

North Carolina Balance of State Continuum of Care

Steering Committee

April 2, 2013

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders:
 - 4* to mute/unmute line
 - If your phone plays music while on hold, please do not put us on hold during the conference call.

Today's Agenda

- Approval of Minutes
- CoC Renewals Announced
- Regional Lead Elections
- PIT Count and Corresponding CoC Outcomes
- Letter of Consistency Request
- ICCHP/BoS Advocacy
- Regional Committee Updates
- Reminders

Review & Approve March Minutes

- Copy of March's Meeting Minutes:
 - http://www.nccch.org/attachments/contentmanagers/84/Steering_Committee_Minutes-3.5.13.pdf

CoC Renewals Announced

- HUD announced funding for all Tier One Renewal Projects.
- Final awards differed from application requests due to changes in Fair Market Rent (FMR) amounts.
- The Balance of State CoC (NC-503) was awarded \$4,241,627
- The full list of awards can be viewed at http://portal.hud.gov/hudportal/documents/huddoc?id=12_north_carolina_renewals.pdf

**Grantees should share new grant agreement letters and new operating dates with NCCEH staff at bos@ncceh.org

CoC Renewals Announced

- Our application also included two new applications (for one project) in Tier One, one renewal project in Tier Two, and two new projects in Tier Two. These projects will be announced in the upcoming months.

Regional Lead Elections

- At the last Steering Committee meeting, the SC approved the list of active Regional Committees (RCs). These committees had elected a Regional Lead and turned in minutes documenting the election by the previously set deadline.
- The SC also extended the deadline to March 31st.
- Additional Regional Leads have been elected since the last Steering Committee Meeting.
- These Regional Committees will be added to the existing list of active Regional Committees: Beaufort, Down East, Foothills, Northeast, Onslow, Person, Southeast, Southwest, Transylvania and Twin County.

Point-in-Time Count

- Final BoS PIT Count was posted last week
 - BoS total is available now
 - County-by-county numbers will be posted in next few weeks
- View BoS total here:
http://www.ncceh.org/attachments/contentmanagers/825/BoS-2013_PIT.pdf
- View all NC PIT Count data here:
<http://www.ncceh.org/PITdata/>

Point-in-Time Count

2013 PIT Count compared to 2012 PIT Count:

	All People	Increase Since 2012	Sheltered Only	Increase Since 2012	Unsheltered Only	Increase Since 2012
All People	3627	24%	2469	9%	1158	77%
<i>Families with Children</i>	1504	25%	1147	15%	357	74%
<i>Single Adults</i>	2101	22%	1312	4%	789	75%
<i>Households of Only Children</i>	22	214%	10	43%	12	n/a
Chronically Homeless	638	149%	240	74%	398	237%

Point-in-Time Count

- Reasons for increases:
 - 16 communities conducted unsheltered counts for the first time (counted 375 people)
 - Bed inventory increased by about 130 beds – accounts for some of the increase in sheltered people

- What other factors do you see in your communities that may account for increases?
 - Overall homeless count
 - Unsheltered count
 - Chronically homeless count

Point-in-Time Count

- Two of the performance outcomes from the BoS Exhibit 1 are based on PIT Count numbers

CoC Strategic Planning Objective	2012 Actual	2013 Goal	2013 Actual	Was 2013 goal met?
Create new PH beds for chronically homeless persons.	149	157	314 total CH beds: 147 targeted to CH, 167 used by CH people during PIT	Depends on how HUD lets us count the beds
Decrease the number of homeless households with children.	410	340	513	No, the number increased by 25%.

Benevolence Farm NC HFA Application

- Benevolence Farm has applied for funding from the NC Housing Finance Agency's Supportive Housing Development Program. The agency is seeking a letter of consistency from the BoS SC.
- Transitional House with 12 units for women

"Benevolence Farm will seek to engage women who are approaching release from incarceration in North Carolina prisons and have little support in the community to assist them with re-entry. Benevolence Farm participants will have demonstrated a need for assistance with family reunification, substance dependency, mental illness, skill-building and employment, and/or housing. Benevolence Farm's program will most benefit medium to high risk women with few job skills and no job prospects; participation in the program will be voluntary."

Benevolence Farm NC HFA Application

Discussion:

- Transitional Housing
 - Could lengthen our Length of Stay
 - No operating funding available for new TH under CoC programs (neither CoC nor ESG funding)
- Not intended to serve homeless persons
- Other?

****Official Action Needed**

ICCHP/BoS funding

- The Interagency Council for Coordinating Homeless Programs has funded:
 - Balance of State CoC Coordination
 - Technical Assistance & Trainings
 - Statewide conference
 - Carolina Homeless Information Network (CHIN)
 - Ten-Year Plans to End Homelessness
 - Research on Permanent Supportive Housing

ICCHP/BoS Funding

- Funding was moved last year out of SSBG into a line item with other non-profits
- The House took that line out of their budget and it was not included in the final State budget.
- DHHS contracted directly with NCCEH to continue BoS coordination and SOAR coordination. Other projects did not continue.
- Had been told by DHHS leadership that the ICCHP funding was restored under SSBG this year– but it did not end up in their final budget request that was sent to the Governor.
- Leadership does not want funding to be sole sourced to any non-profits, only made available through RFP.
- NOW: Need to ask the Governor, Senate and House to restore ICCHP funding.

Regional Committee Updates

- Share what is happening in your community!

Reminders

- **CoC grantees:** Don't forget to turn in APRs and QPRs to bos@ncceh.org
- **CoC renewal grantees:** Don't forget to turn in your new Grant Agreements!
- **Everyone:** Let our leaders know how important ICCHP funding is to your community!

PUT THESE ON YOUR ACTION ITEM LIST!

Last BoS Reminders for Regional Leads...

- Please continue to send Regional Committee agendas, minutes, and meeting info to bos@ncceh.org.
- These are scored on the scorecard, so you want to make sure to keep turning them in!
- Please be sure to share all BoS CoC Steering Committee info pertinent to Regional Committee members with all RC participants.
- **Make sure bos@ncceh.org is on your Regional Committee email list.**

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- Mark your calendar for the next Steering Committee call at 10:30 am on May 7th!

Stay on the line to tell us you're here if you missed roll call!