

North Carolina Balance of State Continuum of Care

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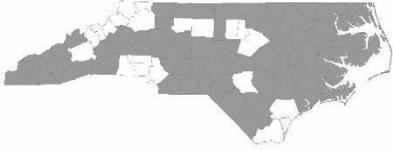
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

MAY 7, 2024

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the May 7, 2024, NC BoS CoC Steering Committee meeting:

April 2, 2024, Steering Committee Minutes

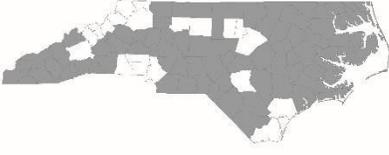
Available here: <https://www.ncceh.org/files/13541/>

North Carolina Balance of State Continuum of Care (NC-503) Emergency Transfer Plan for Survivors of Domestic Violence, Dating Violence, Sexual Assault, Stalking, or Human Trafficking

Available here: <https://www.ncceh.org/files/13550/>

**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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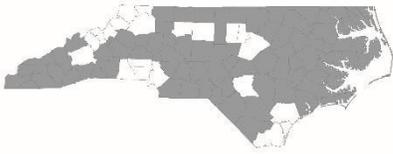
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Section II. Updates

- **HMIS System Updates**
Wednesday, May 1, 10- 11 A.M.
Register at: <https://www.ncceh.org/events/1681/>
- **Veteran Subcommittee**
Monday, May 6, 11 A.M. – 12 P.M.
[Join Zoom Meeting](#)
- **Lived Expertise Advisory Council**
Friday, May 10, 12 – 1 P.M.
[Join Zoom Meeting](#)
Meeting ID: 579 903 9481
Passcode: qYqVY5
- **Racial Equity Subcommittee**
Wednesday, May 15, 11:30 A.M. – 12:30 P.M.
[Join Zoom Meeting](#)
Meeting ID: 832 6483 8597
- **NC BoS Homeless Assessment and Referral Tool (HART) Training**
Thursday, May 16, 10 A.M. – 12 P.M.
Register at: <https://www.ncceh.org/events/1680/>
- **Funding & Performance Subcommittee**
Thursday, May 16, 2 – 3 P.M.
[Join Google Meeting](#)
Or dial: (US) +1 929-249-4814
PIN: 256 826 060#
- **Coordinated Entry Council**
Monday, May 20, 10 – 11:30 A.M.
[Join Zoom Meeting](#)
Meeting ID: 848 4039 7905



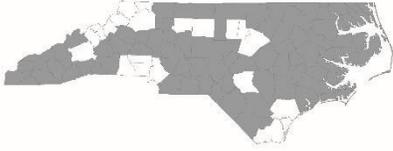
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- **Webinar on Navigating e-snaps**
Wednesday, May 22, 2 – 3 P.M.
Register at: <https://www.ncceh.org/events/1674/>
- **Returning CoC Program Project Applicant e-Snaps Office Hour**
Wednesday, May 22, 3:30 – 4:30 P.M.
Register at: <https://www.ncceh.org/events/1678/>
- **NC BoS CoC Emergency Transfer Plan Webinar**
Friday, May 24, 9 am – 10 am
[Join Zoom Meeting](#)
Meeting ID: 825 0236 1142
Passcode: 189145
Additional information: <https://www.ncceh.org/events/1684/>
- **Monthly HMIS Training: How to use Hashed CSV & EVA**
Wednesday, May 29, 10 – 11 A.M.
Register at: <https://www.ncceh.org/events/1677/>
- **In-Person Steering Committee Meeting**
Wednesday, June 26, 10 A.M. – 4 P.M.
Register at: <https://www.ncceh.org/events/1685/>



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Section III. Meeting Minutes and Supporting Materials

Lived Expertise Advisory Council

April 12, 2024, Minutes

Attendance: Ashley Von Hatten (staff), Laurel Benfield (staff), Elliot Rhodes (staff), Karen Carroll, Rachelle Dugan, Melissa Hewitt, Annah Carter, Joel Rice, Von Marie Nixon

Introductions:

The meeting opened with introductions and welcoming new member Annah Carter (Region 03). LEAC members welcomed Annah and Laurel provided a brief overview of the group, its mission, and its history.

Celebrations:

Rachelle notified the group that she had been hired at NCCEH and would be stepping down from the LEAC and Steering Committee, but in time hopes to still support the LEAC as a staff support person. The group discussed needing new people to volunteer to serve in more of a leadership role, both in the LEAC and filling Rachelle's seat on the Steering Committee. Laurel provided an orientation of the roles and time commitments. Annah and Von both expressed interest. LEAC members will take the month to think about what they can offer, and then make decisions at the next LEAC meeting.

CE Evaluation – (Ashley)

Ashley Von Hatten presented further questions regarding the Coordinated Entry Evaluation, focusing on how the surveys are distributed, and how they are collected.

Von offered suggestions on using email or text to distribute surveys.

Melissa voiced concerns that the current system of collecting surveys does not ensure anonymity and suggested that the CoC send paper surveys and provide stamped pre-addressed envelopes. Better protecting anonymity can increase a person's feeling of safety in offering feedback that is critical of the program or the CoC.

BIH conference update

Laurel provided an update on the developing plans for a LEAC presentation at the 2024 Bringing It Home Conference. The presenters are confirmed and currently discussing topics to present. The group discussed potential presentation topics including:

- Disability & accessibility while experiencing homelessness
- Things people might need to know once housed – what to do when can't pay rent, timelines around notice to move in/out (120-day planning), bridge knowledge gap about processes (Von, break-out session next year?)
- How to flip that idea for speaking to service providers, ongoing professional development, bridge gap between service providers and housing

There will be another meeting in May about BiH preparations that all LEAC members will welcome to attend. Laurel will reach out to schedule this meeting.

Client Bill of Rights Presentations:

Laurel noted that the group needed to pick the next regional committee to present at for the Client Bill of Rights and suggested that Region 13 could be the next target. Von offered to speak to the Regional Lead and request agenda time but noted that the meeting is in person. This would require more logistics planning, and von offered to look into possibilities for virtual or hybrid presentations, before setting a date.

Regional LEAC group:

Von provided a brief update about Region 13 LEAC and noted that there are a few people working to organize a Region 13 group for PLE, but that organizing this group is still in progress.

Next meeting

May 10 at 12 P.M.

Racial Equity Subcommittee

April 17, 2024, Minutes

Attendees: Laurel Benfield, Kenett Melgar, Ezra Fry, Kristin Dunn, Dr. Deniece Cole, Mary Erwin, Lesly Delgado, Quiotti Ratliff

Agenda:

- Celebrations
- Priority: Funders
- 24' Bringing It Home Conference
- Priority: Education

Priority: External Funders

- Review of results/feedback from RE Survey provided to region
 - Equality vs. equity
 - Color blind policy
- 2 goals based on survey results
 - Partner/influence with external funders in our communities to promote racial equity within their applications to promote equitable practices and policy
 - Impact education and views by front door providers
 - No edits to CoC or ESG competitions
- Progress update: United Way of Lee County (already partnered with CoC) conversation to state the priority of RE Subcommittee, clarify the goal and desired outcomes, building partnership with funders
 - Will she share application materials?
 - Will she connect us with other funders, or a statewide United Way?
 - United way has an equity statement on their website. We are unsure of where they are with the work on their statement.
- This will be good to set up a framework for how we want to approach other providers
- One pager document to illustrate what we want to change in our communities regarding racial equity. What we are hoping to see. Putting together something bite sized to describe what we do and what we want to come out of our group
- Caution to asking for something too small when we are going after systems
 - Specify an ongoing commitment- i.e. roadmap
 - Racial Equity Committee presentation to Steering Committee
 - Reading material references
 - "The invisible knapsack"-
https://www.nationalseedproject.org/images/documents/Knapsack_plus_Notes-Peggy_McIntosh.pdf
 - Which agencies have done which trainings?

- Where are trainings happening?
- Who has been trained and who hasn't?
- List for agencies to reference and use
- Speaking on impact to providers and more

Bringing It Home Conference 2024

- Nothing happening at conference related to Racial Equity
- Who is attending?
- Potential mixer with members!

Clarifying the path forward!

- Previously discussed earlier in meeting

Next meeting- TBD- May 15th meeting conflicts with Anchor Day for NCCEH

- Does anyone else want to host?
- We could also change meeting to May 22, 2024
- Building access and concessions for physical disabilities, ASL, pumping room, parking

Next meeting

May 22 at 11:30 A.M.

Next regular Steering Committee meeting(s):

Tuesday, June 11, 2024, at 10:30 A.M. (Moved for Bringing It Home Conference)

Wednesday, June 26, 2024, at 10 A.M. (In-Person Meeting)