



# North Carolina Balance of State Continuum of Care

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## Balance of State Steering Committee Meeting 6.16.15

### Regional Leads Present:

Kim Crawford, Juliet Rogers, Mollie Tompkins, Brian Alexander, Melissa Payne, Joel Rice, Gus Smith, Robin Shue (for Nicole Dewitt), Gregg Gauss, Marlene Harrison, Emily Locklear, Jennifer Molliere

### Regional Leads Absent:

Wanda Feldt, Mark Recko, Teena Willis, Alvin Foster, Casey McCall, Asia Elzein, LaTasha McNair, Sharon Poarch, Marie Watson, Susan Pridgen, Debbie Cole, Chris Battle, Mary Mallory

### Interested Parties Present:

Cheryl Manuel, Janice Sauls, Sarah Lancaster, Amy Modlin, Trina Hill, Matt Gaunt, Tammy Gray, Faye Pierce, Amy Steele, Monica Seifert

### NCCEH Staff Present:

Emily Carmody, Nancy Holochwost, Denise Neunaber, Corey Root

### Renewal Project Scorecard and New Project Scorecard

- The Scorecard Committee has created draft scorecards for new and renewal CoC project applications. The scorecards were intended to be presented today for Steering Committee approval. However, there is not a quorum of Regional Leads and alternates present at today's meeting. This agenda item will be moved to the July 7 Steering Committee meeting.
  - Regional Leads who are unable to attend the July 7 meeting should ask their Regional Lead alternate to attend.
  - Regional Leads who have a conflict of interest (people working for agencies that are currently CoC grantees or for agencies that have completed the CoC Intent to Apply form) should ask their Regional Lead alternate to attend.
- The draft scorecards are available on the BoS minutes web page ([www.ncceh.org/bosminutes/](http://www.ncceh.org/bosminutes/)).

### CoC Application

- NCCEH submitted the CoC registration to HUD in mid-May. HUD will review the information submitted by CoCs and is expected to finalize the registration process soon.
- It is expected that the CoC NOFA will be published soon after registration is finalized. Project and collaborative applications are expected to be in process in July and August. After the NOFA is published, NCCEH staff will be in contact with project applicants with a timeline for the application process.
- Agencies interested in applying for new CoC projects are asked to submit an Intent to Apply form: <http://bit.ly/1LEJDzO>

- Each Regional Committee is asked to choose one person to serve on the Project Review Committee, which reviews and scores project applications. Representatives have been received from Rockingham and Pitt Regional Committees. All other Regional Committees must submit their representative's contact information by June 30 at <http://goo.gl/forms/o7uwZm1vtP>

### **HMIS Migration**

- The migration process for the HMIS system has begun in some CoCs in North Carolina. The NCCEH data team has attended migration meetings for other CoCs, and they have decided to make some changes to the migration process for the BoS, including strengthening training and doing more preparation for agency administrators.
- At the June Steering Committee meeting, NCCEH staff presented migration meeting dates for the BoS. Most of these trainings will be rescheduled for August and September, with migration being fully completed by September 30. NCCEH data staff will be in touch with agency administrators to let them know of new information and what they will need to do to prepare for meetings. Agencies should continue to use HMIS the way they have been until the migration trainings are held.
- Agencies can contact the NCCEH data team at [hmis@ncceh.org](mailto:hmis@ncceh.org) with any questions.

### **Upcoming Meetings**

- Rapid Re-Housing Subcommittee: June 19, 10:30 -11:30 a.m.
  - Register at [www.ncceh.org/events/812/](http://www.ncceh.org/events/812/)
- Steering Committee: July 7, 10:30 a.m. -12:00 p.m.

**Next Meeting:** Tuesday, July 7, at 10:30.



