



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, June 6, 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"> May minutes: www.ncceh.org/files/8215/ 	

STEERING COMMITTEE RESTRUCTURING PROPOSAL

THREE	Presenter: Ehren Dohler	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 Steering Committee will vote whether to approve the Steering Committee restructuring proposal that was presented at the last meeting. NCEH BoS staff will also outline the next steps to start implementing the proposal. People interested in serving on the workgroup to help identify new Steering Committee members and implement the rest of the proposal should email bos@ncceh.org .	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Read the full proposal: www.ncceh.org/files/8259/ 	

COORDINATED ASSESSMENT UPDATE AND PLAN APPROVAL

FOUR	Presenter: Ehren Dohler	Estimated Time: 15 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 again in May to review the remaining plans and recommended two plans for Steering Committee approval. The next Coordinated Assessment Exchange call will be on June 13 th at 3pm.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Coordinated Assessment plans up for approval will be posted at www.ncceh.org/bosminutes/. Register for the June Coordinated Assessment Exchange call: www.ncceh.org/events/1064/ 	

VETERAN HOMELESSNESS UPDATE AND PLAN APPROVAL

FIVE	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: Regional plans to end Veteran homelessness were due April 1. The Veteran Subcommittee met in May to review plans and recommended nine plans for Steering Committee approval.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Veteran plans up for approval will be posted at www.ncceh.org/bosminutes/ 	

COC COMPETITION UPDATE

SIX	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: Staff will give an update on the status of NC BoS's preparation for the 2017 CoC competition. Volunteers are needed for the Project Review Committee. The Scorecard Committee met in May and will meet again in June.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Scorecard Committee meeting: <ul style="list-style-type: none"> Wednesday June 7, 1pm – 3pm Submit Project Review Committee representatives: http://bit.ly/2plwEAX Agencies interested in applying for new CoC funds, please complete Intent to Apply Form www.ncceh.org/bos/currentcocapplication/ 	

FUNDING PRIORITIES WORKGROUP

SEVEN	Presenter: Brian Alexander	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 Funding Priorities Workgroup has met twice. NCCEH BoS staff and workgroup members will give an update on their progress.	
	Action Items & Supporting Materials:	

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 present results of the counts in each Regional Committee.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> PIT Data will be posted here: www.ncceh.org/pitdata/ 	

UPCOMING MEETINGS & REMINDERS

NINE	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"> Register for Coordinated Assessment exchange call, June 13th at 3 pm: www.ncceh.org/events/1064/ Agencies interested in applying for new CoC funds, please complete Intent to Apply Form www.ncceh.org/bos/currentcocapplication/ 	

UPCOMING MEETINGS & REMINDERS, CONTINUED

NINE	Action Items: <ul style="list-style-type: none">• People interested in serving on the Steering Committee Restructuring Workgroup, email bos@ncceh.org• Submit Project Review Committee representatives: http://bit.ly/2plwEAx
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12:00 ADJOURN

Next Meeting: Tuesday, July 11, 2017, at 10:30 a.m.