



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, April 5, 2022, 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](tel:+16467493112) Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel McNamee	Estimated Time: 5 min
	Background Information: 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 bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Laurel McNamee	Estimated Time: 5 min	
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent	
	Background Information: 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.		
	Supporting Materials: <ul style="list-style-type: none"> • March 1, 2022, Steering Committee Minutes • March 1, 2022, Board Packet 		

FY2022 COC COMPETITION UPDATE

THREE	Presenter: Brian Alexander	Estimated Time: 25 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide an update on the FY21 and FY22 CoC Program Competitions. Staff will detail this year's intent to apply process, CoC funding priorities, scorecards and how agencies/entities can show their interest in applying for new projects in the FY22 competition.	
	Supporting Materials: <ul style="list-style-type: none"> • Intent to Apply: https://app.smartsheet.com/b/form/2cf2061052884e979b8587ab91438811 • New CoC Applicant Webinar Recording: https://youtu.be/Rag6V5HuzC8 	

VACCINE DISTRIBUTION PROJECT

FOUR	Presenter: Adrianna Coffee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The HMIS Advisory Board approved use of HMIS data for the NC Balance of State CoC to the NC Department of Health and Human Services to link homelessness data with state vaccine status data. Staff will share preliminary data with Steering Committee members and share a plan whereby CoC staff will work closely with Regional Committees to increase vaccine distribution.	
	Supporting Materials:	

RACIAL EQUITY SUBCOMMITTEE UPDATE

FIVE	Presenter: Laurel McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: An update on the Racial Equity Subcommittee will be provided, including details and an invitation for the upcoming Racial Equity Dialogue Series event on April 12, 2022.	
	Supporting Materials: <ul style="list-style-type: none"> • Racial Equity Dialogue website event page: https://www.ncceh.org/events/1545/ 	

SYSTEM PERFORMANCE MEASURES

SIX	Presenter: Andrea Carey	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Andrea will give an update on the timeline and status of the HUD required data submission for System Performance Measures (SPMs).	
Supporting Materials:		

COORDINATED ENTRY UPDATE

SEVEN	Presenter: Ashley Von Hatten	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Per HUD regulations, CoCs must evaluate their coordinated entry systems annually. Staff will provide an update on the NC Balance of State CoC's process and timeline to evaluate the coordinated entry system.	
Supporting Material:		
<ul style="list-style-type: none"> BoS Coordinated Entry Website 		

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Laurel McNamee	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> Racial Equity Subcommittee Meeting, Wednesday, April 20, 2022, 11:30 A.M. – 12:30 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 	
	<ul style="list-style-type: none"> Racial Equity Dialogue Series, Tuesday, April 12, 2022, 11:30 A.M. – 1:00 P.M. Register here: www.ncceh.org/events/1545/ 	
	<ul style="list-style-type: none"> NC Serves Center Homeless Liaison Webinar, Thursday, April 21, 2022, 10:30 A.M. – 12:00 P.M. Registration link will be shared soon. 	
	<ul style="list-style-type: none"> NC Local Leadership Response Sharing Call, Wednesday, April 20, 2022, 1:00 - 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 	
<ul style="list-style-type: none"> NC BoS CoC HMIS User Meeting, April 21, 2022, 1:00 - 2:30 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 		
<ul style="list-style-type: none"> Coordinated Entry Council Meeting, Monday, April 18, 2022, 10:00 – 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 		

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| | <ul style="list-style-type: none">● Funding and Performance Subcommittee Meeting, Thursday, April 28, 2022, 11:00 A.M. - 12:00 P.M.
Presentation: uberconference.com/brianncceh
Dial: (401) 283-4752 Pin: 13939 |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MAY 3, 2022, AT 10:30 A.M.