



NC Balance of State Continuum of Care

Steering Committee Meeting

September 5, 2017

10:30 AM

Welcome

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



Agenda

Today's agenda

- CoC Competition Update
- ESG Competition Update
- Coordinated Assessment
- Veterans Subcommittee
- HMIS Governance Committee
- Grant Transfer Request
- BoS In-Person Meeting
- Steering Committee Workgroup
- Upcoming Meetings & Reminders



Review & approve minutes

- August 1 meeting minutes:

www.ncceh.org/files/8503/

- Changes or discussion?



2017 CoC Competition

The CoC application is underway.

- HUD released the CoC NOFA on July 14
- The CoC consolidated application is due September 28
- CoC consolidated application has 3 parts
 1. CoC application: CoC-wide info, completed by NCCEH staff with input from agencies, Steering Committee, other stakeholders
 2. Project applications: individual applications from agencies for new and renewal projects
 3. Project priority listing: ranked list of project applications, recommended by Project Review Committee and approved by Steering Committee



CoC application timeline

- *August 18: Final due date for project application materials*
- *August 22: Project Review Committee holds first meeting*
- *August 24-31: Project Review Committee reviews & scores applications*
- **September 5:** Steering Committee meeting
- **September 8:** Project Review Committee meets to create ranked list of projects
- **September 12:** Special Steering Committee meeting to approve ranked list of projects
- **September 13:** Project applicants notified if project included in final application
- **September 21:** Project applicants finish all revisions and hit submit in esnaps
- **September 22:** BoS posts full application to NCCEH website
- **September 28:** CoC application due to HUD



NCCEH staff need info from Regional Committees to complete the CoC application.

- Did any Regional Committees involve formerly or currently homeless youth in planning or conducting the PIT Count?



NCCEH staff need info from Regional Committees to complete the CoC application.

- Has your region, or any program in your region, taken any steps to address the specific needs of LGBT individuals or families?
 - Such as – shelters making changes to better serve LGBT individuals or families, working with LGBT-specific service providers, providing services for LGBT homeless youth.



NCCEH staff need info from Regional Committees to complete the CoC application.

- Do you have formal partnerships with any of the following types of early childhood programs?
 - Early Childhood Providers
 - Head Start
 - Child Care and Development Fund
 - Federal Home Visiting Program
 - Healthy Start
 - Public Pre-K
 - Birth to 3
 - Tribal Home Visiting Program
- If so, do you have an MOU/MOA in place? If you do not have an MOU/MOA in place, what is the nature of the relationship?



Project Review Committee meets September 8th to rank projects

- PRC members and staff finalized scoring of new and renewal applications last week
- PRC will meet on September 8th to rank projects to recommend for Steering Committee approval. PRC will use the following to rank projects:
 - Scores on scorecards
 - Standards and minimums
 - Funding priorities



PRC will use the 2017 Funding Priorities document for ranking

- Approved by the BoS Steering Committee in July 2017
 - Set overall priorities for BoS
 - Ensure essential infrastructure elements are in place, including HMIS and coordinated assessment
 - Ensure adequate coverage of PSH across the CoC
 - Increase the availability of RRH
 - Ensure CoC funding is being used well, including potentially reallocating some funding from projects that have patterns of low spending or poor performance



Funding Priorities documents also sets regional priorities

Table 1: New Projects Priority Grid

Region	RRH	PSH
1	2	3
2	2	1
3	2	3
4	2	1
5	3	3
6	3	3
7	2	1
8	2	1
9	2	No Priority
10	2	3
11	2	3
12	2	No Priority
13	2	3



There is a special Steering Committee call next Tuesday to approve the ranked project list.

- Tuesday, September 12, 10:30-12:00
- Need to have quorum to take vote
 - If lead cannot attend, arrange for elected alternate to attend
 - Leads/alternates from applicant agencies must abstain from voting (but still count towards quorum)



ESG Update

Staff are preparing Regional Committees for the ESG process

- Staff have had orientation calls with each Regional Committee, except Region 1, to discuss this year's competition
 - Design of process
 - Questions to ask and answer
 - Focus on capacity of agencies chosen to:
 - Spend funding
 - Operate program component per Written Standards
 - Administer this federal program
 - HMIS
 - Coordinated assessment
 - Reimbursement-based



ESG application process will begin soon

- ESG application expected timeline:
 - Application release: Imminent – likely this week
 - Deadline: October 23
 - Announcement and Contracts: mid-November/early December
 - Contracts Due: December 31
 - Project Start: January 1, 2018
- Pro-rata amounts for Regional Committees posted at:
<http://www.ncceh.org/files/8512/>
- ESG regional and project applications have been revised
 - Staff will:
 - Post ESG materials at: <http://www.ncceh.org/esgapplication/>
 - Provide CoC-wide answers for the regional application
 - Release a voluntary ESG scorecard for use by Regional Committees



Coordinated Assessment

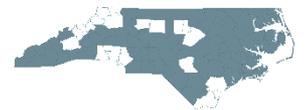
The Coordinated Assessment Council updated CA written standards

- Read the draft changes: www.ncceh.org/files/8550/



The Coordinated Assessment Council updated CA written standards

- Page 1, Overview: deleted “emergency shelter”
- Page 4, Guiding Principles: Added accessibility paragraph.
- Page 6, Client Intake Process: Added bullet - programs cannot screen out due to disability or substance use.
- Page 13, Assessment: ability to enter shelter if P&D screen is not available.



The Coordinated Assessment Council updated CA written standards

- Page 13, Assessment: Street outreach programs may choose to administer the VI-SPDAT on a different timeline to unsheltered households, as needed.
- Page 13, Assessment: In administering the VI-SPDAT, communities cannot require the disclosure of specific disabilities or diagnoses.
- Page 13, Assessment: Prioritization lists may not prioritize households based on a diagnosis or particular disability or another other protected status.



The Coordinated Assessment Council updated CA written standards

- Page 13, Assessment: Communities may track specific diagnosis or disability information, if it is necessary to determine eligibility
- Page 13, Assessment: Regional Committees may use additional prioritization factors as long as they are not discriminatory.



The Coordinated Assessment Council updated CA written standards

- Page 15, Assign with client choice: If a client rejects the program to which they are referred, they should maintain their place on the community-wide waitlist.



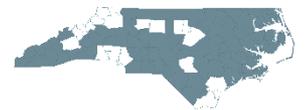
The Coordinated Assessment Council updated CA written standards

- New Section: Privacy Protections
 - Informed consent
 - Refusal to provide information
 - Disclosure of disabilities/diagnoses
- New Section: Safety Planning
 - Ensure safety of survivors of DV
 - Domestic violence protocol
 - Confidential tracking of survivors
 - Alternative CA systems



The Coordinated Assessment Council updated CA written standards

- New Section: Non-Discrimination and Equal Access
 - Survivors of DV may not be denied access.
 - CA must be available to all people, regardless of protected status.
 - CA must be available to all homeless subpopulations.
 - CA must ensure effective communication with people with disabilities.
 - CA must ensure effective communication with people with limited English proficiency.
 - Participants must be informed of the ability to file a non-discrimination complaint.



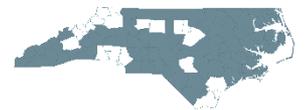
Next CA Exchange call is Tuesday, September 12th at 3:00 pm

- Register for the CA Exchange call here:
<http://www.ncceh.org/events/1067/>
- We'll discuss best practices for case conferencing.



Proposed new CAC members

- Harold Rice, Jr., Chief Program Officer, Community Link
 - Region 5
- Brian Fike, Housing Coordinator, Trillium Health Resources
 - Region 13 CA Lead
 - Replacing Susan Pridgen



NCCEH staff are building CA into HMIS

- Look for communications from NCCEH to start moving your CA system into HMIS



The CAC is checking in with each Regional Committee

- Look for an email or call from a CAC member. They are checking in on progress toward goals in each CA plan.



NC BoS CoC Veteran Plan

Next Veterans Subcommittee meeting is Thursday, September 7th

- 11 am to 1 pm, in Greensboro at Westover Baptist Church, 505 Muirs Chapel Rd, Greensboro
 - Call-in option available. Register to receive the call-in information: <http://www.ncceh.org/events/1057/>
- Meeting is open to everyone, including non-subcommittee members



HMIS Update

NC HMIS GC voted against initiating an RFP process

- NCCEH board & staff sent letter to NC HMIS Governance Committee requesting RFP to explore other options for HMIS administrator
 - The current administrator, MCAH, does not meet our needs:
 - Cannot pull accurate statewide data
 - Poor communication leading to data quality issues
 - Poor training leading to confused end users
 - Continued visibility issues for agencies that cross CoCs
- NC HMIS GC voted against an RFP at August 14th meeting



NCCEH and NC BoS CoC need to explore other options

- NCCEH is requesting HUD TA to explore options and set metrics to make decisions.
- NCCEH is hiring a consultant to help with visibility issues MCAH has not addressed.
- NCCEH Board will evaluate and make a decision at its November meeting
- BoS Steering Committee will need to approve a potential new direction for HMIS at its December meeting.
 - Staff will be reaching out to BoS for feedback prior to a vote to change our HMIS administrator



CoC Grant Transfer Request

In August, Steering Committee approved a policy requiring CoC approval for significant grant changes.

- Change of recipient (grant transfer) or subrecipient
- Change of project site (location)
- Addition/elimination of budget line items
- Shift of more than 10% from one budget line item to another
- Permanent change in subpopulation served
- Permanent reduction in number of units
- Closure of project or voluntary relinquishment of funding



Homeward Bound has requested to transfer its 2 PSH grants to Thrive.

- Homeward Bound currently has 2 PSH grants serving Henderson County
 - \$214,405, 22 units
- Thrive is mental health services provider interested in providing supportive housing
- Thrive has been operating as grant subrecipient since July
- Proposed transfer date is 11/1/17



The Steering Committee is asked to vote on this request.

- Staff members from both Homeward Bound and Thrive are available for questions
- Questions? Discussion?
- Motion to approve



In-Person Regional Leadership Meeting

NCCEH is hosting a meeting for regional leadership on November 8

- All regional leadership positions are highly encouraged to attend.
- Meeting will be all day in Greensboro
- The meeting will help regions plan for the upcoming year.



Steering Committee Workgroup

The Workgroup will reconvene on September 18th at 3:00 pm

- Will begin brainstorming and recruiting at-large steering committee members
- Will begin implementing other parts of proposal:
 - Board packet/consent agenda
 - Communication plan
 - Funding and Performance Subcommittee
 - Policy and Advocacy Workgroup
 - Training for Regional Leads and Steering Committee Members
- If you are interested in joining the workgroup, please email bos@ncceh.org



Meetings & Reminders

Upcoming Meetings & Reminders

- All materials for the 2017 CoC Competition are posted here: www.ncceh.org/bos/currentcocapplication/
- Register for the September 12 CA Exchange call here: www.ncceh.org/events/1067/
- Veterans Subcommittee meeting September 7 at Westover Baptist Church in Greensboro. Register here for call-in info: <http://www.ncceh.org/events/1057/>
- If you are interested in joining the Steering Committee Workgroup, please email bos@ncceh.org
- Read the changes to the Coordinated Assessment Written Standards: <http://www.ncceh.org/files/8550/>



Wrap Up

- Next meetings:
 - Special CoC competition meeting: Tuesday, September 12, 10:30 am – 12:00 pm
 - Next regularly scheduled meeting: Tuesday, October 5, 10:30 am – 12:00 pm
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

