



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee meeting

February 4, 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	Agenda Item: Roll Call Presenter: Nancy Holochwost Background: 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. Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: ncceh.org/files/3430 	Estimated time: 5 min
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2	Agenda Item: Minutes Presenter: Corey Root Formal approval: Yes, by common consent Supporting Materials: <ul style="list-style-type: none"> January 6 meeting minutes: ncceh.org/files/4085 January 16 meeting minutes: ncceh.org/files/4089 	Estimated time: 5 min
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3	Agenda Item: 2013 CoC Application Wrap Up Presenter: Corey Root Goal(s): Share Information Formal approval: No Background: NCEH staff will review the Collaborative Application (formerly known as the Exhibit One) and the CoC's Project Listing. We will review the strategic planning goals the Steering Committee approved for 2014-2015 and plans for meeting these goals. We will review project application scores and threshold measures and next steps for grantees. Supporting Materials: The Collaborative Application and Project Listing will be posted on Feb 4 at http://www.ncceh.org/2013CoCApps/	Estimated time: 20 min
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4	<p>Agenda Item: Data Usage Workgroup Report and Recommendations</p> <p>Presenter: Nicole Dewitt</p> <p>Goal(s): Share Information, Obtain Input, Make Decisions</p> <p>Formal approval: Yes</p> <p>Background: The BoS Data Usage Workgroup met on Jan 23 and drafted policy proposals for CHIN license allocation and SSVF licenses in BoS as well as adjustments to the BoS CHIN License Policy for the Steering Committee to consider.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • Proposed CHIN License Allocation Policies: ncceh.org/files/4090 	<p>Estimated time: 20 min</p>
5	<p>Agenda Item: 2013 AHAR Presentation</p> <p>Presenter: Tia Sanders-Rice</p> <p>Goal(s): Share Information</p> <p>Formal approval: No</p> <p>Background: NC Balance of State is mentioned in several places in the AHAR, HUD's annual report to the US Congress. Tia will walk us through the data, talk about general trends and how they pertain to our CoC.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2013 Annual Homeless Assessment Report: https://www.onecpd.info/resources/documents/AHAR-2013-Part1.pdf 	<p>Estimated time: 20 min</p>
6	<p>Agenda Item: PIT Count Wrap Up & Reminders</p> <p>Presenter: Nancy Holochwost</p> <p>Goal(s): Share Information</p> <p>Formal approval: No</p> <p>Background: The 2014 Point in Time Count was adversely affected by winter weather. Nancy will update us on the status of the PIT Count and go over reminders of upcoming deadlines.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • 2014 PIT Forms: ncceh.org/2014pit 	<p>Estimated time: 10 min</p>



7	<p>Agenda Item: Funding for Veterans Programs</p> <p>Presenter: Corey Root</p> <p>Goal(s): Share Information</p> <p>Formal approval: No</p> <p>Background: On January 14, the Department of Veterans Affairs (VA) announced \$300 million in FY 2014 funds and \$300 million in FY 2015 funds available for the Supportive Services for Veteran Families (SSVF) program. Also, the Department of Labor Veterans' Employment and Training Service (DOL-VETS) announced funding for local Stand Down events that help homeless veterans.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • SSVF NOFA: www.va.gov/HOMELESS/docs/SSVF/Notice_Funding_Availability_Under_Supportive_Services_for_Veteran_Families_Program.pdf • USICH Summary of SSVF NOFA: usich.gov/population/veterans/veterans_homelessness_in_focus/new-funds-to-end-veteran-homelessness • DOL-VETS Funding for Stand Down events: http://www.dol.gov/vets/aboutvets/contacts/map.htm 	<p>Estimated time: 5 min</p>
8	<p>Agenda Item: Regional Lead Elections</p> <p>Presenter: Corey Root</p> <p>Goal(s): Share Information</p> <p>Formal approval: No</p> <p>Background: The NC BoS Governance Charter stipulates that each Regional Committee elects a Regional Lead and Regional Lead alternate each January and reflects these elections in minutes. All Regional Leads and alternates please plan to attend a required daylong, in-person meeting in Greensboro on March 4, 2014.</p> <p>Supporting Materials:</p> <ul style="list-style-type: none"> • BoS Governance Charter: ncceh.org/files/3443/download 	<p>Estimated time: 5 min</p>
<p>END</p> <p>NEXT MEETING: Tuesday March 4, 2014 10am – 4 pm in person in Greensboro for Regional Leads and Regional Lead alternates Official Steering Committee business @ 10:30 via conference call</p>		<p>Adjourn 12:00</p>

