



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, September 1, 2015, 10:30 a.m.–12:00 p.m.

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

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

10:30 WELCOME & CALL TO ORDER

ONE	Presenter: Nancy Holochwost	Estimated Time: 5 min
	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 	

MINUTES

TWO	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 checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: <ul style="list-style-type: none"> August minutes: ncceh.org/files/5937/ 	

COORDINATED ASSESSMENT

THREE	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: Staff will present an update on Coordinated Assessment plan review and discuss next steps for Regional Committees.	
	Supporting Materials: <ul style="list-style-type: none"> BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/ NAEH Webinar: Coordinated Entry and Systems Change <ul style="list-style-type: none"> Wed. Sept. 9, 2:00–3:00 p.m. Register: http://endhomelessness.us9.list-manage1.com/track/click?u=466b34a51377a9504fb2ebd8f&id=68a016c848&e=05d5604576 	
	Action Items: <ul style="list-style-type: none"> Regional Committees: Submit coordinated assessment plan revisions as requested Regional Committees: Register for and attend the BoS Coordinated Assessment Dialogue Group, second Tuesdays, 3:00–4:00 p.m. September meeting, 9/8: <ul style="list-style-type: none"> ncceh.org/events/917 Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1, training and forms posted on NCCHEH website: ncceh.org/bos/coordinatedassessment/ 	

COC GRANT COMPETITION

FOUR	Presenter: Corey Root	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCCEH staff will give an update on the CoC application. Staff will discuss a proposed change to the source for two questions in the 2015 CoC Renewal Project Scorecard and the role of Regional Committees in the CoC competition.	
	Supporting Materials: <ul style="list-style-type: none"> FY 2015 CoC Program Competition Information: https://www.hudexchange.info/e-snaps/fy-2015-coc-program-nofa-coc-program-competition/ Proposed 2015 CoC Renewal Scorecard: ncceh.org/files/5938 	
Action Items: <ul style="list-style-type: none"> Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO 		

REGIONAL COMMITTEE SPOTLIGHT

FIVE	Presenter: Regional Leads	Estimated Time: 15 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: Regional Leads will share information, successful strategies, and updates on local activities.	

ESG UPDATE

SIX	Presenter: Corey Root	Estimated Time: 20 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 four partner agencies working to prepare the 2016–2020 HUD Consolidated Plan, or ConPlan—the State ESG Office, the NC Dept. of Commerce, NC Housing Finance Agency, and the HOPWA program—are hosting three public meetings across NC in September. Agencies and individuals can attend these meetings to give input on impediments to fair housing and HUD funding priorities. NCCEH staff will review the ESG application process and present the FY 2016 ESG Intent to Apply form that Regional Committee can choose to use, as is helpful.	
	Supporting Materials: <ul style="list-style-type: none"> State ESG Office: http://www2.ncdhhs.gov/aging/esbg/index.htm ConPlan Public Hearings: ncceh.org/files/5936 FY 2016 ESG Intent to Apply form: http://bit.ly/1NRH7Xx 	
Action Items: <ul style="list-style-type: none"> Public meetings to discuss impediments to fair housing as related to the 2016–2020 NC Consolidated Plan (all meetings 10 a.m.–noon): <ul style="list-style-type: none"> Tues. Sept. 8 in Benson Wed. Sept. 9 in Charlotte Thurs. Sept. 10 in Hickory Regional Committees: Use the FY 2016 ESG Intent to Apply form as is useful for you: http://bit.ly/1NRH7Xx 		

NCCEH DATA CENTER & HMIS UPDATE

SEVEN	Presenter: Beth Bordeaux	Estimated Time: 10 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 NCCEH Data Center Director will give an update on the status of migration for HMIS and next steps for Agency Admins and other data users in Balance of State.	
	Supporting Materials: <ul style="list-style-type: none"> • NC HMIS transition info: ncceh.org/hmis/transition • NC HMIS @ NCCEH <ul style="list-style-type: none"> ○ ncceh.org/hmis ○ Help desk: hmis@ncceh.org, (919) 410-6997 ○ Contact info flyer: ncceh.org/files/5521 	
Action Items: <ul style="list-style-type: none"> • Agency Admins: One migration training remaining, Raleigh, Sept. 2 & 3: ncceh.org/events/928/ 		

SEPTEMBER HAPPENINGS

EIGHT	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
	Action Items: <ul style="list-style-type: none"> • Rapid Rehousing Subcommittee <ul style="list-style-type: none"> ○ Fri. Sept. 18, 10:30-11:30 a.m. ○ ncceh.org/events/879 • Regional Committees: Complete one survey per Regional Committee by Sept. 30 about capacity and restructuring <ul style="list-style-type: none"> ○ http://goo.gl/forms/yYGZqAifhT 	

REMINDERS

NINE	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	
	Action Items: <ul style="list-style-type: none"> • Regional Committees: Submit coordinated assessment plan revisions as requested • Regional Committees: Register for and attend the BoS Coordinated Assessment Dialogue Group, second Tuesdays, 3:00–4:00 p.m. September meeting, 9/8: <ul style="list-style-type: none"> ○ ncceh.org/events/917 • Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1, training and forms posted on NCEH website: ncceh.org/bos/coordinatedassessment/ • Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO • Public meetings to discuss impediments to fair housing as related to the 2016–2020 NC Consolidated Plan (all meetings 10 a.m.–noon): <ul style="list-style-type: none"> ○ Tues. Sept. 8 in Benson ○ Wed. Sept. 9 in Charlotte ○ Thurs. Sept. 10 in Hickory • Regional Committees: Use the FY2016 ESG Intent to Apply form as is useful for you: http://bit.ly/1NRH7Xx • Agency Admins: One migration training remaining, Raleigh, Sept. 2 & 3: ncceh.org/events/928/ • Rapid Rehousing Program managers: Attend RRH Subcommittee, Fri. Sept. 18, 10:30–11:30 a.m., ncceh.org/events/879 • Regional Committees: Complete one survey per Regional Committee by Sept. 30 about capacity and restructuring: http://goo.gl/forms/yYGZqAifhT 		

12:00 ADJOURN

Next Meeting: Tuesday, October 6, 2015, 10:30 a.m.