



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, September 5, 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 CoC 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"> August minutes: http://www.ncceh.org/files/8503/ 	

2017 COC COMPETITION

THREE	Presenter: Nancy Holochwost and Brian Alexander	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: 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 and will solicit feedback on CoC application questions. NCCEH staff will also present the timeline for the Project Review Committee meetings and project application review process. The Steering Committee will hold a special meeting on Tuesday, September 12 th , at 10:30 a.m. to review and approve the project ranking list.	
	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 are posted here: www.ncceh.org/bos/currentcocapplication/ 	

ESG COMPETITION UPDATE

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: The ESG competition will begin soon. Regional Committees should start preparing now. NCCEH staff will present an update on the competition and resources that are available.	

	Action Items & Supporting Materials: <ul style="list-style-type: none"> List of FY17 ESG funding available by Regional Committee: http://www.ncceh.org/files/8512/
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COORDINATED ASSESSMENT UPDATE

FIVE	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 Coordinated Assessment Council updated the Coordinated Assessment Written Standards based on HUD's January notice. The Steering Committee will review these changes for approval. The next Coordinated Assessment Exchange call will be on September 12th at 3:00 p.m and will provide best practices for running case conferencing meetings. The Steering Committee will be asked to approve new Coordinated Assessment Council members. Regional Committees should watch for communications regarding moving CA systems into HMIS and from CAC members checking on their progress toward goals outlined in regional CA plans.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Read the draft Coordinated Assessment Written Standards: www.ncceh.org/files/8550/ Register for the September 12th Coordinated Assessment Exchange call: www.ncceh.org/events/1067/ 	

VETERAN HOMELESSNESS UPDATE

SIX	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 next Veterans Subcommittee meeting will be Thursday, September 7 th , from 11:00 a.m. to 1:00 p.m. These meetings are open and non-subcommittee members are invited to attend. The meeting will be in-person at Westover Baptist Church in Greensboro. A call-in option is also available.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Register for the September 7 Veterans Subcommittee meeting to receive the call-in information: www.ncceh.org/events/1057/ 	

HMIS UPDATE

SEVEN	Presenter: Brian Alexander and 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: NCCEH staff will provide an update from recent HMIS Governance Committee meetings.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> 	

COC GRANT TRANSFER REQUEST

EIGHT	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: The Steering Committee will review for approval the request for Homeward Bound's two PSH grants to transfer to Thrive, Inc.	
	Action Items & Supporting Materials:	

NOVEMBER IN-PERSON LEADERSHIP MEETING

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: The NC Balance of State CoC will be holding an in-person meeting for Regional Committee leadership on Wednesday, November 8, in Greensboro. The meeting will be designed to help regional leadership plan for the upcoming year, including securing additional funding, and meeting the CoC's and HUD's goals.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Register for the in-person regional leadership meeting: 	

STEERING COMMITTEE WORKGROUP 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: The Steering Committee Workgroup will meet again in September to start recruiting "at-large" Steering Committee members and implement other aspects of the Steering Committee improvement plan. The workgroup will meet on Monday, September 18 th , at 3:00 p.m.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> If you would like to join the Steering Committee Workgroup, please email bos@ncceh.org. 	

UPCOMING MEETINGS & REMINDERS

ELEVEN	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"> 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/ Register for the September 12th Coordinated Assessment Exchange call: www.ncceh.org/events/1067 Read the draft Coordinated Assessment Written Standards: www.ncceh.org/files/8550/ Register for the Veterans Subcommittee meeting to receive the call-in information: www.ncceh.org/events/1057/ Email bos@ncceh.org if you're interested in joining the Steering Committee Workgroup 	

12:00 ADJOURN

Next Meetings:

CoC Competition Steering Committee meeting: Tuesday, September 12, 2017 at 10:30 a.m.

Next regular Steering Committee meeting: Tuesday, October 3, 2017 at 10:30 a.m.