



NC Balance of State Continuum of Care

Steering Committee Meeting

February 3, 2015

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

- Point-in-Time Count
- Coordinated Assessment plan review
- HUD update
- Regional Lead elections
- HMIS FAQ
- Upcoming meetings
- Regional Committee updates



Review & Approve Minutes

- January minutes
 - ncceh.org/files/5289



Point-in-Time Count

- Congrats on completing the 2015 PIT Count!
- Local PIT Coordinators
 - Make sure all agencies reported for PIT & HIC
 - ES, TH, RRH, PSH
 - Review and verify data for accuracy
 - De-duplicate and compile unsheltered count
 - Submit forms to NCCEH



Point-in-Time Count

- Agencies on HMIS must run HMIS PIT report to get their count (ES, TH, RRH, PSH)
 - Bowman still working on report
 - Expected early February
 - CHIN will send email when available
 - Wait for report before submitting PIT count
- In the meantime – clean-up data



Point-in-Time Count

- PIT/HIC Forms: www.ncceh.org/2015pit/
- Submit forms to NCCEH by **Friday, Feb. 20**
 - Unsheltered Homeless Count: 1 from each county
 - Sheltered Homeless Count: 1 from each shelter and transitional housing program
 - Rapid Re-Housing Count: 1 from each RRH program
 - Permanent Supportive Housing Count: 1 from each PSH program
- Programs on HMIS: also submit HMIS PIT Report
- Email (preferred): data@ncceh.org
- Fax: 1-888-742-3465



Point-in-Time Count Feedback

- How was your community's PIT Count?
 - Successes?
 - Challenges?
 - Lessons learned?



CA Plan Submission

- 26 plans expected
 - 22 submitted, 4 to come
 - 9 plans not passed threshold, Regional Committees revising
- CAC reviewed 4 plans in January
 - Weather delays
- CAC will continue plan review
 - 2 February meetings, 1 in March
 - 9 plans currently ready
 - NCCEH staff continue threshold reviews
 - Posting plan materials on NCCEH website as they pass threshold



Revised CA Plan Review Process

- After plan review, each Regional Committee will get a call from 1-2 CAC members and an NCCEH staff member to offer feedback on CA plans
 - Questions, recommendations
- Steering Committee to vote on plan approval
 - Today: 3 plans for review
 - Alamance
 - DISSY
 - Onslow



Alamance CA Plan

- Very thorough plan, CAC recommends it as a best practice for other Regional Committees still working on their plans
 - Strong plan elements
 - Prioritization (pg. 10)
 - Grievance (pg. 13)
 - Identify and address gaps (pg. 15)
- Plan uses graphics and text to explain processes clearly



DISSY CA Plan

- Clear, concise plan
- Strong, thoughtful processes that plug into many different community agencies
- Strong plan elements
 - Self referral (pg. 19)
 - Grievance (pg. 20)



Onslow CA Plan

- Well written, straightforward and easy to understand
- Strong plan elements
 - Central case reviews for referrals (pg. 17)
 - Phone conferencing to address transportation (pg. 17)
 - Good info about how agencies are engaged and how people referred (pg. 18)



Coordinated Assessment Plan Review

- Discussion and questions from Steering Committee
- Motion to approve Coordinated Assessment plans for Alamance, DISSY and Onslow Regional Committees



Coordinated Assessment – Next Steps

- After plans approved
 - Implementation
 - Training videos for assessment tool ready by March 1
 - Prevention and diversion screen
 - VI-SPDAT
 - Case management tool
- After CAC review
 - Plan to schedule phone call after CAC plan review
 - 1-2 CAC members + NCCEH staff
 - Regional Lead, CA Lead, others



Coordinated Assessment – Next Steps

- Still working on your plan?
 - Resubmit materials as requested for threshold review or after CAC review
 - Use examples of other plan materials (bottom of page)
 - ncceh.org/bos/coordinatedassessment



HUD Update: FY 2014 Awards

- On January 26, HUD announced FY2014 CoC awards
- \$5,649,866 for NC BoS
 - 41 projects
 - All of Tier 1 & Tier 2
 - Total is slightly higher than requested amount
 - FMR adjustments
- Next steps
 - HUD reps will be in touch about grant agreements



HUD Update: FY 2015

- On February 2, HUD sent 2015 Grant Inventory Worksheet (GIW) to CoCs
 - Due to HUD February 16
- Include all grants eligible for renewal in FY 2015
- NCCEH staff will be in touch with grantees
 - Quick response needed



AHAR: Shells Accepted 2013 & 2014

Reporting Category	2013	2014
Emergency Shelters- Families	✓	✓
Emergency Shelters- Individuals		✓
Transitional Housing- Families	✓	✓
Transitional Housing- Individuals		
Permanent Supportive Housing- Families	✓	✓
Permanent Supportive Housing- Individuals	✓	✓
Summary of the reporting categories		

AHAR: 2014 Submission

- HUD accepted Emergency Shelter-Families shell
- Met goal of 5 of 6 table shells accepted
- Positive reflection on agency commitment to improved data quality
 - Thank you!



Regional Lead Elections

- NC BoS staff use Regional Lead elections to create list of 2015 Regional Committees
 - Online form for contact info
 - <http://bit.ly/1yx0dy0>
 - Missing info from 8 Regional Committees
 - AHRMM, Caswell, Catawba, Chatham, Craven, Harnett, Northeast, Transylvania
 - Please fill out by end of the day Wed. Feb. 4



Regional Lead In-Person Meeting

- Wednesday February 25, 10 AM – 4 PM
- Durham, NC
- Registration info will be emailed to Regional Leads and alternates
 - Please register by Wed. Feb. 11
 - Please contact bos@ncceh.org if you are unable to attend
 - Otherwise staff will monitor registration info



HMIS FAQ

- FAQ available with more info about HMIS transition
 - CHIN to NC HMIS
 - General info, not technical
- Updated info on NCCEH website
 - ncceh.org/hmis/transition
- NCCEH staff will serve as System Administrators, look for new position announcements soon



HMIS FAQ

- Agency Administrator
 - Questions 6-7 on FAQ
 - Every agency using HMIS will have a person to lead and support HMIS
 - Who should this be at your agency?
 - Highest ranking person? Computer wizard?
 - Not necessarily
 - The best HMIS user
 - More info and training coming in February
 - Learn more and start to think about who would be the best Agency Admin for you



HMIS Update

- Questions? Concerns?



Upcoming Meetings

- Permanent Supportive Housing Subcommittee
 - Mon. Feb. 23, 10:30-11:30 AM
 - ncceh.org/events/809
- In-Person Regional Lead & Alternate Meeting
 - Wed. Feb. 25, 10:00 AM – 4:00 PM
 - Registration emailed to Regional Leads and alternates



Regional Committee Updates

- Other news and updates from your community?



Reminders

- **PIT Leads:** Email PIT/HIC data to data@ncceh.org by February 20
- **Regional Committees:** Submit coordinated assessment plan revisions as requested
- **Regional Leads & Alternates:** Register for the in-person meeting (link will be emailed)
- **Agencies using CHIN:** Begin to think about who at your agency will be an agency administrator. Stay tuned for more information and training
- **PSH Grantees:** Attend PSH Subcommittee - ncceh.org/events/809



Wrap Up

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

