



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, March 7, 2017, 10:30 am – 12:00 pm

Call-in info (audio): 404-400-8750, conference code 109-732-640#

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:	

MINUTES

TWO	Presenter: Nancy Holochwost	Estimated Time: 5 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, by common consent
	Supporting Materials: <ul style="list-style-type: none"> February minutes: www.ncceh.org/files/8076/ 	

LETTER OF SUPPORT

THREE	Presenter: Nancy Holochwost	Estimated Time: 5 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: BoS staff have received a request from Religious Community Services for a letter of support. The Steering Committee will be asked to approve this request.	
	Supporting Materials:	

COC COMPETITION

FOUR	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: BoS staff will provide an update on the CoC competition from the National Alliance to End Homelessness conference. The CoC Intent to Apply Form is available for agencies interested in applying for new funds.	
	Supporting Materials: <ul style="list-style-type: none"> CoC Intent to Apply Form: www.ncceh.org/bos/currentcocapplication/ 	

REGIONAL COMMITTEE RESTRUCTURING

FIVE	Presenters: 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: BoS staff will provide an update on the Regional Committee restructuring process. BoS staff are holding in-person funding process meetings in March.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Register for in-person funding process meetings: <ul style="list-style-type: none"> ○ Hickory: March 14, 10:00-3:00: www.ncceh.org/events/1080/ <ul style="list-style-type: none"> ▪ Regions 1, 2, 3, 4 ○ Greenville: March 21, 10:00-3:00: www.ncceh.org/events/1081/ <ul style="list-style-type: none"> ▪ Regions 10, 11, 12, 13 ○ Greensboro: March 23, 10:00-3:00: www.ncceh.org/events/1082/ <ul style="list-style-type: none"> ▪ Regions 5, 6, 7, 8, 9 	

VETERAN HOMELESSNESS

SIX	Presenter: Ehren Dohler	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: At the January Steering Committee meeting, Steering Committee members approved a template for regional plans to end Veteran homelessness. The regional plans are due April 1. Staff will provide an update from the Veterans Subcommittee.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • BoS Plan to End Veteran Homelessness: www.ncceh.org/files/7938/ • Regional Veteran plan template: www.ncceh.org/bos/veterans/ 	

COORDINATED ASSESSMENT UPDATE

SEVEN	Presenter: Ehren Dohler	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: Regional Committees must submit new coordinated assessment plans by April 1. BoS staff will be holding phone calls with Regional Committees to check in on progress. Regional Committee outcomes for the first quarter of 2017 will be due April 15. There will be a Coordinated Assessment Exchange call on March 14 to discuss using HMIS for coordinated assessment.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • BoS coordinated assessment information: www.ncceh.org/bos/coordinatedassessment/ • Plan template: www.ncceh.org/files/7919/ • Register for Coordinated Assessment Exchange: <ul style="list-style-type: none"> ○ Tuesday, March 14, 3:30-4:30: www.ncceh.org/events/1061/ • Form to submit outcomes: https://goo.gl/forms/x8Pc35tjoofOqGHJ2 	

2017 POINT-IN-TIME COUNT

EIGHT	Presenter: Nancy Holochwost	Estimated Time: 5 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 data from the 2017 Point-in-Time Count and HIC was due to BoS staff by February 17. Staff are working to review and compile data for the CoC.	
	Supporting Materials: <ul style="list-style-type: none"> BoS PIT Count forms: www.ncceh.org/2017pit-bos/ 	

HMIS UPDATE

NINE	Presenter: Andrea Carey	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 BoS will be collecting and reporting on System Performance Measures (SPMs) from agencies that use HMIS. Data Center staff will provide an overview of SPMs and a timeline completing the reporting process.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> HUD System Performance Measures Introductory Guide: www.ncceh.org/files/8099/ 	

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"> Coordinated assessment leads: register for Coordinated Assessment Exchange: <ul style="list-style-type: none"> Tuesday, March 14, 3:30-4:40: www.ncceh.org/events/1061/ Coordinated assessment leads: 1st quarter outcomes due April 15 <ul style="list-style-type: none"> https://goo.gl/forms/x8Pc35tjoofoOqGHJ2 Regional Leads and funding process leads: register for in-person funding process meetings: <ul style="list-style-type: none"> Hickory: March 14, 10:00-3:00: www.ncceh.org/events/1080/ <ul style="list-style-type: none"> Regions 1, 2, 3, 4 Greenville: March 21, 10:00-3:00: www.ncceh.org/events/1081/ <ul style="list-style-type: none"> Regions 10, 11, 12, 13 Greensboro: March 23, 10:00-3:00: www.ncceh.org/events/1082/ <ul style="list-style-type: none"> Regions 5, 6, 7, 8, 9 Agencies interested in applying for new CoC funds: complete Intent to Apply Form <ul style="list-style-type: none"> Intent to Apply Form: www.ncceh.org/bos/currentcocapplication/ 	

12:00 ADJOURN

Next Meeting: Tuesday, April 4, 2017, at 10:30 a.m.