



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, May 2, 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: Ehren Dohler	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: 3 min
	Goal: <input 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"> April minutes: www.ncceh.org/files/8162/ 	

LETTER OF CONSISTENCY

THREE	Presenter: Brian Alexander	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 the Haliwa Saponi Tribe for a letter of support. The Steering Committee will be asked to approve this request.	
	Supporting Materials:	

STEERING COMMITTEE RESTRUCTURING PROPOSAL

FOUR	Presenter: Teena Willis and Ehren Dohler	Estimated Time: 15 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 Steering Committee Restructuring Workgroup will present their proposal to add “at-large” seats to the Steering Committee and to make other changes. Feedback will be collected during May with a formal vote on the proposal at the June Steering Committee meeting.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Read the full proposal: http://www.ncceh.org/files/8169/ Please provide feedback to the proposal by May 12: http://bit.ly/2qa7RNM 	

COC UPDATE

FIVE	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: CoC registration for the 2017 competition has been submitted and the Grant Inventory Worksheet has been released by HUD. Staff will give an update on the status of BoS's preparation for the 2017 CoC competition.	
	Volunteers are needed for the Scorecard Committee and the Project Review Committee. The Scorecard Committee will start meeting in May.	
Action Items & Supporting Materials:		
<ul style="list-style-type: none"> • Scorecard Committee meetings: <ul style="list-style-type: none"> ○ Wednesday May 17, 1 pm – 2 pm ○ Tuesday May 30, 9 am – 12 pm • Choose Scorecard and Project Review Committee representatives by May 12th: <ul style="list-style-type: none"> ○ Scorecard Committee Representatives: http://bit.ly/2q7PE6d ○ Project Review Committee Representatives: http://bit.ly/2plwEAX • 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/ • Please email bos@ncceh.org if you have outstanding issues with the GIW 		

FUNDING PRIORITIES WORKGROUP

SIX	Presenter: Monica Frizzell and 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: The Funding Priorities Workgroup held their first meeting in April. Workgroup members will give an update on their progress.	
	Action Items & Supporting Materials:	

COORDINATED ASSESSMENT UPDATE AND PLAN APPROVAL

SEVEN	Presenter: Ehren Dohler	Estimated Time: 20 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: Coordinated Assessment plans were due April 1. The Coordinated Assessment Council met in April to review plans. BoS staff will give an update on the plan approval process and will put forward four plans for Steering Committee approval.	
	The next Coordinated Assessment Exchange call is cancelled due to the Bringing It Home conference. There will be a webinar on submitting coordinated assessment outcomes under the new regions on Tuesday, May 23 rd , at 1 pm.	
Action Items & Supporting Materials:		
<ul style="list-style-type: none"> • Coordinated Assessment plans up for approval: Regions 1, 4, 5, 11. • Register for the Coordinated Assessment Outcomes Webinar: www.ncceh.org/events/1151/ 		

2017 POINT-IN-TIME COUNT

EIGHT	Presenter: 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: 2017 PIT and HIC data were due May 1. Staff will give a summary of the results of the counts.	
	Action Items & Supporting Materials:	

- PIT Data will be posted here in May: www.ncceh.org/pitdata/

VETERAN HOMELESSNESS

NINE	Presenter: Ehren Dohler	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: Regional plans to end Veteran homelessness were due April 1. The Veteran Subcommittee is currently reviewing plans and will meet May 4 for formal approval.	
	Action Items & Supporting Materials:	

FEDERAL UPDATE

TEN	Presenter: Ehren Dohler	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 provide an update on FY2017 HUD funding and how other decisions in D.C. affect the Balance of States' efforts to end homelessness.	
	Action Items & Supporting Materials:	

CONFERENCE UPDATE

ELEVEN	Presenter: Brian Alexander	Estimated Time: 3 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: Balance of State CoC members are invited to a meeting on the afternoon of May 9th during the upcoming Bringing It Home Conference. Please attend!	
	<ul style="list-style-type: none"> • Supporting Materials: 	

UPCOMING MEETINGS & REMINDERS

TWELVE	Presenter: Nancy Holochwost	Estimated Time: 2 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 Outcomes webinar: <ul style="list-style-type: none"> ○ May 23rd at 1 pm. Register here: www.ncceh.org/events/1151/ • 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/ • Please provide feedback on the Steering Committee proposal by May 12: <ul style="list-style-type: none"> ○ Read the proposal here: http://www.ncceh.org/files/8169/ ○ Feedback form http://bit.ly/2qa7RNM • Choose Scorecard and Project Review Committee representatives by May 12th: <ul style="list-style-type: none"> ○ Scorecard Committee Representatives: http://bit.ly/2q7PE6d ○ Project Review Committee Representatives: http://bit.ly/2plwEAX 	

12:00 ADJOURN

Next Meeting: Tuesday, June 6, 2017, at 10:30 a.m.