

North Carolina Balance of State Continuum of Care

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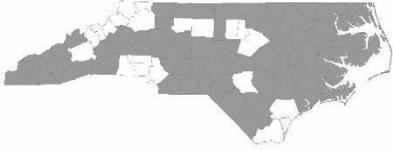
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

November 8, 2022

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the November 8, 2022, NC BoS CoC Steering Committee meeting:

October 4, 2022, Steering Committee Minutes

Available here: <https://www.ncceh.org/files/12599/>

HMIS@NCCEH Advisory Board CoC Representatives

Background

The HMIS Advisory Board was created in 2018 to provide oversight to the new HMIS Implementation for NC Balance of State, Orange, and Durham CoCs. The HMIS Advisory Board is governed by the HMIS Advisory Board Governance Charter.

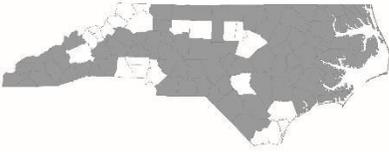
HMIS Advisory Board Membership

- 11-17 Advisory Board Members
 - 2 reps from each participating CoC (Durham, Orange, NC BoS)
 - 1 rep from HMIS Lead Agency (NCCEH)
 - 4-10 reps from other stakeholder groups

The Steering Committee has designated Brian Alexander as one representative for the HMIS Advisory Board. Ashley VonHatten who has served in the other CoC designated role will step back so the CoC needs to designate her replacement. On the behalf of NC BoS CoC, Jenny Simmons recently hired by NCCEH has agreed to serve. The Steering Committee is asked to approve Jenny as the NC BoS CoC representatives on the HMIS Advisory Board starting with the next regular meeting.

**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

HMIS System Updates

Tuesday, November 8, 10:30 A.M. – 11:30 A.M.

Register here: <https://www.ncceh.org/events/1579/>

Coordinated Entry Council Meeting

Monday, November 21, 10:00 – 11:30 A.M.

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

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

Racial Equity Subcommittee Meeting

Wednesday, November 16, 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, November 16, 1:00 – 2:00 P.M.

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

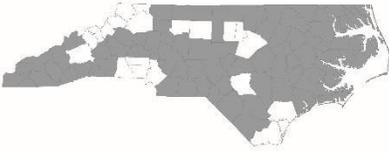
Audio: (646) 749-3112 Access Code: 975-793-733

Funding and Performance Subcommittee Meeting

Thursday, November 15, 10:00 A.M. – 12:00 P.M.

Presentation: <https://uberconference.com/briannnceh>

Audio: (401) 283-4752 Pin: 1393



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Section III. Meeting Minutes and Supporting Materials

Lived Expertise Advisory Council

October 14, 2022, Minutes

Attendance: Tonya Parker, Rachelle Dugan, Laurel McNamee (staff), Jeff Rawlings

Drafting a Client Bill of Rights: Staff recapped the previous LEAC meeting in June 2022 and the ideas for a Client Bill of Rights that came from that meeting.

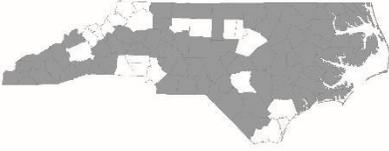
Staff also presented key points from the Connecticut BoS CoC's Client Bill of Rights as a framework for comparison and discussion.

Finally, staff presented information from the NC BoS CoC Written Standards that may be helpful in drafting a Client Bill of Rights.

LEAC members discussed ideas and added additional points that need to be included, including a right to case management, and a racial equity statement. Staff will send out the notes from this conversation to the full LEAC as well as CT BoS CoC Client Bill of Rights and begin a draft to be reviewed at the next LEAC meeting.

Next Meeting

November 11, 2022, at 12 PM



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Racial Equity Subcommittee Meeting **October 19, 2022, Minutes**

Attendees: Lori Watts, Lori Guttman, Kenett Melgar, Deniece Cole, Teresa Robinson

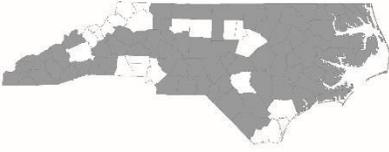
Staff: Andrea Carey, Sarah Murray, Laurel McNamee

Celebrations/Announcements

- New potential member checking out the subcommittee- Lori Guttman!
- Deniece Cole: had Veteran Stand Down on 10/13 with a great turnout!
- Lori Guttman: Greenville was rewarded Home-ARP \$\$ that they can allocate to development of affordable housing and other programs
- Federal pardon for marijuana possession!
- Awesome dialogue call yesterday!

RE Dialogue Series

- Feedback
 - More live interaction from audience in future?
 - Let audience speak on camera/mic
 - Send out anonymous survey to BoS for topics/questions they want to hear
 - Could actually dedicate time to answering questions even if they do come from a place of ignorance as long as they are not offensive
 - Progress in complexity over the year (start with more 101 and get more nuanced)
 - Alternate between presentations and dialogue to incorporate some more training aspect
 - Start sharing definitions at beginning of call like we used to build vocabulary for attendees
 - Could use slides to cycle through at the beginning of call while people are waiting to begin
 - Use the dialogue calls to recruit new members to the subcommittee



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Sharing RE Resources with BoS Providers

- What can we do to support agencies to build their racial equity knowledge?
- Where would we house resources? Maybe NCCEH website?
- Laurel took notes on slides of resources that subcommittee members suggested
- Laurel displayed an example from the Nonprofit Learning Lab for how we could host/format it
 - Also showed a progressive training series from Race Forward as another idea
- Subcommittee member emphasized importance of low barrier approach
 - Make resources free, easy, and convenient so we do not lose momentum when someone is ready and excited
- Could BoS create a more basic or even remedial training for some agencies that do not score as well on racial equity on the scorecards?
 - Not sure if there is funding or expertise among NCCEH staff for this right now

Equity Initiative Workgroup

- Goal: Between October and December 2023, Black/AAs who are being assessed for prioritization are proportionally represented with high scores (40-50%)
- Proposed timeline
 - New assessment/survey/training outline design should be complete in December 2022
 - Stakeholder review planned for January 2023
 - Regional Pilot Implementation planned for April 2023
 - Full adoption by October-December 2023

Next Meeting

November 16, 2022, at 11:30 AM

Next Steering Committee meeting:

December 6, 2022, at 10:30 A.M.