



NC Balance of State Continuum of Care

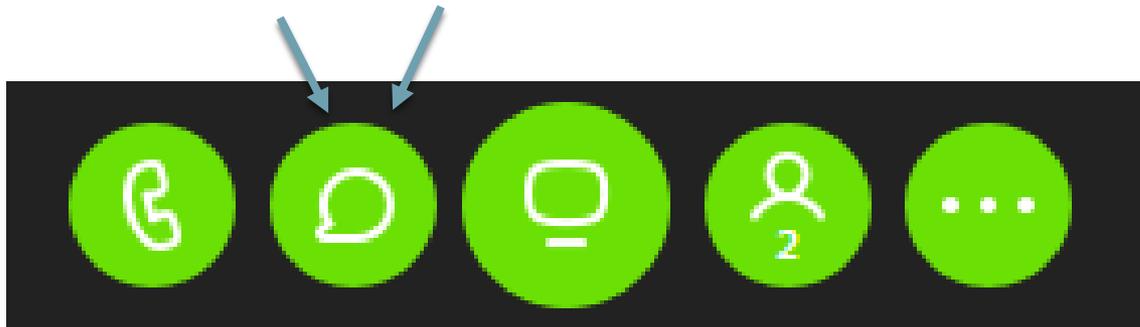
Steering Committee Meeting

December 4, 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

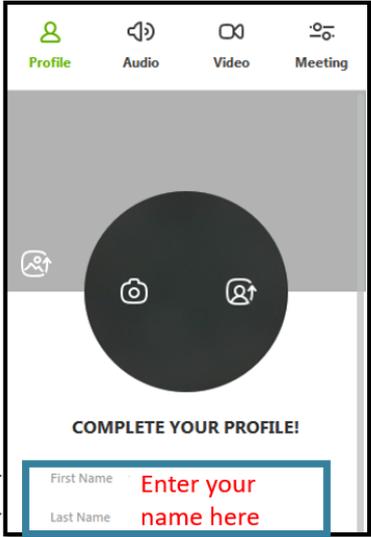
- We will conduct Roll Call for Regional Leadership and At-Large Members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.

1 Click this icon 

2

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

3



The Zoom meeting interface shows a profile completion screen. 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
- Back @ Home Rehousing Program
- Coordinated Assessment Annual Review
- HMIS Transition
- Ending Chronic Homelessness
- 2019 Point-in-Time Count
- 2019 Steering Committee
- ESG Application Process



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:

<https://www.ncceh.org/files/9705/>

- Changes or discussion?



Back @ Home Rehousing Program

Back @ Home

- Rehousing program to serve those with no path out of the disaster shelters
 - <http://backathome.org/>



Hurricane Florence Resources

- Resources are posted on : <https://www.ncceh.org/hurricaneflorence/>
- HMIS
 - New questions have been added to help us to gauge the impact of Hurricane Florence on our system and to connect clients to resources.
 - New intake forms:
[https://www.mihomeless.org/jdownloads/HMIS/North%20Carolina/Assessment%20Forms/Street and Shelter%20 Intake Form 3.917A NC Hurricane September 2018.pdf](https://www.mihomeless.org/jdownloads/HMIS/North%20Carolina/Assessment%20Forms/Street%20and%20Shelter%20Intake%20Form%203.917A%20NC%20Hurricane%20September%202018.pdf)
- Registration for FEMA
 - All households in the counties that are declared disaster areas (this list is [here](#)) should register with FEMA.
 - Households can register here: www.disasterassistance.gov



Hurricane Florence Resources

- People impacted by the storm may also be eligible for other resources and new flexibilities with programs such as [Food and Nutrition Services \(EBT cards\)](#); [Women, Infants & Children \(WIC\)](#); and [Medicaid](#).
- Questions?
 - You can email us at disaster.response@ncceh.org or call 919-755-4393 and ask for Denise Neunaber.



Coordinated Assessment Annual Review

Annual evaluation plan

- Must complete by February 2019
- Must survey both providers and consumers.



Target Group #1: Service providers

METHOD

✓ Online survey

COVERAGE BENCHMARK

✓ 100% of participating provider agencies receive survey

- 60% of agencies respond to survey.

TIMELINE

✓ Surveys must be complete by January 25



Target Group #2: Consumers/participants

METHOD

- ✓ In-person survey
 - At time of VI-SPDAT over 2 weeks
 - To all PSH/RRH active participants housed in the 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

TIMELINE

- ✓ Surveys distributed to currently homeless January 6-19.
- ✓ Surveys distributed to housed participants due January 19.

Survey Tasks and Timeline

Task	Responsible Party	Timeline
Surveys distributed to people receiving VI-SPDATs	BoS Agencies	January 6-19, 2019
Surveys distributed to people housed in PSH/RRH in the last year	BoS Agencies	January 1-19, 2019
Surveys collected	CAC	January 21-25, 2019
Analyze Survey Data	BoS Staff, CAC	January 28-February 15, 2019
Present report to CoC	BoS Staff, CAC	March Steering Committee Meeting

HMIS Transition

Ending Chronic Homelessness

In-person meeting highlights

- Really engaged group of people from the Steering Committee ready for the next challenge to end chronic homelessness in the NC BoS CoC
- At the meeting, the group:
 - explored chronic homelessness
 - looked at data resources/needs
 - listed strategies that are important to start using



Members began developing action steps and tasks for a couple of strategies

- Street outreach
 - Action 1: Use the PIT to kick off street outreach efforts
 - Action 2: Identify current key players and convene a meeting to introduce ending chronic homelessness
- Data usage
 - Action 1: Identify meetings and get commitments
 - Action 2: Decide what data to use
 - Action 3: Present data at meetings



**How does the Steering Committee
continue focusing on the work to end
chronic homelessness?**

2019 Point-in-Time Count

2019 PIT/HIC Goal!

The NC Balance of State CoC will complete accurate and comprehensive Point-In-Time and Housing Inventory Counts in 2019.

2019 PIT/HIC Lead Roster

Region	2019 PIT/HIC Leads
1	Judith Alvarado
2	Emily Lowery
3	Teena Willis
4	<i>Kevin Hege*</i>
5	Nicole Dewitt
6	LaTanya Foust/ Jai Baker
7	Debbie Cole
8	Emily Locklear
9	<i>Joel Rice*</i>
10	Candice Rountree
11	Erica McCloud
12	Jim Cox
13	<i>Juliet Rogers*</i>

**Regional Lead serving as 2019 PIT/HIC lead by default; need confirmation*

If a 2019 PIT/HIC lead has been selected, please complete [this form](#) to update our records.



Benchmarks

- **Region 2:** identified county leads for each county except one; holding trainings in each county; plans to advertise through sharing of a PSA
- **Region 5:** identified county leads for each county except one
- **Region 7:** meeting early December and will identify county leads; counties are having county meetings to plan for count; advertising in local newspaper for volunteers and known locations
- **Region 10:** identified county leads for each county (waiting on final confirmation on one); planning for street- and service-based counts in each county
- **Region 12:** region divided into 3 sub-regions with leads identified in each; training coming up for PIT planning; working on pre-count activities to prepare



2019 PIT/HIC Planning Worksheet Due to NCCEH

- Submit using [this link](#).



NORTH CAROLINA Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Regional Committee 2019 PIT/HIC Planning Worksheet

2019 PIT/HIC Goal:

The NC Balance of State CoC will produce an accurate and comprehensive count of all literally homeless geographic region.

Instructions:

- Convene a PIT/HIC Planning Committee representative of the full Regional Committee and the dl homelessness in the region to complete this worksheet.
- Complete every question in the planning worksheet or mark N/A when the question is not applic



Upcoming Status Calls/Training

Date	Content
<i>December 14, 2018</i>	<ul style="list-style-type: none">• Status Call @ 10 a.m.• Training @ 11 a.m.: Youth Homelessness Count
<i>January 4, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 a.m.• Training @ 11 a.m.: <u>Unsheltered Count-Data Collection/Mobile App</u>
<i>January 18, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 a.m.
<i>January 25, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 a.m.• Training @ 11 a.m.: Data Collection for non-HMIS sheltered count



Training and General PIT/HIC Resources

- Resources for Conducting a Point-in-Time Count
 - <https://www.ncceh.org/datacenter/pointintimehowto/>
- 2019 PIT/HIC Lead Orientation Webinar:
 - https://recordings.join.me/S_LNRuUcq0qmO_Oy9b-9ndg
- Unsheltered PIT Training:
 - https://recordings.join.me/XkREG9DDC0aL_EwWDkkqpfq



2019 Steering Committee

Steering Committee Workgroup

Region 1	Monica Frizzell Vaya Health
Region 3 & 4	Teena Willis Partners Behavioral Health Management
Region 5	Melissa McKeown Union County Community Shelter
Region 10	LaTasha McNair Eastpointe
Region 12	Jim Cox United Way of Pitt County



Steering Committee Survey

- Due December 31st
- Survey Link:

<https://goo.gl/forms/lJfqNy5AnBP4GpNC2>



Vacant at-large seats by category

State Government	Minimum: 3 Seats Maximum: 6 Seats Current: 3 Seats (1 not renewing) Vacant: 4 Seats
Department of Health & Human Services	
Department of Military and Veteran Affairs	
Department of Commerce	
Other Sectors with state-wide Focus	Minimum: 3 Seats Maximum: 5 Seats Current: 3 Seats Vacant: 2 Seats
Business	
Public Housing	
Youth	
Lived Experience	Minimum: 1 Seats Maximum: 2 Seats Current: 1 Seat Vacant: 1 Seat



2019 Nominees by category

State Government Vacant: 4 Seats

Department of Public Safety

Bob Kurtz, CIT State Advisory Board

Other Vacant: 2 Seats

Youth

Todd Rosendahl, Point Source Youth

DSS

Dora Carter, Halifax DSS

DV

Deena Fulton , NCCADV

Lived Experience Vacant: 1 Seat

Lived Experience

Ryan Carver, Family Preservation Services



2019 At-large Members Slate

Lived Experience

Eric Edwards, Transylvania Association for Disabled Citizen

Ryan Carver, Family Preservation Services

Partner Sectors

Deena Fulton, North Carolina Coalition Against Domestic Violence

Parker Smith, Pisgah Legal Services

Thea Craft, NC Housing Finance Agency

Todd Rosendahl, Point source Youth

Dora Carter, Halifax DSS

Government

Angela Harper King, NC DHHS, Division of MH/DD/SA Services

Lisa Phillips, NC Homeless Education Program, DCDPI

Bob Kurts, NC DHHS, Crisis Intervention Team



Questions/Discussion?

- Discussion
- Motion to approve 2019 at-large members?



Steering Committee Member Orientation

- This webinar is highly encouraged for new Steering Committee members and a good refresher for standing Steering Committee members
- Register here: <https://www.ncceh.org/events/1295/>



2019 Steering Committee Meetings

January
1/8/19*

July
7/2/19

February
2/5/19

August
8/6/19

March
3/5/19

September
9/10/19*

April
4/2/19

October
10/1/19

May
5/7/19

November
11/5/19

June
6/4/19

December
12/3/19



Regional Committee Elections

- Regional Committees should hold elections for 2019 leadership positions in the fourth quarter of 2018. The elected leadership positions are:
 - Regional Lead
 - Regional Lead Alternate
 - Point-in-Time Count Lead*
 - Coordinated Entry Lead
 - Funding Process Lead
 - Project Review Committee Representative
 - Secretary/Webmaster
 - Others at the Regional Committee's discretion (county leads, Veteran leads, etc.)
- **Selections were due 10/31/2018*

Regional Committee Elections

- People who are currently serving in a leadership position may be re-elected. However, Regional Committees are encouraged to provide mentoring and guidance that will help bring in new leadership as well.
- No agency may serve in more than 2 Lead positions per Region.
- All Regional Committees are asked to submit names and contact info for their leadership positions to NCCEH staff:
 - [https://docs.google.com/a/ncceh.org/forms/d/1hYSIT - RotZxcp9IEGA8FHGSJuKsn6527pNtICZjxZo/edit?usp=drive web](https://docs.google.com/a/ncceh.org/forms/d/1hYSIT-RotZxcp9IEGA8FHGSJuKsn6527pNtICZjxZo/edit?usp=drive_web)

ESG Application Process

2018 NCCEH ESG Application Review

- NCCEH offered review on Regional and Project applications
- We have requested feedback from regional Funding Process Leads to incorporate into the 2019 review.
- We have received 3 out of 12 responses.
- Please complete the survey:
<https://goo.gl/forms/lzJLJvTjF23NQNQF3>



NC DHHS will announce ESG awards soon

- We expect award announcements soon
- There will be an opportunity to appeal
- ESG Grantee Orientation Webinar Recording:
<https://recordings.join.me/PjXpQQklt0uPVS2NfN5k0g>
- ESG office will hold mandatory webinars on the reimbursement process!



When you have questions, we can help!

ESG Office

- Contract issues
- Reimbursements
- Budget amendments
- Corrective actions/appeals

NC BoS CoC staff

- Program design
- Direct client issues
- CE issues
- Regulations
- HMIS (Data Center)
- QPR (Data Center)

Before reaching out, refer to the ESG Desk Guide. It's full of good information that can probably answer most questions!

Meetings & Reminders

Meetings & Reminders

- **Home Visiting, WIC & Early Intervention for Children Experiencing Homelessness Webinar**
 - Recording: <https://www.schoolhouseconnection.org/learn/webinars/archived-webinars/>
- **Best Practice in Tenancy Support Peer Sharing Call**
 - Thursday, December 13 10:00-11:00 a.m.
 - Register: <https://www.ncceh.org/events/1293/>



Meetings & Reminders

- PIT/HIC Lead Orientation Webinar
 - Recording: <https://www.ncceh.org/events/1297/>
- PIT/HIC Lead Status Calls
 - Friday, December 14, 10:00-11:00 a.m.
- PIT Training: Conducting a Youth Homelessness Count
 - Friday, December 14, 11:00 a.m.-12:00 p.m.
 - Log-in info: <https://www.ncceh.org/events/1297/>



Meetings & Reminders

- **NC BoS CoC HMIS User Meeting**
 - Thursday, December 20, 1:00-2:30pm
 - Register here: <https://www.ncceh.org/events/1294/>

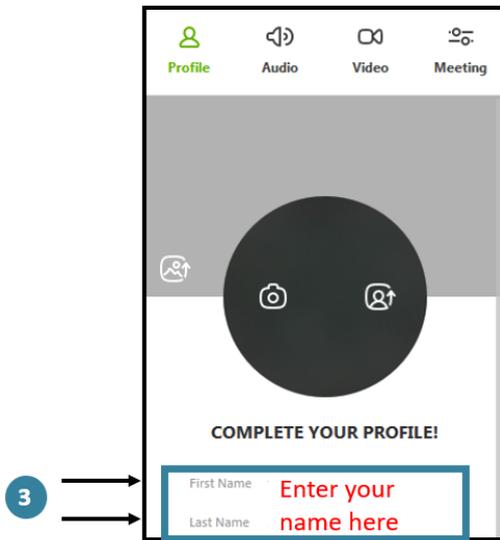
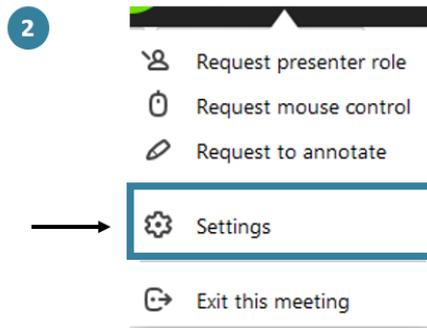
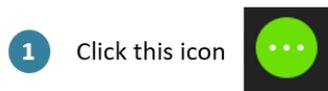
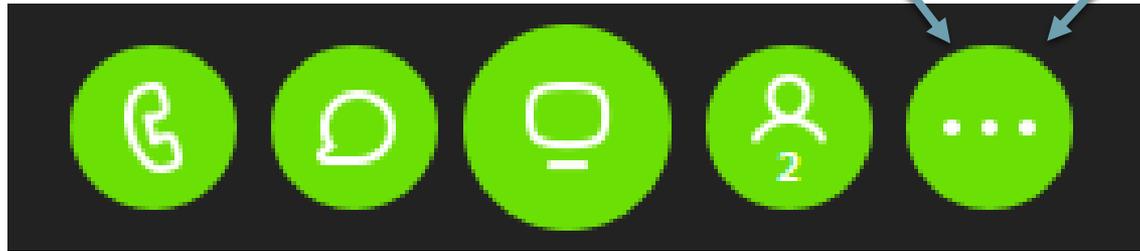


Wrap Up

- Next Steering Committee Meeting:
Tuesday, January 8, 2019, 10:30 am – 12:00 pm
***2nd Tuesday due to Holiday**
- 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.