

North Carolina Balance of State Continuum of Care

Steering Committee Meeting

July 2, 2013

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders
 - 4* to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive

Today's Agenda

- Approval of Minutes
- Revised NC BoS Governance
- Data Usage Workgroup
- Coordinated Assessment Workgroup
- CoC & ESG Intent to Apply Forms
- Regional Committee Updates
- Reminders

2: Review & Approve June Minutes

- June Meeting Minutes
 - http://www.ncceh.org/attachments/contentmanagers/84/Steering_Committee_Minutes-6.25.13.pdf

3: Revised Governance

- Changes to this draft
 - Revised mission statement
 - Regional committees elect Regional Lead + official alternate
 - Barring conflict of interest, official alternates able to vote
 - in the absence of the Regional Lead
 - if Regional Lead has conflict of interest

3: Revised Governance, Cont.

- Provide feedback/ changes by Friday July 26
- Begin process to elect an official alternate
 - Reflected in Regional Committee minutes
- Plan to vote on this document at next meeting, August 6

4: Data Usage Workgroup

- At last meeting, agreed to CHIN cost pilot program
 - For one year starting July 1, 2013
 - BoS pays total cost of CHIN CoC fee
- Form a Data Usage Workgroup
 - Target CoC's available licenses to agencies not yet on CHIN
 - Updated CHIN license numbers
 - Create policy for users who receive no-fee licenses
 - Standards of data quality & use
 - Create evaluation criteria for revised policy for no-fee licenses
FY 2014-2015
- Call for volunteers to serve on this workgroup

4: Data Usage Workgroup, Cont.

- Updated CHIN License Numbers
 - HMIS licenses
 - 200 Allocated, 82 In Use
 - 118 Available
 - ART
 - 87 Allocated (1 / agency + 1 / CoC), 27 In Use
 - 60 Available
 - Volunteer
 - 21 Allocated, 0 In Use
 - 21 Available

5: Coordinated Assessment Workgroup

- HEARTH requires CoCs to have coordinated assessment in place by August 2014
- NC BoS needs to form a plan to address this requirement
- Call for volunteers to serve on this workgroup

6: Intent to Apply Forms, CoC

- For new projects using CoC funding
 - Required for all new CoC projects
 - Not required for renewals
- NCCEH staff will contact individuals to discuss CoC application process
- CoC Intent to Apply form:
www.ncceh.org/BoS/CurrentCoCApplication

6: Intent to Apply Forms, ESG

- Regional Committee can opt to use this form
 - To help organize expected ESG applications
 - Not required
- NCCEH will share submissions with Regional Leads
- NCCEH will not make contact with applicants – this is responsibility of each regional committee
- ESG Intent to Apply form: www.ncceh.org/BoS/ESG

7: Regional Committee Updates

- What is happening in your community?

8: Reminders

- **June 25 Regional Lead Meeting Participants**
 - Respond to follow-up survey by July 9
- **Regional Leads, to share**
 - Draft governance document
 - CoC Intent to Apply link
 - (Optional) ESG Intent to Apply
 - Upcoming subcommittee meetings
 - Rapid Rehousing Subcommittee: [July 9 at 10:30 am](#)
 - Data Quality Subcommittee: [July 16 at 10:30 am](#)

8: Reminders, Cont.

- **ESG Grantees & Regional Leads**

- ESG application anticipated to be released from NC DHHS in July
- Regional Committees responsible for submitting regional application to NC DHHS
- Regional application CAN include multiple Regional Committees

- **CoC Grantees**

- Continue to turn in QPRs/APRs to bos@ncceh.org

8: Reminders, Cont.

- **Regional Leads, ongoing**

- Send to bos@ncceh.org

- Agendas
- Minutes
- Meeting info
- These are scored on the scorecard

- Share BoS CoC Steering Committee info with your Regional Committee members

- Short written summaries to start this month

- Add bos@ncceh.org to your Regional Committee email list

Stay in touch!

- bos@ncceh.org
- 919.755.4393
- Next Steering Committee meeting:
 - 10:30 am August 6

Please stay on the line if you missed roll call