



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, November 1, 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: 10 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: www.ncceh.org/files/3430 	

MINUTES

TWO	Presenter: Nancy Holochwost	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"> October minutes: http://www.ncceh.org/files/7661/ 	

COLLABORATION WITH PHAS

THREE	Presenter: Kelly Vick, Wilson Housing Authority	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: Kelly Vick, President/CEO of the Wilson Housing Authority, will present on setting a preference for homeless clients.	
	Supporting Materials: <ul style="list-style-type: none"> CoC and PHA Collaboration Toolbox: www.ncceh.org/files/7567/ Articles about Wilson Housing Authority preference: www.ncceh.org/files/7705/ 	

VETERAN HOMELESSNESS

FOUR	Presenters: Brian Alexander	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: BoS staff have collaborated with SSVF providers and HUD technical assistance providers to draft a plan to end veteran homelessness in the CoC. Staff will provide an update on the Veterans Subcommittee.	
	Action Items & Supporting Materials:	

ESG UPDATE

FIVE	Presenters: Nancy Holochwost	Estimated Time: 10 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: The ESG application was due to the State ESG Office on October 21. Regional Committees are asked to submit copies of their applications to BoS staff. Steering Committee members will be asked for feedback on this year's application process.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Submit copy of ESG application to BoS staff: http://bit.ly/2eGjFV2 	

REGIONAL COMMITTEE RESTRUCTURING

SIX	Presenters: 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: BoS staff have held two of three in-person transition planning meetings for new Regional Committees. The third meeting is November 3 in Greenville. BoS staff will make site visits to each of the 13 Regional Committees during November.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Registration for Greenville in-person transition meeting: www.ncceh.org/events/1026/ Regional Committee restructuring webpage: www.ncceh.org/bos/restructuring/ Contact information form for new Regional Committee leadership: https://goo.gl/forms/Fj9ZYsP4jZ8iIWz1 	

2017 POINT-IN-TIME COUNT

SEVEN	Presenter: Nancy Holochwost	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: The 2017 Point-in-Time Count will be held the night of Wednesday, January 25. BoS will provide an update on resources and upcoming trainings. Regional Committees should send contact info for PIT/HIC leads to bos@ncceh.org .	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> HUD 2017 PIT Count Data Collection Notice: www.hudexchange.info/news/2017-hic-and-pit-data-collection-notice/ NCCEH PIT Count resources: www.ncceh.org/pointintimehowto/ 	

COORDINATED ASSESSMENT

EIGHT	Presenter: Brian Alexander	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 in the CoC.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> Third Quarter Outcome Forms were due October 15 for July, August, and September Submit outcomes at http://bit.ly/2dcoQeK BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> Tuesday, November 8, 3:00-4:00 p.m.: www.ncceh.org/events/966/ 	

HMIS UPDATE

NINE	Presenter: Tia Sanders-Rice & 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: The Annual Homeless Assessment Report (AHAR) must be completed and submitted to HUD by December 1. NCCEH Data Center staff are working with BoS agencies to complete this process. Jennifer Clark from the Family Care Center of Catawba has been recommended to fill the Region 1 alternate seat on the HMIS Governance Committee. Steering Committee members will be asked to vote to approve the nomination.	
	Action Items & Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

TEN	Presenter: Nancy Holochwost	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 contact information for new Regional Committee leadership: https://goo.gl/forms/Fj9ZYsP4jZ8iIWz1 • Regional Committees: Submit copy of ESG application to BoS staff: http://bit.ly/2eGjFV2 • Coordinated Assessment Leads: Submit BoS Coordinated Assessment Outcome Forms for the third quarter at http://bit.ly/2dcoQeK • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, November 8, 3:00-4:00 p.m.: www.ncceh.org/events/966/ • PSH Providers: Register for the PSH Subcommittee meeting <ul style="list-style-type: none"> ○ Monday, November 21, 10:30-11:30 a.m.: www.ncceh.org/events/957/ 	

12:00 ADJOURN

Next Meeting: Tuesday, December 6, 2016, at 10:30 a.m.

Note: Due to the New Year's Day holiday, the January Steering Committee meeting has been moved to Tuesday, January 10, at 10:30 a.m.