



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, November 4, 2014, 10:30 am – 12:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

START	10:30 Welcome & Call to Order	
ONE	Agenda Item: Roll Call	
	Presenter: Nancy Holochwost	Estimated Time: 5 minutes
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC 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 	
TWO	Agenda Item: Approval of Minutes	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: October 7 minutes: ncceh.org/files/5099	
THREE	Agenda Item: 2014 CoC Application	
	Presenter: Corey Root	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NC BoS staff submitted the CoC application on October 28. Thanks to all the grantees, funding committee representatives and Steering Committee for the substantial amount of work required on the tight timeframe. NC BoS staff will review our application and the project priority listing.	
	Supporting Materials: <ul style="list-style-type: none"> • Final 2014 Project Listing: ncceh.org/files/5100 • 2014 Project Applications submitted to HUD: ncceh.org/files/5100 	
	Action Items:	

FOUR	Agenda Item: ESG Awards	
	Presenter: Corey Root	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The State ESG Office made award announcements for the annual Emergency Solutions Grant competition in October. We will discuss the awards in Balance of State for FY2014-2015.	
	Supporting Materials: <ul style="list-style-type: none"> 2014 ESG Awards List: ncceh.org/files/5101 	
	Action Items:	
FIVE	Agenda Item: HMIS / MCAH Meetings	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The new HMIS Administrative Agency, MCAH, is in North Carolina the week of November 3 to meet with CoC leadership and CHIN users. CHIN users can register for one of four regional meetings for more information about MCAH and to give feedback.	
	Supporting Materials: <ul style="list-style-type: none"> MCAH meeting information and registration: ncceh.org/files/5098 	
	Action Items: <ul style="list-style-type: none"> CHIN Users: Attend meetings with MCAH staff in your local area if you are able 	
SIX	Agenda Item: Veteran & Chronically Homeless Data	
	Presenter: Corey Root	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Steering Committee participants will review 2014 PIT Count information on the Regional Committees with the highest numbers of homeless veterans and people who are chronically homeless.	
	Supporting Materials:	
	Action Items:	



SEVEN	Agenda Item: AHAR	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: NC BoS data staff are working with agencies to clean up data to be able to submit for the Annual Homeless Assessment Report (AHAR). We will review this process and upcoming deadlines.	
	Supporting Materials: <ul style="list-style-type: none"> AHAR notice: ncceh.org/files/4811 	
	Action Items:	
EIGHT	Agenda Item: Regional Committee Goals	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: At our in-person meeting in April, NC BoS staff asked Regional Leads to set a measurable goal for their Regional Committee. We will review the status of these goals and discuss next steps.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Committee goals: ncceh.org/files/5102 	
	Action Items: <ul style="list-style-type: none"> Regional Leads: Check the status of your Regional Committee goal, take appropriate action 	
NINE	Agenda Item: Coordinated Assessment Update	
	Presenter: Corey Root	Estimated Time: 10 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NC BoS staff will review upcoming deadlines for Regional Committee coordinated assessment plans. We will give Steering Committee members an update on the membership for the Coordinated Assessment Council (CAC).	
	Supporting Materials: <ul style="list-style-type: none"> 2014 – 2015 Coordinated Assessment timeline: ncceh.org/files/5103 	
	Action Items:	



TEN	Agenda Item: Point in Time Count	
	Presenter: Corey Root	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Point-in-Time Count will take place in January. NC BoS staff are making the plan for the Balance of State count. Please appoint a Point-in-Time Count point person for your Regional Committee and email contact info to bos@ncceh.org .	
Action Items:		
<ul style="list-style-type: none"> • Regional Leads: Appoint a PIT contact for your Regional Committee and email contact info to bos@ncceh.org by November 30 		
ELEVEN	Agenda Item: Upcoming Meetings	
	Presenter: Corey Root	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information:	
<ul style="list-style-type: none"> • Permanent Supportive Housing Subcommittee <ul style="list-style-type: none"> ○ Monday, Nov. 17, 10:30 a.m. ○ http://www.ncceh.org/events/750/ • Data Quality Subcommittee (date moved to avoid Thanksgiving week) <ul style="list-style-type: none"> ○ Monday, Dec. 1, 10:30 a.m. ○ http://www.ncceh.org/events/755/ 		
Action Items:		
<ul style="list-style-type: none"> • PSH Program managers: Register for PSH Subcommittee • CHIN users: Register for DQ Subcommittee 		
TWELVE	Agenda Item: Regional Committee Updates	
	Presenter: Corey Root	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Background Information:		
<ul style="list-style-type: none"> • Time reserved for Regional Leads to share information about Regional Committee activities, ask questions of the group, and share successful strategies. 		



THIRTEEN	Agenda Item: Reminders	
	Presenter: Corey Root	Estimated Time: 5 min
	Action Items: <ul style="list-style-type: none"> • CHIN Users: Attend meetings with MCAH staff in your local area if you are able • Regional Leads: Check the status of your Regional Committee goal, take appropriate action • Regional Leads: Appoint a PIT contact for your Regional Committee and email contact info to bos@ncceh.org by November 30 • PSH Program managers: Register for PSH Subcommittee, http://www.ncceh.org/events/750/ • CHIN users: Register for DQ Subcommittee, http://www.ncceh.org/events/755/ 	
END	NEXT MEETING: Tuesday, December 2, 2014, 10:30 a.m.	

