

NC Balance of State Continuum of Care

Steering Committee Meeting

March 4, 2014

10:30 AM

Welcome

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



Today's Agenda

- PIT Count/HIC Update
- 2014 Regional Committees
- Letters of Consistency & Support
 - SSVF
 - NC Housing Finance Agency SHP
- Upcoming Meetings & Reminders



2: Review & Approve Minutes

- February minutes:
 - ncceh.org/files/4178



3: PIT Count/HIC Update

- Point in Time Count
 - All data was due to NCCEH Feb. 14
 - Some/all data missing from 13 Regional Committees:

AHRMM	Carteret
Catawba	Foothills
Harnett	Henderson
Lee	Person
Piedmont	Randolph
Southwest	Transylvania
Twin County	
 - Nancy in touch with PIT Point People & Regional Leads
 - Submit data ASAP



3: PIT Count/HIC Update

- Next steps
 - NCCEH compiling data
 - Contacting Regional Committees with questions/concerns
 - Tabulating overall BoS PIT numbers to submit to HUD
 - CoCs use PIT data to create Housing Inventory Chart (HIC)
 - Number of beds in CoC
 - Year-round, seasonal, by populations
 - Number of beds covered by HMIS
 - Used for AHAR



4: 2014 Regional Committees

- BoS composed of 79 NC counties
 - 2013: 27 Regional Committees covering 64 counties
 - Required to access CoC & ESG funding
 - 3 new Regional Committees formed
 - ESG grantees
 - Community interest
 - Carteret, Harnett, Lee
 - 2014: 30 Regional Committees covering 67 counties
 - 12 counties with no Regional Committee



4: 2014 Regional Committees, Cont.

- Per NC BoS Governance Charter, Steering Committee votes to approve new Regional Committees
- Regional Committees must:
 - Have a regular meeting time and place(s)
 - Publish meeting agendas and minutes
 - Open meetings to any interested party
 - Have participation from a large swath of providers, stakeholders, and subpopulations from each county within the physical bounds of the proposed Regional Committee
 - Submit meeting agendas and minutes to NC BoS
 - Annually elect Regional Lead and alternate



4: Slate of 2014 Regional Committees

- AHRMM
- Alamance
- Beaufort
- Burke
- Carteret
- Caswell
- Catawba
- Chatham
- Craven
- Down East
- Foothills
- Harnett
- Henderson
- Iredell/Yadkin
- Johnston
- Kerr-Tar
- Lee
- Onslow
- Northeast
- Person
- Piedmont
- Pitt
- Randolph
- Rockingham
- Southeast
- Southwest
- Surry/Davie/Stokes
- Transylvania
- Twin County
- Wilson/Greene



5: Letters of Support, SSVF

- Supportive Services for Veterans Families (SSVF)
 - Prevention & rapid re-housing for vets
 - 6 applicants have asked for letters of support
 - Reflect applicant's engagement in service coordination
 - All commit to participate in Regional Committees & Coordinated Assessment
 - All will coordinate with other SSVF grantees
 - Mandated by VA
 - All projects appear in line with BoS vision and goals



5: Letters of Support, SSVF

- ABCCM
 - 26 counties in west NC (16 in BoS)
- Community Link
 - 10 counties in central NC (6 in BoS)
 - 60 households (36 RRH & 24 prevention)
- Family Endeavors
 - 35 counties in south/central east NC
 - 1000 households



5: Letters of Support, SSVF

- Hope Station & Veterans Residential Services of Wilson
 - 7 counties, east
 - 100 households
- Lumbee Tribe of NC
 - 5 NC counties (+ 2 in SC)
- Volunteers of America
 - 14 counties, central (11 in BoS)
 - 375 households



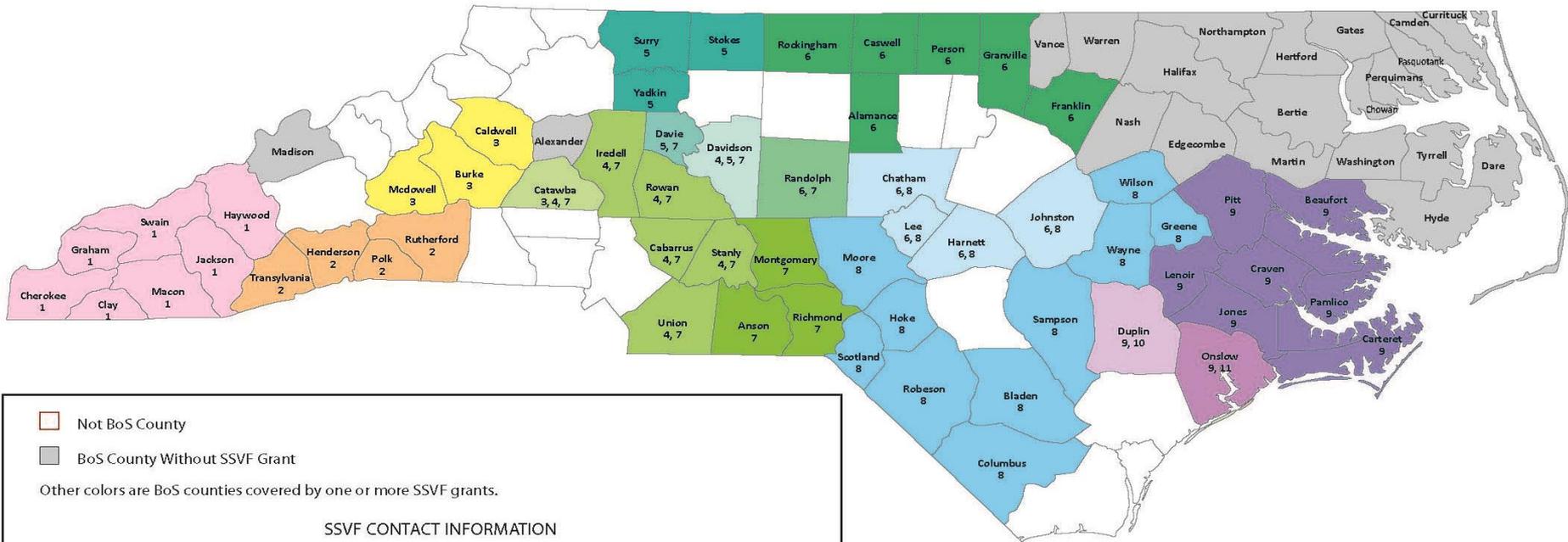
5: Letters of Support, SSVF

- Staff recommendation
 - Provide letters of support
 - Develop policy for SSVF in BoS
 - RRH vs. prevention
 - Participation in Regional Committees & Coordinated Assessment
 - Other elements?



2013 SSVF Providers within BoS

- Map posted at <http://www.ncceh.org/files/4185/>



- 1 Asheville Buncombe Community Christian Ministry- Western Region: Angie Campbell, 828-398-6781
- 2 Asheville Buncombe Community Christian Ministry-Southern Region: David Carr, 828-398-6777
- 3 Asheville Buncombe Community Christian Ministry-Eastern Region: Dani Brennan, 828-398-6773
- 4 Community Link: 1-800-977-1969 (ask for the SSVF service)
- 5 Goodwill: Andrea Kurtz, 336-721-9373 or andrea.kurtz@uwforysith.org
- 6 Volunteers of America: Judy Pounds, 919-799-0398 or jpounds@voa.org
- 7 Family Endeavors-Charlotte Region: 704-780-4950 or Laessa Witt, 910-672-6166 ext. 241
- 8 Family Endeavors-Fayetteville Region: 910-672-6166 or Laessa Witt, 910-672-6166 ext. 241
- 9 Family Endeavors-Jacksonville Region: 910-459-4320 or Laessa Witt, 910-672-6166 ext. 241
- 10 Eastern Carolina Human Services Agency--Duplin County: Ray Lesene, 910-285-0034
- 11 Eastern Carolina Human Services Agency-Onslow County: Trudy Murray, 910-347-0060

5: Letters of Consistency, SHP

- NC Housing Finance Agency Supportive Housing Program
 - Loan funding for brick and mortar construction
 - Housing linked with supportive services
 - Homeless or special needs
 - 3 applicants have asked for letters of consistency
 - All commit to participate in Regional Committees & Coordinated Assessment
 - All projects appear in line with BoS vision and goals



5: Letters of Consistency, SHP

- Family Violence & Rape Crisis (Pittsboro)
 - Replacement DV shelter
 - 24 beds
- Greenville Community Shelter
 - Replacement homeless shelter
 - 110 beds
- REACH of Macon
 - Replacement DV shelter
 - 20 beds



5: Letters of Consistency, SHP

- Staff recommendation
 - Provide letters of consistency
 - Develop web form for applicants to submit info for Steering Committee
 - Other info?



Upcoming Meetings

- RRH Subcommittee
 - Fri. March 21, 10:30 a.m.
 - Rapid re-housing providers
 - Register on NCCEH website
 - ncceh.org/events/692/
- Data Quality Subcommittee
 - Thurs. March 27, 10:30 a.m.
 - All CHIN users
 - Register on NCCEH website
 - ncceh.org/events/690/



Rescheduled Regional Lead Mtg.

- April 1, 2014
 - Call-in portion for official Steering Committee business 10:30 AM
- 10 AM – 4 PM
- HUD Greensboro Field Office
- Register on NCCEH website:
www.ncceh.org/events/746



Reminders

- **PIT Point People who have not turned in PIT data:** Submit info to NCCEH
- **Regional Leads:** Ensure your Regional Committee has an elected Regional Lead and alternate reflected in meeting minutes
- **Regional Leads & Alternates:** Register for rescheduled in-person meeting



Wrap Up

- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

