



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, March 7, 2023, 10:30 AM – 12:00 PM

Please join the meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/87618764746>

Meeting ID: 876 1876 4746

You can also dial in using your phone.

Phone: +1 646 931 3860 Meeting ID: 876 1876 4746

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>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.</p> <p>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.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel McNamee	Estimated Time: 2.5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>Background Information: NCCEH 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.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> February 7, 2022, Steering Committee Minutes: https://www.ncceh.org/files/12844/ March 7, 2023, Board Packet: https://www.ncceh.org/files/12869/ 		

HMIS@NCCEH DATA QUALITY PLAN REVIEW & VOTE

THREE	Presenter(s): Andrea Carey	Estimated Time: 15 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 <input type="checkbox"/> No
	Background Information: Staff will facilitate continued discussion of the draft Data Quality Plan. Members will provide feedback from their Regional Committee discussions. Steering Committee members will consider approving the draft 2023 HMIS@NCCEH Data Quality Plan.	
	Supporting Materials:	
	<ul style="list-style-type: none"> • HMIS@NCCEH Data Quality Plan Draft - Presentation • HMIS@NCCEH Data Quality Plan Draft - Review of Changes • HMIS@NCCEH Data Quality Plan Draft - Clean Document 	

FY2023 HUD COC COMPETITION INFORMATION

FOUR	Presenter: Jenny Simmons	Estimated Time: 5 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: Staff will present information on the upcoming FY2023 HUD CoC Competition.	
	Supporting Materials:	
	<ul style="list-style-type: none"> • New HUD CoC Project Application Webinar Recording and Slides • Renewal HUD CoC Project Application Webinar Recording and Slides • Intent to Renew Form: https://app.smartsheet.com/b/form/2007ca9a7b224c6c86e3bf62a7a62fbd • Intent to Apply Form: https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902 • NC Balance of State HUD CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/ 	

LEAC CLIENT BILL OF RIGHTS

FIVE	Presenter: Jeff Rawlings and Rachele Dugan	Estimated Time: 20 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: Leaders of the NC BoS CoC Lived Expertise Advisory Council (LEAC) will present a proposed Client Bill of Rights document for consideration for approval by the Steering Committee. The Client Bill of Rights will establish a baseline expectation of service delivery across all providers in the CoC and a method for filing complaints based on violations of the stated rights, consistent with the NC BoS CoC Code of Conduct Policy.	

FY2020 SSO-CE APR UPDATE

SIX	Presenter: Ashley VonHatten	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: The NC BoS CoC FY20 SSO-CE grant ended on November 30, 2022 with the APR submitted to HUD in February 2023. Staff will give an update on FY20 SSO-CE grant accomplishments, challenges, and spending.	

MORTALITY LINKAGE RESEARCH PROJECT

SEVEN	Presenter: Dr. Mike Fliss	Estimated Time: 20 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: Over the last three years, per agreement with the HMIS@NCCEH implementation, Dr. Mike Fliss and his team at UNC-Chapel Hill used HMIS data in the Durham, Orange, and NC BoS CoCs to ask research questions related to deaths of people experiencing homelessness versus the general population in these geographic areas of the state. Dr. Mike Fliss will provide an overview of his Mortality Linkage research project for Steering Committee members.	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Laurel McNamee	Estimated Time: 5 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"> ● Renewal HUD CoC Project Application Webinar, Wednesday, March 1, 10:00 – 12:00 A.M. Watch recording here: https://www.ncceh.org/bos/currentcocapplication/ ● Lived Expertise Advisory Council Meeting, Friday, March 10, 12:00 – 1:00 P.M. Presentation: https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09 Meeting ID: 579 903 9481 Passcode: qYqVY5 ● HMIS System Updates, Tuesday, March 14, 10:30 – 11:30 A.M. Register at: https://www.ncceh.org/events/1602/ ● Monthly HMIS Training: Data Quality Reports, Wednesday, March 15, 10:00 – 11:00 A.M. Register at: https://www.ncceh.org/events/1589/ ● Racial Equity Subcommittee Meeting, Wednesday, March 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, March 15, 1:00 – 2:00 P.M. Presentation: https://us06web.zoom.us/j/kbKWYzNz6 Meeting ID: 837 9246 1651 Dial by your location: +1 646 931 3860 US 		

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| | <ul style="list-style-type: none">● Coordinated Entry Council Meeting, Monday, March 20, 10:00 – 11:30 A.M.
Presentation: https://www.gotomeet.me/NCEndHomelessness
United States: +1 (646) 749-3112
Access Code: 975-793-733● Funding and Performance Subcommittee, Thursday, March 23, 11:00 A.M. – 12:00 P.M.
Presentation: https://meet.google.com/dep-rjxz-kze
Or dial: (US) +1 442-272-1109
PIN: 883 218 555# |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING: TUESDAY, APRIL 4, 2023, AT 10:30 A.M.