:00 P.M.

Presentation: <https://www.gotomeet.me/NCCoalitiontoEndHomelessness/icchp2>

Audio: (786) 535-3211 Access Code: 447-335-461

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NCCADV CoC Project

Summary of NCCADV Safe at Home RRH Program

NCCADV is applying for the full \$2,099,582 DV Bonus Funds available to the NC Balance of State to implement a rapid rehousing program for survivors of domestic violence. Through the Safe at Home project, NCCADV will partner with 10 domestic violence service providers (DVSPs) to implement RRH at the local level. These 10 subrecipients will be chosen through a competitive RFP process and will be selected based on their experience and capacity to implement such a program in their county and the surrounding region. Overall selection will be based on the group's collective ability to provide coverage to the Balance of State. NCCADV has already begun outreach to the DVSPs within the Balance of State to assess interest in participating in the program and is scheduling conversations with those Executive Directors who have expressed interest. We will begin the formal RFP process once awarded. We anticipate a project start date of April 2022.

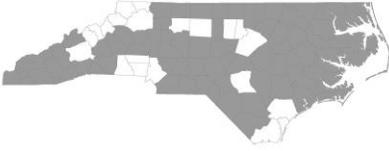
NCCADV will contract with both NCCEH and Safe Housing Partnerships to collaborate on trainings and technical assistance to each subrecipient DVSP. Trainings and technical assistance will include, but not limited to the following:

- Housing First principles
- DV rapid rehousing
- Removing barriers to permanent housing
- Using comparable database for CE
- Cultivating landlord relationships
- Additional services to support permanent housing

Through Safe at Home, NCCADV and its subrecipients will serve 400 households and 770 individuals with rapid rehousing and supportive services such as utility deposits, moving assistance and connection to other social supports such as food stamps, SNAP and health insurance/Medicaid. Safe at Home will fill a gap for many survivors experiencing homelessness and safety issues, who have been disproportionately impacted by the pandemic.

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Section III. Meeting Minutes and Supporting Materials

NC BoS CoC Racial Equity Subcommittee September 15, 2021 Minutes

Attendees: Lori Watts, Deniece Cole, Teresa Robinson, Jeff Rawlings, Kenett Melgar, Mary Erwin, Melissa Elliot, Tandra Chamberlain

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

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

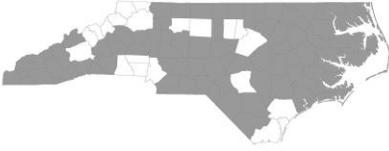
Racial Equity Dialogue Series

- The first discussion “Racism, Covid-19, Eviction Moratorium” takes place on October 12, 2021 at 11:30 A.M.
- RE Dialogues Workgroup members include:
 - Teresa Robinson
 - Wanda A Gilbert-Coker
 - Melissa Elliot
- Subcommittee members interested in joining the workgroup can email Jeremy Ratcliff, Jeremy.ratcliff@ncceh.org

Racial Equity Recruitment

- A discussion was held, and subcommittee members provided feedback about membership recruitment plans.
 - Subcommittee Members agreed that members are encouraged to serve on one workgroup for the NC BoS CoC as a whole; this workgroup does not have to be housed under the RE subcommittee, though we certainly encourage members to join our workgroups.
 - Members are required to share in the responsibility of subcommittee report outs to the larger steering committee. Members should plan to participate in report out at least once per year.
 - The RE subcommittee will recruit new members on an annual basis, typically on a timeline for new members to start at the beginning of the calendar year.





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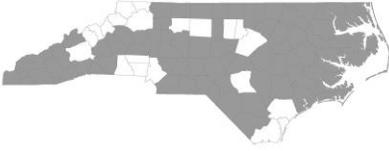
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Next Meeting

October 20, 2021 at 11:30am

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NC Balance of State CoC Funding and Performance Subcommittee

September 23, 2021 Minutes

Members Present: Amy Modlin, Jane Earnest, Melissa McKeown

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.
 - Live dashboard with filters by Region, County, Month, Demographics
 - Actively enrolled clients, PH exits and Move-Ins, enrollments by project type
- The subcommittee did note that the dashboard had some limit such as SSO projects not being included, and CE projects only being included on the system tab.
- Members of the subcommittee agreed that it was time to get the draft prepared to present to the Steering Committee. Members also agreed to continue with a regional rollout in Spring 2022.
- Next month's meeting will be Thursday, October 28, 2021 at 11 AM.

