



NC Balance of State Continuum of Care

Steering Committee Meeting

April 5, 2016

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

- FY 2015 CoC Program Funding Announcement
- Coordinated Assessment Update
- Request for Letter of Support
- Regional Committee Restructuring Proposal
- PIT Count Update
- Governance Committee Slate Approval
- Upcoming Meetings & Reminders



Review & Approve Minutes

- March minutes
 - www.ncceh.org/files/6854/



FY 2015 CoC Program Funding Announcement

HUD announced funding for Tier 1 on March 9, 2016

- All projects in Tier 1 of the Balance of State application were approved for funding
 - <https://www.hudexchange.info/onecpd/assets/File/2015-north-carolina-coc-grants.pdf>
- CoC planning grant also approved for funding
- BoS CoC awarded a total of \$6,150,229



Second funding announcement to come later

- Announcement will concern:
 - Project that straddles Tier 1 and Tier 2
 - Tier 2 projects



Coordinated Assessment

Here's the big picture re: plan review

- Expecting 26 plans
 - 25 approved by Steering Committing/implementing
 - AHRMM, Alamance, Beaufort, Burke, Caswell, Catawba, Chatham, DISSY, Down East, Foothills, Henderson, Hertford, Johnston, Kerr Tar, Lee Harnett, Neuse Trent, Onslow, Piedmont, Pitt, Randolph, Rockingham, Southeast, Southwest, Twin County, Wilson-Greene
 - 1 not yet submitted
 - Rutherford Polk



Coordinated Assessment Exchange, Tuesday, April 12, 3:00-4:00 pm

- Monthly on the second Tuesday, 3:00-4:00 p.m.
 - Register on the NCCEH website
 - www.ncceh.org/events/949/
- CA Exchange meeting materials posted on NCCEH website
 - www.ncceh.org/bos/subcommittees/caexchange/



Coordinated Assessment Outcomes due on April 15, 2016

- Reporting on January – March 2016
- All Regional Committees implementing coordinated assessment March 2016 or earlier
 - Expecting 25 reports
 - Not reporting: Transylvania and Rutherford Polk
- Reporting form (required)
 - <http://goo.gl/forms/QESzakx4xH>
- Tally sheet, training (use as needed/is helpful)
 - ncceh.org/bos/coordinatedassessment



Request for Letter of Support

Request for Letter of Support for NC HFA Supportive Housing Project

- Request submitted by St. John Community Development Corporation:
www.ncceh.org/files/6840/
- Develop 16 units of affordable housing in Wilson County
- Not exclusively for homeless
 - Serve single adults with low income
 - Homeless and at risk of homelessness
 - Veterans
 - Persons with disabilities
- Discussion & Steering Committee approval?



Regional Committee Restructuring Proposal

Benefits of Restructuring for Regional Committees

- BoS staff time can be re-invested
- Move from administrative tasks to more impactful work to support Regional Committees
 - Trainings on best practices
 - Regional visits
 - Advocating for needed resources
- What other supports are needed by Regional Committees?



Benefits of Restructuring for Regional Committees

- Reduces barriers to participating in the Balance of State CoC
 - Inactive communities can join an existing Regional Committee rather than having to start their own
 - Grows capacity for Regional Committees that have a hard time meeting the requirements



Benefits of Restructuring for Regional Committees and CoC

- NC BoS has 3 times as many Regional committees as other Balance of State CoCs
- With more time other Balances of State CoCs have been able to:
 - Work on ending veterans homelessness: create CoC by-name lists, coordinate veteran referrals, etc.
 - Look more closely at system performance measures and data



Benefits of Restructuring for CoC

- Provides coverage of all 79 counties
- Staff can focus on issues that impact the BoS CoC's competitiveness for funding
 - Performance measurement
 - Meetings CoC requirements like coordinated assessment, written standards, etc.



Restructuring and CoC Funding

- CoC funding process will not be affected
- Funding process operates at the Steering Committee level
- Grantees may amend grants to cover more area



Restructuring and ESG Funding

- ESG funding is run at the local Regional Committee level
 - Funding amounts are determined by ESG office per county
 - Regional Committees will be eligible to apply for funding for all counties in their coverage area
 - Regional Committees will still have the flexibility to run an open and transparent process to fund projects based on local priorities



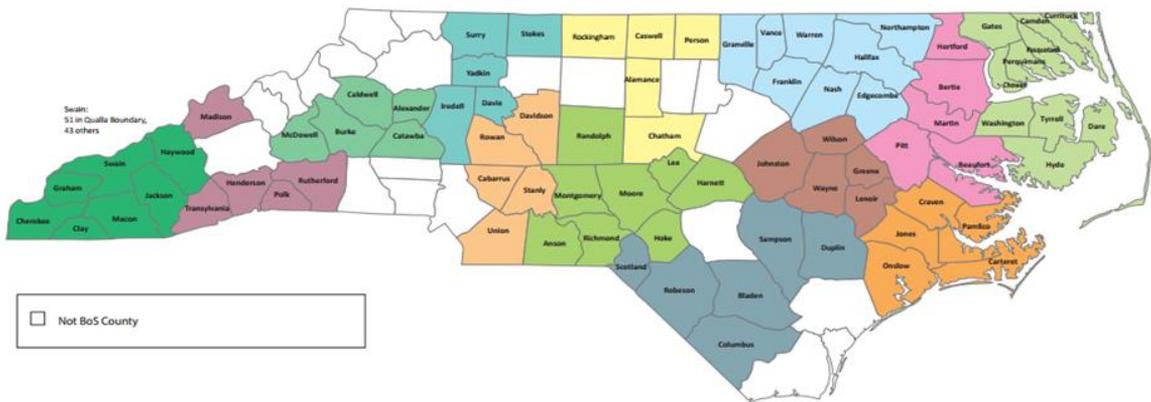
Restructuring and ESG Funding

- Currently, some ESG funding is not utilized and is recaptured by the State ESG program
 - Some areas do not have capacity to complete successful applications
 - Other areas do not have programs to apply for funding for shelter or RRH
 - Inactive communities are not able to apply for funding
- Restructuring will allow for:
 - More access to eligible ESG funds
 - Increase capacity of regions and programs to apply for funding



Proposed Regional Committee Structure

The new structure would have 13 Regional Committees.



The Regional Committee Restructuring Workgroup met throughout 2015

- Voluntary workgroup was formed at last year's Regional Lead meeting
 - Members: Brian Alexander, Jim Cox, Kim Crawford, Nicole Dewitt, Brian Fike, Sarah Lancaster, Melissa McKeown, Susan Pridgen, Juliet Rogers, Lori Watts, Talaika Williams
- Crafted a restructuring proposal
- Proposal has 27 Regional Committees becoming 13:
www.ncceh.org/bos/restructuring/



Restructuring Proposal Feedback Timeline

Date	Task
March 4	Present proposal ideas to Regional Leads at in-person meeting
April 5	Present draft proposal at BoS Steering Committee
March-April	Regional Committees discuss and send feedback on proposal*
April 30	Regional Committees feedback due
May	Workgroup members incorporate feedback into final proposal
June 7	Present final proposal to BoS Steering Committee

*Feedback form and submission instructions can be found on restructuring webpage. Please submit one form per Regional Committee: <http://www.ncceh.org/bos/restructuring/>



Consolidation Phase

If restructuring proposal is approved, there will be six months for committees to consolidate.

Get to know partners

Visit each other's Regional Committee meetings to get to know partners and current issues facing the community and consolidate contact lists and communications.

Transition committees

Create Transition Committees where Regional Committee Leads will participate with representation from all Regional Committees involved in consolidation to create the plans for consolidation and ensure that the new Regional Committee is able to meet all expectations.

Plan for restructuring

Regional Committees will need to decide on a new name, make plans for coordinated assessment, and plan the 2017 Point-in-Time count.



Expectations for New Regional Committees

Leadership Positions

Leadership positions need to represent larger regions. Each person should hold no more than 2 roles. Roles include: Regional Committee Lead, Regional Committee Alternate, Webmaster, Point-in-Time Count Lead, Coordinated Assessment Lead, and Funding Committee Lead.

Coordinated Assessment

Regional Committees will continue to operate existing coordinated assessment system during consolidation.

New coordinated assessment plans will need to be created to cover entire region and are due to the CAC by April 1, 2017.

Meetings and Engagement

Regional Committees are encouraged to meet face-to-face as much as possible and to use strategies to increase participation like subcommittees and leadership groups, rotating locations, and phone options.

For committees that have inactive counties, Regional Committees will make regular and continued outreach efforts to increase their participation.



Proposed Timeline for Implementation of New Regional Committees

Date	Task
June 7, 2016	Potential approval by Steering Committee
June 2016 - December 2016	Consolidation phase in which current Regional Committees continue to implement current tasks while getting to know new partners*
January 1, 2017	New Regional Committees begin*
January 25, 2017	Point-in-Time Count conducted within new Regional Committee structure
April 1, 2017	New coordinated assessment plans due to Coordinated Assessment Council (CAC)

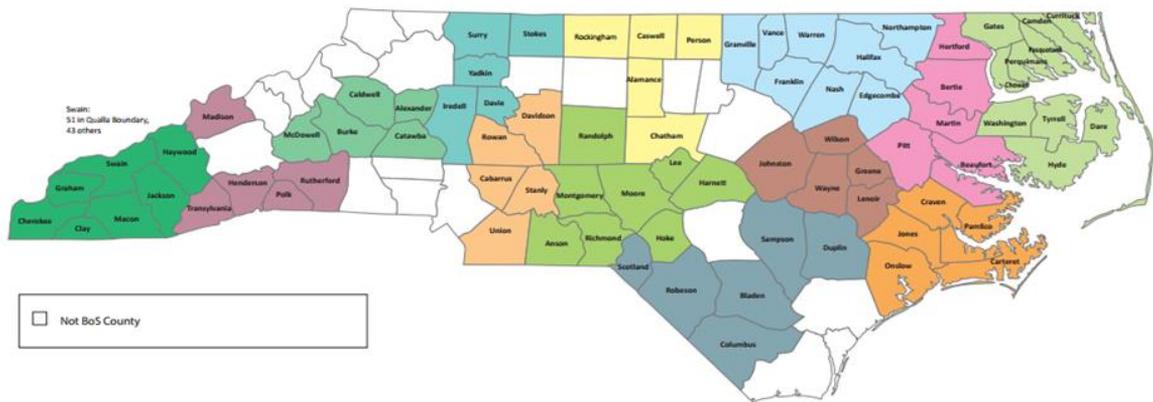
*Regional Committees that wish to consolidate on an earlier timeline may do so.



Questions & Discussion

Proposed Regional Committee Structure

The new structure would have 13 Regional Committees.



Updates since the Regional Lead meeting

- Restructuring webpage created:
www.ncceh.org/bos/restructuring/
- Regional Committees have been meeting with each other to discuss proposal
- BoS Staff will create an FAQ document and post to webpage



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Point-in-Time Count

NCCEH is in process of collecting and reviewing PIT/HIC data

- All PIT/HIC forms were due by March 10
- Still missing forms from about 30 agencies
- NCCEH has been in contact with PIT leads/agencies to request forms
- There has been no response from:
 - Samaritans Inn Shelter (Anson)
 - Caswell Family Services House of Ester Shelter (Caswell)
 - Pathways Transitional Housing (Yadkin)
 - Fordham House (Wayne)
 - Family Services of McDowell (McDowell)
 - Lenoir Emergency Outreach Shelter (Caldwell)
 - Advantage Ministries Shelter (Vance)
 - Family Promise of Carteret County (Carteret)
 - Hope Mission Shelter (Carteret)
 - Safe Haven of Person County (Person)
 - HOPE for Families (Graham)
 - The Light House (Edgecombe)



NCCEH reviews all PIT/HIC data for accuracy

- Once forms are turned in:
 - Review data for accuracy/consistency
 - Check for significant changes since 2015
 - Check data against HMIS (for agencies that use it)
- NCCEH staff contacts agencies with questions and data clean-up
- Ensures the final BoS PIT Count is accurate and verified



BoS PIT/HIC due to HUD May 2

- Please respond promptly to requests from NCCEH staff
 - Missing forms
 - Questions about data (and we do have questions about most of it)
 - HMIS reports or data clean-up
- NCCEH will submit PIT/HIC to HUD by May 2
- Will also be posted on NCCEH website



Governance Committee Slate Approval

Changes to BoS reps on the HMIS Governance Committee

Seat	Rep	Alternate
BoS	Brian Alexander	Denise Neunaber
Region 1	David Jacklin	Trina Hill
Region 2	Kim Crawford	
Region 3	Nicole Dewitt	Branden Lewis



Meetings & Reminders

April meetings & reminders

- Coordinated Assessment Leads: BoS Coordinated Assessment Exchange
 - Tuesday, April 12, 3:00-4:00 p.m.
 - www.ncceh.org/events/949/
- Coordinated Assessment Leads: BoS Coordinated Assessment Outcomes
 - Due April 15, 2016 for January – March data



April meetings & reminders

- Regional Committee Leads: Regional Committee Restructuring Proposal Feedback
 - Restructuring proposal webpage: www.ncceh.org/bos/restructuring
 - Feedback forms are due April 30th
 - Submit forms here: <http://bit.ly/1LRcV2k>
- PIT Count Leads/Agencies: Submit outstanding PIT Count forms and respond to questions from NCCEH staff



Wrap Up

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

