

# North Carolina Balance of State Continuum of Care

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## NC Balance of State CoC Steering Committee Consent Agenda and Updates

September 2018

Contents

<b>SECTION I. NC BOS COC STEERING COMMITTEE CONSENT AGENDA .....</b>	<b>2</b>
<i>Approval of August 7, 2018 Minutes .....</i>	<i>2</i>
<b>SECTION II. UPDATES.....</b>	<b>3</b>
2018 CoC PRIORITY RANKING LIST .....	3
ESG TIMELINE AND BENCHMARKS.....	3
HMIS TRANSITION .....	5
<b>SECTION III. MEETING MINUTES AND SUPPORTING MATERIALS .....</b>	<b>6</b>
PRC MINUTES .....	6
<i>August 8, 2018 .....</i>	<i>6</i>
<i>August 29, 2018 .....</i>	<i>6</i>
ESG FUNDING PROCESS LEAD STATUS CALLS .....	6
<i>August 3, 2018 .....</i>	<i>6</i>
<i>August 10, 2018 .....</i>	<i>6</i>
<i>August 17, 2018 .....</i>	<i>6</i>
<i>August 24, 2018 .....</i>	<i>6</i>



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## **Section I. NC BoS CoC Steering Committee Consent Agenda**

The following will be voted on at the September 11, 2018 NC BoS CoC Steering Committee meeting:

### **Approval of August 7, 2018 Minutes**

Available here: <http://www.ncceh.org/files/9414/>





## Section II. Updates

### 2018 CoC Priority Ranking List

The NC BoS CoC Steering Committee met August 30, 2018 to review and vote on the ranked list of project applications that was proposed by the Project Review Committee. The Steering Committee voted to approve the ranked list proposed by the Project Review Committee without making any changes. The ranked list includes:

#### Thirty-two renewal project applications

- Three partially reallocated: Community Link Kerr Tarr PSH Renewal, Community Link PBH 2012 PSH Renewal, and Eastpointe Southeast SPC Renewal
- Two fully reallocated: Allied Churches of Alamance RRH Renewal, Eastpointe Beacon II PSH Renewal
- Twenty-nine approved without changes

#### Four new project applications

- Rapid Re-Housing project submitted by Pitt County Planning Department serving Pitt County
- Rapid Re-Housing project submitted by Union County Community Shelter
- Rapid Re-Housing for Domestic Violence Bonus Funding submitted by NC Coalition Against Domestic Violence
- SSO-Coordinated Entry project submitted by NCCEH

The ranked list of project applications as approved by the Steering Committee is posted on the NC BoS CoC minutes webpage: <http://www.ncceh.org/bosminutes/>

[Back to top](#)

### ESG Timeline and Benchmarks

**Calls: Fridays 10:00am-11:00am**

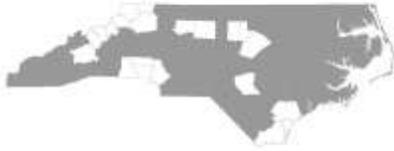
To view presentation: [www.join.me/nccehrocks](http://www.join.me/nccehrocks)

To call in: Dial 404.400.8750, then enter conference ID 109-732-640#

June 27<sup>th</sup>

Develop a Funding Process Committee





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## July 13<sup>th</sup>

Designate an ESG Lead Agency  
Create a timeline for activities  
Determine who will write the regional application

## August 1<sup>st</sup> (not a call, form submission)

ESG Funding Priorities worksheet due to NCCEH  
Determine how the applications will be scored  
Submit here: <https://app.smartsheet.com/b/form/e05c8f866e664cc3a1789b12924e704c>

*Region 1 and Region 4 elected to use their own scorecard instead of the NCCEH Scorecard  
Due to leadership changes, we do not have Funding Priorities from Regions 6,7,8, or 13*

## August 3<sup>rd</sup>

Develop a plan to outreach & engage potential applicants  
Advertise the availability of ESG funds  
Set grantee expectations

## August 17<sup>th</sup>

Regional applications should be in process

## August 24<sup>th</sup>

Project application review and selection process is defined

## August 31<sup>st</sup>

Initial draft of regional application is complete

## September 7<sup>th</sup>

Project applications are due to Funding Process Committee for review

## September 14<sup>th</sup>

Funding Process Committee has begun review of project applications

## September 21<sup>st</sup>

Regional Committees have approved recommendation from Funding Process Committee of project applicants  
Regional application draft is complete with project applicant budget included





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Begin review and editing of the full application package, gathering necessary attachments

## September 28<sup>th</sup>

Full application package due to NCCEH staff by 5 PM

Submit here: <https://app.smartsheet.com/b/form/f4326d89d371485099d8f8d32113f77b>

## October 1-12

Staff calls with Funding Process Leads with feedback and recommendations

Funding Process Committees finalize application package

## October 26<sup>th</sup>

*Full application due at the ESG office*

*\*Benchmarks are tentative and subject to change*

[Back to top](#)

## **HMIS Transition**

The HMIS@NCCEH launch date has been pushed back until September 2018. Agencies and users can expect the following:

- All HMIS training, workflows, forms, etc. will be hosted by NCCEH at ncceh.org and users will no longer go to nchmis.org, the website run by MCAH, for forms or training.
- Users will have a new ServicePoint website URL to log into.
- All agreements (agency participation, user, and sharing agreements) will need to be signed again with NCCEH as the HMIS Lead Agency. This will be done electronically with DocuSign.

What to do now:

- **Keep entering data into [nchmis.servicept.com](http://nchmis.servicept.com) until notified to stop and switch to the new HMIS@NCCEH site.**
- Check our launch webpage for updates: [ncceh.org/hmis/launch/](http://ncceh.org/hmis/launch/)
- Keep an eye out for Agency Agreements that will have to be signed and returned.
- Make sure you're receiving communications from the NCCEH Data Center. Sign up for our HMIS@NCCEH Communications List [here](#).

[Back to top](#)





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## Section III. Meeting Minutes and Supporting Materials

### **PRC Minutes**

#### **August 8, 2018**

Available here: <http://www.ncceh.org/files/9423/>

[Back to top](#)

#### **August 29, 2018**

Available here: <http://www.ncceh.org/files/9503/>

[Back to top](#)

### **ESG Funding Process Lead Status Calls**

#### **August 3, 2018**

Available here: <http://www.ncceh.org/files/9407/>

[Back to top](#)

#### **August 10, 2018**

Available here: <http://www.ncceh.org/files/9417/>

[Back to top](#)

#### **August 17, 2018**

Available here: <http://www.ncceh.org/files/9422/>

[Back to top](#)

#### **August 24, 2018**

Available here: <http://www.ncceh.org/files/9425/>

[Back to top](#)

