

Steering Committee Meeting

July 12, 2022

10:30 AM



NCCEH

Welcome

Reminders

Your line is muted.

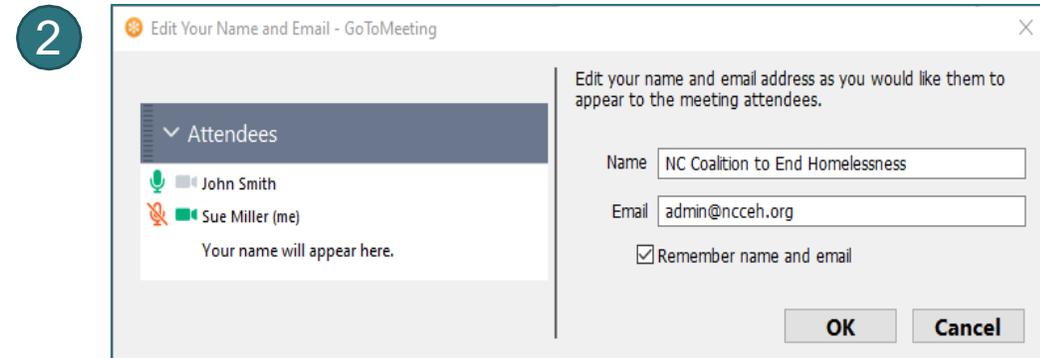
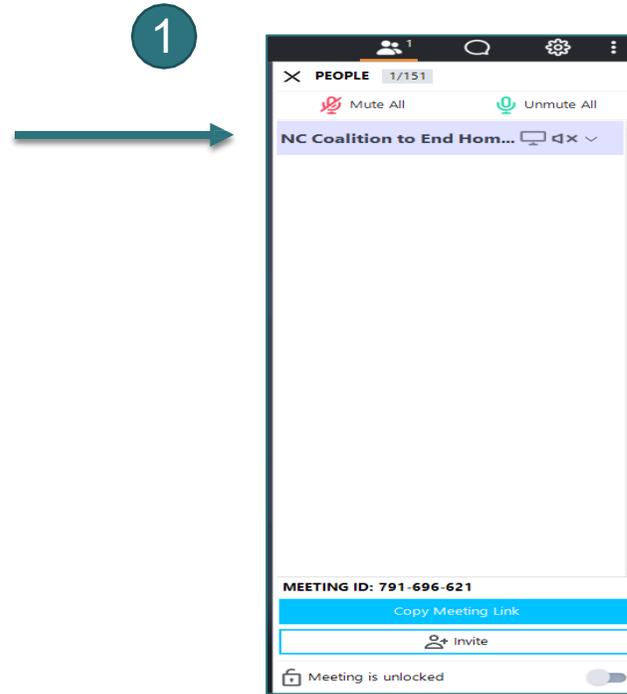
We will unmute the line during Q&A pauses.

The chat box is available to use anytime.



Roll Call

- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.





Agenda

Agenda

- Consent agenda
- Letter of Support request
- FY2022 CoC Competitions update
- Lived Expertise Advisory Council update
- CY2023 Emergency Solutions Grant Competition update
- Racial Equity Subcommittee update
- 2022 Housing Inventory Count update
- Upcoming meetings & reminders

Review & approve consent agenda

Consent agenda:

<https://www.ncceh.org/bos/steeringcommittee/>

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.

Changes or discussion?



Letter of Support Request

Western Piedmont Council of Governments (WPCOG) Moving to Work Application

WPCOG is applying to become a Moving to Work Expansion Agency – Asset Building Cohort

- The goals of the program are to increase housing choice, increase self-sufficiency, and increase cost effectiveness.
- Randomly selects at least 25 participants receiving Housing Choice Vouchers and deposits funds into a bank account monthly for 24 months.
- The program will prevent evictions, ensure families are ‘banked’ and strengthen housing stability through asset building.

Western Piedmont Council of Governments (WPCOG) Moving to Work Application

Questions?

Motion?



FY2022 CoC Competitions Update

The initial phases of the annual FY22 CoC competition have started.

- The CoC has begun planning for the FY22 CoC competition:
 - Registration – complete - confirmed on 05/06
 - Grants Inventory Worksheet (GIW) – submitted reviewed GIW on 07/06
 - Notice of Funding Opportunity (NOFO) – Due before October 20th
- NCCEH staff have begun to prepare for this year's competition:
 - New CoC Applicant webinar held March 3rd
 - Recording posted: <https://www.youtube.com/watch?v=Rag6V5HuzC8>
 - Approved FY22 CoC Funding Priorities
 - Posted at: <https://www.ncceh.org/media/files/pages-page/2b7f75d2/2022-coc-funding-priorities-final.pdf>
 - Approved renewal and new scorecards
 - Posted at: <https://www.ncceh.org/bos/currentcocapplication/>

Intent to Apply form is mandatory for all agencies applying for new CoC funds.

- Intent to Apply form has been posted to the NCCEH website at:
<https://app.smartsheet.com/b/form/2cf2061052884e979b8587ab91438811>
- Any agency wanting to apply for a new CoC project in the FY22 competition is required to submit a form.
- Asks for preliminary information about proposed project(s)
- NCCEH staff will review and follow-up with the agency to discuss
 - Staff will schedule follow-up calls for a discussion of the competition process and proposed project.
- Rolling-basis, non-binding
- Deadline: 2 weeks after NOFO release

HUD released a Special NOFO to address unsheltered and rural homelessness.

- HUD released a Special NOFO to address unsheltered and rural homelessness on June 22nd.
 - Unsheltered set-aside: \$14,843,764 – Full geographic coverage
 - Rural set-aside: \$10,478,984 – 55 designated rural counties
 - Grant terms: 3 years
 - CoC funding that follows the CoC Interim Rule and can be renewed
 - Final application due October 20th

Both set-asides require the CoC to produce a Plan for Serving HHs Experiencing Homelessness with Severe Service Needs.

Plan consists of several sections:

- Leveraging Housing Resources
 - Development of new units outside of CoC and ESG resources – signed agreements required
- Leveraging Healthcare Resources
 - Development of agreements with healthcare providers to support HHs in RRH and PSH developed through this funding
- CoCs current strategy to identify, shelter, and house HHs experiencing unsheltered homelessness
 - Current street outreach strategy
 - Current strategy to provide immediate low-barrier shelter for people experiencing unsheltered homelessness
 - Current strategy to provide low-barrier permanent housing for people experiencing unsheltered homelessness
- Updating the CoCs strategy to identify, shelter, and house HHs experiencing unsheltered homelessness with data and performance

Both set-asides require the CoC to produce a Plan for Serving HHs Experiencing Homelessness with Severe Service Needs.

- Identify and prioritize HHs experiencing or with histories of unsheltered homelessness
- Involving people with lived expertise in decision-making
- Supporting underserved communities and supporting equitable community development

Plan requires approval by the CoC and all applicants must show adherence to principles in the plan.

- Lived Expertise Advisory Council will vet the plan – July 22nd
- Funding and Performance Subcommittee will vet and provide recommendation of plan – July 28th
- Steering Committee will formerly approve the plan – August 2nd
- CE Council will recommend updated assessment and prioritization schedule

The CoC process will be similar to our annual CoC NOFO process with some potential tweaks.

The CoC will review and rank projects using the Project Review Committee and the final recommended lists will be approved by the Steering Committee.

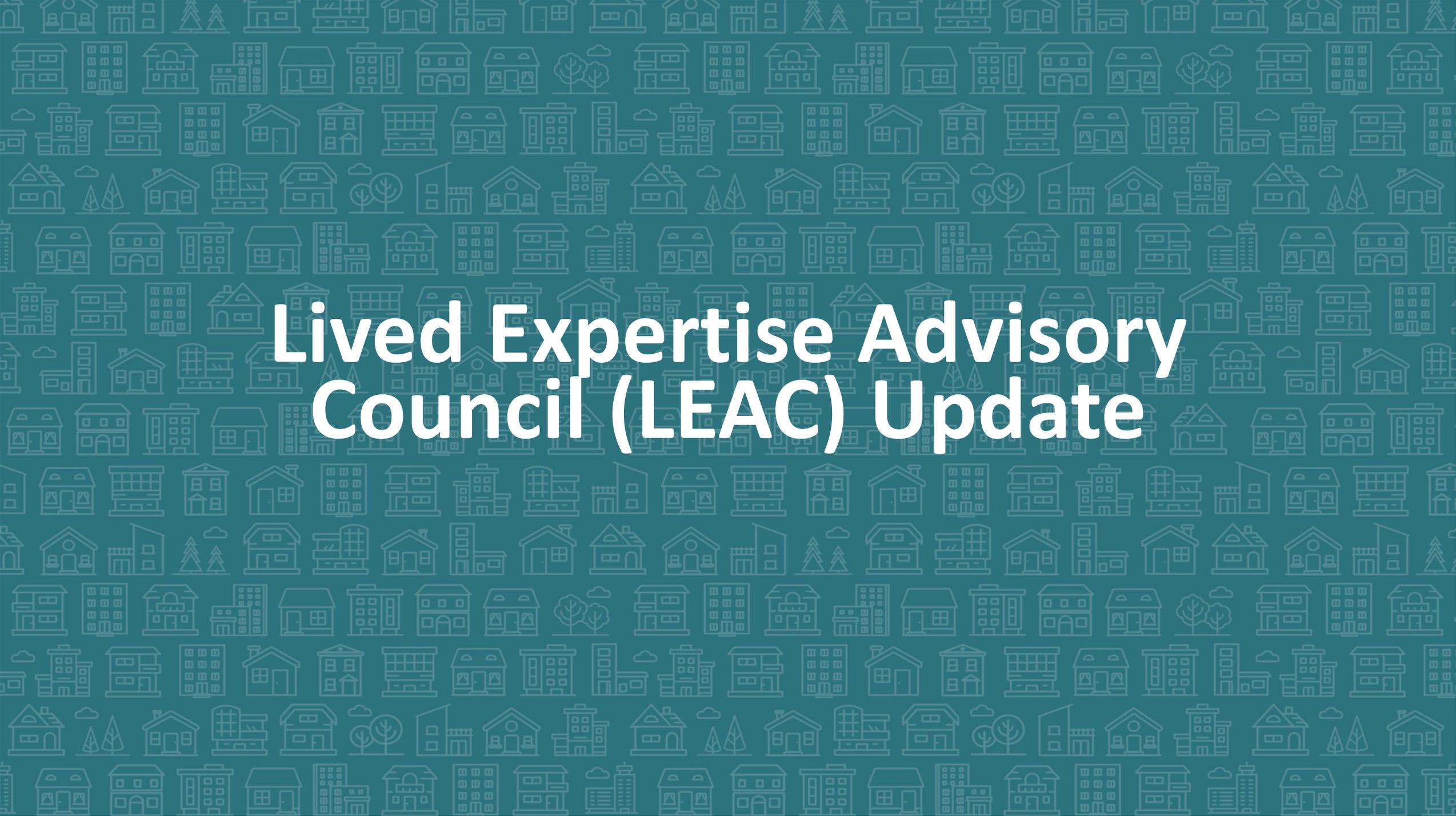
- CoC-wide application (for both set-asides)
- Priority project listing: unsheltered set-aside
- Priority project listing: rural set-aside

Potential streamlining of the process

- Open call for applications
- Prioritization of CoC-wide projects
- Prioritize building infrastructure
- Focus staff time on things that will make the application competitive

Tentative Special NOFO Timeline

Activity	Date
HUD releases Special NOFO	June 22
Informational webinar	Postponed - TBD
Release instructions	TBD
First submission deadline	August 11
PRC orientation	August 23
Second submission deadline	August 25
Scoring	August 26 – September 9
PRC recommendation meeting	September 20
Special Steering Committee approval meeting	September 22
PRC appeals meeting (if needed)	September 29
Steering Committee appeals meeting (if needed)	September 30
Special NOFO application due	October 20



Lived Expertise Advisory Council (LEAC) Update

Purpose of the LEAC

- The purpose of the NC BoS Lived Expertise Advisory Council (LEAC) is to improve the provision of services to people experiencing homelessness, and the policies that govern these services, across the NC Balance of State CoC, through insights and expertise that come from people experiencing homelessness firsthand.

Participation in governance beyond tokenism

- The group has invested time throughout 2022 to build knowledge and relationship among members so that everyone feels that they can participate.
- The LEAC presented at the 2022 Bringing It Home Conference and a strategic planning meeting of the NCCEH Board of Directors.
- Through recruitment efforts, LEAC members are now present on all committees of the CoC except for the scorecard subcommittee.
- Recruitment is ongoing to fill 3 more seats on the LEAC. Seeking membership from people who have recently experienced homelessness living in the Eastern part of the state. Email laurel.mcnamee@ncceh.org for more info and to refer a candidate.

The LEAC is impacting service provision

- The LEAC has committed to creating a Client Bill of Rights for the NC Balance of State CoC.
- This document will guide service provision across the NC BoS CoC and establish a baseline for honest, respectful, and transparent services.
- Currently in a research and drafting phase. Goal of Steering Committee approval in Fall 2022.



CY23 ESG Competition Update

We are ahead of schedule this year!

- The NC ESG office met with CoC staff ahead of releasing the ESG RFA for CY23 funding and notified us of details on timing and funding.
- RFA anticipated release on July 19th
- This information allows us to work further ahead and give applicants as much time as possible to create and submit competitive applications.
- NCCEH staff have also hosted a webinar for Regional Committee members on June 29th and will host a webinar for Project Applicants on July 20th.
- NCCEH webinars are recorded and available at www.ncceh.org/bos/esg.



Total amount available: \$ 2,531,321

NC BoS CoC Region	NC ESG Fair Share	Emergency Services (60% max)	Housing Stability (40% Min)
BoS Region 01	\$127,046	\$76,228	\$50,579
BoS Region 02	\$118,794	\$71,277	\$47,311
BoS Region 03	\$192,577	\$115,546	\$76,695
BoS Region 04	\$170,058	\$102,035	\$67,727
BoS Region 05	\$305,100	\$183,060	\$122,040
BoS Region 06	\$200,101	\$120,060	\$79,691
BoS Region 07	\$367,482	\$220,489	\$146,352
BoS Region 08	\$169,856	\$101,914	\$67,646
BoS Region 09	\$231,860	\$139,116	\$92,340
BoS Region 10	\$236,659	\$141,995	\$94,251
BoS Region 11	\$109,622	\$65,773	\$43,658
BoS Region 12	\$152,548	\$91,529	\$60,753
BoS Region 13	\$149,618	\$89,771	\$59,586



ESG Competition Timeline

Activity	Due Date
NC BoS CoC Instructions Released	Tuesday, July 12
RFA released	Tuesday, July 19
NC Balance of State webinar for all applicants	Wednesday, July 20
NC ESG Office RFA webinars	<ul style="list-style-type: none">• Tuesday, July 26• Thursday, July 28• Tuesday, August 02
Project Apps due to NCCEH	August 12
Project Apps Review	August 15-23
Project Review Committee Selection Meeting	August 24
Steering Committee Project Application Recommendation Approval	September 13
Appeals Due	September 16
Steering Committee appeals meeting (tentative)	September 20
Project and Regional Applications due to NC DHHS	October 3



Project Application Instructions

- The project application instructions are being finalized and will be released ahead of the RFA.
- This will allow applicants to plan for a timely submission and begin collecting the needed supplemental materials.
- The Project Application form, budget form, and supplemental ESG forms will not be available until July 19.
- Between 7/12 and 7/19, agencies can begin completing their packet by:
 - Becoming familiar with the process and timeline
 - Planning for the time needed to submit the application by 8/12 deadline
 - Completing the NC BoS CoC Supplemental Information Form
 - Cleaning HMIS data and practice running an APR
 - Locating agency policies and procedures (including client rules)



Project Applicant Webinar

- All interested agencies should attend. The webinar will be recorded and available on the NCCEH website.
- Webinar is Wednesday, July 20 from 2:30pm – 4:00pm.
- Website event page: <https://www.ncceh.org/events/1563/>
- Login information:
 - <https://global.gotomeeting.com/join/791696621>
 - United States: +1 (646) 749-3112
 - Access Code: 791-696-621



The NC ESG Office is hosting additional webinars.

- All applicant agencies should plan to attend one of the following webinars:

1. Tuesday, July 26 from 10am – 12pm, Register

here: <https://attendee.gotowebinar.com/register/3419260583995239696>

2. Thursday, July 28 from 10am – 12pm, Register

here: <https://attendee.gotowebinar.com/register/4865011721892815629> - **this session will be for New Applicants Only**

3. Tuesday, August 2 from 1pm – 3pm, Register

here: <https://attendee.gotowebinar.com/register/2908596806521244430>



Application deadline is August 12, 2022!

- All project applications will need to be submitted through Smartsheet.
- The link will be provided in the Project Applicant instructions.
- Any applications received after 6:00pm on August 12, 2022 are not guaranteed to be reviewed.

- Regional Leads must share this deadline with your networks!!



Updates to ESG Scorecard

- A new scorecard is being finalized for this year's competition.
- Key changes to the scorecard:
 - Racial Equity Section
 - Performance section
 - Community involvement section
 - Full adherence to written standards is expected
 - Full participation in Coordinated Entry is expected
- More details on the ESG scorecard will be presented at the July 20th webinar for project applicants.



Conflict-of-Interest Policy

- Persons attending Steering Committee or Regional Committee meeting representing an agency applying for CY23 ESG Annual Allocation Funding may not:
 - Participate in conversation about applicants
 - Facilitate Regional Committee meetings to recommend agencies for funding
 - Ask questions about the funding proposal for your agency
 - Make a motion related to approving or recommending an agency for funding
 - Vote on the Regional Prioritization Form or proposed slate of applicants (Steering Committee meeting only)



Role of Regional Committees

- **Spread the word and start now!!!**
 - Many of the providers in your regions may not hear critical information about application deadlines and material if it does not come from you.
 - Encourage any interested providers to email bos@ncceh.org and request to be added to our general email list if they are not already.
 - Forward all ESG competition information to your networks, especially the application instructions!
- **Be prepared to answer questions correctly!**
 - Applicants may come to you before asking NCCEH staff.
 - Very important that you have the correct information.
 - If you don't know, don't guess! Direct people to email bos@ncceh.org





Racial Equity Subcommittee Update

2022 Racial Equity Dialogue Series

- 1st event was April 12, 2022 (How Racism Creates Barriers to Homeownership for People of Color Experiencing Homelessness)
- 2nd event was June 21, 2022 (Impacts of Stress and Trauma on People of Color Experiencing Homelessness)
 - About 80-90 attendees at both events
- 3rd and final event will be October 18, 2022, from 11:30am-1:00pm
 - Mark your calendars!
- 2022 Dialogue Work Group members: Deniece Cole, Tambra Chamberlain, Teresa Robinson, and Pamela Brown-Thomas



Equity Initiative Core Team

- NC BoS CoC is participating in a national cohort of CoC's attempting to improve equity in their Coordinated Entry systems.
 - Includes Racial Equity Subcommittee members Deniece Cole, Angela Harper King, Jefferey Rawlings, and Teresa Robinson and NCCEH staff Allie Card, Andrea Carey, and Ashley Von Hatten.
 - Power-mapping, action plan, and accountability metrics are all being developed now!



Improving Equity in CoC Policies and Governance

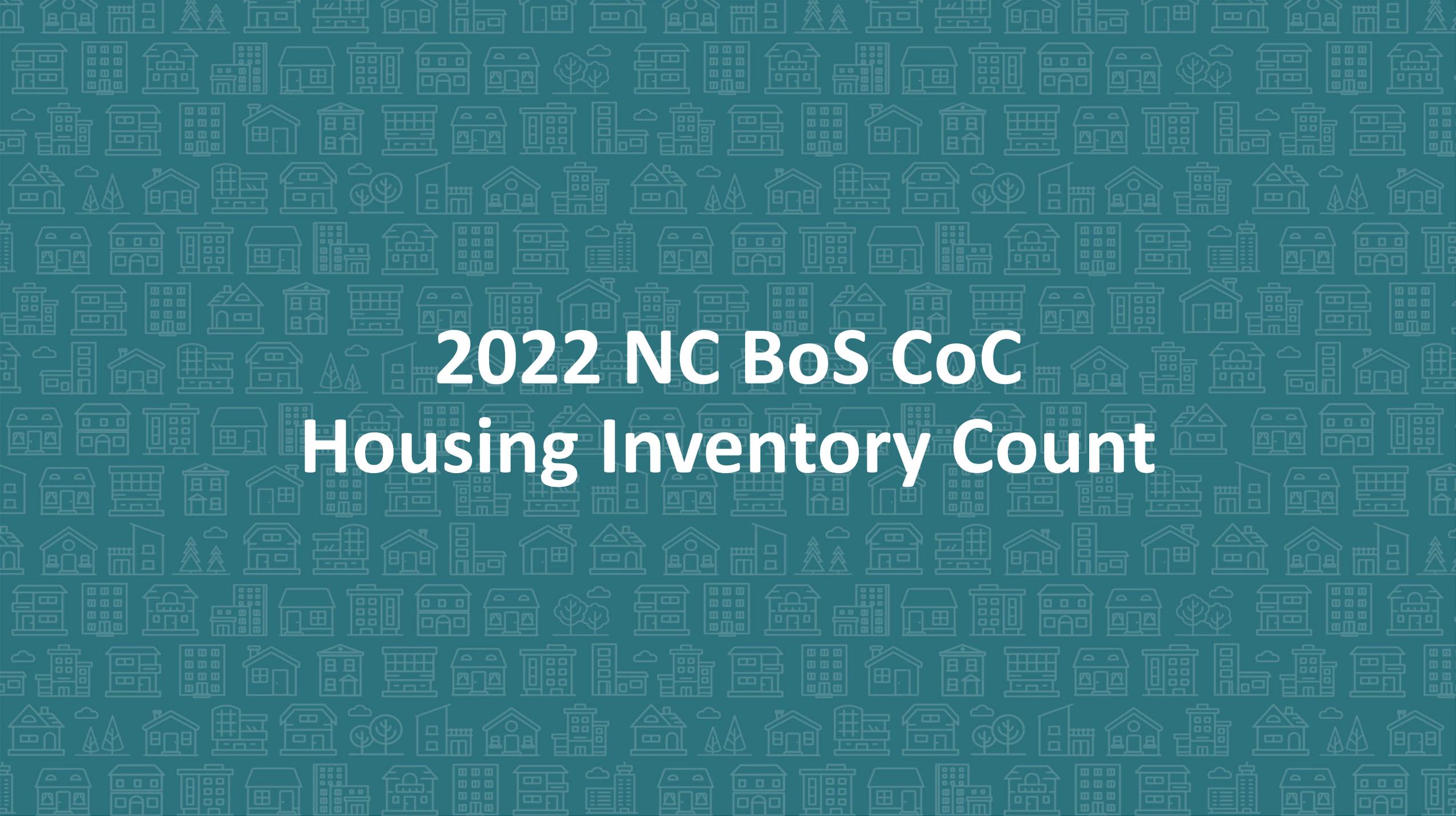
- The Racial Equity Subcommittee has been involved in policy efforts for the CoC in 2022. All the documents below have introduced or strengthened explicit racial equity sections and further the CoC's ability to impact racial disparities!
- CoC Competition Scorecard
- ESG Funding Priorities
- ESG Competition Scorecard
- Anti-Discrimination Policy



The 2022 Racial Equity Assessment is underway!

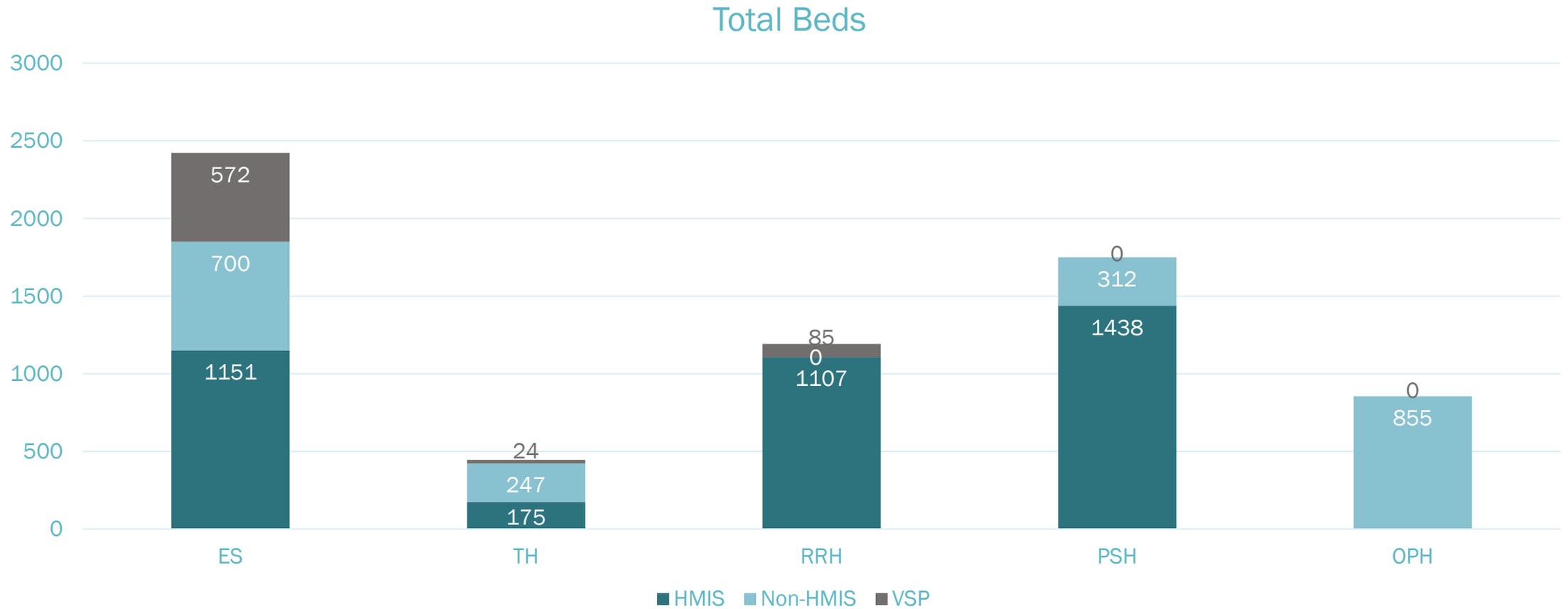
- Data Center and NC BoS CoC staff collaborate with the Racial Equity Subcommittee to draft this annual assessment
- Draft for Steering Committee Approval anticipated Fall 2022



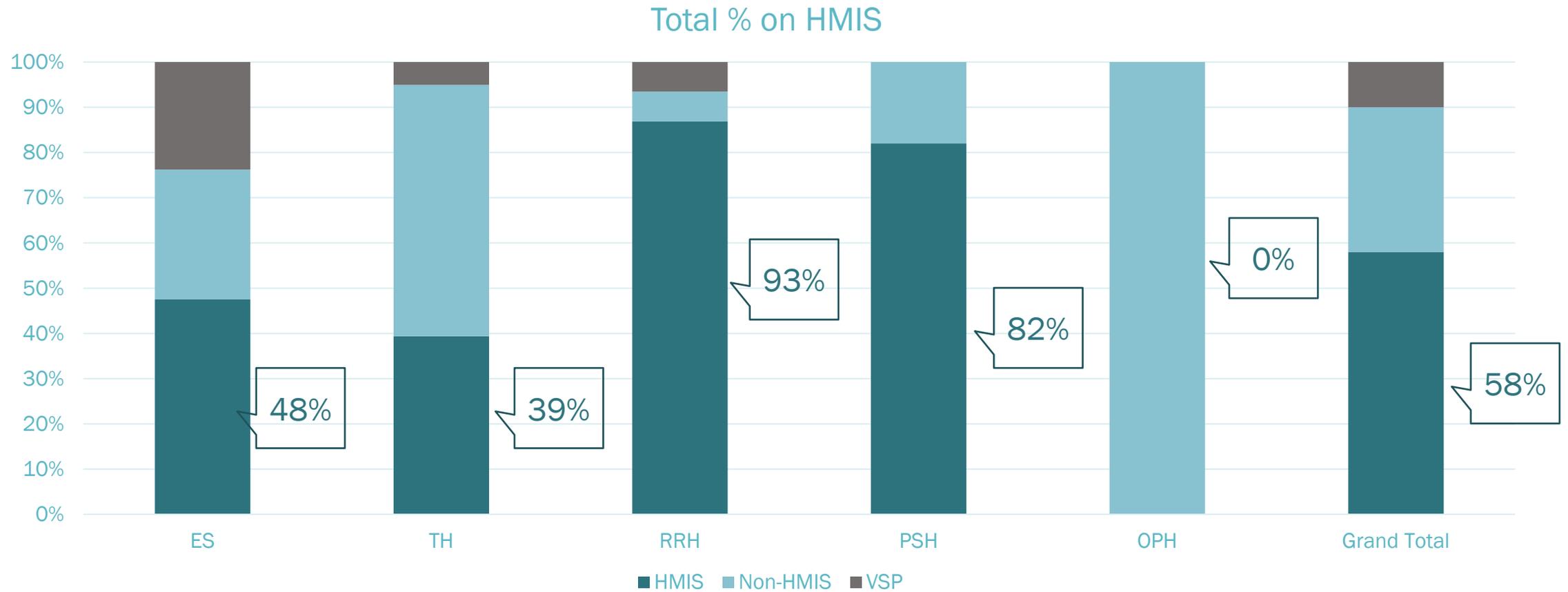


2022 NC BoS CoC Housing Inventory Count

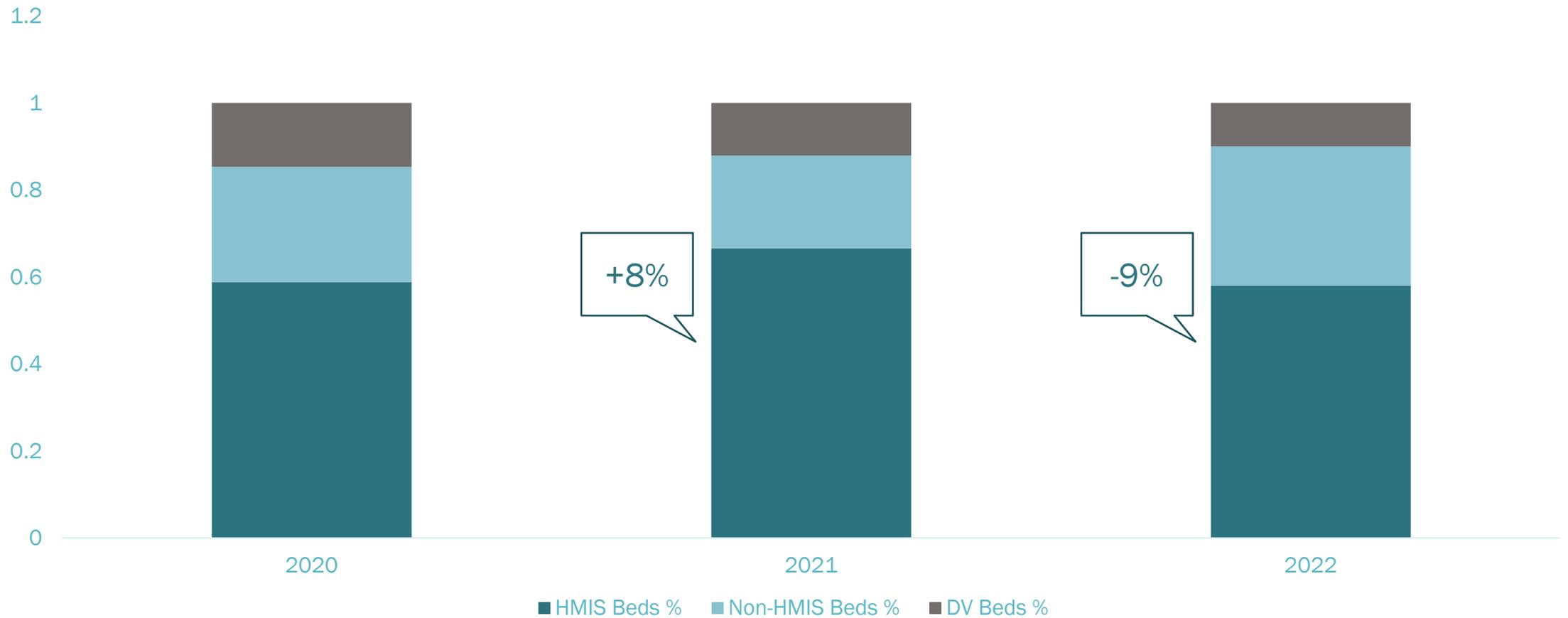
HMIS Bed Coverage



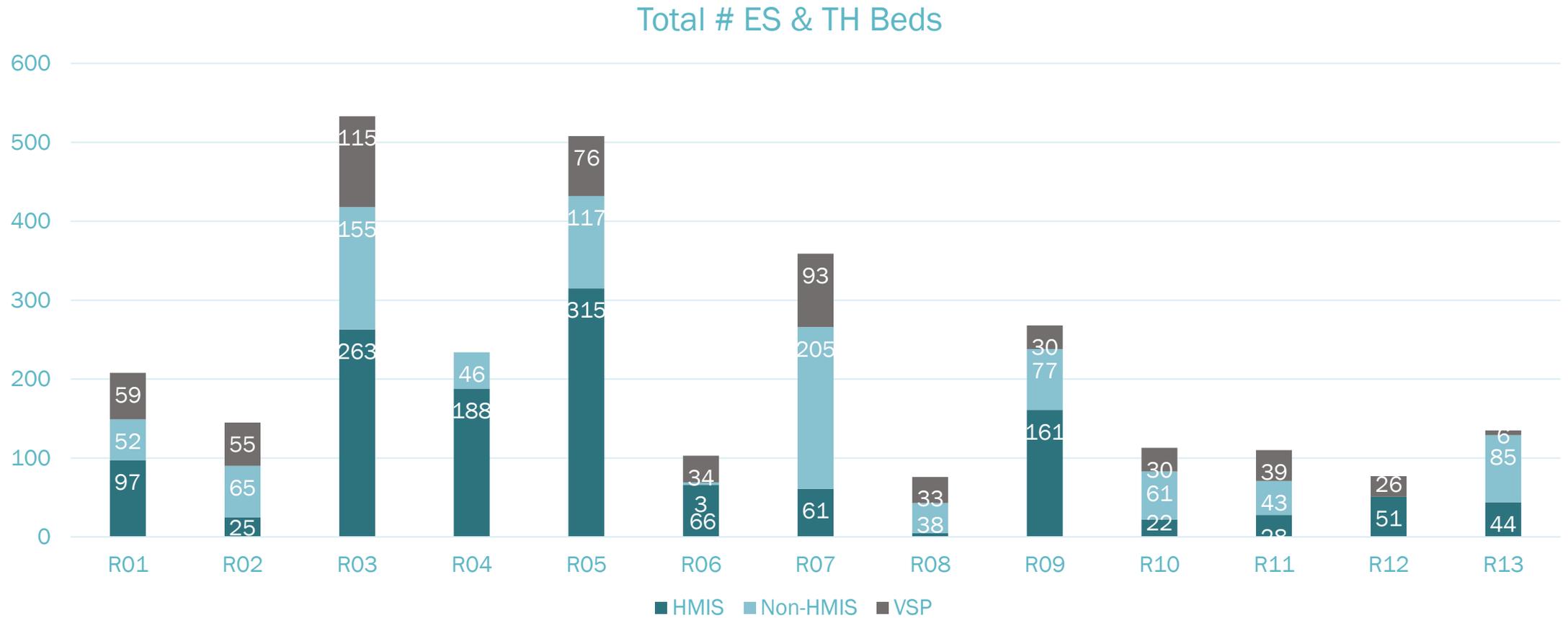
HMIS Bed Coverage



HMIS Bed Coverage - changes since 2020



2022 HIC HMIS Participation by Beds



Upcoming meetings & reminders

(Log-in information can be found on agenda)

- ESG Competition Webinar for all Project Applicants, Wednesday, July 20, 2022, 2:30 – 4:00 P.M.
- HMIS Training: Identifying and Fixing Common Data Quality Errors, Wednesday, July 20, 2022, 10:00 – 11:00 A.M.
 - Register here: <https://www.ncceh.org/events/1556/>
- Racial Equity Subcommittee Meeting, Wednesday, July 20, 2022, 11:30 A.M. – 12:30 P.M.
- NC Local Leadership Response Sharing Call, Wednesday, July 20, 2022, 1:00 – 2:00 P.M.
- Coordinated Entry Council Meeting, Monday, July 18, 2022, 10:00 – 11:30 A.M.
- Funding and Performance Subcommittee Meeting, Thursday, July 28, 11:00 A.M. – 12:00 P.M.



Next Meeting

Next meeting: Tuesday, August 2 at 10:30 AM

Reach out to us:

(919) 755-4393

bos@ncceh.org

