

North Carolina Balance of State Continuum of Care

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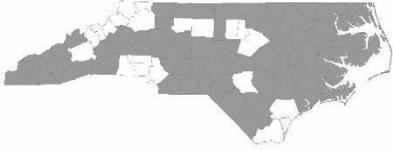
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

January 9, 2024

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Section I. NC BoS CoC Steering Committee Consent Agenda

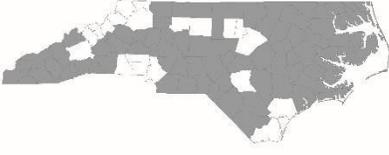
The following will be voted on at the January 9, 2024, NC BoS CoC Steering Committee meeting:

December 5, 2023, Steering Committee Minutes

Available here: <https://www.ncceh.org/files/13378/>

**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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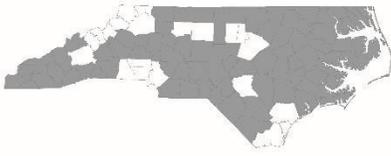
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Section II. Updates

- **2024 VSP PIT Training (Non-HMIS Participating Projects)**
Thursday, January 11, 10:00 – 11:00 A.M.
Register at: <https://www.ncceh.org/events/1645/>
- **Lived Expertise Advisory Council Meeting**
Friday, January 12, 12:00 – 1:00 P.M.
[Join Zoom Meeting](#)
Meeting ID: 579 903 9481
Passcode: qYqVY5
- **Racial Equity Subcommittee**
Wednesday, January 17, 11:30 A.M. – 12:30 P.M.
[Join Zoom Meeting](#)
Meeting ID: 832 6483 8597
- **Local Leadership Response Call**
Wednesday, January 17, 1 – 2 P.M.
[Join Zoom Meeting](#)
Meeting ID: 837 9246 1651
- **Funding & Performance Subcommittee**
Thursday, January 18, 2 – 3 P.M.
[Join Google Meeting](#)
Or dial: (US) +1 929-249-4814
PIN: 256 826 060#
- **Coordinated Entry Council Meeting**
Monday, January 22, 10:00 A.M. – 11:30 A.M.
[Join Zoom Meeting](#)
Meeting ID: 848 4039 7905



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Section III. Meeting Minutes and Supporting Materials

Lived Expertise Advisory Council

December 8, 2023, Minutes

Attendance: Laurel Benfield (staff), Elliot Rhodes (staff), Alyce Knaflich, Rachelle Dugan,

Celebrating Alyce: Alyce's last meeting with the LEAC. When asked about her reflections and desires for the LEAC: she encouraged the group's continued focus on the Client Bill of Rights, engaging directly with people experiencing homelessness, and to focus on prevention. Staff and other members shared their appreciation for her work and dedication to the group.

Client Bill of Rights (CBoR) Presentation: Laurel led a debrief of the CBoR presentation for the Region 07 Regional Committee, which included feedback that some agencies are hesitant to adopt the policy. The group then discussed upcoming presentations. Instead of changing the structure of the presentations Rachelle suggests keeping the questions other regions have asked as examples for future presentations.

Technology Assistance Grant update: Laurel provided an update that NCCEH has submitted a letter of intent and is pursuing a grant opportunity for technology assistance for LEAC members. She noted that the current grant opportunity may help with hardware like computers and portable wifi devices but would not support ongoing wifi payments. Alyce suggested to investigate communication companies for the wifi coverage.

NLIHC: Laurel provided an update from attending the National Low Income Housing Coalition's State and Tribal Partner Convening, which featured a Tenant Leaders Cohort, a group like the LEAC working on national policy. Applications will be out next year for the next cohort and Laurel encouraged interested LEAC members to apply.

Scorecards: Laurel presented a new timeline for the LEAC to submit edits to the CoC Program Competition scorecards for the NC BoS CoC. Members reviewed a draft scorecard for 2024 and set a timeline to individually review the draft and propose updates at the January meeting.

Membership: The group continued a conversation on how to recruit more people to the LEAC. Alyce suggested reaching out directly to agencies.

Next meeting

January 12 at 12 P.M.

Coordinated Entry Council

December 11, 2023, Minutes

Attendees:

Coordinated Entry Regional Leadership: Gretta Worley (Region 1); Elizabeth Moncrief & Kelley Hayward (Region 3); Michele Knapp (Region 4); Maxcine Barnes (Region 6); Priscilla Ward (Region 7)

Other Attendees: Nicole Wilson; Ashley Von Hatten

Coordinated Entry Written Standards

Ashley Von Hatten provided an overview of the Coordinated Entry Written Standards updates.

Changes and/or updates include:

- Updated all references to VI-SPDAT to HART (Homeless Assessment and Referral Tool)
- Updated Category 4 to reflect new HUD definition
- Order of Priority: Updated to reflect the new order of priority for ESG and/or CoC-funded permanent housing.
- First priority: Most severe service needs, as determined through HART acuity score.
- Second priority: Highest HART acuity score and experiencing unsheltered homelessness.
- Third priority: Highest HART acuity score and longest length of time homeless.
- Fourth priority: Highest HART acuity score and disabling condition.
- Fifth priority: Family with highest HART acuity score.
- Updated to reflect HART categories.
- Housing and Homeless History
- Risks
- Health and Wellness
- Family Unit
- CE Evaluation Procedure: Updated to state the CEC determines the procedure for the evaluation.

The next steps in the new assessment timeline include the CE Written Standards recommended by the CEC to the Steering Committee, the CE Written Standards approved by the Steering Committee, HMIS and By-Name List updates, BoS Training, and BoS Launch.

Unsheltered Coordinated Entry Access & 2024 PIT

Ashley provided an overview of the roles and responsibilities of the Unsheltered Access Coordinator, CE Lead, and Community Partners/Volunteers. The unsheltered PIT count will be similar to last year and will utilize the by-name list to determine those living unsheltered. The current living situation date will need to be the night of PIT (January 31, 2024) and the current living situation must be listed as Place not meant for habitation for the household to be counted in the unsheltered PIT.

Please have volunteers use these two forms for the unsheltered PIT count.

- Unsheltered Coordinated Entry Access: <https://www.ncceh.org/files/13377/>
- Privacy Sign (<https://www.ncceh.org/files/10163/>)

Reminders

FY21 SSO-CE Match DUE January 5, 2024.

Next meeting: Scheduled for January 15, 2024 (MLK Holiday) will update to January 22, 2024.

Prepare for 2024 Unsheltered PIT Count on January 31, 2024.

Next Meeting:
January 22, 2024

Next regular Steering Committee meeting:

Tuesday, February 5, 2023, at 10:30 A.M.