



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 5, 2024, 10:30 AM – 12:00 PM

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

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

You can also call in using your phone: +1 646 931 3860

WELCOME & CALL TO ORDER

ONE	Presenter: Laurel Benfield	Estimated Time: 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 Benfield	Estimated Time: 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 next month's Steering Committee meeting agenda.</p>	
<p>Supporting Materials:</p> <ul style="list-style-type: none"> ● February 6, 2024, Steering Committee Minutes: https://www.ncceh.org/files/13471/ ● March 5, 2024, Steering Committee Agenda: https://www.ncceh.org/files/13483/ ● March 5, 2024, Board Packet: https://www.ncceh.org/files/13482/ 		

FY2024 COC PROGRAM COMPETITION INFORMATION

THREE	Presenter: Jenny Simmons	Estimated Time: 15 mins
	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 FY2024 CoC Program Competition and the FY2024 New and Renewal Scorecard Drafts as recommended by the Scorecard Committee for approval.	
	Supporting Materials: <ul style="list-style-type: none"> • NC Balance of State CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/ • FY2024 New Project Scorecard Draft: https://www.ncceh.org/bos/steeringcommittee/ • FY2024 Renewal Project Scorecard Draft: https://www.ncceh.org/bos/steeringcommittee/ 	

CY2025 EMERGENCY SOLUTIONS GRANT FUNDING PRIORITIES

FOUR	Presenter: Jenny Simmons	Estimated Time: 5 mins
	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: Staff will present the CY2025 Emergency Solutions Grant Program Funding Priorities as recommended by the Funding & Performance Subcommittee for approval.	
	Supporting Materials: <ul style="list-style-type: none"> • CY2025 ESG Program Funding Priorities Draft – https://www.ncceh.org/bos/steeringcommittee/ 	

GRANT TRANSFERS REQUEST FOR PROPOSALS

FIVE	Presenter: Jenny Simmons	Estimated Time: 10 mins
	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: Staff will present for approval, a grantee to accept the transfer of Northern PSH Combo's grant as recommended by the Project Review Committee. Staff will present a new Request for Proposals for another Grantee Transfer of another agency's Permanent Supportive Housing and Rapid Rehousing CoC Program grants.	
	Supporting Materials: <ul style="list-style-type: none"> • New RFP to be issued in the afternoon of March 5th - https://www.ncceh.org/bos/prospectivegrantees/ 	

BACK@HOME BALANCE OF STATE UPDATE

SIX	Presenter: Catherine Kastleman	Estimated Time: 15 mins
	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 Office of Recovery & Resiliency (NCORR), as part of its role as the Oversight Agency for the recently awarded Special CoC Program NOFO funds, will provide an update on Back@Home Balance of State that will provide rehousing services to households experiencing homelessness with severe service needs across the CoC's 79- county geographic area.	
	Supporting Materials: <ul style="list-style-type: none"> • Back@Home Balance of State Program Policies: https://www.rebuild.nc.gov/backathome-bos-program-policies-publish-v1-11124updated508/open 	

SAFE AT HOME UPDATE

SEVEN	Presenter: Cassandra Rowe	Estimated Time: 10 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" 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 Coalition Against Domestic Violence (NCCADV) received a DV Bonus award in the FY21 CoC Program competition to create a CoC-wide rapid rehousing program targeting households fleeing or attempting to flee domestic violence, stalking, dating violence, sexual assault, or human trafficking. The program launched on October 1, 2022. Cassie Rowe, who oversees the program for NCCADV, will provide an update on the status of the program.	
	Supporting Materials: <ul style="list-style-type: none"> NCCADV webpage: https://nccadv.org/ 	

SOAR (SSI/SSDI OUTREACH, ACCESS & RECOVERY) ORIENTATION

EIGHT	Presenter: Adriana Diaz	Estimated Time: 10 mins
	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 provide a brief orientation of NC SOAR to Steering Committee members to prime for upcoming presentations at Regional Committees.	
	Supporting Materials: <ul style="list-style-type: none"> NC SOAR webpage: https://www.ncceh.org/soar 	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Laurel Benfield	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"> HMIS System Updates, Wednesday, March 6, 10– 11 A.M. Register at: https://www.ncceh.org/events/1671/ Unsheltered Access Coordination, Thursday, March 7, 3 – 4 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Lived Expertise Advisory Council, Friday, March 8, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 Emergency Shelter Innovation Series - Harm Reduction, Wednesday, March 13, 9:30 – 11 A.M. Register at: https://www.ncceh.org/events/1672/ New CoC Project Applicant Webinar, Wednesday, March 13, 2 – 4 P.M. Register at: https://www.ncceh.org/events/1670/ Renewal CoC Project Applicant Webinar, Thursday, March 14, 10 A.M. – 12 P.M. Register at: https://www.ncceh.org/events/1669/ 	

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| | <ul style="list-style-type: none">• Coordinated Entry Council, Monday, March 18, 10 – 11:30 A.M.
Join Zoom Meeting
Meeting ID: 848 4039 7905• Racial Equity Subcommittee, Wednesday, March 20, 11:30 A.M. – 12:30 P.M.
Join Zoom Meeting
Meeting ID: 832 6483 8597• Funding & Performance Subcommittee, Thursday, March 21, 2 – 3 P.M.
Join Google Meeting
Or dial: (US) +1 929-249-4814
PIN: 256 826 060# |
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12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, APRIL 2, 2024, AT 10:30 A.M.