



North Carolina Balance of State Continuum of Care

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Steering Committee Meeting Agenda

Tuesday, June 7, 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: NCEH 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"> • May 3, 2022, Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee • June 7, 2022, Board Packet: https://www.ncceh.org/bos/steeringcommittee 		

FY2022 COC COMPETITION UPDATE

THREE	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will provide an update on the FY22 CoC Program Competition. Staff will present scorecard recommendations from the Scorecard Committee. Steering Committee members will consider approval of scorecard recommendations.	
	Supporting Materials: <ul style="list-style-type: none"> Intent to Apply: https://app.smartsheet.com/b/form/ New CoC Applicant Webinar Recording: https://youtu.be/Rag6V5HuzC8 	

CY23 EMERGENCY SOLUTIONS GRANT UPDATE

FOUR	Presenter: Laurel McNamee	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will provide information on planning and updates to the ESG annual allocation funding competition in advance of the CY 2023 competition that is anticipated to begin in July. Staff will present the Funding and Performance Subcommittee's recommendation for this year's ESG Funding Priorities Document.	
	Supporting Material: <ul style="list-style-type: none"> CY23 ESG Funding Priorities: https://acrobat.adobe.com/link/ 	

ANTI-DISCRIMINATION POLICY UPDATE

FIVE	Presenter: Laurel McNamee	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff will present draft edits to the NC BoS CoC Anti-Discrimination Policy for 2022 for Steering Committee approval.	
	Supporting Material: <ul style="list-style-type: none"> Anti-Discrimination Policy: https://acrobat.adobe.com/link/ 	

2022 HOUSING IVENTORY COUNT UPDATE

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: Staff will present Housing Inventory Count data for the NC Balance of State CoC that took place on Wednesday, January 26, 2022	
	Supporting Material: <ul style="list-style-type: none"> 2022 PIT/HIC data will be posted at: https://www.ncceh.org/datacenter/pitdata/ 	

NC COALITION AGAINST DOMESTIC VIOLENCE COC-RRH PROJECT UPDATE

SEVEN	Presenter: Brian Alexander and Beth Chartrand	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: The North Carolina Coalition Against Domestic Violence received a \$2.1 million rapid rehousing grant in the FY22 CoC competition to serve survivors of domestic violence. NCCADV staff will provide an update on the project, including the recently released Request for Proposals (RFP).	

EMERGENCY HOUSING VOUCHER UPDATE

EIGHT	Presenter: Allie Card	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: Staff will briefly provide an EHV utilization overview. More information and resources can be found at https://www.hud.gov/ehv .	

UPCOMING MEETINGS & REMINDERS

NINE	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: Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> ● NC BoS CoC Anti-Discrimination Policy Training, Wednesday, June 8, 2022, 2:30 – 4:00 P.M. Register here: https://www.ncceh.org/events/1553/ ● ESG Competition Webinar for Regional Leads and 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, 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 ● NC Local Leadership Response Sharing Call, Wednesday, June 15, 2022, 1:00 - 2:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 ● NC BoS CoC HMIS Reports Training Office Hours, Thursday, June 16, 2022, 1:00 - 2:30 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 ● Coordinated Entry Council Meeting, Monday, June 27, 2022, 10:00 – 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 ● Funding and Performance Subcommittee Meeting, Thursday, June 23, 2022, 11:00 A.M. - 	

12:00 P.M.

Presentation: uberconference.com/brianncceh

Dial: (401) 283-4752 Pin: 13939

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, JULY 12, 2022, AT 10:30 A.M.