

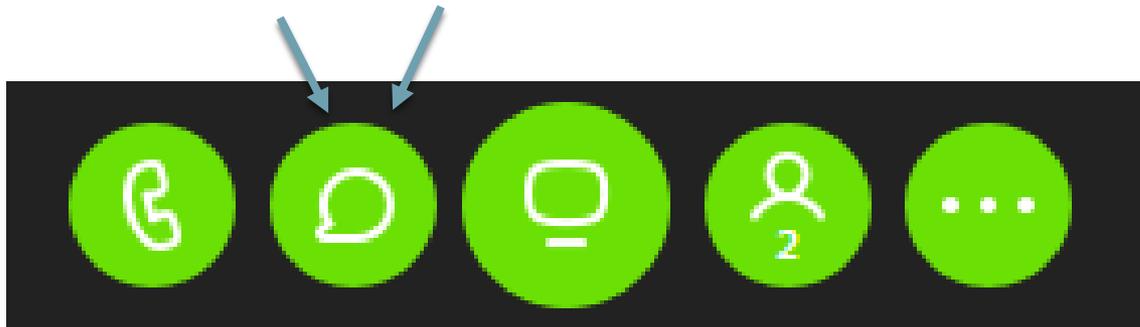


NC Balance of State Continuum of Care

Steering Committee Meeting
September 11, 2018
10:30 AM

Welcome

- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - The chat box is available



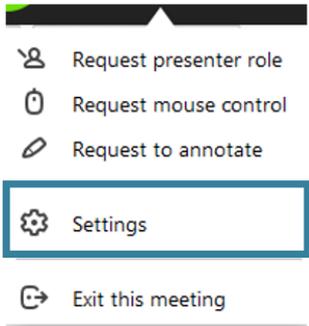
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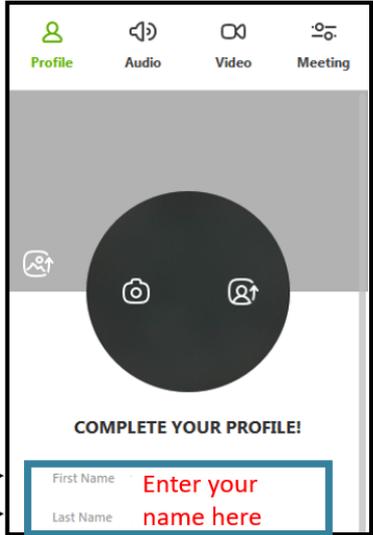


Roll Call

- We will conduct Roll Call for Regional Leadership and At-Large Members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.

1 Click this icon 

2 
Request presenter role
Request mouse control
Request to annotate
Settings
Exit this meeting

3 
COMPLETE YOUR PROFILE!
First Name Enter your
Last Name name here



Agenda

Today's agenda

- Consent Agenda
- CoC Application Wrap-Up
- ESG Application
- Coordinated Assessment Annual Review
- Steering Committee Workgroup
- HMIS Transition
- Trillium Significant Change Request



Consent Agenda

Review & approve consent agenda

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.



Review & approve consent agenda

- Consent agenda:

<http://www.ncceh.org/files/9507/>

- Changes or discussion?



2018 CoC Competition

Summary of 2018 CoC Funding

Annual Renewal Demand (ARD)	\$8,388,382
Amount Reallocated	(\$522,952)
DV Bonus + PH Bonus	\$1,600,079
CoC Planning (not ranked)	\$349,781
TOTAL	\$10,338,242

2018 Applications

32 Renewal Applications

27 PSH Renewals

3 RRH Renewals

1 SSO-CE Renewal

1 HMIS Renewal

6 New Project Applications

2 RRH Renewals

1 DV-RRH Bonus Funding

1 SSO-CE Expansion

2 PSH Expansions



Renewal Projects

Renewed at full funding	29
Renewed at reduced funding	3
Not funded	2
Did not apply	1

New Projects

Funded with reallocated dollars	2
Funded with bonus or DV bonus dollars	1
Funded with a combination of reallocated and PH bonus dollars	1
Funded with PH bonus*	2

*Renewal Grantees that received a funding cut

Invitation to create new expansion project to be ranked lowest on project priority list for a maximum of what was cut from their renewals	2
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2 agencies appealed Steering Committee decisions

- Project Review Committee met on September 7 to consider appeals from Allied Churches (1 RRH renewal, 1 RRH new) and Diakonos (PSH new)

Approved appeals procedure states that:

“Appeal letters must present additional information or explain extenuating circumstances that address the deficiencies of the project application.”

- The PRC did not feel that either agency had extenuating circumstances and declined to overturn the decision to not include them in the final application.



Final Project Priority Listing

Rank	Agency Name	Project Name	N/R	Type	Budget	Running Total
1	North Carolina Coalition to End Homelessness	HMIS Renewal	R	HMIS	\$519,299	\$519,299
2	North Carolina Coalition to End Homelessness	2017 BoS Coordinated Assessment SSO	R	SSO-CE	\$159,767	\$679,066
3	Vaya Health	Vaya Health PSH Central Chronic	R	PSH	\$49,498	\$728,564
4	Vaya Health	Vaya Health PSH Western Combo	R	PSH	\$375,842	\$1,104,406
5	Vaya Health	Vaya Health PSH Central Combo	R	PSH	\$410,140	\$1,514,546
6	Trillium Health Resources	Trillium PSH #2	R	PSH	\$114,299	\$1,628,845
7	Eastpointe Human Services	Eastpointe Shelter Plus Care Beacon Renewal 2017	R	PSH	\$53,799	\$1,682,644
8	Eastpointe Human Services	Eastpointe Shelter Plus Care 3 - Renewal 2017	R	PSH	\$236,187	\$1,918,831
9	Eastpointe Human Services	Eastpointe Shelter Plus Care -Combined -Renewal 2017	R	PSH	\$162,203	\$2,081,034
10	Trillium Health Resources	Trillium PSH #3	R	PSH	\$94,676	\$2,175,710
11	Thrive	Pathways to Permanent Housing Henderson County 3	R	PSH	\$64,290	\$2,240,000
12	Trillium Health Resources	Trillium PSH #1	R	PSH	\$783,067	\$3,023,067
13	Housing Authority of the City of Greenville	Project Stable Solutions Renewal 2017	R	PSH	\$61,923	\$3,084,990
14	Housing Authority of the City of Greenville	Project Hope Renewal 2017	R	PSH	\$445,952	\$3,530,942
15	Community Link, Programs of Travelers Aid	Kerr Tar Renewal 2016	R	PSH	\$795,501	\$4,326,443
16	Housing Authority of the City of Greenville	Solid Ground Renewal 2017	R	PSH	\$66,756	\$4,393,199
17	Housing Authority of the City of Greenville	Seeds of Change Renewal 2017	R	PSH	\$307,464	\$4,700,663
18	Community Link, Programs of Travelers Aid	PBH 2012 Renewal PSH FY 2016	R	PSH	\$543,875	\$5,244,538
19	The New Reidsville Housing Authority	2017 Reidsville HA Renewal for 2018-2019	R	PSH	\$257,759	\$5,502,297
20	Partners Behavioral Health Management-Northern	Partners Consolidated Renewal 2017	R	PSH	\$245,315	\$5,747,612
21	Community Link, Programs of Travelers Aid	Community Link Permanent Supportive Housing-Renewal-2017	R	PSH	\$250,109	\$5,997,721

Final Project Priority Listing

22	Rockingham County Help For Homeless, Inc.	RCHH Permanent Supportive Housing Renewal Grant 2017	R	PSH	\$243,202	\$6,240,923
23	Community Link, Programs of Travelers Aid	PBH 2011 Shelter Plus Care Program	R	PSH	\$178,577	\$6,419,500
24	Thrive	Pathways to Permanent Housing Henderson County	R	PSH	\$192,259	\$6,611,759
25	Burlington Development Corporation	HOPE PSH FY 2017 Renewal App	R	PSH	\$79,127	\$6,690,886
26	Eastpointe Human Services	Eastpointe Shelter Plus Care Southeast - Renewal 2017	R	PSH	\$70,699	\$6,761,585
27	Community Link, Programs of Travelers Aid	AC 1 Renewal 2016	R	PSH	\$288,085	\$7,049,670
28	Community Link, Programs of Travelers Aid	Chatham Person 1 Renewal 2016	R	PSH	\$124,521	\$7,174,191
29	Community Link, Programs of Travelers Aid	Community Link Rapid Rehousing-Renewal-2017	R	RRH	\$325,345	\$7,499,536
30	Rockingham County Help For Homeless, Inc.	RCHH Rapid Re-Housing Renewal Grant 2017	R	RRH	\$193,334	\$7,692,870
31	Pitt County Planning	PittRRH2018	N	RRH	\$115,139	\$7,808,009
32	Union County Community Shelter	COC_RRH UCCS	N	RRH	\$77,070	\$7,885,079
Tier 2						
32	Union County Community Shelter	COC_RRH UCCS	N	RRH	\$87,786	\$7,972,865
33	Burlington Development Corporation	STEPS RRH Renewal application FY 2017	R	RRH	\$59,704	\$8,032,569
34	Surry Homeless and Affordable Housing Coalition	SHAHC PH Renewal 2017	R	PSH	\$112,845	\$8,145,414
35	NCCEH	BoS CCO-CE New Expansion 2018	N	SSO-CE	\$264,000	\$8,409,414
36	NCCADV	NC IPV Survivor Housing Solutions	N	DV-RRH	\$1,165,934	\$9,575,348
Available if we receive DV Bonus \$						
37	Community Link	Potential Reallocated New Project	N	PSH	\$273,589	\$9,848,937
38	Eastpointe	Potential Reallocated New Project	N	PSH	\$139,524	\$9,988,431

Final Steps and Submission

Activity	Date
Final review and edits of the CoC application and Project Priority Listing	Current
Posting final application to website	September 12
Submission of CoC consolidated application	September 14



ESG Application

ESG Regional Application Deadline

- ESG Regional Application due by **5:00 PM on October 26.** Must be received (not postmarked) by the NC ESG Office
- Please note that each Regional Committee should submit the following in a 3-ring binder(s) no larger than 2 inches each, tabbed according to the checklist in the RFA:
 - One Regional Application
 - One Project Application for each of the agencies recommended for funding
 - One soft (electronic) copy on a flash drive of the complete application.



2018-2019 ESG RFA Timeline

September 17, 2018	Fiscal Sponsor Application Due
September 24, 2018	Fiscal Sponsor Notified of Decision
September 28, 2018	Submit Regional and Project applications to NCCEH for review & feedback
October 1-12, 2018	NC BoS CoC Staff Review of Applications and Calls to Funding Process Leads
October 26, 2018	Regional Application Due
October 29- November 9, 2018	Application Review
November 26, 2018	Funding Decisions Announced
December 7, 2018	Agency's intent to appeal Due
December 14, 2018	Appeals & Special Consideration Materials Due
December 21, 2018	Fiscal Sponsor Contracts
January 4, 2019	Appeals Answered
January 4, 2019	Contracts Sent Out



ESG RFA Tip #1

- Federal Certification & State Certification
 - Although the applications are due in October, please date the Federal Certification and the State Certification using the date January 2, 2019
 - Follow the highlighted areas in the attachment
 - ESG RFA Tip #1 and the highlighted Federal and State Certification documents are posted on our website:
<http://www.ncceh.org/esgapplication/>



ESG RFA Tip

- There is **NO** match required for the ESG FY 2018-19 year. The state has been able to obtain a match again this year.
- You may submit multiple 3-ring binders, however no one binder can be larger than 2 inches.
- Projects should submit Quarter 1 and 2 QPRs to Funding Process Committee.



Benchmarks by Region

1	✓
2	✓
3	✓
4	✓
5	✓
6	NCCEH has become FPL
7	Missing local funding priorities
8	Missing local funding priorities, new FPL
9	✓
10	✓
11	✓
12	✓
13	Missing local funding priorities, new FPL



Resources

- BoS resources are posted on our website:
<http://www.ncceh.org/bos/esg/>
- ESG Funding Tip on our website:
<http://www.ncceh.org/esgapplication/>
- ESG RFA and Application are posted on their website:
<https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities>



Coordinated Assessment Annual Review

Annual evaluation plan

- Must complete before January 2019.
- Must survey both providers and consumers.



Annual CA evaluation proposal/framework

- Target Groups
- Survey Tasks and Timeline



Target Group #1: Service providers

METHOD

✓ Online survey

COVERAGE BENCHMARK

- ✓ 100% of participating provider agencies receive survey
- 60% of agencies respond to survey.

CAC ROLE

- ✓ Help develop survey
- ✓ Distribute survey



Target Group #2: Consumers/participants

METHOD

- ✓ In-person survey
 - At time of VI-SPDAT over specific time period (1 or 2 weeks?)
 - To all PSH/RRH active participants housed in last year

COVERAGE BENCHMARK

- ✓ 100% of active PSH/RRH participants housed in last year receive survey
 - 50% of VI-SPDATs include survey
- ✓ 50% of people who receive survey complete it

CAC ROLE

- ✓ Help develop survey
- ✓ Distribute survey
- ✓ Make sure agencies are doing it.



Survey Tasks and Timeline

Task	Responsible Party	Timeline
Develop Surveys	Ehren with CAC input	August-September
Approval of Surveys & Methodology	CAC	September 11 th CAC Meeting
Administer Surveys	BoS Staff, CAC, BoS Agencies	October (dates TBD)
Analyze Survey Data	BoS Staff, CAC	November 13 th CAC Meeting
Develop Plan to Implement Changes to CE based on data	BoS Staff, CAC	December 11 th CAC Meeting



Steering Committee Workgroup

Steering Committee Workgroup

- This workgroup was formed to develop the Steering Committee expansion and improvement proposal.
 - Created At-Large Member seats
 - Added the Funding and Performance Subcommittee and a Policy and Advocacy Workgroup
 - Enhanced Steering Committee meeting content and the process for information sharing
 - Developed additional training for Regional Leads and Steering Committee members



Steering Committee Workgroup

- Steering Committee Workgroup will reconvene to do the following:
 - Create a renewal procedure for inviting current At-Large members to serve again in 2019
 - Assist in recruitment of new At-Large Members



Steering Committee Workgroup

- The workgroup's first conference call will be on Wednesday, September 26 at 10:30 am.
- Please let staff know if you are interested in serving on this workgroup by Monday, September 24:
bos@ncceh.org



Regional Committee Elections

2019 Regional Committee Elections
should begin in October 2018

To promote coverage, a single
agency
should not fill more than 2 positions
on the Regional Committee

Regional Lead

Regional Alternate

Webmaster

Coordinated-Entry Lead

PIT Lead (starts in 4th quarter of 2018)

Funding Process Lead



HMIS Transition

Trillium Significant Change Request

Trillium Budget Change

- Trillium would like to move the following funds from the listed budget line items to the Rental Assistance budget line:
 - Leasing: \$51,580.00
 - Supportive Services: \$31,392.00
 - Operating Cost: \$5,297.00
 - Administrative: \$5,838.00
- The current grant is written as a leasing grant. Would like to change to a rental assistance grant.



Discussion

- Questions?
- Motion?



Meetings & Reminders

In-person Steering Committee Meeting

- September 18, 10:00 am-4:00 pm in Winston-Salem
- Topic: Ending Chronic Homelessness
- Registration open to voting Steering Committee Members: <http://www.ncceh.org/events/1304/>



Meetings & Reminders

- ESG Funding Process Lead Status Calls:
 - Weekly on Fridays, 10:00-11:00am

- ESG Scorecard Webinar Recording:

<https://recordings.join.me/M975jNZ40EyviBVkGKsf6g>

- BoS User Meeting:

- Thursday, September 20, 1:00-2:30 pm

- Register here: <http://www.ncceh.org/events/1261/>



Meetings & Reminders

- Webinar: Collaborating with Local Homeless Liaisons
Tuesday, September 25, 11:00 am-12:00 pm
 - Register here: <http://www.ncceh.org/events/1306/>
- Steering Committee Workgroup:
 - Wednesday, September 26, 10:30 am



Meetings & Reminders

- Best Practice in Tenancy Supports
 - 2-Day Case Manager Training offered in Western & Eastern NC
 - **November 12-13**
 - **November 15-16**
- *Locations will be announced once space is reserved

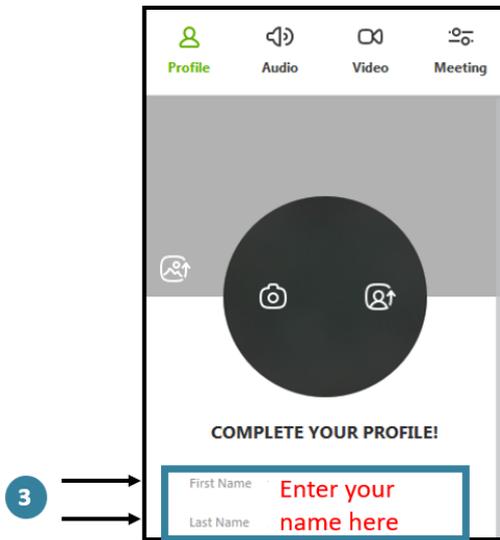
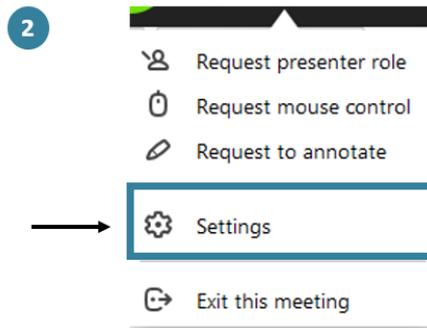
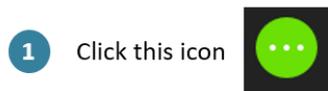
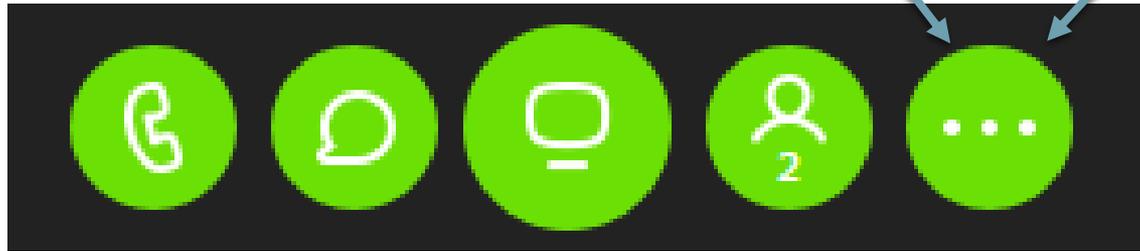


Wrap Up

- Next Steering Committee Meeting:
 - Tuesday, October 2, 2018, 10:30 am – 12:00 pm
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393



Final Roll Call



*If your first and last name are in your profile, then you will be on the attendance report.