

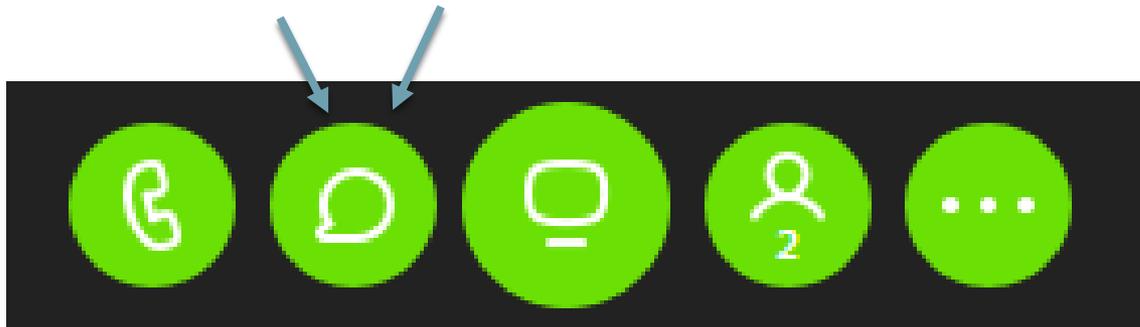


NC Balance of State Continuum of Care

Steering Committee Meeting
June 5, 2018
10:30 AM

Welcome

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



This box is located in the top, center of your screen



Roll Call

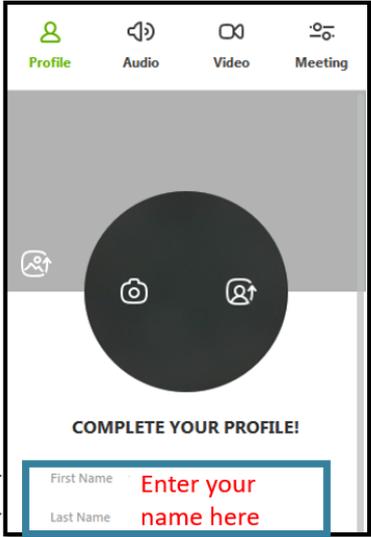
- We will conduct Roll Call for Regional Leadership and At-Large Members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.

1 Click this icon 

2

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

3



The image shows a Zoom meeting interface. At the top, there are icons for Profile, Audio, Video, and Meeting. Below these is a large circular profile picture placeholder with a camera icon. Underneath the placeholder, it says "COMPLETE YOUR PROFILE!". At the bottom, there are two input fields: "First Name" and "Last Name". The "First Name" field contains the text "Enter your" and the "Last Name" field contains the text "name here".



Agenda

Today's agenda

- Consent Agenda
- HMIS Updates
- CoC Grant Significant Change
- ESG Application
- CoC Application
- Infinite Possibilities Appeal



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/9251/>

- Changes or discussion?



HMIS Transition

New HMIS implementation requires changes to the NC BoS CoC Governance Charter

- Steering Committee approved change of HMIS Lead agency from MCAH to NCCEH in December 2017
- The NC BoS CoC Governance Charter defines the responsibilities and oversight of the CoC
 - Includes information about the HMIS Lead and system
- NC BoS CoC Governance Charter draft is posted at:
<http://www.ncceh.org/files/9249/>



Governance Charter changes needing approval

- Section V:
 - Changed NC HMIS to the HMIS
 - Replaced NC HMIS Governance Committee to HMIS Advisory Board
 - NC BoS CoC designated members
 - Changed statewide HMIS implementation to regional HMIS implementation
- Written Standards
 - Replaced NC HMIS to the HMIS



NC BoS CoC Governance Charter updates need approval

- Questions?
- Motion?



New HMIS Governance

New HMIS Advisory Board will provide oversight to the new regional HMIS implementation

- Governed by the HMIS Advisory Board Governance Charter
 - Sets responsibilities for CoCs, Advisory Board members, HMIS Lead (NCCEH), software vendor (Mediware)
 - Lays out structure and duties of the Advisory Board
- Meets quarterly



HMIS Advisory Board Membership

11-17 Advisory Board Members

- 2 reps from each participating CoC (Durham, Orange, NC BoS)
- 1 rep from HMIS Lead Agency (NCCEH)
- 4-10 reps from other stakeholder groups

Committees used to oversee work and allow for additional involvement from users

- Executive Committee
- Can create subcommittees
 - Data Engagement & Reports
 - System Configuration
 - Training and Support

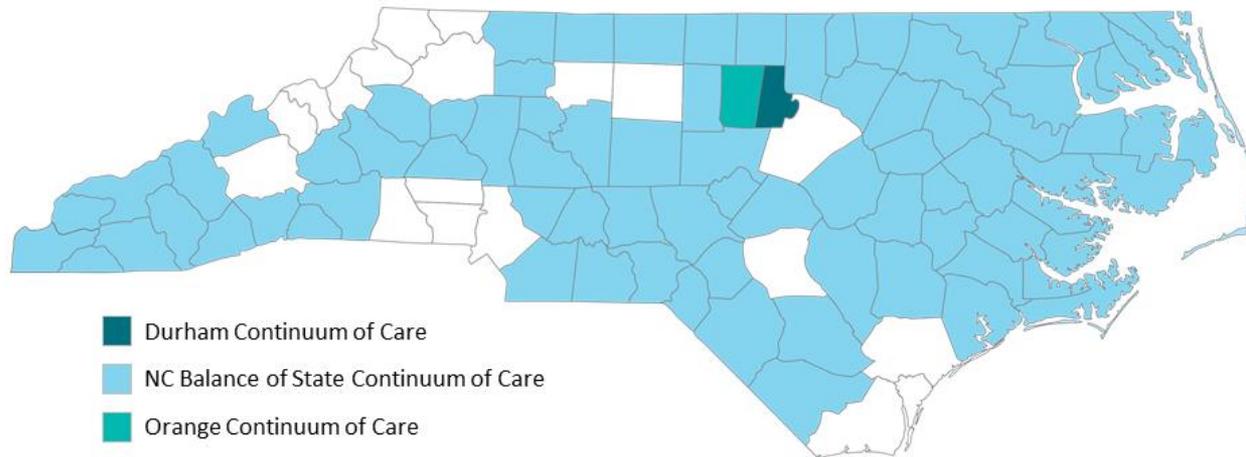


Steering Committee needs to approve Governance Charter for the HMIS Advisory Committee

- HMIS Advisory Board Governance Charter has been posted at:
http://www.ncceh.org/media/files/files/7f3399b4/Draft_HMIS_Governance_Charter_for_CoC_Review.pdf
- Questions? Motion?
- Steering Committee also needs to designate its two CoC representatives for the HMIS Advisory Board
 - Brian Alexander – NCCEH staff
 - Ehren Dohler – NCCEH staff
- Questions? Motion?



HMIS@NCCEH Launch: June 2018



What to expect:

- All training, workflows, forms, etc. will be hosted by NCCEH at ncceh.org.
- 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 in to.
- 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.servicapt.com until notified to stop and switch to the new HMIS@NCCEH site. (Expect notice in late June)
- Check our launch webpage for updates: ncceh.org/hmis/launch/
- Keep an eye out for Agency Agreements that will have to be signed and returned. (Next two weeks)
- Make sure you're receiving communications from the NCCEH Data Center. If you did not receive our update on 4/26, sign up for our HMIS@NCCEH Communications List [here](#).



Questions?



CoC Grant Significant Change Approval

Community Link has requested a budget change to its PSH program

- Under the CoC's significant change policy, grantees must ask for approval for a “shift of more than 10% of funds from one approved eligible cost category to another.”
- Community Link wants to shift \$44,893 in rental assistance dollars to supportive services in its CoC-funded PSH project
 - Represents 18% of total funding
 - Will allow more robust services to households
 - Will not reduce the number of units served



Steering Committee must approve CL's PSH project budget change

- Nicole Dewitt from Community Link is available to answer any questions about the change
- Questions? Motion?



ESG Funding Priorities

ESG: Emergency Solutions Grants

Purpose:

- Provide assistance to rapidly re-house persons who are currently homeless
- Assist in meeting the costs of operating emergency shelters
- Restrict the increase of homelessness through the provision of preventive programs and activities



Eligible components under ESG

Emergency Response

Emergency
Shelter

Street
Outreach

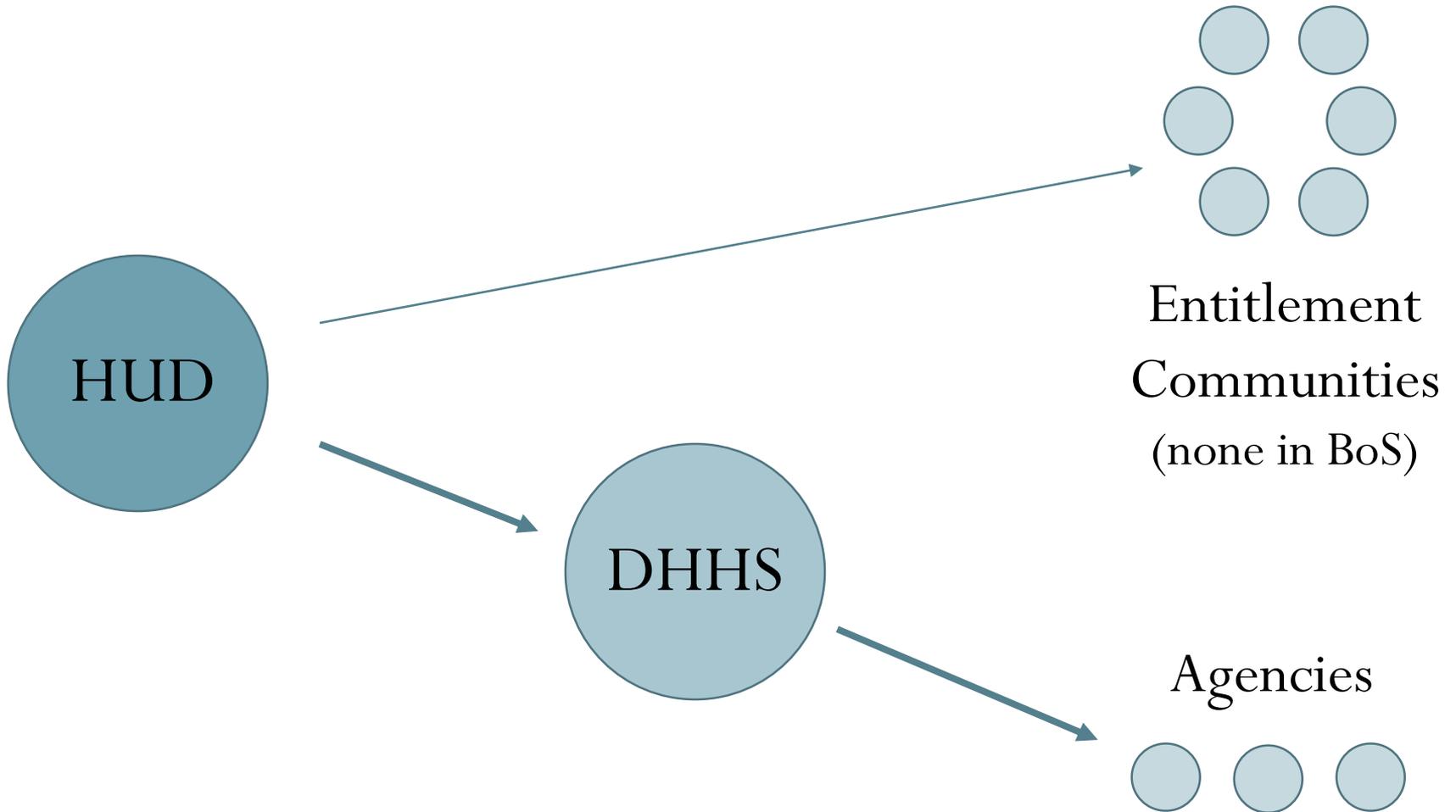
Housing Stability

Rapid
Re-Housing

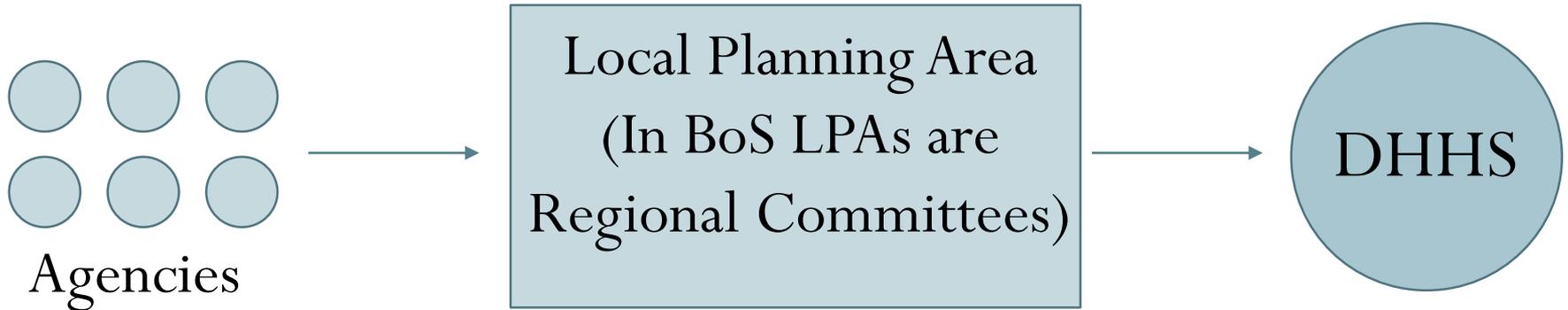
Targeted
Prevention



Flow of ESG funds



DHHS ESG application process



LPA ESG Competition

- LPAs (Regional Committees) are responsible for running local competitive processes of soliciting, reviewing, and selecting project applications.
- The process should be:
 - Competitive
 - Transparent and avoid conflict of interest
 - Promote funding to the highest quality projects
 - Reflect community need
- Funding priorities should assist communities to design their process and make good decisions.



Creating ESG funding priorities

- Funding and Performance Subcommittee aimed to:
 - Set priorities to improve local ESG funding processes
 - Set priorities to strengthen the NC BoS CoC ESG portfolio
 - Set priorities flexible enough to apply in each region



Proposed Funding Priorities

- Will be available for review here:
www.ncceh.org/bos/esg/
- FPS also created a worksheet to help LPAs set local priorities that support the CoC-wide priorities.



Access to low-barrier shelter and rapid re-housing financial assistance and services.

Homelessness prevention should be funded only in limited circumstances.



LPAs should apply for all available funding, with applicants most likely to receive funding.



**Only applicants with high rates of spending
should be funded.**

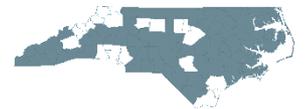


Priority for programs that have integrated best practices, including low-barriers to entry, Housing First, and the NC BoS CoC's Written Standards.



How to use the ESG Funding Priorities

- Convene an ESG Funding Committee
- Use the LPA ESG Funding Priorities Worksheet to set local priorities
- Use a scorecard (NCCEH's or local scorecard) that incentivizes priorities



Please review the ESG Funding Priorities and Worksheet

- ESG Funding Priorities and LPA ESG Funding Priorities Worksheet: www.ncceh.org/bos/esg/
- Provide feedback to bos@ncceh.org by Thursday, June 14.



Regional ESG Funding Process TA

Intensive Technical Assistance Overview

- ESG Funding Process Leads Orientation
- Status Calls
- ESG Funding Process Tips document
- ESG Funding Priorities Worksheet
- ESG Scorecard
- NCCEH application review
- NCCEH application review calls with FPCs



ESG Funding Process Lead Orientation Call

- Thursday, June 14, 2018 10:00am-12:00pm
- Register here: <http://www.ncceh.org/events/1284/>
- This webinar is not meant for ESG applicants. It is intended for Regional Leads and Regional Funding Process Leads.

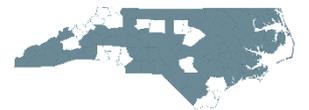


ESG Status Calls Schedule:

- Wednesday, 6.27.18 at 10:00am
- Friday, 7.13.18 at 10:00am
- Friday, 8.3.18 at 10:00am
- Starting in August: weekly calls every Friday at 10am



Questions?



CoC Competition Update

CoC competition activities have begun!

What has happened so far?

HUD Headquarters has sent the CoC registration back for final review: due June 5.

HUD Headquarters has approved the 2018 NC BoS CoC GIW.

System Performance Measures reports were submitted on May 31.

Renewal grantees have turned in their 2017 calendar year APRs for scoring.

The Scorecard Committee had its orientation call on May 30. It will meet to finalize draft new and renewal scorecards on June 6. Steering Committee will approve these at the July meeting.

Agencies have been submitting Intent to Apply forms and talking with staff.

Intent to Apply form mandatory for all agencies applying for new CoC funds

- Intent to Apply form available at:

<http://www.ncceh.org/bos/currentcocapplication/>

- Asks for preliminary info about proposed project
- NCCEH staff review and follow-up with agency to discuss

- Rolling basis, non-binding
- Deadline: 1 week after NOFA release



This year's NOFA will have RRH funding opportunities for DV survivors

- Earlier this year, Congress allocated specific funding for housing DV survivors through the CoC.
 - This funding will be allocated through this year's CoC competition NOFA.
- We do not know the specifics of how to or who can apply for this funding yet.
 - If agencies in NC BoS CoC have interest in housing projects targeting DV survivors, please submit an Intent to Apply.



NOFA release will trigger more activities!

- NOFA release
 - Instructions and timeline will be posted and emailed
 - Project Review Committee will be convened
 - Still need a representative from Region 13
 - Dates will be determined once the NOFA hits
 - Renewal and new grantees will write applications and submit materials
 - NCCEH staff will write the CoC-wide application
 - We will reach out to you for information that's happening locally in your Regional Committee



Infinite Possibilities Appeal

Meetings & Reminders

Upcoming Meetings & Reminders

- **VAWA Emergency Transfer Webinar Recording**

<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/>



Upcoming Meetings & Reminders

Navigating Services for Homeless Children

Wednesday, June 13, 2018 11:00am-12:30pm

This webinar will be co-hosted by the NC BoS CoC staff and [SchoolHouse Connection](#).

Register here:

<https://attendee.gotowebinar.com/register/4483176589994762755>



Upcoming Meetings & Reminders

- **HMIS End User Webinar**

Thursday, June 21, 2018 1:00-2:30pm

Webinar Registration Link:

<http://www.ncceh.org/events/1258/>

- **Steering Committee In-person Meeting**

Save the Date: July 30th

Mazie S. Woordruff Center, Winston-Salem

*More information TBA



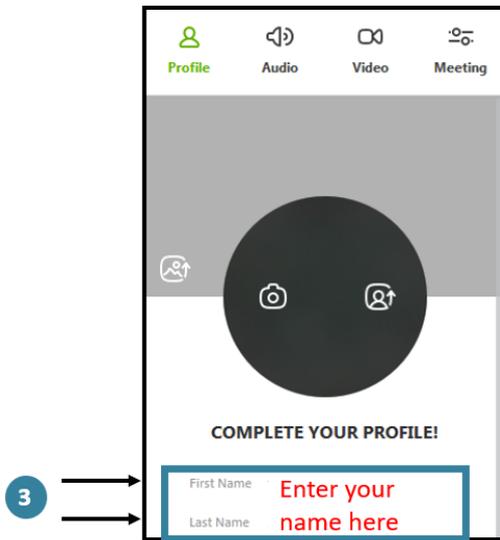
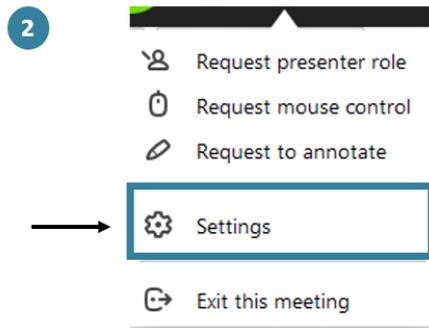
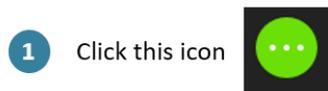
Wrap Up

- Next Steering Committee meeting:
Tuesday, July 10th, 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.