

# North Carolina Balance of State Continuum of Care

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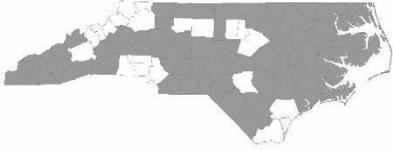
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## NC Balance of State CoC Steering Committee Consent Agenda and Updates

February 7, 2023

### Contents

<b>SECTION I. NC BOS COC STEERING COMMITTEE CONSENT AGENDA.....</b>	<b>2</b>
<i>January 10, 2022, Steering Committee Minutes.....</i>	<i>2</i>
<b>SECTION II. UPDATES.....</b>	<b>3</b>
WEEKLY HMIS PIT/HIC OFFICE HOURS.....	3
<i>Wednesday, February 1, 10:00 A.M. – 11:00 A.M.....</i>	<i>3</i>
WEEKLY HMIS PIT/HIC OFFICE HOURS.....	3
<i>Wednesday, February 8, 10:00 A.M. – 11:00 A.M.....</i>	<i>3</i>
LIVED EXPERTISE ADVISORY COUNCIL MEETING.....	3
<i>Friday, February 10, 12:00 P.M. – 1:00 P.M.....</i>	<i>3</i>
HMIS SYSTEM UPDATES .....	3
<i>Tuesday, February 14, 10:30 A.M. – 11:30 A.M.....</i>	<i>3</i>
MONTHLY HMIS TRAINING: ADVANCED CORRECTIONS USING HISTORY.....	3
<i>Wednesday, February 15, 10:00 A.M. – 11:00 A.M.....</i>	<i>3</i>
RACIAL EQUITY SUBCOMMITTEE .....	3
<i>Wednesday, February 15, 11:30 A.M. – 12:30 P.M.....</i>	<i>3</i>
LOCAL LEADERSHIP RESPONSE CALL.....	3
<i>Wednesday, February 15, 1:00 – 2:00 P.M.....</i>	<i>3</i>
COORDINATED ENTRY COUNCIL.....	4
<i>Monday, February 20, 10:00 A.M. – 11:30 A.M.....</i>	<i>4</i>
LEAD SAFE HOUSING RULE WEBINAR FOR SHELTERS.....	4
<i>Tuesday, February 21, 10:30 A.M. – 11:30 A.M.....</i>	<i>4</i>
NEW HUD COC PROJECT APPLICATION WEBINAR.....	4
<i>Wednesday, February 22, 10:00 – 11:30 A.M.....</i>	<i>4</i>
FUNDING AND PERFORMANCE SUBCOMMITTEE.....	4
<i>Thursday, February 23, 11:00 A.M. – 12:00 P.M.....</i>	<i>4</i>
LEAD SAFE HOUSING RULE WEBINAR FOR HOUSING PROGRAMS.....	4
<i>Tuesday, February 28, 10:30 A.M. – 11:30 A.M.....</i>	<i>4</i>
<b>SECTION III. MEETING MINUTES AND SUPPORTING MATERIALS.....</b>	<b>5</b>
LIVED EXPERTISE ADVISORY COUNCIL.....	5
<i>January 13, 2023, Minutes.....</i>	<i>5</i>
RACIAL EQUITY SUBCOMMITTEE.....	6
<i>January 18, 2023, Minutes.....</i>	<i>6</i>



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## Section I. NC BoS CoC Steering Committee Consent Agenda

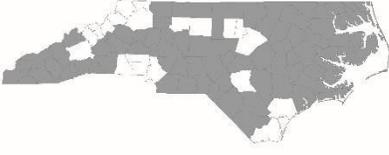
The following will be voted on at the February 7, 2023, NC BoS CoC Steering Committee meeting:

### **January 10, 2022, Steering Committee Minutes**

**Available here: <https://www.ncceh.org/files/12777/>**

*\*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.*

[Back to top](#)



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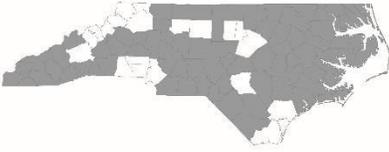
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## Section II. Updates

- **Weekly HMIS PIT/HIC Office Hours**  
**Wednesday, February 1, 10:00 – 11:00 A.M.**  
View recording at: <https://www.ncceh.org/hmis/news/>
- **Weekly HMIS PIT/HIC Office Hours**  
**Wednesday, February 8, 10:00 – 11:00 A.M.**  
Register at: <https://www.ncceh.org/events/1596/>
- **HMIS System Updates**  
**Tuesday, February 14, 10:30 – 11:30 A.M.**  
Register at: <https://www.ncceh.org/events/1585/>
- **Weekly HMIS PIT/HIC Office Hours**  
**Wednesday, February 15, 10:00 – 11:00 A.M.**  
Register at: <https://www.ncceh.org/events/1597/>
- **Monthly HMIS Training: Advanced Corrections using History**  
**Wednesday, February 15, 10:00 – 11:00 A.M.**  
Register at: <https://www.ncceh.org/events/1588/>
- **Lived Expertise Advisory Council Meeting**  
**Friday, February 10, 12:00 – 1:00 P.M.**  
Presentation:  
<https://zoom.us/j/5799039481?pwd=UFkwNCTLdUszeG94Y2prS0ttRkVmdz09>
- **Racial Equity Subcommittee Meeting**  
**Wednesday, February 15, 11:30 A.M. – 12:30 P.M.**  
Presentation: <https://global.gotomeeting.com/join/791696621>  
United States: +1 (646) 749-3112  
Access Code: 791-696-621
- **Local Leadership Response Sharing Call**  
**Wednesday, February 15, 1:00 – 2:00 P.M.**  
Presentation: <https://us06web.zoom.us/j/kbKWYzNz6>

- **Coordinated Entry Council Meeting**  
**Monday, February 20, 10:00 – 11:30 A.M.**  
Presentation: <https://www.gotomeet.me/NCEndHomelessness>  
Access Code: 975-793-733
- **Lead Safe Housing Rule Webinar For Shelters**  
**Tuesday, February 21, 10:30 A.M. – 11:30 A.M.**  
Register here: <https://www.ncceh.org/events/1600/>
- **New HUD CoC Project Application Webinar**  
**Wednesday, February 22, 10:00 A.M. – 12:00 P.M.**  
Register here: <https://www.ncceh.org/events/1598/>
- **Funding and Performance Subcommittee**  
**Thursday, February 23, 11:00 A.M. – 12:00 P.M.**  
Presentation: <http://uberconference.com/brianncceh>  
Dial: 401-283-4752  
Pin: 13939
- **Lead Safe Housing Rule Webinar For Housing Programs**  
**Tuesday, February 28, 10:30 A.M. – 11:30 A.M.**  
Register here: <https://www.ncceh.org/events/1601/>



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## Section III. Meeting Minutes and Supporting Materials

### Lived Expertise Advisory Council

#### January 13, 2023, Minutes

**Attendance:** Rachelle Dugan, Alyce Knaflich, Jeff Rawlings, Melissa Hewitt, Laurel McNamee (staff)

The LEAC shared what they were excited about for 2023.

Discussion of bill of rights;

Can we create a mediation process with agencies that aren't funded?

Discussion was had about timeliness, and follow-up.

Scorecard:

Include bill of rights

Client feedback loop

#### Next Meeting

February 10, 2023

## **Racial Equity Subcommittee**

### **January 18, 2023, Minutes**

**Attendees:** Bonnie Harper, Quiotti Ratliff, Tracey Gruver, Jeff Rawlings, Deniece Cole, Erin Gaskin, Charlesy Nance, Kenett Melgar, Gretta Worley, Lori Guttman, Lori Watts, Teresa Robinson, Deirdre Bolden, Mary Erwin, Christina Rary

**Staff:** Andrea Carey, Sarah Murray, Laurel McNamee

### **Celebrations/Announcements**

- Teresa has started working on other people's houses and had a great first project!
- Erin put together 200 care bags to hand out during PIT count this year

### **What is the Balance of State Racial Equity Subcommittee?**

- BoS cover 79 rural and suburban counties (shared map of regions)
- Explained benefits and basic function of a Continuum of Care (CoC)
- Explained role of BoS Steering Committee as the governing body of the CoC
- Explained NCCEH role in the BoS as the collaborative applicant and the HMIS lead
- Explained subcommittee and regional committee structures relative to the steering committee
- Shared the history of the formation of the RE Subcommittee in January 2020
- Shared overview of the RE subcommittee's work

### **RE Dialogue Series Workgroup**

- Hope to hold 3 dialogue calls this year
- We would love more people to join the workgroup
  - Not a huge time commitment
  - We want more diversity in perspectives

### **Equity initiative Workgroup**

- Current CE processes are racially biased- thus creation of this group

- Planning for new assessment
- Goal: Between October and December 2023, Black/AAs who are being assessed for prioritization are proportionally represented with high scores (40-50%)
- Focusing on prioritizing based on challenges to housing
- Bringing It Home conference proposal submitted!

### **Racial Equity Assessment Workgroup**

- Want to create a dedicated workgroup to collaborate with Andre and Tim (data analyst)
- Would meet May-July

### **Introductions**

- Each group member shared info about themselves
  - Erin Gaskin interested in dialogue workgroup
  - Kennett Melgar tentatively interested in assessment workgroup
  - Tracey Gruver for assessment, dialogue, and ad-hoc scorecard workgroups (depending on need)
  - Dr. Cole for ad-hoc scorecard workgroup

### **Next Subcommittee Meeting**

February 15, 2023

**Next Steering Committee meeting:**  
March 7, 2023, at 10:30 A.M.