

North Carolina Balance of State Continuum of Care

Steering Committee Meeting
February 6, 2024
10:30 AM

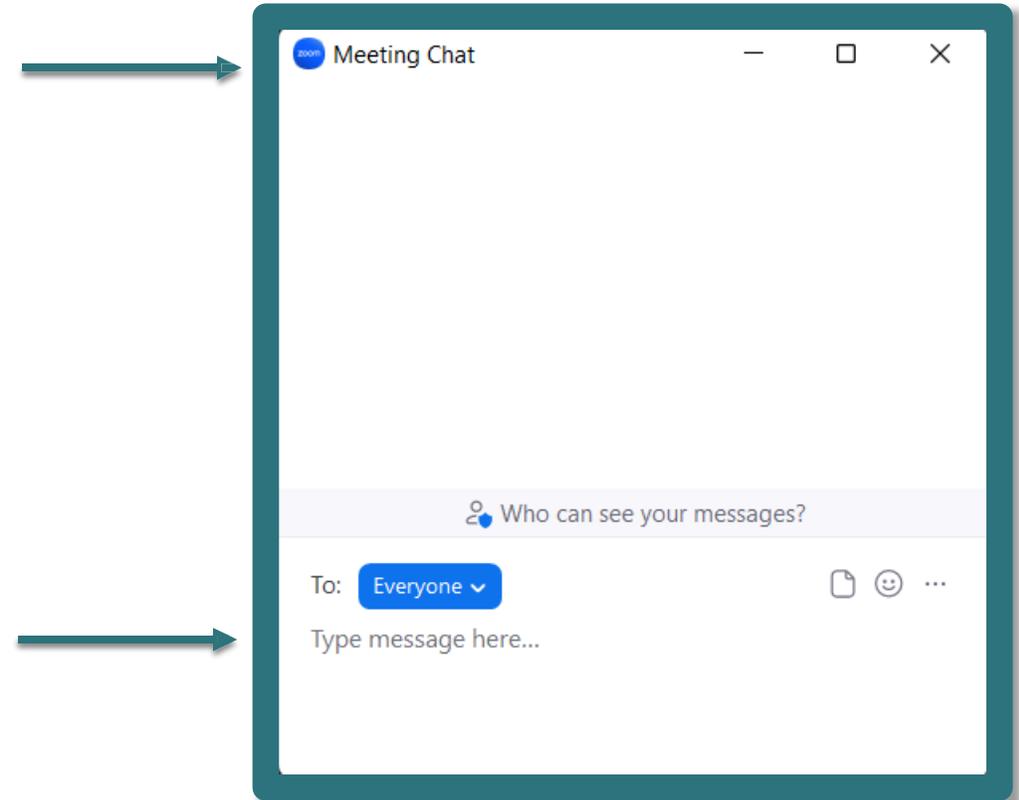
Welcome

Reminders:

Your line is muted.

We will unmute the line during Q&A pauses.

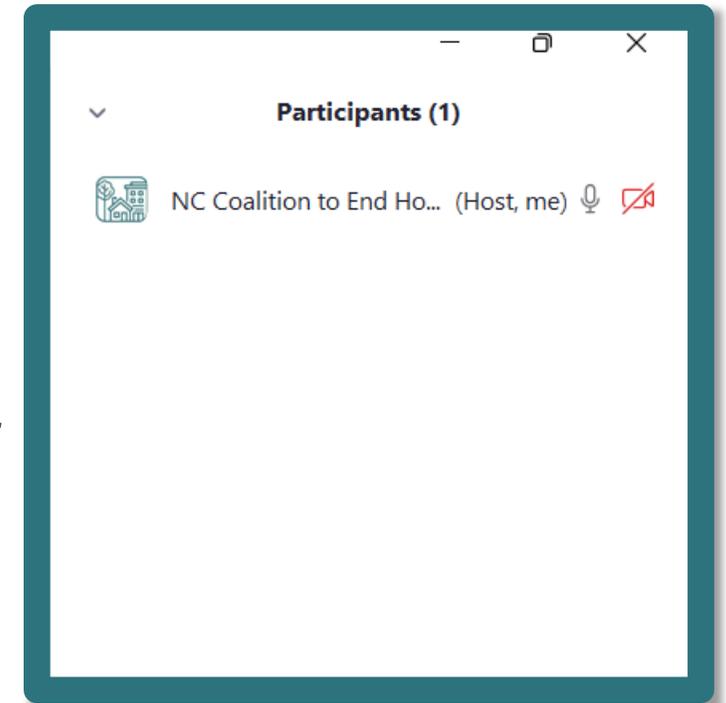
The chat box is available to use anytime.



Roll Call

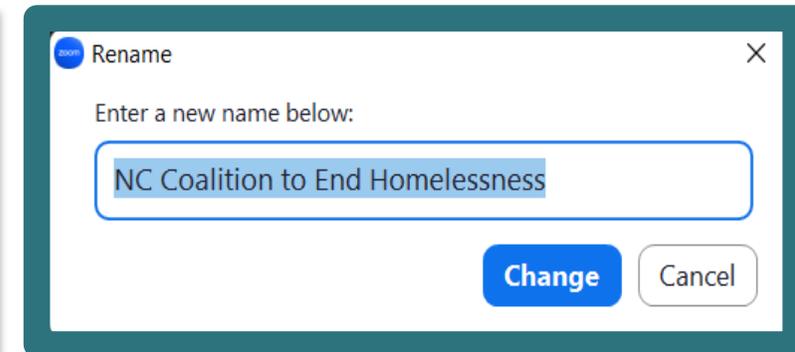
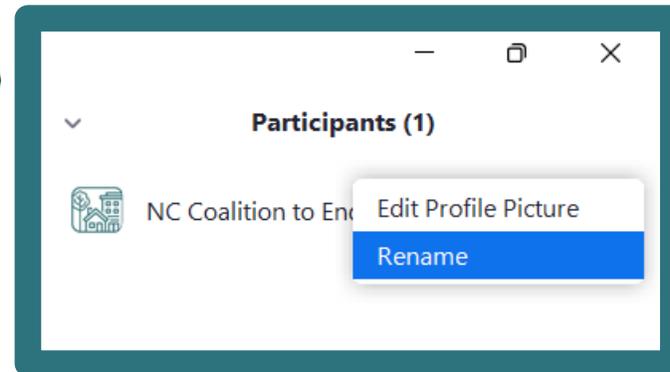
- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.
- All participants should enter their full names, so we can document their participation in the minutes.

1



How to change your screen name:

2





Agenda

Agenda

- Consent Agenda
- FY2024 HUD CoC Competition
- Request for Proposals for PSH Combo
- Letter of Support Request
- Strategic Priorities for Regional Committees
- SOAR (SSI/SSDI Outreach, Access & Recovery) Orientation
- Upcoming meetings and 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 a part of the 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?





CoC Program Competition

HUD announced the FY2023 CoC Program Awards

FY2023 CoC Program Awards were announced on January 24, 2024!

The NC BoS CoC received \$14,783,081 in project awards (up from \$13,636,358 in FY2022).

- All Projects in Tier 1 were funded – all renewal projects
- 1 HMIS Expansion grant funded
 - 2023 HMIS Expansion Balance of State
- No new DV Bonus project funded



Scorecard Committee

Scorecard Committee work begins to recommend the FY2024 New and Renewal Scorecards

- We have Scorecard Committee members from most regions.
- Scorecard Committee will meet over three consecutive weeks:
 - February 7, 9:30 AM – 11:00 AM
 - February 14, 9:30 AM – 11:30 AM
 - February 21, 9:30 AM – 11:30 AM
- Scorecard Committee recommendations for the FY2024 New and Renewal Scorecards will be presented to the Steering Committee on March 5th.

**An updated Regional Roles and Responsibilities sheet with Scorecard Committee added to it for clarification.*



FY2024 CoC Program Competition

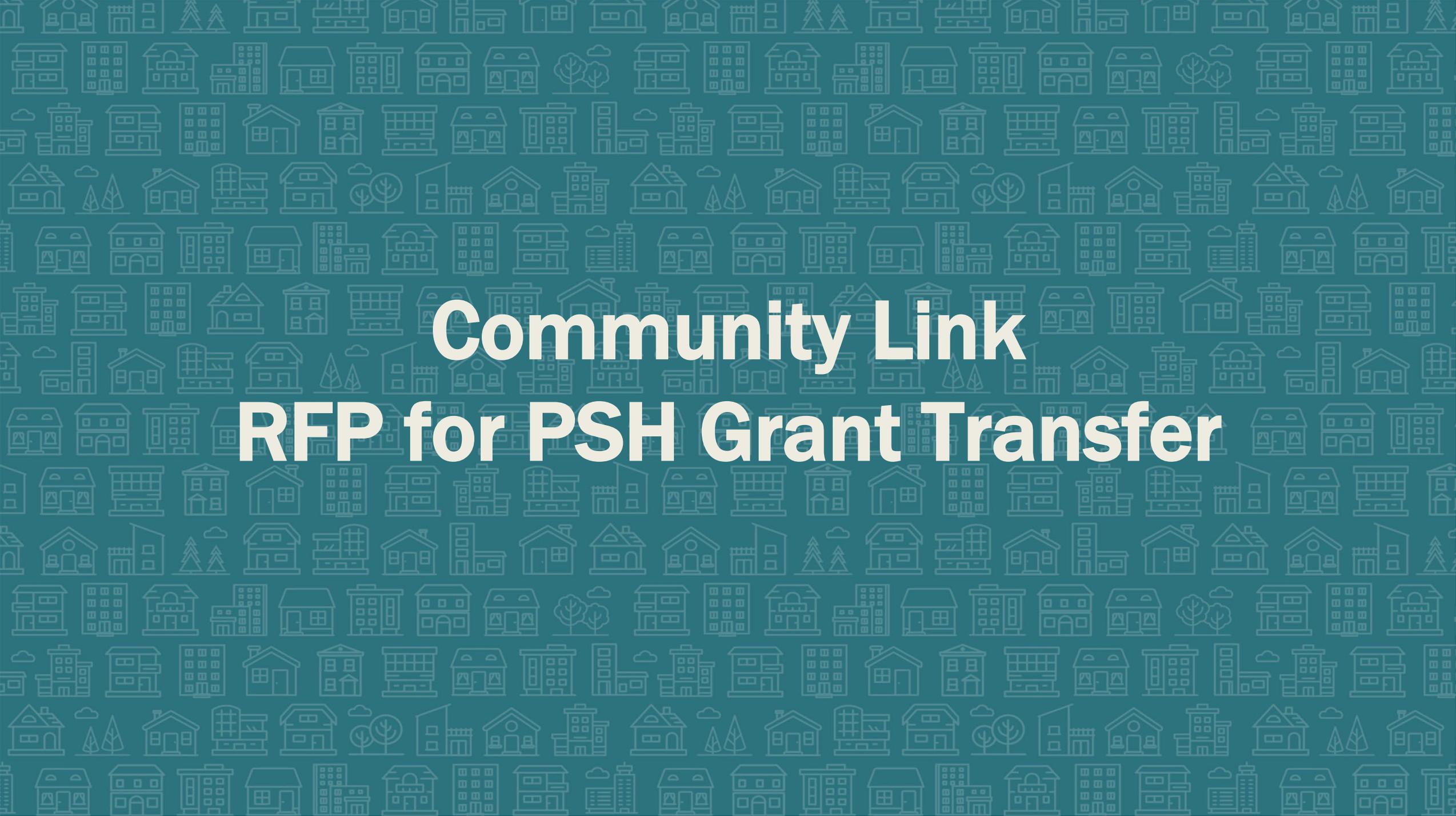
HUD has initiated the beginning of the FY2024 CoC Program competition:

- CoC registration – Due to HUD by March 7, 2024 (*Complete, waiting for HUD's review*)
- Grants Inventory Worksheet (GIW) – usually follows 6 weeks after the CoC registration deadline
- Notice of Funding Opportunity (NOFO) - ? – To Be Announced Later This Year – likely in the summer

FY2024 New and Renewal Project Application Webinars in March

- New CoC Project Applicant Webinar – Wednesday, March 6th at 10:00 AM
Intent to Apply
- Renewal CoC Project Applicant Webinar – Thursday, March 14th at 10:00 AM
Intent to Renew
Pre-Competition Scoring and Standards Review





Community Link RFP for PSH Grant Transfer

Request for Proposals Issued February 6th

The NC Balance of State CoC seeks proposals for the transfer of a currently operating CoC Program-funded PSH grant.

Northern PSH Combo

Counties served: Alamance, Caswell, Chatham, Person, Franklin, Granville, Halifax, Warren, Vance and Rockingham (NC BoS CoC Region 6 & part of Region 9)

Budget: \$1,453,687 (\$1,255,740 in Rental Assistance; \$127,836 in Supportive Services; \$70,111 in Administrative Costs)

Match: \$363,422

Bed/Unit: 201 beds in 119 units

Grant operating year: 06/01/2024 – 05/31/2025



Request for Proposals

Timeline:

RFP Issued: Tuesday, February 6, 2024

All RFP Documents Due: By 12 PM on Tuesday, February 27, 2024

Project Review Committee Meeting to Review Proposals: Thursday, February 29, 2024 at 1:30 PM

Steering Committee to consider agency for grant transfer as recommended by the Project Review Committee: March 5, 2024

For Information:

<https://www.ncceh.org/bos/prospectivegrantees/>





Letter of Support Request

Supportive Services for Veteran Families (SSVF) Letter of Support – United Way of Forsyth

Funded by the US Department of Veterans Affairs, the [SSVF](#) Program's purpose is to fund private, non-profit organizations that provide supportive services to very low-income Veteran families who are at risk of or experiencing homelessness. SSVF uses a Housing First approach that emphasizes permanent housing placement as the primary objective, and services provided include: case management, supportive services, and financial assistance.

United Way of Forsyth provides SSVF services in Surry, Stokes, Yadkin, Davie, and Davidson Counties in Regions 4 and 5 of the NC BoS CoC and served 12 households in 2023.

Letter of Support requires the agency to:
Participate in Regional Committees
Take referrals through the Coordinated Entry System
Provide data from NC HMIS as requested



United Way of Forsyth Letter of Support Request

Questions?

Motion?





Steering Committee Strategic Planning

Toward Powerful and Effective Regional Committees



What is a primary strategic priority for your regional committee in 2024?

What action steps can you take?

For At-Large Members:

- What is a primary strategic priority for cross-sector partnership that you can take action on in 2024?

Upcoming meetings & reminders

(Log-in and recording information can be found on agenda)

- **HMIS System Updates**, *Wednesday, February 7, 10:00 – 11:00 A.M.*
- **Lived Expertise Advisory Council**, *Friday, February 9, 12 – 1 P.M.*
- **PIT/HIC Office Hours**, *Wednesday, February 14, 10:00 – 11:00 A.M.*
- **Funding & Performance Subcommittee**, *Thursday, February 15, 2 – 3 P.M.*
- **Coordinated Entry Council**, *Monday, February 19, 10 – 11:30 A.M.*
- **HMIS Monthly Training**, *Wednesday, February 21, 10 – 11:00 A.M.*
- **Racial Equity Subcommittee**, *Wednesday, February 21, 11:30 A.M. – 12:30 P.M.*
- **Local Leadership Response Call**, *Wednesday, February 21, 1 – 2 P.M.*



Next Meeting

Tuesday, March 5
10:30 AM – 12 PM

Reach out to us: (919) 755-4393

bos@ncceh.org

