



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, June 5, 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 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:	

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: NCEH 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: http://www.ncceh.org/files/9251/ 	

HMIS UPDATES

THREE	Presenter: Brian Alexander, Denise Neunaber and Ben Bradley	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" 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 transition from NC HMIS to HMIS@NCEH is fast approaching. Staff will give information on how the transition is reflected in the revised NC BoS CoC Governance Charter. Additionally, a new governing body called the HMIS Advisory Board will be set up. The HMIS Advisory Board Governance Charter reflects how this body will operate to oversee the new implementation of HMIS. Steering Committee members will vote to approve both the NC BoS CoC Governance Charter and the HMIS Advisory Board Governance Charter. Staff will give the current status of the HMIS implementation transition and what agencies should do to prepare.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> NC BoS CoC Governance Charter: http://www.ncceh.org/files/9249/ HMIS Advisory Board Governance Charter: http://www.ncceh.org/files/9250/ HMIS@NCEH Launch Website: http://www.ncceh.org/hmis/launch/ 	

COMMUNITY LINK SIGNIFICANT CHANGE

FOUR	Presenter: Brian Alexander	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Community Link is requesting a budget revision to their PSH project, reducing rental assistance and increasing supportive services funding. Per the NC BoS CoC's Significant Change Policy, the Steering Committee needs to approve this budget request change because it is larger than 10% of the total grant funding.	
	Action Items & Supporting Materials: •	

ESG APPLICATION

FIVE	Presenter: Ehren Dohler and Jenn Von Egidy	Estimated Time: 20 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: Staff will give an update on the ESG application, highlighting the proposed ESG Funding Priorities, Regional Funding Process, and the new ESG Funding Process Lead Orientation and Status Calls. The Steering Committee will provide input on the ESG Funding Priorities.	
	Action Items & Supporting Materials: ESG Funding Priorities: http://www.ncceh.org/bos/esg/ ESG Funding Process Lead Orientation: http://www.ncceh.org/events/1284/	

COC APPLICATION UPDATES

SIX	Presenter: Brian Alexander and Ehren Dohler	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCEH staff will give an update on the FY2018 CoC competition, highlighting Registration and GIW release, Scorecard Committee and Project Review Committee, and CoC Funding Priorities.	
	<ul style="list-style-type: none"> • New CoC Grantee Webinar Recording: https://recordings.join.me/0jU-lye1BEWvGa1bt0CyQ • Intent to Apply form: http://www.ncceh.org/bos/currentcocapplication/ • Project Review Committee Form: https://docs.google.com/forms/d/e/1FAIpQLScqI8DgOR_k_Depjl_RwX78p67iyBBRJ6sXHa9sD_Rizcw-J2A/viewform?usp=sf_link 	

INFINITE POSSIBILITIES APPEAL

SEVEN	Presenter: Brian Alexander and Ehren Dohler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCEH staff will give information about an appeal submitted to the ESG office from Infinite Possibilities. Staff will email more information this month and we will need to conduct an electronic vote. This vote will be contingent upon meeting a quorum.	

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: <ul style="list-style-type: none"> • VAWA Emergency Transfer Webinar Recording Link: https://recordings.join.me/ezMGHug8K0mQws4ShThJ7Q • Scorecard Committee Feedback and Recommendation Call Wednesday, June 6, 2018 11:00am-1:00pm Register here: http://www.ncceh.org/events/1286/ • Coordinated Assessment Council Meeting Tuesday, June 12, 2018 2:00-3:30pm Register here: http://www.ncceh.org/events/1292/ • Navigating Services for Homeless Children Wednesday, June 13, 2018 11:00am-12:30pm Register here: https://attendee.gotowebinar.com/register/4483176589994762755 • ESG Funding Process Lead Orientation Call Thursday, June 14, 2018 10:00am-12:00pm (For elected Funding Process Leads and Regional Leads only) Register here: http://www.ncceh.org/events/1284/ • Veterans Subcommittee Meeting Friday, June 15, 2018 12:00-2:00pm Register here: http://www.ncceh.org/events/1245/ • Funding and Performance Subcommittee Meeting Monday, June 18, 2018 11:00am • HMIS End User Webinar Thursday, June 21, 2018 1:00-2:30pm Register here: http://www.ncceh.org/events/1258/ 		

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

Tuesday, July 10, 2018, 10:30 am – 12:00 pm
 **Moved to 2nd week of month due to Holiday. **