



# NC Balance of State Continuum of Care

Steering Committee Meeting

August 5, 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

- ESG Application Update
- CoC Application Update
- Coordinated Assessment Toolkit Feedback
- HMIS RFP Update
- August Meetings
- Regional Committee Updates
- Reminders



## 2: Review & Approve Minutes

- July minutes

- [www.ncceh.org/files/4608](http://www.ncceh.org/files/4608)



# ESG Application Update

- State ESG Office released application July 30
- Applications due Wed Sept 3
- Application process
  - Project applications + Regional application
  - Regional Committees determine funding requests
- Funding availability
  - By Regional Committee
  - Maximum amounts for Emergency Response
    - Street outreach, shelter & grandfathered transitional housing
  - Minimum amounts for Housing Stabilization
    - Rapid re-housing & targeted prevention



# ESG Application Update

- Help is on the way
- Webinars from State ESG Office
  - Thursday August 7, 10 a.m.
  - Tuesday August 12, 2 p.m. (repeat)
    - Conflict with first of two BoS PIP trainings
  - Register on State ESG Office website (link coming soon)
    - <http://ncdhhs.gov/aging/esbg/>
- NC BoS staff will prep ESG Regional Application Answerer
  - Common answers and links for BoS communities



# ESG Intent to Apply

- Optional form for agencies to express interest in applying for ESG funds
- Regional Committee can use this form
  - To help organize expected ESG applications
  - To help agencies think through funding request
  - Not required
- NC BoS staff will forward submissions to Regional Leads weekly
- NC BoS staff will not make contact with applicants – this is responsibility of each Regional Committee
- ESG Intent to Apply form: [www.ncceh.org/bos/esg](http://www.ncceh.org/bos/esg)



# ESG Funding Priorities

- NC BoS ESG Funding Principles:  
[www.ncceh.org/files/3415](http://www.ncceh.org/files/3415)
- Emergency Response
  - Regional funding amount is capped
  - Street outreach
  - Shelter
    - Existing & new
    - Operations eligible
    - Renovation, conversion, rehab NOT ELIGIBLE
  - Grandfathered transitional housing
    - Only existing, no new



# ESG Funding Priorities

- Housing Stabilization
  - Rapid Rehousing
  - Targeted Prevention
- HMIS
- Ineligible activities
  - Coordinated Assessment/Intake



# ESG Application: Next Steps

1. Organize local process for determining funding request
  - Avoid conflict of interest
    - Those potentially receiving funds do not vote
  - Open and transparent
    - All interested parties notified of meetings
    - All business conducted in open meetings
    - Decisions noted clearly in meeting minutes
2. Determine process for completing ESG Regional Application
  - Complex, will require time



# ESG Application: Next Steps

3. Determine process for compiling and delivering application materials
  - 3 copies
    - 2 hard copies in binders
    - 1 soft copy (electronic)
  - Regional Application
  - All Project Applications
  - Attachments
    - Many other materials needed, see Attachment 1



# CoC Application Update

- CoC Registration due Wed August 6
- NC BoS staff submitted GIW to HUD July 25
- HUD will finalize GIW by Wed August 13
  - HUD will use GIWs from all CoCs across USA to determine Annual Renewal Demand (ARD)
- CoC Application expected to open in September
- NOFA from FY2013-2014 stands
  - No collaborative application
  - Project applications & project priority listing only



# CoC Application Update

- Scorecard Committee & Project Review Committee
  - Regional Committees appoint one rep for each
- Responsibilities of Scorecard Committee
  - Determines criteria and scoring guidelines for new and renewal project scorecards
  - First meeting (mandatory attendance)
- Responsibilities of Project Review Committee
  - Reviews and rates each project application according to the current scorecard
  - Recommends ranked list of project applications to the Steering Committee
  - Project applicants may not serve on this committee



# Coordinated Assessment Toolkit

- Coordinated Assessment workgroup met, incorporated feedback from Regional Committees in current version of Coordinated Assessment toolkit
  - Some minor changes made for clarity
    - Added consistent page numbers
    - DV client referral
    - HMIS questions
- Revised Toolkit presented for approval



# Coordinated Assessment Toolkit

- Next steps
  - Coordinated assessment workshops
    - Groups of tiered Regional Committees
      - Grouped with like-sized, like-resourced communities
    - 2 days, in Raleigh, this fall
      - Revised timeframe to accommodate ESG & CoC Apps
    - Delegation from Regional Committee to attend
    - Content
      - Select model
      - Map system access
      - Refine referral and wait list process



# HMIS RFP Update

- CHIN Governance Committee selected Michigan Coalition Against Homelessness as HMIS Administrative Agency
  - CoCs to ratify this decision
  - Submitted questions about proposal
    - Changes funding, organizational & staff structure
      - System administrators assigned to specific CoCs instead of statewide team responsible for all CoCs



# HMIS RFP Update

- MCAH will answer questions at CHIN Governance Committee meeting on August 11
- CHIN Governance Committee members will update Steering Committee at September meeting
  - Will present a recommendation for moving forward



# Coming Up

- Governance Charter Update
  - Workgroup to review and recommend changes
  - Call for volunteers
- Update to Chronically Homeless Prioritization Policy
  - NC BoS staff will review HUD notice, compare with existing policy
  - Will present recommended changes at September Steering Committee meeting



# Upcoming Meetings

- Permanent Supportive Housing Subcommittee
  - Monday, August 11
    - Date incorrectly listed as August 21 on Steering Committee meeting agenda
  - 10:30 a.m.
  - Register: [www.ncceh.org/events/749/](http://www.ncceh.org/events/749/)



# Regional Committee Updates

- Other news and updates from your community?



# Reminders

- **Regional Leads:** Distribute link to ESG Intent to Apply form if you plan to use it
- **New CoC project applicants:** Fill out CoC Intent to Apply
  - [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)
- **CoC Grantees:** NCCEH will be in touch with project application deadlines once HUD releases further information about the 2014 CoC application



# Reminders, Cont.

- **Regional Committees:** Elect representatives to Scorecard and Project Review Committees
  - Email contact info to [bos@ncceh.org](mailto:bos@ncceh.org)
- **Regional Leads:** Plan for 2-day Coordinated Assessment Workshops in Raleigh this fall
  - Delegation from Regional Committees to begin/continue work on plans
- **PSH Program Managers:** Attend PSH Subcommittee meeting



# Wrap Up

- Keep in touch
  - [bos@ncceh.org](mailto:bos@ncceh.org)
  - (919) 755-4393

