

# Steering Committee Meeting

August 2, 2022

10:30 AM



NCCEH

# Welcome

## Reminders

Your line is muted.

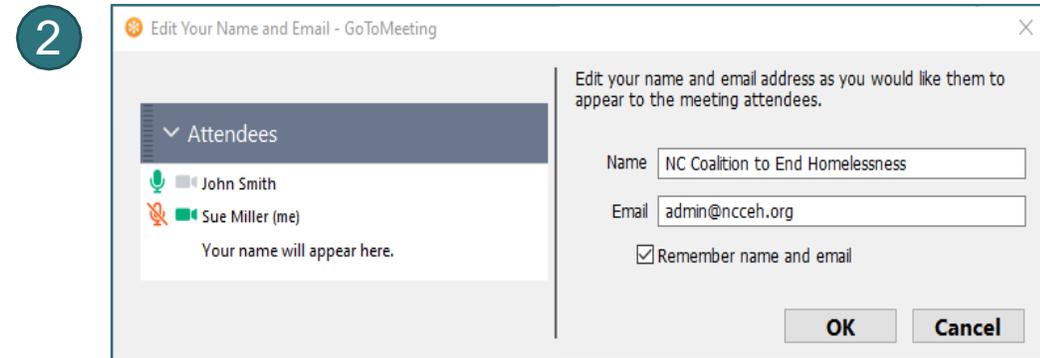
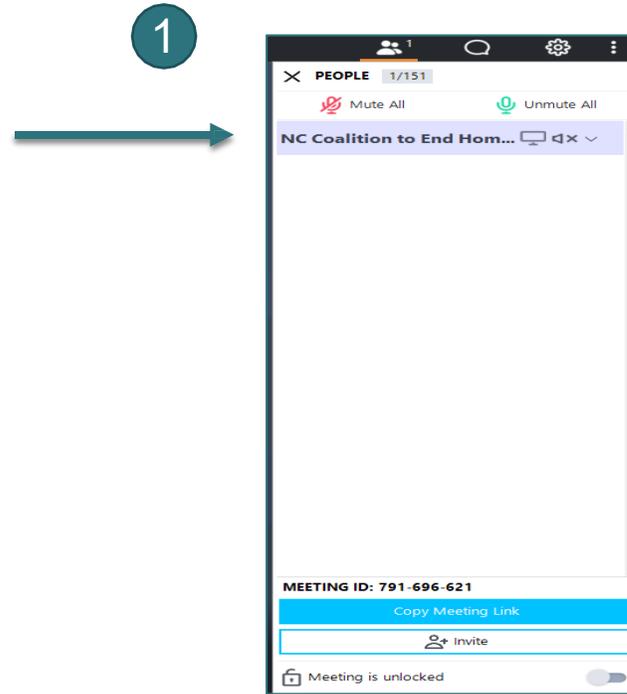
We will unmute the line during Q&A pauses.

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

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- Consent agenda
- FY2022 CoC Competitions update
- CY2023 Emergency Solutions Grant Competition 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?



# FY2022 CoC Competitions Update

# HUD released the FY22 CoC Notice of Funding Opportunity (NOFO) on 08/01.

The NOFO release starts the FY22 CoC competition.

- Final application is due to HUD on 09/30
- Waiting for final Estimated Annual Renewal Demand (ARD) reports
  - CoC Bonus
  - DV Bonus
- Ranking must be tiered
  - Tier 1: 95% of ARD
  - Tier 2: ARD – Tier 1 + CoC Bonus + DV Bonus
- NOFO has been posted on the website at <https://www.ncceh.org/files/12441/>

The timeline for this year's competition is very short! We have less than 2 months to submit our application.



# 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 with questions and hold calls when requested.

Deadline: August 10th at 6 PM

# HUD has given us less than 2 months to complete the competition and submit the application.

Task	Date
FY22 CoC NOFO Release	08/01
Instructions released and posted to the website	08/01
Intent to apply deadline	08/10 at 6 PM
1 <sup>st</sup> submission deadline	08/12 at 6 PM
Project Review Committee orientation webinar	08/18 at 10 AM
2 <sup>nd</sup> submission deadline	08/19 at 6 PM
Application Scoring	08/22-08/30
Project Review Committee selection meeting	09/02 at 10 AM
Special Steering Committee meeting to approve ranked list	09/06 at 10:30 AM
Notify applicants	09/06

# HUD has given us less than 2 months to complete the competition and submit the application.

Task	Date
Appeals due	09/08 at 12 PM
Project Review Committee appeals meeting (tentative)	09/09 at 10 AM
Regular Steering Committee meeting (appeals)	09/13 at 10:30 AM
Post FY22 CoC Application	09/23
Submit FY22 CoC Application	09/27
FY22 CoC Application Deadline	09/30 at 8 PM

# 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 10/20

The primary purpose of this funding is to identify, serve, and permanently house the highest needs households, especially people experiencing unsheltered homelessness.

# Overall CoC Goal:

The CoC Steering Committee, with the help of the Lived Expertise Advisory Council (LEAC) and Funding and Performance Subcommittee (FPS), will approve a plan to serve people experiencing homelessness with severe service needs.



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

The plan must be approved through governance inclusive of people with lived expertise.

- Lived Expertise Advisory Council (LEAC) – approved on 07/22
- Funding and Performance Subcommittee (FPS) – approved on 07/28
- Steering Committee – under consideration today!

The plan must be in place before we open the competition for applicants. All applicants must adhere to the concepts and practices outlined in the plan.

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

Section	Progress	Responsible Party
Leveraging Housing Resources	Initial phases	CoC staff
Leveraging Healthcare Resources	Initial phases	CoC staff
CoCs current strategy to identify, shelter, and house individuals and families experiencing unsheltered homelessness. <ul style="list-style-type: none"> <li>• Current street outreach strategy</li> <li>• Current strategy to provide immediate low-barrier shelter for people experiencing unsheltered homelessness</li> <li>• Current strategy to provide low-barrier permanent housing for people experiencing unsheltered homelessness</li> </ul>	Draft complete Draft complete Draft complete	CE Leads/UACs CE Leads/UACs CE Leads/UACs
Updating the CoCs strategy to identify, shelter, and house individuals experiencing unsheltered homelessness with data and performance	Draft complete	CoC/HMIS staff

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

Section	Progress	Responsible Party
* Identify and prioritize HHs experiencing or with histories of unsheltered homelessness.	Review phase	LEAC/FPS/ Steering Committee
Involving People with Lived Expertise in Decision-Making	Review phase	LEAC
Supporting underserved communities and supporting equitable community development	Draft complete	CoC/HMIS staff

\* Area of focus for the Steering Committee today

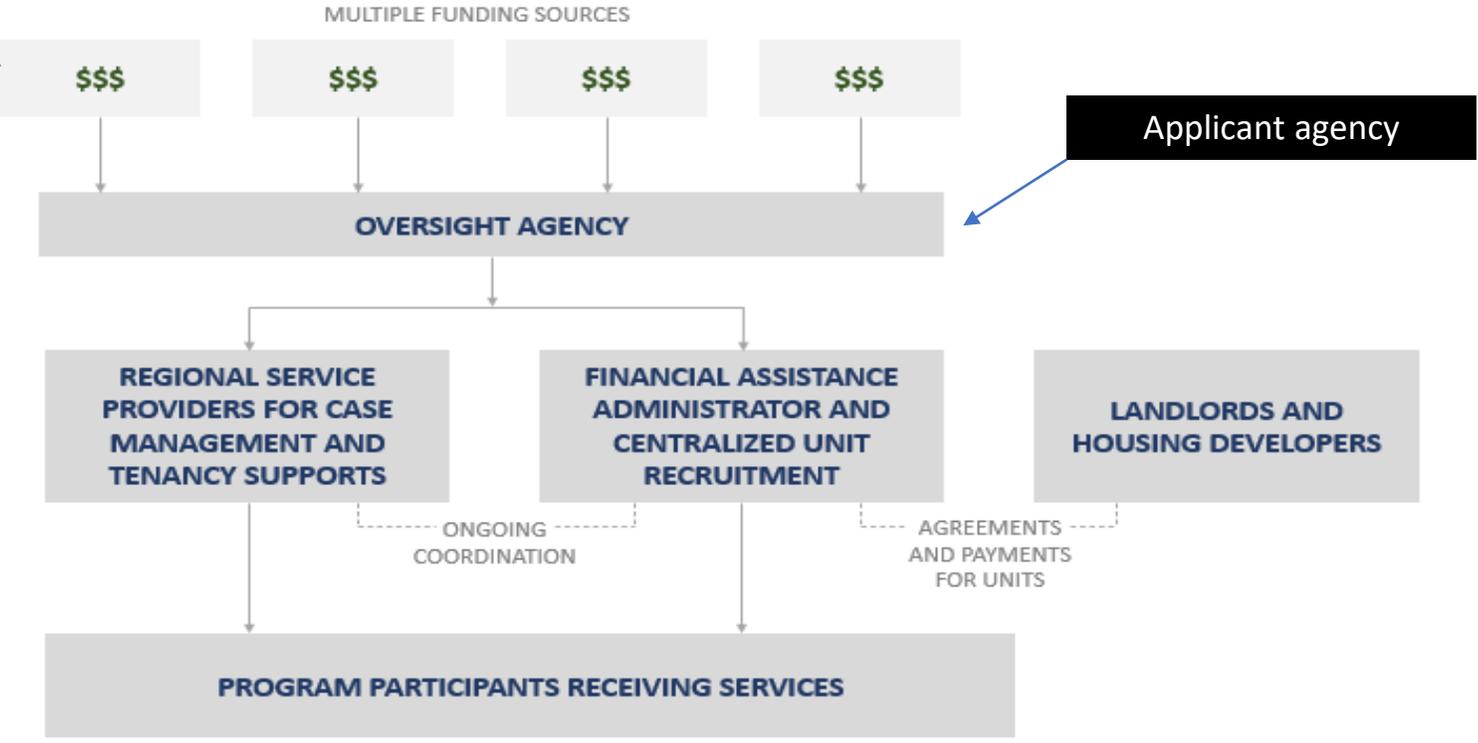
# The LEAC and FPS took several questions into consideration when developing the CoC plan.

## Considerations:

- How do ensure full coverage across our 79 counties?
- How do we provide a continuum of services for people experiencing homelessness with severe service needs, especially people living unsheltered?
- How do we build capacity for services like street outreach and landlord engagement?
- How do we not overload our current system and providers?
- How can we meet all of HUD's requirements and still provide the best services?
- How do feasibly run another funding competition at the same time as the Emergency Solutions Grant competition (opened 07/19) and FY22 CoC annual competition (opened 08/01) and meet HUD's requirements?

# CoC staff propose using a centralized approach in our plan to ensure widest coverage and to build capacity.

Special NOFO funding



Applicant agency

# Oversight Agency Roles

Under this concept, the Oversight Agency would:

- Administer all grants funded under the Special NOFO
  - Reporting
  - Drawdowns from HUD's reimbursement system
  - Project budget line items (such as rental assistance) to maximize households served
  - Make decisions from which grants to pull funding for contract agencies and participant households
  - Ensure match requirements met
- Contract with a centralized agency to serve as the Financial Assistance Coordinator
- Contract with Regional Service Providers
- Provide oversight to contracted agencies to ensure compliance and adherence to best practices

# Financial Assistance Coordinator Roles

Under this concept, the Financial Assistance Coordinator would:

- Contract with the Oversight Agency to find and pay for units
- Engage landlords and property owners across all 79 counties and pool units ready for use as needed
- Work closely with contracted Regional Service Providers to ensure prioritized households connect with units and landlords
- Quickly and regularly pay for units to secure units and on the household's behalf (ideally within 24 hours)
  - Deposits
  - Monthly rent
  - Utilities
  - Other eligible expenses

# Regional Service Providers Roles

Under this concept, the Regional Service Providers would:

- Contract with the Oversight Agency to perform services in a Regional Committee geographic area
- Provide street outreach and engagement of people experiencing unsheltered homelessness
- Connect people to emergency shelter, including non-congregate shelter
- Assess people living unsheltered for CE and provide case management until housed
- Work closely with the Financial Assistance Coordinator to assist households procure identified units
- Provide housing stabilization and tenancy support services once housed

# Approving the plan concept

The Steering Committee needs to approve the plan concept to move the special NOFO competition forward.

- The Lived Expertise Advisory Council (LEAC) and the Funding and Performance Subcommittee approved the concept and processes described in the document. They are recommending this concept plan to the Steering Committee for your approval today!
- The document is still in draft form. The Steering Committee is not approving the document, but the concept of the plan – no substantive changes will be made to the concept in the document. The document needs some additions that cannot be made until the housing and healthcare agreements are in place. Final copy edits will be made to ensure we meet the NOFO page limit requirements.

The CoC must approve a plan concept to release instructions and open the competition.

Questions? Motion?

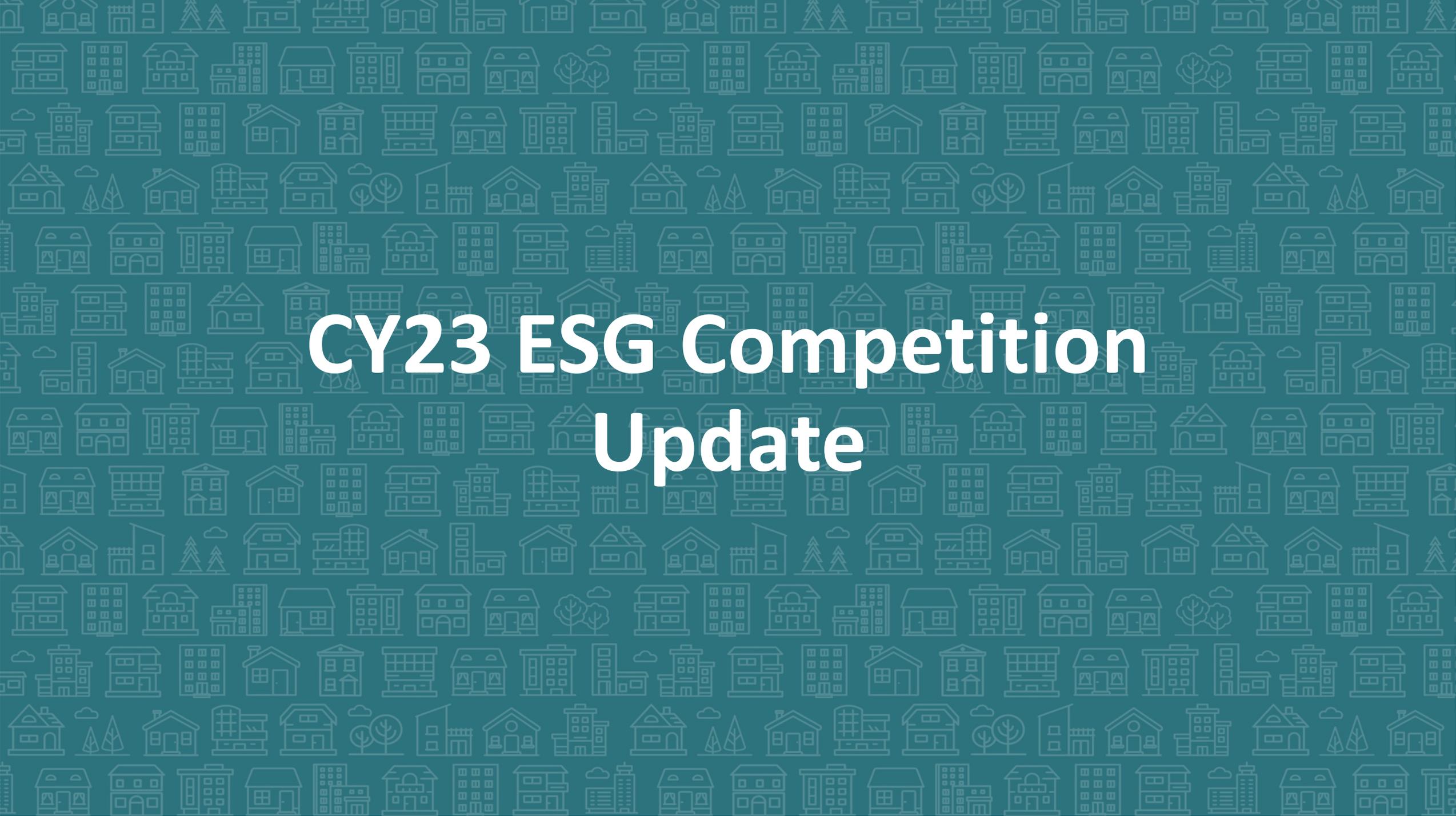
# Next steps

CoC staff will hold an informational webinar on 08/08 at 11 AM

- Intro to the Special CoC NOFO
- Summary of the plan and CoC priorities
- Eligible projects and thresholds
- Competition timeline
- Register for the webinar at: <https://www.ncceh.org/events/1570/>

Steering Committee will need to meet multiple times in September to approve parts of the three simultaneous competitions! Please be aware of any conflicts of interest.

Steering Committee Meetings	Date
FY22 CoC Priority Listing Approval	09/06 – 10:30 AM – 12 PM
ESG Application Slate Approval - FY22 CoC NOFO Appeals	09/13 – 10:30 AM – 12:30 PM
Special NOFO Priority Listings Approval	09/20 – 10:30 AM – 12 PM
Special NOFO Appeals (tentative)	09/27 – 10:30 AM – 11:30 AM



# CY23 ESG Competition Update

# The ESG Competition is Underway!

- The RFA was released on July 19
- NCCEH staff hosted a webinar for Regional Committee members on June 29 and a webinar for Project Applicants on July 20.
- NCCEH webinars are recorded and available at [www.ncceh.org/bos/esg](http://www.ncceh.org/bos/esg)
- Project Applications are due to NCCEH by 6:00 PM on 8/12/22.



# Project Application Instructions

- The project application instructions are available on the NCEEH website at [www.ncceh.org/bos/esg](http://www.ncceh.org/bos/esg)
- Instructions have important information including timeline, materials needed, and Smartsheet link to submit completed application materials.



# Regional Prioritization Meeting

- Regional Leads and/or Alternates should schedule a special Regional Committee meeting the week of August 15-19.
- Regional Prioritization Form will be sent out by NCCEH staff on 8/15.
- Input from Regional Committees is vital to making sure the CoC funds the best projects!
- CE leads and Webmasters will need to participate and provide verification of attendance at Regional Committee and case conferencing meetings. Benchmark of 75% of meetings annually.



# 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)



# ESG Competition Timeline

Activity	Due Date
Project Apps due to NCCEH	August 12 at 6 PM
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 conversation (tentative)	September 20
Project and Regional Applications Due to NC DHHS	October 3



# Upcoming meetings & reminders

*(Log-in information can be found on agenda)*

- **Special NOFO Informational Webinar**, *Monday, August 8, 2022, 11 A.M. – 12:30 P.M.*
- **HMIS Training: Identifying and Fixing Common Sub-Assessment and Household Errors**, *Wednesday, August 3, 2022, 10:00 – 11:30 A.M.*
- **HMIS Office Hours: BusinessObjects Reporting**, *Wednesday, August 17, 2022, 3:00 – 4:00 P.M.*
- **HMIS Training: BusinessObjects Reporting**, *Wednesday, August 24, 2022, 10:00 – 11:00 A.M.*
- **Racial Equity Subcommittee Meeting**, *Wednesday, August 17, 2022, 11:30 A.M. – 12:30 P.M.*
- **Local Leadership Response Sharing Call**, *Wednesday, August 17, 2022, 1:00 – 2:00 P.M.*
- **Coordinated Entry Council Meeting**, *Monday, August 15, 2022, 10:00 – 11:30 A.M.*
- **Funding and Performance Subcommittee Meeting**, *Thursday, August 25, 2022, 11:00 A.M. – 12:00 P.M.*



# Next Meeting

## Next meeting(s):

- 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**

## Reach out to us:

(919) 755-4393

[bos@ncceh.org](mailto:bos@ncceh.org)

