



NC Balance of State Continuum of Care

Steering Committee Meeting

May 2, 2017

10:30 AM

Welcome

- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
- Roll Call



Agenda

Today's agenda

- Minutes
- Letter of Consistency
- Steering Committee Restructuring Proposal
- 2017 CoC Competition
- Funding Priorities Workgroup Report
- Coordinated Assessment
- 2017 Point-in-Time Count
- Veteran Plan Update
- Federal Update
- Bringing It Home Homelessness Conference
- Upcoming Meetings & Reminders



Review & approve minutes

- April 4 meeting minutes:

<http://www.ncceh.org/files/8162/>

- Changes or discussion?



Letter of Consistency

Haliwa Saponi Tribe requested a letter of consistency from the BoS.

- Applying for NC Housing Finance Agency's Supportive Housing Program
- 4 units in Halifax and Warren Counties (Region 9)
 - Targeting literally homeless families or families at-risk of homelessness.
 - Homeless families given priority in the project.
 - The Tribe commits to involvement in the Regional Committee and to providing information for the local Coordinated Assessment system.
- Discussion and motion



Steering Committee Restructuring Proposal

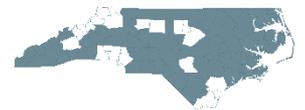
Proposal makes recommendations in four areas

- Adds at-large seats to the Steering Committee
- Adds a funding and priorities subcommittee and a policy/advocacy workgroup
- Changes Steering Committee meeting content and information sharing process
- Develops additional training for Regional Leads and Steering Committee members



Proposal will help accomplish CoC goals

- Improve decision-making and strategy to improve CoC performance and future CoC applications
- Build communication channels, capacity, and relationships within the CoC
- Expand connections to new partners and funding sources



Adding at-large seats to the Steering Committee

- Proposal adds 7 to 13 “at-large” seats to the Steering Committee.
- At-large seats are allocated to three categories, as follows:
 - Category 1: People with lived experience of homelessness. Minimum 1 seat, maximum 2 seats.
 - Category 2: North Carolina State Government. Minimum 3 seats, maximum 6 seats.
 - Category 3: Other at-large seats. Minimum 3 seats, maximum 5 seats.



State Government seats

- Must be from the following departments and must work with or oversee a program that serves people experiencing homelessness:
 - Department of Health and Human Services
 - Department of Public Safety
 - Housing Finance Agency
 - Department of Education
 - Department of Military and Veteran Affairs
 - Department of Commerce



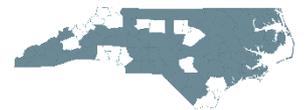
Other at-large seats

- Must be from the following sectors:
 - Health care sector, ideally with a state-wide focus
 - Business sector, ideally with a state-wide focus
 - Public housing agency
 - Domestic violence services or advocacy sector, ideally with a state-wide focus
 - Legal services
 - Youth services or advocacy sector, ideally with a state-wide focus



Proposal adds a subcommittee and workgroup

- Funding and Performance Subcommittee:
 - The purpose of this subcommittee is to track the CoC's performance as a whole throughout the year, recommend funding priorities, and increase the North Carolina Balance of State's competitiveness for funding



Proposal adds a subcommittee and workgroup

- Policy and Advocacy Workgroup
 - Short-term
 - The purpose of this short-term workgroup would be to explore how the Balance of State CoC and/or CoC members could engage in local, state, and Federal administrative and legislative advocacy. It will make recommendations to the Steering Committee and/or NCCEH.



Proposal adds at-large members to Scorecard and Project Review Subcommittees

- Currently these committees have one representative per Region.
- This proposal allows at-large Steering Committee members to serve on the Scorecard and/or Project Review Subcommittees, as long as the number of at-large members does not exceed the number of Regional Committee representatives.



Proposal changes meeting content and information sharing

- Goal is to free up time on Steering Committee agendas for more strategic and long-term discussions/decisions
- Introduces a “board packet” for updates and regular business – this would be voted on as a whole each meeting.
- Replaces information-sharing currently done on Steering Committee calls with topic- and audience-specific calls/webinars, like a grantee call, as well as regular email updates.



Proposal plans to develop training

- Goal is to develop additional training for Regional Leads and Steering Committee members
 - Board manual for Steering Committee
 - Training for regional leadership
 - Orientation for new Steering Committee members
 - And more



Please provide feedback on proposal by Friday, May 12

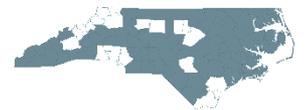
- Full text of the proposal: www.ncceh.org/files/8169
- Feedback form:
<https://app.smartsheet.com/b/form?EQBCT=c49cb3ad22984f8c9313e0d3503bd19a>



CoC Competition Update

The CoC program competition gets underway . . .

- HUD released CoC registration
 - Due May 1 (submitted by staff on April 25)
- HUD released Grant Inventory Worksheets
 - Due to HUD Field Office on May 4
 - Grantees are verifying information currently
 - Staff intend to submit by May 2
- What's next?



Scorecard Committee will meet in May

- Regional Committees each asked to appoint one rep for Scorecard Committee
 - Committee determines criteria and scoring guidelines for new and renewal project scorecards
- Meetings are scheduled for May 17 (1 PM) and May 30 (9 AM)
 - Finalize proposed scorecard for Steering Committee approval at June meeting
- Please choose your reps by May 12th and ensure they can be at both meetings
 - Fill out online form: <http://bit.ly/2q7PE6d>



2017 Project Review Committee reps needed

- Regional Committees each asked to appoint one rep for Project Review Committee
 - Reviews and scores project applications using approved scorecards
 - Creates ranked list of projects for Steering Committee approval
- Each Regional Committee has 1 representative
 - Submit contact info by May 12th: <http://bit.ly/2plwEAx>
 - Rep may not be from agency applying for funding (new or renewal)



Intent to Apply Form is posted for agencies interested in new CoC projects.

- Asks for preliminary info about proposed project
- BoS staff review and follow up with agency to discuss
- All agencies interested in new projects asked to complete the form
- Rolling basis, non-binding
- Link to form posted at www.ncceh.org/bos/currentcocapplication/



Funding Priorities workgroup met to set goals

- Workgroup met April 20 and set goals for the workgroup:
 - Set priorities that represent needs of all 79 counties rather than individual communities
 - Set priorities to assist the Steering Committee and Project Review Committee to think more broadly about BoS
 - Remain openminded to changes needed to help BoS end homelessness
 - Gain a better understanding of our needs as a CoC



Funding Priorities workgroup met to set goals

- Create tools and support strategies to help the Steering Committee and Project Review Committee make strong decisions for the CoC
- Lay the groundwork to help grantees better understand what they need to do
- Create a framework to implement the priorities



Funding Priorities workgroup has some next steps

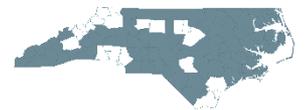
- NCCEH staff are working on gathering and evaluating CoC data to inform the workgroup to make decisions
- Workgroup will meet in late May/early June to develop a list of recommended priorities
- Priorities proposal will come to Steering Committee at July 2017 meeting for approval
 - Once approved, Project Review Committee will use these to rank projects in the 2017 CoC competition



Coordinated Assessment

All Regions but Region 2 have turned in plans

- The Coordinated Assessment Council approved plans for Regions 1, 4, 5, and 11 with minor changes.
- The remaining plans will be considered at the next CAC meeting on May 16.



Region 1 (Southwest)

- Cherokee, Clay, Graham, Macon, Jackson, Swain, Haywood, and Madison Counties
- Despite large geography and limited resources, Region 1 has broad participation in Coordinated Assessment
- Like most regions, financial resources for diversion are limited
- Increased prioritization scoring system to target higher needs households
- Has a strong case conferencing committee



Region 4 (DISSY)

- Davie, Iredell, Surry, Stokes, and Yadkin Counties
- CA system led by Diakonos/Fifth Street Ministries — accessible 24 hours/7 days
- Mediation being done at each access point
- Has a CA subcommittee, meeting monthly



Region 5 (Piedmont)

- Union, Stanly, Cabarrus, Rowan, and Davidson Counties
- CA system led by Community Link
- System has good shelter coverage, including one low barrier shelter
- Changed prioritization scoring system to target higher-needs households
- Centralized, well-coordinated waitlist and referral system



Region 11 (Northeast)

- Hertford, Gates, Hyde, Tyrrell, Dare, Chowan, Perquimans, Pasquotank, Camden, and Currituck Counties
- Very low capacity Region, working on building participation in Regional Committee
- Currently one centralized system, goal is to move to county-based systems after more participation is achieved



Webinar on Coordinated Assessment Outcomes report is on May 23 at 1 pm.

- The May Coordinated Assessment Exchange call is cancelled due to the Bringing It Home homelessness conference.
- Register for the CA Outcomes webinar here:
www.ncceh.org/events/1151



2017 Point-in-Time Count and Housing Inventory Count

NCCEH submitted the BoS PIT and HIC to HUD on May 1

- CoCs submit PIT and HIC data to HUD through the Homeless Data Exchange (HDX) website
- HUD will verify data and then include it in the 2017 Annual Homeless Assessment Report (AHAR)
- NCCEH will post data at www.ncceh.org/pitdata/ in the coming weeks
 - BoS totals, by Regional Committee, by county
- Thank you to everyone involved in planning local PIT Counts and submitting PIT/HIC data!



The sheltered count decreased slightly, while the unsheltered count increased.

Location	Count	Change Since 2016
Sheltered Count	2102	-26 (-1%)
Emergency Shelter	1682	Stayed the same
Transitional Housing	420	- 26 (-6%)
Unsheltered	952	+117 (14%)
TOTAL	3054	+91 (3%)

Similar trend to the 2016 count:

- Sheltered count decreased (by 11%)
- Unsheltered count increased (by 27%)



There were only slight changes in household compositions.

Household Type	2017 Count	Change Since 2016
Adults & Children	1143	+ 31 (3%)
Adults Only	1897	+ 61 (3%)
Children Only	14	- 1 (-7%)



Chronically homeless & veterans increased.

Subpopulation	2017 Count	Change Since 2016
Total Chronically Homeless	382	+34 (10%)
Sheltered	127	-38 (-23%)
Unsheltered	255	+72 (39%)
Total Veterans	176	+40 (29%)
Sheltered	105	+23 (28%)
Unsheltered	71	+17 (31%)

In 2016, both populations decreased compared to the previous year.

- CH: -3%
- Veterans: -1%



Feedback on PIT data

- Do these trends align with what you see in your communities?
- Any reasons/factors you can identify that led to increases?



NC BoS Veteran Plan

Regional Veteran plans are being reviewed

- Veteran Subcommittee will review plans on Thursday, May 4, to recommend plans to the Steering Committee for approval.
- All Regions except Region 6 have turned in plans.



Federal Update

HUD Funding: Where we are now

- Government is still open, Congress poised to pass final FY17 funding.
 - Extended “continuing resolution” to May 5
 - There are reports that bi-partisan deal for final FY17 funding has been reached and will be passed this week.
- No indication that HUD funding will differ significantly from already proposed levels, assuming they can come to agreement.
- But, some indication that certain PHAs might struggle even under currently proposed Housing Choice Voucher funding.



NC Conference on Ending Homelessness

Statewide Homeless Conference happening on May 8 and 9

- NCCEH staff will hold a meeting for all Balance of State attendees on the afternoon of May 9
 - Chance to learn more about BoS
 - Meet staff that you've only talk to on the phone
 - Ask questions
 - Network with peers and share best practices
- Once we have a full registration list, we will email BoS attendees with more information about the meeting



Meetings & Reminders

Upcoming Meetings & Reminders

- Register for the Coordinated Assessment Outcomes webinar:
 - May 23rd at 1pm. Register here www.ncceh.org/events/1151
- Agencies interested in applying for new CoC funds: complete Intent to Apply Form
 - www.ncceh.org/bos/currentcocapplication
- Please provide feedback on the Steering Committee proposal
 - Read the proposal here: www.ncceh.org/files/8169
 - Provide feedback here: <http://bit.ly/2qa7RNM>



Upcoming Meetings & Reminders

- Choose Scorecard and Project Review Committee Representatives by May 12th.
 - Scorecard Committee Representatives:
<http://bit.ly/2q7PE6d>
 - Project Review Committee Representatives:
<http://bit.ly/2plwEAx>



Wrap Up

- Next meeting: Tuesday, June 6, 10:30 – 12:00
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

