



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, May 8, 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: www.ncceh.org/bosminutes/ 	

SUPPORTIVE SERVICES ONLY-COORDINATED ENTRY GRANT RFP

THREE	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: NCEH's SSO-CE grant will support the local implementation of coordinated entry (CE) in three to eight Regional Committees. NCEH staff will summarize the contents of the RFP and explain the role of Regional Committees and Regional Leads in supporting applicants.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> SSO-CE Grant Application Materials: http://www.ncceh.org/bos/coordinatedassessment/ SSO-CE Available Funding Webinar Recording: https://recordings.join.me/cOt25_OG2ECW-Klg9nJrqA 	

COC APPLICATION UPDATES

FOUR	Presenter: Brian Alexander/ 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: 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.	
	Action Items & Supporting Materials:	

	<ul style="list-style-type: none"> • New CoC Grantee Webinar Recording: https://recordings.join.me/0jU-lye1BEWvGal1bt0CyQ • Intent to Apply form: http://www.ncceh.org/bos/currentcocapplication/ • Scorecard Committee Form: https://docs.google.com/forms/d/e/1FAIpQLSfHU4BLXT5_y2JaIH88PE2UQZ-i1P2Z5JtFM0G4eNG8pjko2A/viewform?usp=sf_link • Project Review Committee Form: https://docs.google.com/forms/d/e/1FAIpQLScqI8DgOR_k_Depjl_RwX78p67iyBBRJ6sXHa9sDRizcw-J2A/viewform?usp=sf_link • 2018 CoC Funding Priorities Proposal: http://www.ncceh.org/files/9189/
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HOUSHING CHOICE VOUCHER NOFA

FIVE	Presenter: Ehren	Estimated Time: 5 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: NCEH staff will give an overview of the Housing Choice Vouchers	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Street Outreach Written Standards: http://www.ncceh.org/files/9164/ 	

STREET OUTREACH WRITTEN STANDARDS

SIX	Presenter: Jenn Von Egidy	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 an overview of the recently published NOFAs for new targeted Housing Choice Vouchers	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Mainstream Vouchers NOFA: https://www.hud.gov/program_offices/public_indian_housing/programs/hcv • Family Unification Program Vouchers NOFA: https://www.hud.gov/program_offices/public_indian_housing/programs/hcv/family 	

CARDINAL INNOVATIONS GRANT TRANSFER

SEVEN	Presenter: Brian Alexander	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Cardinal Innovations is planning to transfer their CoC PSH grants, which represents a significant change. Cardinal holds one of the largest PSH portfolios in the CoC. NCEH staff will give an update on this process.	
	Action Items & Supporting Materials:	

HMIS TRANSITION UPDATE

EIGHT	Presenter: Ben Bradley/Denise Neunaber	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: NCEH staff will update Steering Committee members on the current status of the HMIS implementation transition.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • HMIS@NCEH Launch Website: http://www.ncceh.org/hmis/launch/ 	

PIT/HIC

NINE	Presenter: Tia Sanders-Rice/Brian Alexander	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: NCCEH staff will give an update on the PIT/HIC submission to HUD.	
	Action Items & Supporting Materials: •	

UPCOMING MEETINGS & REMINDERS

TEN	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"> • Anti-Discrimination Policy Webinar Recording Link: https://recordings.iain.me/ktu2Vsjojk6k-4o-Zt00Eg • Violence Against Women Act (VAWA) Emergency Transfer Plan Webinar May 17th 11:00-12:00 Register here: http://www.ncceh.org/events/1266/ • HMIS User Meeting May 17th 1:00-2:30 Register here: http://www.ncceh.org/events/1256/ • Funding and Performance Subcommittee Meeting May 15th 10:00am • SSO-CE Grant Application Materials: http://www.ncceh.org/bos/coordinatedassessment/ • CoC Competition Intent to Apply form: http://www.ncceh.org/bos/currentcocapplication/ • Steering Committee In-person Meeting Save the Date: July 30th Mazie S. Woordruff Center, Winston-Salem *More information TBA 	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

Tuesday, June 5, 2018, 10:30 a.m. – 12:00 p.m.