



NC Balance of State Continuum of Care

Steering Committee Meeting

September 1, 2015

10:30 AM

Welcome

- Roll Call
- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive



Agenda and Minutes

Today's agenda

- Coordinated Assessment
- CoC application
- Regional Committee spotlight
- ESG update
- NCCEH Data Center & HMIS update
- September reminders



Review & Approve Minutes

- August minutes
 - ncceh.org/files/5937



Coordinated Assessment

Here's the big picture re: plan review

- Expecting 26 plans
 - 14 approved by Steering Committing/implementing
 - AHRMM, Alamance, Burke, Caswell, Catawba, DISSY, Down East, Henderson, Onslow, Pitt, Randolph, Rockingham, Southwest, Wilson-Greene
 - 1 has CAC recommendation, in revisions process
 - Twin County
 - 11 for further CAC action
 - 2 ready for CAC review
 - Beaufort, Johnston
 - 4 in revisions process with NCCEH staff
 - Chatham, Foothills, Kerr Tar, Neuse Trent
 - 5 in process of passing threshold
 - Lee-Harnett, Northeast, Piedmont, Southeast, Transylvania



No plans ready for Steering Committee review today, a few reminders

- Regional Committees with approved plans should have started gathering outcome data
 - First report due October 15, 2015
 - Reporting on 3 months, July – September
 - Reporting tool and training on NCCEH website
 - ncceh.org/bos/coordinatedassessment



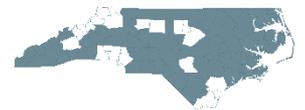
National Alliance to End Homelessness Webinar on Coordinated Assessment

- Wed. Sept. 9, 2:00-3:00 p.m.
- Audience - Communities just getting started or working to improve existing system
- Topics - Overview & critical components: access, diversion, assessment and prioritization, and referral
- Register
 - <http://endhomelessness.us9.list-manage1.com/track/click?u=466b34a51377a9504fb2ebd8f&id=68a016c848&e=05d5604576>



Coordinated Assessment dialogue call continues in September

- Forum for Regional Committees implementing Coordinated Assessment
- Discuss successes, challenges
- Share tips and tools
- Monthly on the second Tuesday, 3:00-4:00 p.m.
 - September meeting, Tuesday 9/8
 - Register on the NCCEH website
 - ncceh.org/events/916



CoC Grant Competition Update

Update on CoC application

- Still no word from HUD
 - We will be in touch with grantees, Project Review Committee on next steps
 - NCCEH staff continue to watch and wait, prep where able
 - Started scoring with approved scorecard



In the process of scoring APRs, NCCEH staff found a glitch

- Problem with source for 2 questions in Renewal Project Scorecard
 - Renewal Project Scorecard with highlighted issue
 - ncceh.org/files/5938
 - Section V. Project Performance on pg. 6
 - Populations Served
 1. Households with at least one person with a disability
 2. People who were chronically homeless
 - Other question in this section re: vets – source of APR is OK



In the process of scoring APRs, NCCEH staff found a glitch

- Question source is a change from previous years
 - Discussion at Scorecard Committee
 - Change source from population grant is predicting it will serve to who grant actually served
 - From project application to APR
- The issue for scoring
 - Neither disability or chronic status documented on APR
 - Veteran status is noted APR – not a problem for that question



Decision needed from Steering Committee re: what source to use for this question

- Two options for the source
 1. Project application
 - Pros: Easy, source in previous years
 - Cons: Does not reflect who grant actually serves
 2. Self report
 - Google form grantees will fill out to supply the following info
 - Total leavers & stayers people
 - Total leavers & stayers households
 - # households with person with a disability
 - # people who are chronically homeless
 - Pros: Reflects populations grant actually serves
 - Cons: Room for error, self report can be inaccurate
- Discussion, motion to approve



CoC Intent to Apply form is active and receiving submissions about new projects

- Agencies interested in applying for NEW projects
 - Complete FY2015 CoC Intent to Apply form
 - <http://bit.ly/1LEJDzO>
 - Renewal projects do not need to complete this form
 - New projects are 1 year contracts



Regional Committee Spotlights

Changed format of Regional Committee updates for more targeted info

- Spotlight on best practice, innovative strategy, etc.
- Updates from across the state welcome



ESG Update

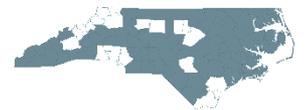
ConPlan partner agencies holding public meetings across NC in Sept.

- HUD requires CPD block grant programs to coordinate with one another through a process called the Consolidated Plan, or ConPlan
 - CDBG, HOME, ESG, HOPWA
- 4 partner agencies working on this for the State of NC
 - State ESG Office
 - NC Dept. of Commerce
 - NC Housing Finance Agency
 - AIDS Care Program
- 5 year plan to cover 2016 - 2020



ConPlan partner agencies holding public meetings across NC in Sept.

- Input from the public
 - Impediments to fair housing
 - HUD funding priorities
- All meetings 10 a.m. – noon
 - Tues. Sept. 8 in Benson
 - Wed. Sept. 9 in Charlotte
 - Thurs. Sept. 10 in Hickory
- More info and locations
 - ncceh.org/files/5936



NCCEH staff have prepared the 2016 ESG Intent to Apply, use as is helpful

- FY 2016 ESG Intent to Apply form
 - <http://bit.ly/1NRH7Xx>
- Form for agencies to fill out to express interest in applying for 2016 ESG funds (Jan. – Dec. 2016)
- Regional Committee can opt to use this form
 - To help organize expected ESG applications
 - To help agencies think through funding request
 - Not required
- NCCEH will share submissions with Regional Leads
- NCCEH will not make contact with applicants – this is responsibility of each Regional Committee



2016 ESG Application

- Expected soon from ESG Office
- Once application comes out
 - NCCEH will send out info to Regional Committees for CoC-wide questions
 - NCCEH will send document on how Regional Committees can maximize ESG funding, best align with HUD and BoS priorities
 - This replaces ESG Funding Principles document of previous years



NCCEH Data Center & HMIS Update

Migration trainings for BoS agencies are underway

- Migration trainings in July-August were successful
- One migration training left: Raleigh, Sept. 2-3
 - Registration is closed but the agencies below may contact hmis@ncceh.org to be added to registration
- Agencies that have not attended migration trainings
 - Harbor House
 - Salvation Army of New Bern
 - Surry Homeless & Affordable Housing Coalition



BoS migration progress continues

- 26 of 60 agencies completed and submitted all agreements (43%)
 - Participation agreements
 - Administrative QSOBAAs
 - **ALL agreements are due to MCAH by September 10, 2015**
- 48 of 60 Agency Admins attended/registered for migration training (80%)
 - 48 of 52 non-EAN agencies (92%)



Agency Admins need to complete trainings and forms if have not already

- 5 trainings completed prior to migration
 - [Summary of trainings](#) document
 1. Initial privacy
 2. Securing the record
 3. Using un-named records
 4. Establishing visibility
 5. Provider page training
- Agency Agreements are past due – please send this week



Proposal: change one alternate for NC HMIS Governance Committee

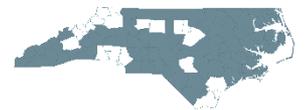
- Current slate elected July 2015 to serve through June 2016
- Proposal: change alternate for BoS seat to Beth Bordeaux
 - Beth has been serving in NCCEH seat

| Seat | Rep | Alternate |
|----------|-----------------|----------------------|
| BoS | Corey Root | Beth Bordeaux |
| Region 1 | Brian Alexander | David Jacklin |
| Region 2 | Kim Crawford | Jan Bowman |
| Region 3 | Nicole Dewitt | Matt Alexander |



Contact the NCCEH Data Center with questions, etc.

- [ncceh.org/hmis](https://www.ncceh.org/hmis)
- Helpdesk
 - hmis@ncceh.org
 - (919) 410-6997
- Team Members
 - System Administrators: Amber Peoples, Jasmin Volkel, Thurston Alexander-Smith
 - Data Analyst: Tia Sanders-Rice
 - Data Team Director: Beth Bordeaux



Meetings & Reminders

September Meetings

- Rapid Rehousing Subcommittee
 - Fri. Sept. 18, 10:30-11:30 a.m.
 - ncceh.org/events/879
- Data Quality Subcommittee
 - September meeting cancelled
 - NCCEH staff revamping purpose and structure of this subcommittee, more info to come in coming months



Regional Committees asked to complete capacity survey by Sept. 30

- One survey per Regional Committee
 - Representative of the community's thoughts



Reminders

- 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:
 - ncceh.org/events/917
- Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting, starting July 1, training and forms posted on NCCEH website
 - ncceh.org/bos/coordinatedassessment/



Reminders

- 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:
 - Tues. Sept. 8 in Benson
 - Wed. Sept. 9 in Charlotte
 - Thurs. Sept. 10 in Hickory



Reminders

- Regional Committees: Use the FY 2016 ESG Intent to Apply form as is useful for you
 - <http://bit.ly/1NRH7Xx>
- Agency Admins: One HMIS 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 about capacity and restructuring by Sept. 30
 - <http://goo.gl/forms/yYGZqAjfhT>



Wrap Up

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

