



# North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

**Steering Committee meeting** January 16, 2014  
**Call-in info (audio)** (218) 895-9693, conference code 805232#  
**Online presentation** <https://join.me/nccehrocks>

START		Welcome & Call to Order	10:30
1	<b>Agenda Item:</b>	Roll Call	<b>Estimated time:</b> 5 min
	<b>Presenter:</b>	Nancy Holochwost	
	<b>Background:</b>	Roll call for elected regional leads, other callers identify themselves afterwards. If this is your first time calling in to a BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	<b>Supporting Materials</b>	<a href="http://www.ncceh.org/files/3430">Regional Lead Contact List: www.ncceh.org/files/3430</a>	
2	<b>Agenda Item:</b>	CHIN MOU for Signature	<b>Estimated time:</b> 5 min
	<b>Presenter:</b>	Paulette White	
	<b>Goal(s):</b>	Make Decisions	
	<b>Formal approval needed</b>	Yes	
	<b>Background:</b>	The CHIN Advisory/Governancy Committee met in Greensboro on December 9 to discuss further issues surrounding CoCs signing the CHIN MOU. The Committee revised the MOU with NC Housing Coalition to place an end date of December 31, 2014. The Steering Committee can vote to send this MOU to DHHS for signature for Balance of State CoC.	
	<b>Supporting Materials</b>	<a href="http://www.ncceh.org/files/4062">CHIN MOU: www.ncceh.org/files/4062</a>	
3	<b>Agenda Item:</b>	CoC Collaborative App Input	<b>Estimated time:</b> 45 min
	<b>Presenter:</b>	Corey Root	
	<b>Goal(s):</b>	Share Information, Obtain Input & Make Decisions	
	<b>Formal approval needed</b>	Yes	
	<b>Background:</b>	NCCEH staff asks for Steering Committee input on topics from the CoC Collaborative Application:	
		<ul style="list-style-type: none"> <li>• Strategic planning objectives               <ul style="list-style-type: none"> <li>o Increase project participants' income</li> <li>o Increase number of participants receiving mainstream benefits</li> <li>o Use rapid rehousing as a method to reduce family homelessness</li> </ul> </li> </ul> <p>CoC policy re: monitoring Rapid Rehousing program participants 12 months post-exit</p>	
	<b>Supporting Materials</b>	<a href="http://www.ncceh.org/files/4063">Proposed Policy RRH Participant Follow-Up: www.ncceh.org/files/4063</a>	
4	<b>Agenda Item:</b>	CoC Funding Recommendations	<b>Estimated time:</b> 35 min
	<b>Presenter:</b>	Corey Root	
	<b>Goal(s):</b>	Share Information, Obtain Input & Make Decisions	
	<b>Formal approval needed</b>	Yes	
	<b>Background:</b>	The Project Review Committee has worked over the past two weeks to review project applications. The committee has scored projects and placed them in tiers and assigned rank according to the 2013 Scorecard for CoC Funds and Steering Committee direction. The Project Review Committee's recommendations will be presented for approval.	
	<b>Supporting Materials</b>	<a href="http://www.ncceh.org/files/3833">2013 CoC Scorecard: www.ncceh.org/files/3833</a> <a href="http://www.ncceh.org/files/3863">Grant Inventory Worksheet: www.ncceh.org/files/3863</a>	
END		Adjourn	12:00
NEXT MEETING: Tuesday February 4, 2014 @ 10:30 via conference call			