



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 2, 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: Brian Alexander	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: Brian Alexander	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"> • July 12, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12423/ • August 2, 2022, Board Packet: https://www.ncceh.org/bos/steeringcommittee/ 	

FY2022 COC COMPETITIONS UPDATE

THREE	Presenter: Brian Alexander	Estimated Time: 30 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 two FY22 CoC Program Competitions, the regular annual competition and the recently released Special NOFO for unsheltered and rural homelessness. Steering Committee members will consider approval of the concept in the draft CoC Plan for Serving People Experiencing Homelessness with Severe Service Needs recommended through the Lived Expertise Advisory Council and the Funding and Performance Subcommittee.	
Supporting Materials:		
<ul style="list-style-type: none"> • FY22 CoC NOFO Intent to Apply: https://app.smartsheet.com/b/form/ • New CoC Applicant Webinar Recording: https://youtu.be/Rag6V5HuzC8 • Special NOFO: https://www.grants.gov/web/grants/view-opportunity.html?oppld=341301 		

CY2023 EMERGENCY SOLUTIONS GRANT COMPETITION UPDATE

FOUR	Presenter: Adrianna Coffee	Estimated Time: 5 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: Staff will provide information on planning and updates to the CY2023 ESG annual allocation funding competition after release of the RFA on July 19, 2022.	
Supporting Material:		
<ul style="list-style-type: none"> • NCEH ESG webpage: https://www.nceh.org/bos/esg/ • CY23 ESG Funding Priorities: https://acrobat.adobe.com/link/ 		

PROJECT CATCH

FIVE	Presenter: Deb Thompson and Sharmaine Joyner	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: Providers from the Salvation Army will give a presentation on Project CATCH (Community Action Target Children who are Homeless), a program of The Salvation Army that provides youth-focused services to children experiencing homelessness. Project CATCH has partnered with the Division of Child Development (DCDEE) on a statewide initiative to increase access to quality childcare for children experiencing homelessness. This 3-year project is designed to serve all 100 North Carolina counties and focuses on children from birth to twelve years old.	
Supporting Material:		
<ul style="list-style-type: none"> • Project CATCH webpage: https://www.salvationarmycarolinas.org/wakecounty/programs/social-ministries/project-catch/ 		

UPCOMING MEETINGS & REMINDERS

SIX	Presenter: Brian Alexander	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"> ● HMIS Training: Identifying and Fixing Common Sub-Assessment and Household Errors, Wednesday, August 3, 2022, 10:00 – 11:30 A.M. Register here: https://www.ncceh.org/events/1568/ ● Special NOFO Informational Webinar, Monday, August 8, 2022, 11 A.M. – 12:30 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 ● HMIS Office Hours: BusinessObjects Reporting, Wednesday, August 17, 2022, 3:00 – 4:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 Meeting ID: 579 903 9481 Passcode: qYqVY5 ● HMIS Training: BusinessObjects Reporting, Wednesday, August 24, 2022, 10:00 – 11:00 A.M. Register here: https://www.ncceh.org/events/1557/ ● Racial Equity Subcommittee Meeting, Wednesday, August 17, 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 ● Local Leadership Response Sharing Call, Wednesday, August 17, 2022, 1:00 – 2:00 P.M. Presentation: https://zoom.us/j/5799039481 Audio: (646) 749-3112 Access Code: 975-793-733 ● Coordinated Entry Council Meeting, Monday, August 15, 2022, 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, August 25, 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, SEPTEMBER 6, 2022, AT 10:30 A.M. – FY22 COC NOFO PRIORITIZATION LISTING APPROVAL**
- **TUESDAY, SEPTEMBER 13, 2022, AT 10:30 A.M. – REGULAR STEERING COMMITTEE MEETING**
- **TUESDAY, SEPTEMBER 20, 2022, AT 10:00 A.M. – SPECIAL COC NOFO RANKING APPROVAL**
- **TUESDAY, SEPTEMBER 27, 2022, AT 10:30 A.M. – [TENTATIVE] SPECIAL COC NOFO APPEALS MEETING**