



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 1, 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">July minutes: www.ncceh.org/files/8466/	

HMIS UPDATE

THREE	Presenter: Denise Neunaber	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: An update will be given on the NC HMIS implementation and contract with the HMIS Lead Administrator, the Michigan Coalition Against Homelessness.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">NCCEH Letter to the NC HMIS Governance Committee: will be posted at www.ncceh.org/bosminutes/	

COC GRANT SIGNIFICANT CHANGES POLICY

FOUR	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: NCCEH staff have created a policy regarding the procedure for requesting significant changes to CoC grants.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">Read the policy: www.ncceh.org/files/8483/	

2017 COC COMPETITION

FIVE	Presenter: Nancy Holochwost and Brian Alexander	Estimated Time: 30 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 CoC Competition Notice of Funding Availability has been posted and the competition is open. The competition closes on September 28, 2017. NCCEH staff will present the NC BoS CoC's internal timeline and due dates for the CoC application and project applications. NCCEH staff will also present the timeline for the Project Review Committee meetings and some notable changes in this year's NOFA. The Steering Committee will also be asked to review and vote on grant transfers.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Read the 2017 CoC Competition NOFA: www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/ • All materials for the 2017 CoC Competition will be posted here: www.ncceh.org/bos/currentcocapplication/ 	

ESG COMPETITION UPDATE

SIX	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: The ESG competition will begin in August. Regional Committees should start preparing now. NCCEH staff will develop a template scorecard and hold planning calls with each region in July and early August.	
	Action Items & Supporting Materials:	

COORDINATED ASSESSMENT UPDATE

SEVEN	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: 2 nd Quarter coordinated assessment outcomes were due on July 15 th . Regional Committees that have not submitted outcomes should do so ASAP so the Coordinated Assessment Council can review them in August. HUD released a notice outlining Coordinated Entry/Assessment requirements. CoCs must comply with the notice by January 2018. NCCEH staff will provide an update on the NC BoS CoC's progress toward compliance. The next Coordinated Assessment Exchange call will be on August 8 at 3:00 p.m. We are still looking for Coordinated Assessment Council members. If you are interested, please email bos@ncceh.org .	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Submit 2nd Quarter Coordinated Assessment Outcomes here: https://goo.gl/forms/a5tCMilvA2X2V92l2 • Register for the August 15 Coordinated Assessment Exchange call: http://www.ncceh.org/events/1066/ • Read the HUD Coordinated Entry Notice: http://bit.ly/2tU5vTL • Read the HUD Coordinated Entry Guidebook: http://bit.ly/2vTpK5H 	

VETERAN HOMELESSNESS UPDATE

EIGHT	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: The Steering Committee will be asked to approve a new member for the Veterans Subcommittee. SSVF providers are beginning to develop comprehensive by-name lists and track them in HMIS. We need all agencies to participate in this process. NCCEH staff will be holding a webinar on Friday, August 18 th to train agencies on how to maintain by-name lists in HMIS.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Register for the Veterans by-name list in HMIS webinar: www.ncceh.org/events/1180/ 	

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 & Supporting Materials: <ul style="list-style-type: none"> NCCEH Letter to the NC HMIS Governance Committee: will be posted at www.ncceh.org/bosminutes/ Read the Significant Changes Policy: www.ncceh.org/files/8483/ Read the 2017 CoC Competition NOFA: www.hudexchange.info/resource/5419/fy-2017-coc-program-nofa/ All materials for the 2017 CoC Competition will be posted here: www.ncceh.org/bos/currentcocapplication/ Submit 2nd Quarter Coordinated Assessment Outcomes here: https://goo.gl/forms/a5tCMilvA2X2V92l2 Register for the August 8 Coordinated Assessment Exchange call: www.ncceh.org/events/1066/ Read the HUD Coordinated Entry Notice: http://bit.ly/2tU5vTL Read the HUD Coordinated Entry Guidebook: http://bit.ly/2vTpK5H 	

12:00 ADJOURN

Next Meeting: Tuesday, September 5, 2017, at 10:30 a.m.