

North Carolina Balance of State Continuum of Care

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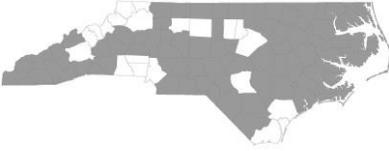
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

June 7, 2022

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Section I. NC BoS CoC Steering Committee Consent Agenda

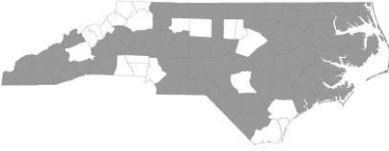
The following will be voted on at the June 7, 2022, NC BoS CoC Steering Committee meeting:

May 3, 2022, Steering Committee Minutes

Available here: 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

Anti-Discrimination Policy Annual Training

Wednesday, June 8, 2:30 P.M. – 4:00 P.M.

Register here: <https://www.ncceh.org/events/1553/>

ESG Competition Webinar for Regional Leads & Alternates

Wednesday, June 29, 1:30 P.M. – 3:00 P.M.

Register here: <https://www.ncceh.org/events/1554/>

Racial Equity Subcommittee Meeting

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

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

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

NC Local Leadership Response Sharing Call

Every third Wednesday of the month, June 15, 1:00 – 2:00 P.M.

Presentation: <https://zoom.us/j/5799039481>

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

NC BoS CoC HMIS Reports Training Office Hours

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

Presentation: <https://zoom.us/j/5799039481>

Meeting ID: 579 903 9481 Passcode: qYqVY5

Coordinated Entry Council Meeting

Monday, June 27, 10:00 – 11:30 A.M.

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

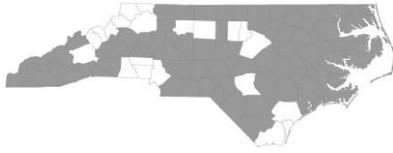
Audio: (646) 749-3112 Access Code: 975-793-733

Funding and Performance Subcommittee Meeting

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

Presentation: uberconference.com/brianncceh

Audio: (401) 283-4752 Pin: 13939



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Section III. Meeting Minutes and Supporting Materials

Racial Equity Subcommittee Meeting

May 18, 2022, Minutes

Attendees: Tracey Gruver, Erin Gaskin, Tambra Chamberlain, Lori Watts, Teresa Robinson, Kenett Melgar, Deniece Cole, Elle Evans Peterson, Sade Crain, Lori Watts, Makala Perez, Jeffrey Rawlings
Staff: Laurel McNamee, Debra Susie, Andrea Carey

Celebrations:

Erin Gaskin – got married a week ago! Yay!

Tambra Chamberlain – Most kids at her school are above grade level on their tests!

Advocacy 101: How a Bill Becomes a Law - Debra Susie

Staff member Debra Susie has done a lot of her advocacy work in FL. Here to talk about how bills become law. She brought a couple of illustrations that show the process.

Debra highlighted that a bill must first be assigned to committees. Can tell if a bill is popular by how many committees it is assigned to. Needs to be high on the agenda or it's not addressed. Need a quorum to vote or it's killed. You can have someone who supports your bill with their heart but can't afford to vote for it because of their constituents. You can convince them to "take a walk" and not vote.

There are 2 forms of power in American politics: money and people

Debra illustrated examples of advocacy successes, including the story of how school breakfast was available via federal funding but not utilized by all school districts.

Also talked about how timing is everything – having advocates all call within a few hours rather than spread out – makes such a bigger impact!

Debra showed people we should develop relationships with if we want to advocate for housing:

Patrick McHenry, Alma Adams, Ted Budd, David Price (see the slideshow to see which counties they represent)

Debra recommended the book – The Impact of Black Women on Race and Sex in America by, Paula Giddings. Talks about ways that women have advocated throughout history.

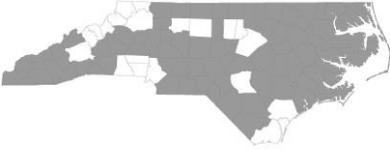
If you are interested in getting MORE involved with advocacy, attend monthly Local Leadership Response meetings on the 3rd Wednesday of each month.

RE Dialogues Work Group Update - Tambra Chamberlain

Thank you for coming to the RE Dialogues! Next one is June 21 at 11:30am – 1:00pm. Topic – Impacts of Stress and Trauma on People of Color Experiencing Homelessness. They are looking for speakers with lived experience as a youth. Contact Tambra if you have someone. Save the date!

They need more people on this work group. If you are interested, contact Tambra.

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Edits to NC BoS CoC Anti-Discrimination Policy - Laurel McNamee

Anti-Discrimination policy – currently has strong protections for LGBT people seeking services, Families, People of all faiths, and People with grievances against their provider

**Discrimination on the basis of race and ethnicity is prohibited, but protections don't go beyond overt acts of discrimination (hard to prove).

NEW – new section – Racial Equity Policy – making it similar to the language on the scorecard.

BENEFIT to including racial equity here – ALL agencies must have their own P&P's and can be leveraged later for ESG funding.

CHALLENGE - we can't force agencies to do this work/training. And we don't offer specific trainings that they have to attend.

This should be seen as a starting place for the policy.

Discussion? None

Motion to Approve?

Teresa Robinson moved to approve.

Denise Cole – second.

Motion passed unanimously.

Next Month's Meeting – June 15 – email Laurel McNamee if you have agenda items.

Coordinated Entry Council Meeting

May 16, 2022, Minutes

Attendees

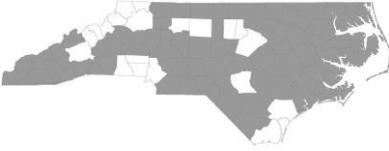
Coordinated Entry Regional Leadership: Denise Bean (Region 1); Kristen Martin (Region 2); Michele Knapp (Region 4); Teresa Robinson (Region 5); Sherea Burnett & Tyese Gabriels (Region 6); Jeffrey Rawlings (Region 7); Emily Locklear and Hollie Oxendine (Region 8); Shawanda Barnes (Region 9); Linda Walling (Region 10); Michele Welsh (Regions 11 & 13); Lynne James (Region 12)

Statewide Representatives: Cassandra Rowe

NCCEH staff and other participants: Bonnie Harper; John Apol; Nicole Wilson; Laurel McNamee; Nicole Purdy; Allie Card; Ashley Von Hatten; Stephanie Williams; Fredrika Murrill; Cicely Pighet

Lived Expertise Advisory Council recruitment

Laurel provided an update on the LEAC. This subcommittee has the intention of increasing representation of people with lived experience of homelessness in governance. There are 10 total seats, and 4 are actively being recruited. Compensation is \$15/hr with a maximum of 5 hours per month. The goal in recruitment is to increase geographic and racial diversity (BIPOC and people in Eastern NC are encouraged to apply). There is also a preference that folks have recent experience of homelessness.



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However, members are not required to share or discuss any aspect of their experience of homelessness. Commitment includes participation in monthly meetings for at least one year. Other opportunities will also be made available. CE Leads are well positioned to assist with recruitment and are highly encouraged to actively reach out to people with lived expertise regarding this opportunity. Applicants can contact Laurel at laurel.mcnamee@ncceh.org. An intro call will be scheduled with co-chairs Jeffrey Rawlings and Alyce Knaflich.

Coordinated Entry Data Elements

Nicole gave an overview of CE Data Elements. As a CoC funded project, Coordinated Entry Leads are responsible for ensuring these data elements are completed for all clients in the CE project.

CE Data Elements:

- Track and report the CE process
- Record your great work to and keep community CE funding
- Replaced older custom CE questions
- Are included in standard CE APR in HMIS (much easier!)
- Contribute to the CE APR which reports the whole CoC/Region's work

Coordinated Entry Assessment

- What – collects an assessment's date, location, and result
- Collection Notes – any project doing an assessment should collect and enter this. Assessment level is either crisis needs (prevention/diversion screening) or housing needs (VI SPDAT). Prioritization status refers to whether the client is placed on the BNL for housing resources.
- Who – HOH
- Data Collection Stage – when the assessment happens (start, interim or exit)
- Special Reminder – This is required for inclusion in the CE APR!

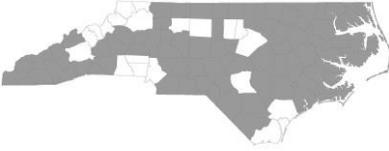
*See slides for screenshots of process.

Coordinated Entry Event

- What – collects key referral, placement, and referral result events
- Collection Notes – date and event type. All CE partners are required to collect. May need to be updated over time
- Who – HOH
- Data Collection Stage – Whenever the event happens (start, interim or exit)
- Special Reminder – Use the same date for all dates

*See slides for screenshots of process.

- What – where the client is staying at the time of interaction
- Collection Notes – Required for CE grant, Street Outreach, and PATH projects. Supports but does not replace eligibility verification. Should be completed at every contact.
- Who – all adults and HOH



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- Data Collection Stage – whenever the contact happens (start, interim, or exit)
- Special Reminder – Any contact with the client should be recorded in HMIS

*See slides for screenshots of process.

CE Data Elements Key Things to Remember

- CE Assessment
 - recorded when any Crisis or Housing Assessment occurs
 - is required for CE grant report
- CE Event
 - recorded when any qualifying events occur
 - no matter who completed the event
- Current Living Situation
 - recorded at each client contact
 - only residential projects (ES or TH) record once at intake

Nicole shared her screen to walk through entering the CE data elements in Service Point.

Coordinated Entry APR Data Clean-Up

- There is a large undercount of folk served on the last CE APR
- CE Leads will receive a list of folks that have a VI-SPDAT or P&D entry with no CE assessment
- CE Leads should add CE elements moving forward

Reminders

- Emergency Housing Vouchers – Any RRH household with a sole income of SSI may be referred at any point from an RRH program.
- CE Evaluation Surveys – Permanent Housing and Provider surveys are open through May 31, 2022. Emergency Shelter and Street Outreach surveys will open May 17, 2022, through May 31, 2022.

Next meeting

June 27, 2022, at 10:00 a.m.

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Lived Expertise Advisory Council

May 26, 2022, Minutes

Attendance: Alyce Knaflich, Jeffrey Rawlings, Eric Edwards, Jaime Stepp, Rachelle Dugan, Laurel McNamee (staff)

Shifting time: meeting time will shift to starting at 12pm on the 2nd Friday of each month.

Debrief conference session: All members shared positive feedback on their presentation at the BIH conference session. LEAC members felt encouraged by the feedback they received from attendees, and motivated to use this momentum to make change.

NAEH Conference: Jeff noted the upcoming NAEH Annual Conference in July and informed the group that scholarship applications were available. Laurel will look for applications for scholarships to the NAEH Conference in DC in July and send to the group. All were encouraged to apply and attend if possible.

Recruitment: Laurel and Jeff will present at the Coordinated Entry Council on Monday for further recruitment. Jeff will target R12 and potentially visit in person to do recruitment.

Honorarium: check from NCHC works for most people for conference reimbursement. For recurring LEAC payments, Laurel will seek to establish some more consistency in timing for payments.

Next Steps: there is energy in the group to continue to represent in other committees. The group also agreed to begin drafting a Client Bill of Rights for the NC BoS CoC to impact the way providers treat their clients.

Next meeting

June 10, 2022, at 12:00 P.M.

NC Balance of State CoC Funding and Performance Subcommittee

April 28, 2022, Minutes

Members Present: Melissa McKeown, Bonnie Harper, Tonya Freeman, Melissa Hewitt

NCCEH Staff Present: Brian Alexander, Andrea Carey, Allie Card, Laurel McNamee

- Brian welcomed members of the subcommittee and highlighted the meeting agenda.





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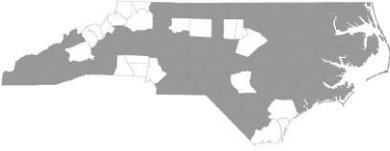
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- Brian gave an update on HMIS recruitment activities
 - The CoC received reports from four regions by April 15th.
 - Region 1
 - 3 agencies contacted and awaiting response
 - Salvation Army; Hurlburt-Johnson Friendship House, and My Sister's Place
 - Reminder for primary contacts that we should not be outreaching Victim Service Providers as they are prohibited from using HMIS.
 - Region 3
 - New Hope Homeless & Poverty Ministry and His Glory Search and Recue are ready to join!
 - Safe Harbor is not interested in joining.
 - Bonnie mentioned that she had another conversation with them yesterday and she thinks she's convinced them to join. She will follow-up with them and connect them to the Data Center.
 - Region 4
 - Mt. Airy Men's Shelter is ready to join!
 - Hope Recovery Home has been contacted and awaiting response.
 - This project is not on the 2021 and the name could indicate that it's a substance abuse project rather than homeless dedicated. Bonnie will follow-up to ask questions and provide guidance.
 - Region 7
 - All 2021 HIC projects have been contacted. Two agencies are interested in joining but want more information: Family Promise of Moore County and Anson County Homes of Hope.
 - Melissa McKeown said she has also been talking with Lydia's Place and they have interest in joining.
 - Brian discussed next steps:
 - The Data Center will contact agencies that are ready to join to help them get set up and agencies with additional questions.
 - For regions that reported, primary FPS contacts will:
 - Send a big thank you for reporting this month's activities and give them an update on next steps
 - Follow-up on VSP and non-HIC project issues
 - For regions that didn't report, primary FPS contacts will:
 - Ask for a progress update
 - Remind RLAs to report each month by the 15th.
 - Laurel provided an overview of the FY22 ESG Funding Priorities process
 - ESG: Emergency Solutions Grant Purpose:
 - Provide assistance to rapidly rehouse persons currently experiencing homelessness
 - Assist in meeting the costs of operating emergency shelters
 - Decrease homelessness through the provision of preventive programs and activities





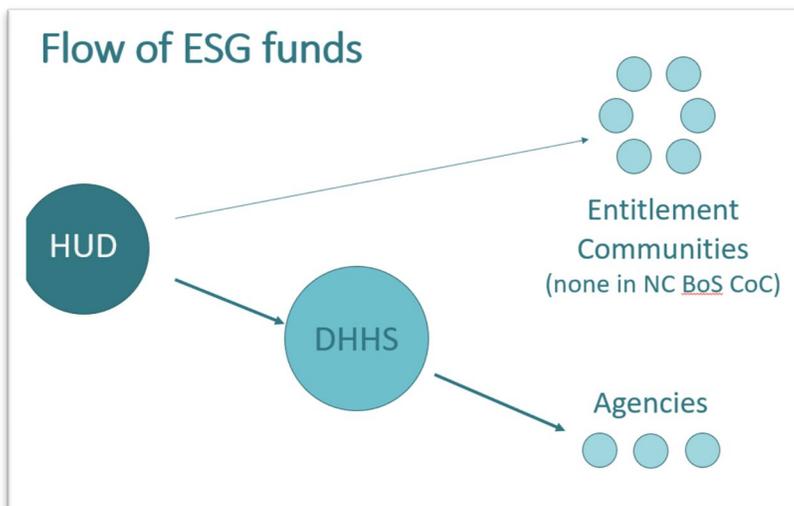
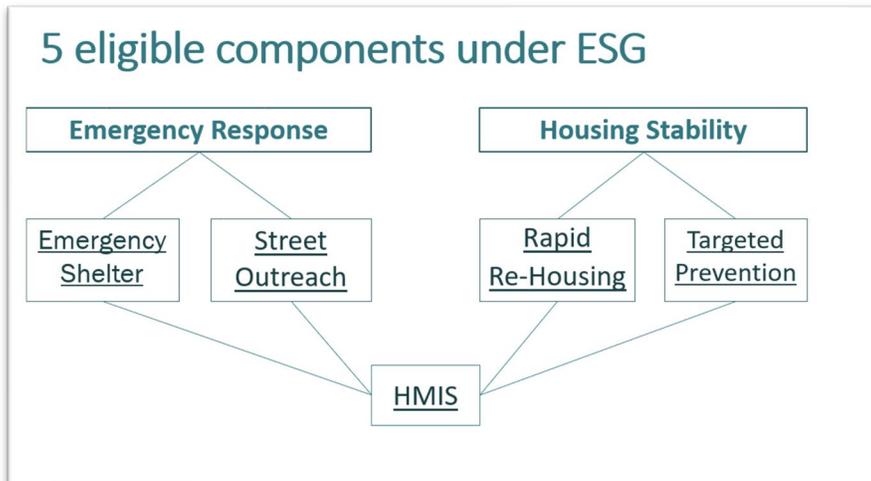
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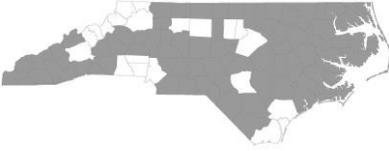
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- HUD sets priorities for the ESG program
 - Broaden existing emergency shelter and homelessness prevention activities
 - Emphasize rapid rehousing
 - Help people quickly regain stability in permanent housing after experiencing a housing crisis and/or homelessness
 - For every activity type, ESG funding should be assisting people to access or maintain permanent housing.
- Laurel visually described eligible components and the flow of ESG funds to funded agencies



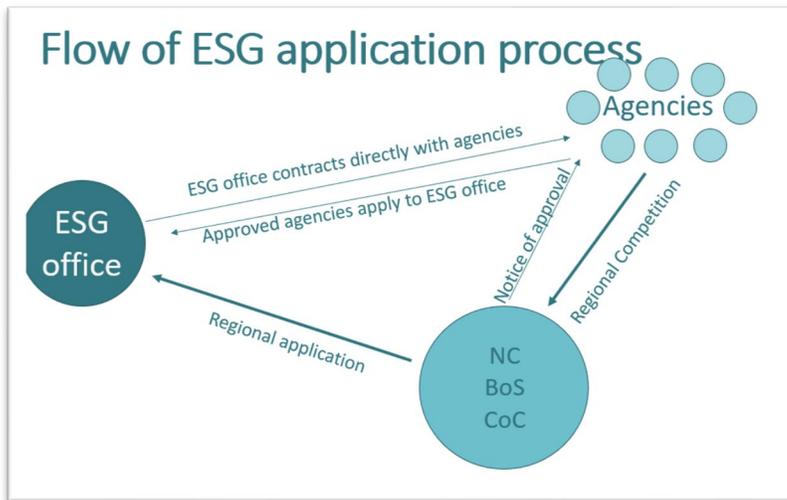


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- The NC Balance of State last established priorities for ESG funding in 2019.
 - The process, at that time, was focused on each Regional Committee facilitating a local competition and submitting 13 Regional Applications to the ESG Office.
 - The process has now been centralized, and program applications are reviewed by NCCEH staff and the Project Review Committee.
 - The existing funding priorities need to be updated to reflect not only current procedures but offers a chance to reflect the updated priorities of the CoC.
- Laurel suggested the proposed timeline and process to FPS members
 - NCCEH staff are drafting 2022 ESG Funding Priorities for review by the FPS.
 - Because significant changes are needed, staff need member input early in the process to ensure the forthcoming document accurately reflects the CoC's priorities.
 - With today's feedback, NCCEH will complete the draft and present it for feedback and recommendation at the May FPS meeting.
 - The Steering Committee will consider approval at its June meeting.
- Laurel presented a series of proposed changes to the existing ESG Funding Priorities document for FPS members to consider:
 - Propose changing the target audience of the document away from Regional Committees to the Project Review and Steering Committees to reflect current ESG competition process
 - Previous funding priorities intended to guide Regional Committees in making decisions for program applicants in their region.
 - Current processes rely on funding decisions made by the NC BoS CoC Project Review Committee.
 - Updating funding priorities as a guide for the Project Review Committee also presents an opportunity to codify decision-making criteria that CoC has made precedent.
 - Propose that draft 2022 ESG Funding Priorities move participation in coordinated entry and compliance with CoC written standards to a matter of eligibility for



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programs to apply.

- Providing a clear and coordinated path for people to gain services, which operate few barriers, has always been a goal of the CoC.
- In 2019, the CE system had not yet established full coverage across the CoC.
- In 2019, written standards had recently strengthened the CoC's stance on low-barrier, Housing First practices. Many providers were not yet in full compliance.
- Coordinated entry is now available in all 79 counties, and the written standards remain consistent.
- Propose adding "regular CAPER review" to funding priorities to encourage agencies to regularly review data and open the door for a CAPER review to be included in competition evaluation.
 - Utilization of HMIS, or a comparable database, is already required for agencies receiving ESG funding.
 - Applications for HMIS funding through ESG are infrequent.
 - Application review process already requires submission of CAPER but not any performance benchmarks within that report.
- Propose adding a chart of county coverage by activity type to the ESG Funding Priorities to identify gaps in coverage.
 - Providing service coverage across all counties in the CoC is already a priority for the CoC.
 - There is not currently a requirement for agencies to provide coverage to their entire region to apply for ESG funding for any given project type.
- Propose establishing equity as a priority for ESG to help establish equity as a priority at the agency level.
 - Across the CoC, Black, Indigenous, and People of Color (BIPOC) experience homelessness at disproportionate rates across the homeless system.
 - Black residents in the NC BoS CoC 79-county area are approximately 20% of the population.
 - Black people make up 40% of those experiencing homelessness in the NC BoS CoC.
 - In 2020, the CoC established RE as a priority and committed to impacting these racial disparities.
 - A RE section has already been added to the CoC funding competition scorecard.
- Laurel asked for feedback to the proposals:
 - Bonnie asked how many agencies could be impacted by making low-barrier an eligibility requirement.
 - Laurel said that it affects very few of currently funded agencies because they have done a good job over the last few years to lower barriers. The agencies left with barriers have few barriers and staff have been providing technical assistance to help them get into compliance. It's appropriate for the CoC to make low barrier services an eligibility requirement for new



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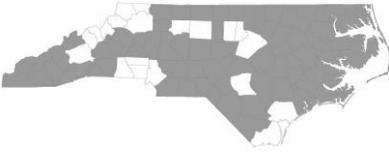
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applicants so that they are in compliance from the beginning and don't have to immediately start working to lower barriers.

- Melissa McKeown supported the proposals but offered feedback.
 - For RE, it would be good to know the benchmarks agencies should achieve.
 - For coverage, some agencies do not have the capacity to cover entire regions and don't want to lose the existing capacity.
 - Brian clarified that the proposal doesn't suggest that we force agencies to cover entire regions to be funded. Instead, the coverage chart can help the Project Review Committee to understand service gaps and attempt to fund projects that fill those gaps.
 - Melissa suggested including not only ESG funded projects but also CoC-funded projects in the gaps chart.
- Tonya also supported the proposals but offered feedback.
 - She asked what would happen if another project not fully participating in the region applies for funding and may not be able to cover the counties that have less services.
 - Staff responded that this is where the region would provide information during the Regional Committee recommendations process. Laurel stated that the Regional Committee input process will be revamped this year so that regions can provide more information.
 - She asked if all regions would be all be held to the same RE standards. She's concerned that some regions have lower percentages of BIPOC than the CoC average.
 - Laurel clarified that the RE evaluation is to help projects begin evaluating their services to ensure that everyone has equal access to services and that the benchmarks have not been set yet.
- Andrea provided a preliminary look at the 2022 Point-In-Time data.
 - The data presented shows the total number of people counted experiencing homelessness on January 26, 2022.
 - Point-In-Time data per region will be shared at next month's Steering Committee meeting.
 - All PIT and HIC data will be posted at: [ncceh.org/datacenter/pitdata](https://www.ncceh.org/datacenter/pitdata).
 - Specific requests for data should go to the NCCEH Data Center at hmis@ncceh.org.
 - Andrea showed PIT data trends for total people experiencing homelessness since 2010.



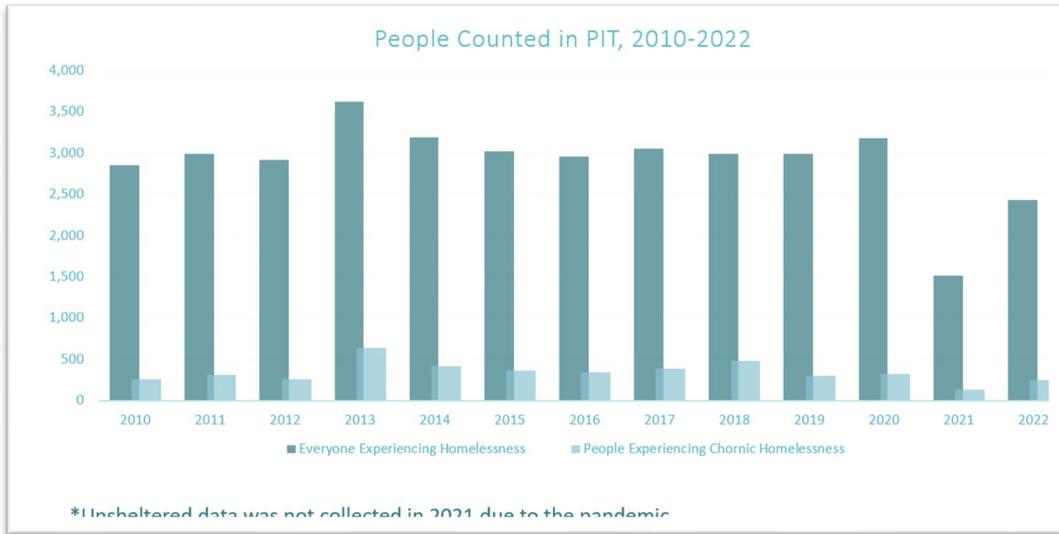


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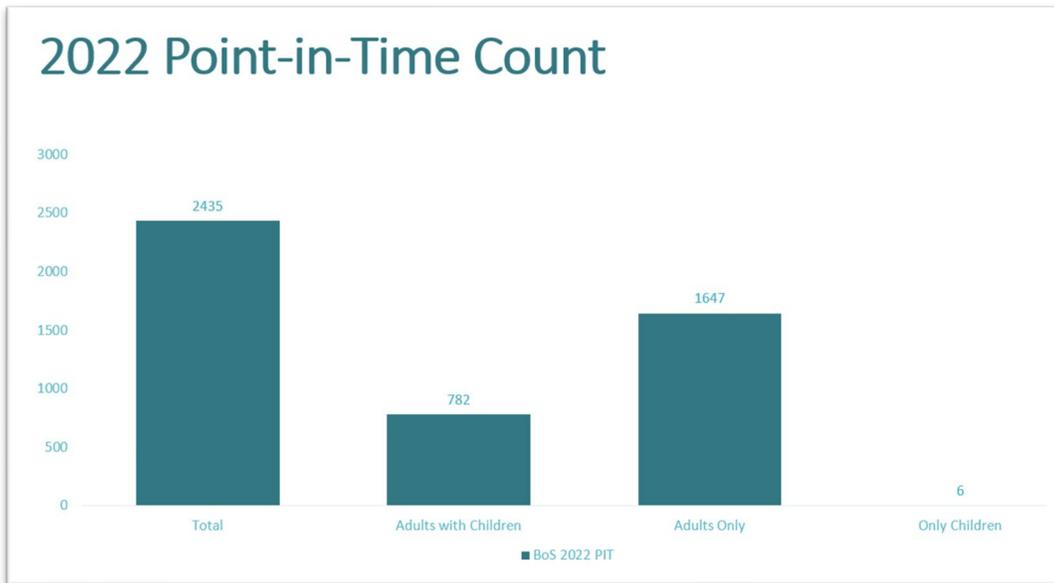
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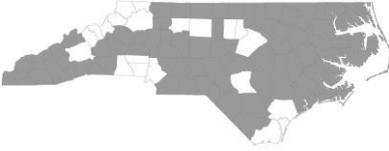


- Andrea showed the 2022 PIT Count broken down by household type.



- Andrea showed how people were counted in this year's PIT count. The good news is that we have increased participation through HMIS and the App in 2022 than prior years.



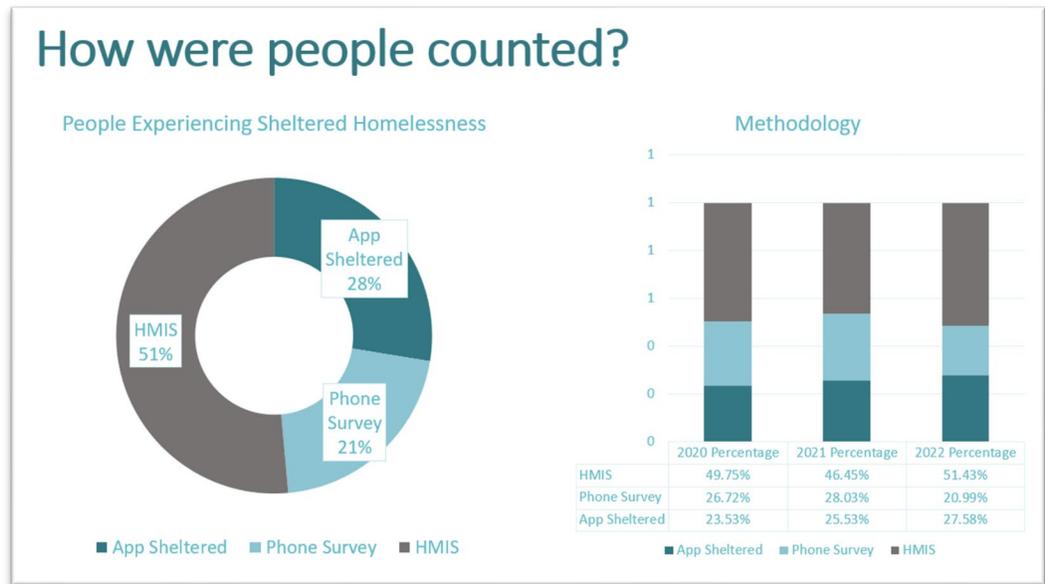


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Next meeting

May 26, 2022, at 11:00 AM

May 26, 2022, Minutes

Members Present: Melissa McKeown, Bonnie Harper, Tonya Freeman, Sarah Lancaster

NCCEH Staff Present: Brian Alexander, Andrea Carey, Laurel McNamee

Minutes:

- Brian welcomed members of the subcommittee and highlighted the meeting agenda.
- Brian gave an update on HMIS recruitment activities
 - No reports were submitted this month.
 - Members gave some updates of current status.
 - Primary contacts will reach out to their assigned Regional Lead Alternates to get a recruitment update and reach out to NCCEH with any questions.
- Laurel introduced process to review CY23 ESG Funding Priorities with the hope to approve a recommendation for the Steering Committee to approve at their next meeting
 - Last month we covered:
 - Basics of the ESG program
 - History of ESG Funding Priorities and NC BoS CoC processes
 - High-level proposed changes to the ESG Funding Priorities document



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- Shifting the audience of the document to the Project Review Committee
 - Moving from 'encouraged' to 'eligible'
 - Measuring performance
 - Racial equity
- Members provided valuable feedback that has been incorporated into the final document.
 - CY23 ESG Funding Priorities
 - Help the NC BoS CoC target ESG funding to specific local needs. These priorities provide guidance to help make decisions about how to use ESG to improve the homeless and housing system, rather than simply continuing ESG funding for previous grantees.
 - Coordinate goals and ESG funding across the whole CoC. These funding priorities aim to coordinate ESG funding to move the whole CoC toward common goals.
 - Improve ESG-funded programs. These priorities aim to ensure publicly funded agencies implement best practices by lowering barriers to entry, incorporating Housing First approaches, and following the NC BoS CoC's Written Standards. These priorities help grantees and communities take steps toward expanding access to emergency and permanent housing.
 - Ensure people experiencing homelessness in the CoC have access to low barrier, housing-focused shelter, rehousing assistance, and supportive services.
 - The CoC should only fund projects able to operate in full compliance with relevant NC BoS CoC Written Standards.
 - The CoC should fund street outreach in counties that currently have people living unsheltered.
 - The CoC should fund rapid re-housing (RRH) that covers every county in the region. Regions may achieve full geographic coverage by funding one or multiple programs.
 - The CoC should only fund homelessness prevention programs if accessible, low-barrier emergency shelter or street outreach and rapid re-housing assistance are available in every county. Homelessness prevention should be used solely for return homelessness.
 - The CoC should promote service coverage to all 79 counties in the CoC geographic area. Agencies willing to cover gaps in coverage should be prioritized for funding. Appendix 1 highlights which counties lack services by project type.
 - Only applicants with the financial capacity to administer public dollars should be funded.
 - Agencies must have the capacity to operate a reimbursement-based grant and have the administrative infrastructure to spend their dollars in a timely manner throughout the year.
 - Coordination at the regional level ensures the best results for people experiencing homelessness.



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- Applicant agencies should regularly participate in their Regional Committee and attend at least 75% of Regional Committee meetings.
 - Applicant agencies must demonstrate that they fully participate, or will fully participate, in the local coordinated entry system and should plan to regularly attend case conferencing meetings.
 - Measuring and improving performance at the agency, regional, and CoC levels is a priority for the CoC. Timely, accurate data collection is imperative to this priority.
 - Utilization of HMIS or a comparable database is required for all ESG-funded agencies.
 - Applying for funding to support agencies to achieve timely, high-quality data entry should be encouraged.
 - Performance should be regularly reported and monitored through CAPER data.
 - The NC BoS CoC is committed to impacting outcome disparities seen across marginalized communities.
 - Agencies committed to advancing racial equity should be prioritized for funding.
 - All agencies must be in full compliance with the NC BoS CoC Anti-Discrimination Policy to be eligible for ESG funding.
 - The NC BoS CoC is committed to consistency and transparency in decisions regarding funding for the ESG program. The Project Review Committee and NCCEH staff use the following established precedent when making funding recommendations.
 - Any remaining funds in a regional allocation, after all project applications have been reviewed, will be allocated to rapid re-housing financial assistance. If there is more than one RRH project in the region, the remaining funds will be allocated to the most effective RRH programs as determined by the Review Tool performance criteria.
 - Allocate funding to agencies that submitted project applications after the established deadline only if funding remains available in the region after all other project applications had been scored.
 - With each project application, PRC members and NCCEH staff will review funding requests in the current application compared to the awarded funding from the previous year.
 - The CoC will default to funding renewal applicants, placing conditions on those with difficulty meeting written standards requirements.
 - Appendix 1: Grid of service coverage by county and project type
 - This grid demonstrates which counties have service coverage using public funding through Emergency Solutions Grant (ESG) or Continuum of Care (CoC) programs and highlights where regions may be experiencing a gap in coverage for a given project type. The CoC will prioritize expanding coverage to counties not currently being served.



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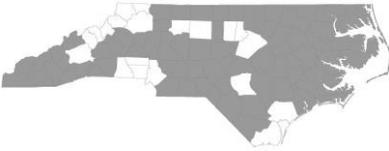
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- Emergency shelter projects may include both general population shelters and domestic violence shelters. Shelters not funded by ESG or CoC funding do not appear on this grid.
- Laurel asked for member questions and feedback:
 - How will 75% coverage in Regional Committee attendance be measured?
 - Staff/PRC will use meeting minutes first and then go to Regional Leads/Webmasters to collect information.
 - Was there a question in last year's ESG application about racial equity that will be used to evaluate agencies? How will racial equity information be measured?
 - There was a question in last year's application, but it wasn't very helpful. Brian is participating in a planning group with Partners For Impact who are overhauling the ESG RFP and process. The latest draft application has three equity questions that are better suited to evaluation. As in the CoC process, the instructions may ask applicants to provide additional documentation beyond the application.
 - Please use the CAPER due dates the ESG office uses to evaluate performance so that funded agencies do not have multiple submission deadlines.
 - Likely, we will ask applicants to submit a calendar year CAPER for the competition. While staff may ask for CAPERs during the year in the future, we do not currently have plans and will be mindful of ESG office CAPER dates.
 - How will the lack of HMIS participation and the ability to pull CAPER data affect new applicants in the competition?
 - New applicants may have the ability to provide CAPER data if they already operate a like project. However, new applicants will not be required to produce a CAPER for the competition. They will be evaluated on program design, experience, and capacity.
- Melissa motioned to approve the presented CY23 ESG Funding Priorities document. Bonnie seconded. Members unanimously approved to recommend the document to the Steering Committee for consideration at their next meeting.
- Andrea provided a preliminary look at the 2022 Housing Inventory Count.





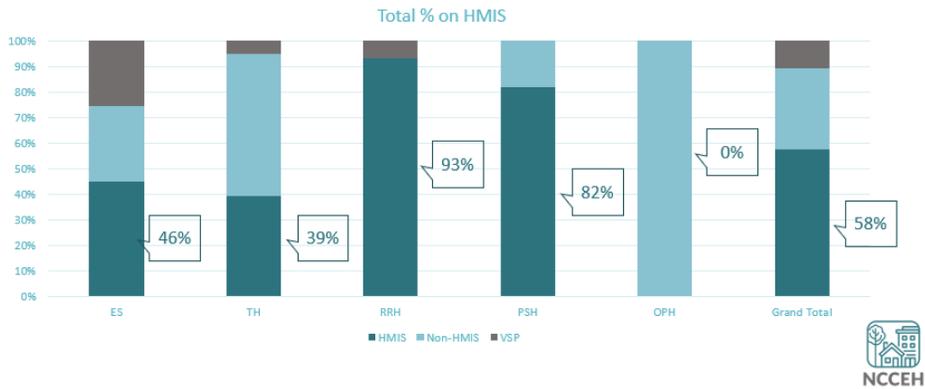
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HMIS Bed Coverage



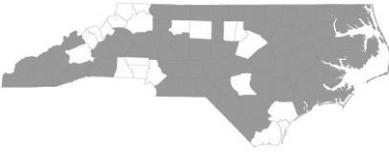
- The chart shows the bed coverage in HMIS for different project types inclusive of victim-service providers who cannot use HMIS.

HMIS Bed Coverage



- The chart shows HMIS bed coverage by total beds.





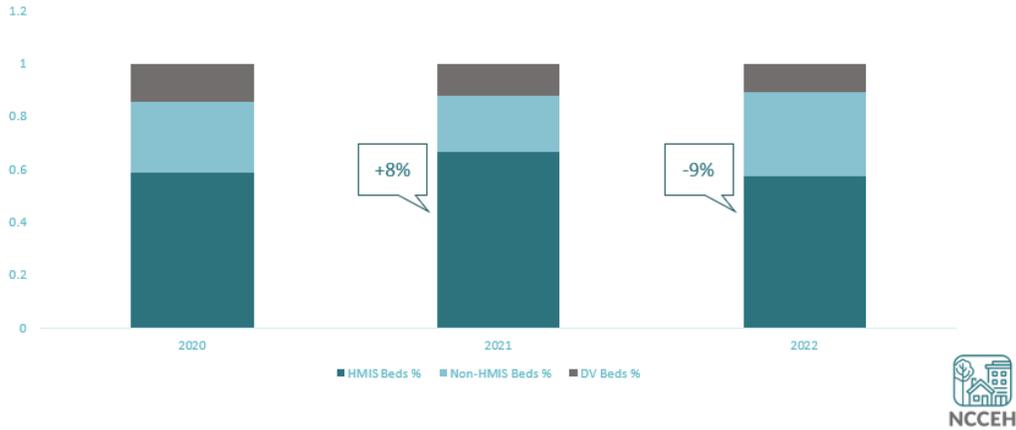
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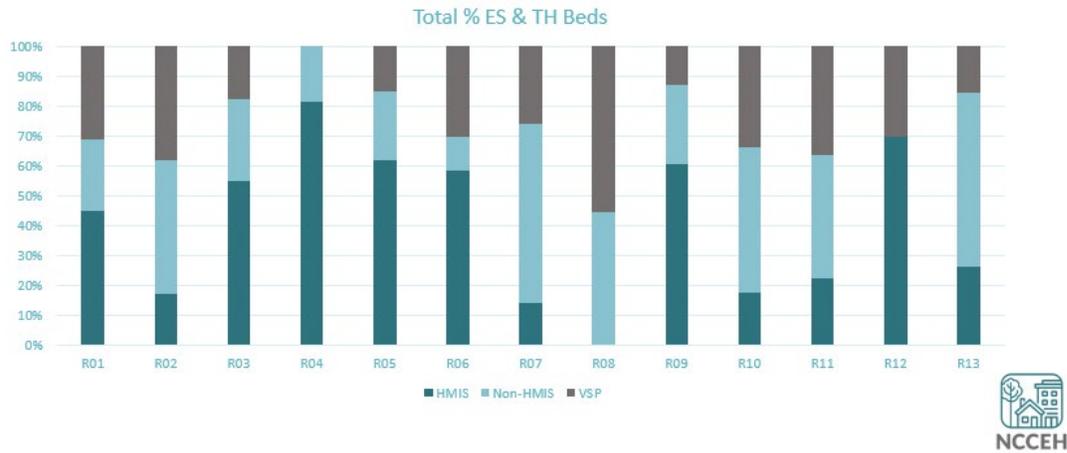
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HMIS Bed Coverage – changes since 2020



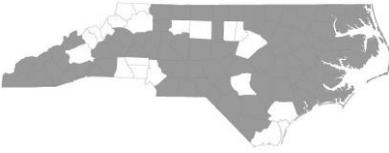
- The chart shows trending data for HMIS bed coverage since 2020.

2022 HIC HMIS Participation by Percent



- The chart shows a regional breakdown of the percentage of HMIS bed coverage inclusive of victim-service providers beds which cannot be in HMIS.





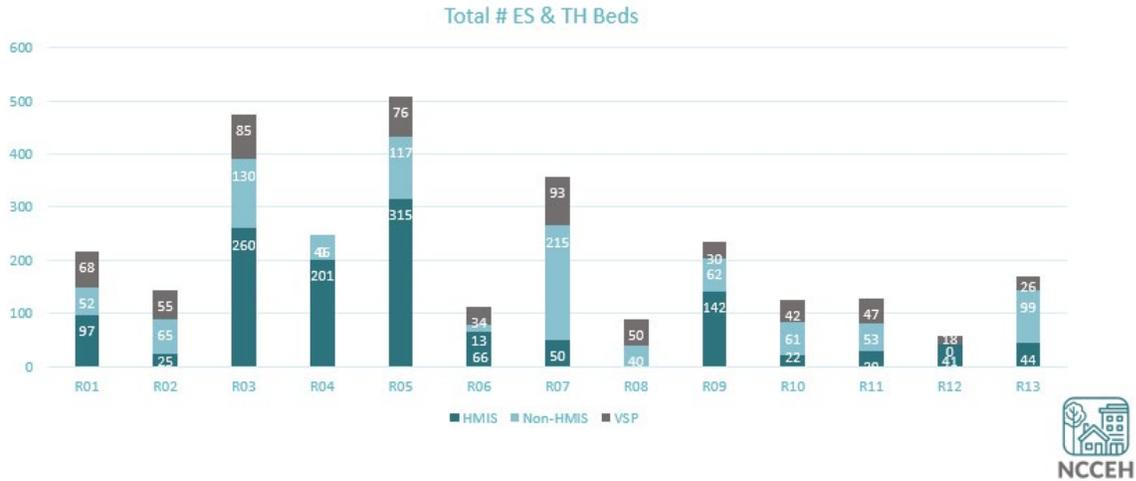
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2022 HIC HMIS Participation by Beds



- The chart shows a regional breakdown by total beds of HMIS bed coverage.

Next meeting

June 23, 2022, at 11:00 AM

**Next Steering Committee meeting:
July 12, 2022, at 10:30 A.M.**

