



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, October 9, 2018, 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: Jenn Von Egidy	Estimated Time: 5 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves through the join.me settings>profile>updating first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. 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.	

CONSENT AGENDA

TWO	Presenter: Jenn Von Egidy	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, by common consent
	Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
Supporting Materials:		
<ul style="list-style-type: none"> • Consent Agenda & Board Packet: https://www.ncceh.org/files/9465/ • Special Steering Committee Minutes: https://www.ncceh.org/files/9356/ • September Steering Committee Minutes: https://www.ncceh.org/files/9346/ 		

ESG APPLICATION

THREE	Presenter: Jenn Von Egidy	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: NCCEH staff will give an update on the ESG application RFP and the benchmarks for the local Funding Process Committee. ESG Applications are due to the ESG office by October 26 (not postmarked).	
Supporting Materials:		
<ul style="list-style-type: none"> • Review materials: http://www.ncceh.org/bos/esg/ • ESG RFA: https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities 		

HURRICANE FLORENCE RESPONSE

FOUR	Presenter: Ehren Dohler	Estimated Time: 15 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: More than 22,000 North Carolinians sought refuge at disaster shelters during Hurricane Florence and the devastating flooding that followed. As the disaster shelters close over the next few weeks, households not eligible for FEMA individual assistance have no clear path out of disaster shelters. NCCEH is working alongside a team of state partners on implementing a Rapid Re-housing program to serve those with no path out of the disaster shelters. Staff will present the Back @ Home program and discuss current implementation strategies.	
	Supporting Materials: <ul style="list-style-type: none"> Back @ Home website : http://backathome.org/ 	

COORDINATED ASSESSMENT ANNUAL REVIEW

FIVE	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: Under the HEARTH Act, HUD requires all CoCs to implement coordinated assessment. Each of our 13 Regional Committees has a coordinated assessment system they are implementing. NCCEH staff will be working with CA Leads to conduct an annual assessment of the coordinated assessment implementation in each region.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Coordinated assessment materials: http://www.ncceh.org/bos/coordinatedassessment/ 	

HMIS TRANSITION

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: NCCEH Staff will provide an update on the HMIS Transition.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> HMIS@NCCEH Launch Website: http://www.ncceh.org/hmis/launch/ 	

POINT-IN-TIME

SEVEN	Presenter: Brian Alexander, Tia Sanders-Rice	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCCEH staff will present 2018 PIT data and discuss planning for the 2019 PIT count.	
	Action Items & Supporting Materials:	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Jenn Von Egidy	Estimated Time: 3 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: Notices and updates from the Steering Committee board packet are also listed here.	

Action Items & Supporting Materials:

- **Collaborating with Local Homeless Liaisons Webinar Recording:** Recording link: <https://recordings.join.me/rejTqnKKOkKvVlmZh7Rsew>
- **September HMIS User Meeting Recording**
Recording Link: <https://recordings.join.me/pgiAav4j3UmCn95d3B6wwwg>
- **Coordinated Assessment Council:** October 9, 2:00-3:30pm
join.me/nccehrocks Conference call-in line: (404) 400-8750 passcode 109-732-640#
- **ESG Funding Process Lead Status Calls:** Weekly on Fridays 10:00-11:00am
<https://join.me/nccehrocks> call: 404-400-8750, code 109-732-640#
- **NC BoS CoC HMIS User Meeting:** Thursday, October 18 1:00-2:30pm
Register here: <https://www.ncceh.org/events/1262/>
- **BoS Veteran Subcommittee:** October 19, 10:00-12:00
Register here: <https://www.ncceh.org/events/1247/>
- **Child Care Resource & Referral Webinar:** Monday, October 22nd 11:00-Noon
Register here: <https://attendee.gotowebinar.com/register/472470435894016259>
- **Best Practice in Tenancy Support:** 2-day Case Manager Trainings
Save the Date for either November 12-13th or November 15-16th. Additional information TBA
- **Navigating Services for Homeless Children Webinar:** Monday, November 26th 11:00-Noon
Register here: <https://attendee.gotowebinar.com/register/2670757018655442179>
- **In-person Steering Committee Meeting:** Tuesday, November 29, 10:00-4:00
Winston-Salem, NC Register here: <http://www.ncceh.org/events/1304/>

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

In-person Meeting: Tuesday, November 6, 2018