



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, June 7, 2016, 10:30 am – 12:00 pm

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

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

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: Emily Carmody	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"> May minutes: http://www.ncceh.org/files/7041/ 	

REGIONAL COMMITTEE RESTRUCTURING PROPOSAL

THREE	Presenter: Talaika Williams and Nicole Dewitt	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Regional Committee Restructuring Workgroup met on May 26 to incorporate feedback received from Regional Committees into the final restructuring proposal. The proposal will be presented to the Steering Committee for discussion and approval.	
	Supporting Materials: <ul style="list-style-type: none"> Updated Restructuring Proposal: http://www.ncceh.org/files/7125/ Updated Restructuring Proposed Map: http://www.ncceh.org/files/7128/ 	

ESG UPDATE

FOUR	Presenters: Emily Carmody	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 ESG application is expected to be released in August. Staff will discuss next steps for Regional Committees in preparing for coordinating their local application process.	
	Action Items: <ul style="list-style-type: none"> Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr 	

COC COMPETITION UPDATE

FIVE	Presenters: Nancy Holochwost	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: BoS staff have submitted the CoC registration and the Grant Inventory Worksheet to HUD. The expected timeline for the 2016 CoC application is June to September. Staff will discuss next steps in preparing for the release of the NOFA. BoS staff are holding a required meeting for CoC PSH grantees on July 12 in Greensboro.	
	Action Items: <ul style="list-style-type: none"> • New Project Intent to Apply Form: http://bit.ly/23e1STr • Regional Committee Scorecard Committee Member Form: http://bit.ly/1MzkUev <ul style="list-style-type: none"> ○ Forms are due from each Regional Committee by June 10, 2016 • CoC PSH Grantees: Register for PSH Grantees Meeting on July 12 <ul style="list-style-type: none"> ○ http://www.ncceh.org/events/987/ 	

COORDINATED ASSESSMENT

SIX	Presenter: Emily Carmody	Estimated Time: 15 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 outcomes. Outcomes for the second quarter are due by July 15.	
	Action Items: <ul style="list-style-type: none"> • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ First Quarter Outcome Forms were due April 15, 2016, for data from January, February, and March 2016 ○ Second Quarter Outcome Forms are due July 15, 2016, for data from April, May, and June 2016 ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, June 14, 3:00-4:00 p.m.: http://www.ncceh.org/events/951/ 	

WRITTEN STANDARDS

SEVEN	Presenter: Brian Alexander	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: In order to provide consistency of services across the Balance of State CoC, written standards need to be adopted by the Steering Committee. The Steering Committee approved preliminary written standards in October 2015 to submit with the ESG funding application. These standards are currently being revised to meet HUD requirements. Staff have received feedback from stakeholders regarding the written standards and will provide an updated timeline for revisions.	
	Supporting Materials: <ul style="list-style-type: none"> • Balance of State Written Standards: http://www.ncceh.org/files/6202/ 	

HMIS UPDATE

EIGHT	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Staff have drafted an updated policy for the allocation of HMIS licenses and have created a form for agencies to request new licenses. Steering Committee members will be asked to review and approve the updated licensure policy. A candidate has been identified for Region 2's open alternate seat on the Governance Committee. Steering Committee members will be asked to vote to approve the candidate.	
	Supporting Materials: <ul style="list-style-type: none"> • BoS HMIS Licensure Policy: http://www.ncceh.org/files/7129/ • BoS CoC HMIS License Request Form: http://bit.ly/1TVGvFI 	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Emily Carmody	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 Committee Leads: Regional Committee Scorecard Committee Member Nominations <ul style="list-style-type: none"> ○ Complete the Regional Committee Scorecard Committee Member Form: http://bit.ly/1MzkUev ○ Forms are due from each Regional Committee by June 10, 2016 • Regional Committees: Submit contact info for ESG lead via the form at http://bit.ly/1spUpWr • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, June 14, 3:00-4:00 p.m.: http://www.ncceh.org/events/951/ • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ Outcome forms for the second quarter (March-June) are due July 15 ○ If you have not submitted first quarter outcomes, please do as soon as possible ○ Submit outcomes at http://goo.gl/forms/QESzakx4xH • RRH Providers: RRH Subcommittee Meeting <ul style="list-style-type: none"> ○ Friday, June 17, 10:30-11:30 a.m.: http://www.ncceh.org/events/959/ • CoC PSH Grantees: Register for PSH Grantees Meeting on July 12 <ul style="list-style-type: none"> ○ http://www.ncceh.org/events/987/ 	

12:00 ADJOURN

Next Meeting: Tuesday, July 5, 2016, at 10:30 a.m.