



North Carolina Balance of State Continuum of Care

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NC Balance of State CoC Funding and Performance Subcommittee

Orientation Meeting Minutes

12.13.18

Subcommittee members attending: Talaika Williams and Tiana Terry

NCCEH staff attending: Brian Alexander, Bagé Shade

Minutes:

- The Funding and Performance Subcommittee reviewed the subcommittee's purpose:
 - Analyzes CoC data including system performance measures, progress toward ending homelessness among subpopulations, and resource allocation.
 - Assists the Steering Committee to set goals and priorities for the CoC and to make funding decisions.
- The Subcommittee reviewed the team goals:
 - Set priorities that represent needs of all 79 counties and not individual communities
 - Set priorities to assist the Steering Committee and Project Review Committee to think more broadly about and make good decisions for NC BoS CoC.
 - Remain openminded to changes needed
 - Gain a better understanding of our needs as a CoC
 - Lay the groundwork to help grantees better understand what they need to do
 - Develop tools to support Steering Committee and Project Review Committee to make strong decisions for CoC
- The Subcommittee reviewed the plan for upcoming tasks for 2019:
 - CoC Funding Priorities
 - ESG Funding Priorities
 - Analyze System Performance Measures
 - Track progress towards ending chronic homelessness, Veteran homelessness, and youth homelessness
- We discussed the momentum the recent in-person steering committee meeting in November on what it would take for us to end chronic homelessness across the Balance of State. This subcommittee will certainly play a part in driving this work in our governance system which includes our steering and regional committees.
- We had an open discussion to answer the following questions in preparation for 2019 planning:
 - At which data points should we be looking?
 - What data is important for the Steering Committee Meeting?
 - How do we measure the effectiveness of the strategies the CoC chooses?
- Two questions were prompted by the subcommittee during the open discussion including:

- How do we measure across all of the regions?
 - Answer: System Performance Measures
- Could we have Regional Committees create their own local strategies vs. potential strategies?
 - Possible solution: Have each Regional Committee choose from a master CoC list so it would not create a standard across the board.
- Next Steps:
 - Due to attendance, it was decided that we would send out another Doodle poll to plan for the next meeting which will be in person in January.
 - During the January meeting, we will discuss updating the goals for the subcommittee as well as CoC Funding Priorities. In February, we will focus on solidifying the CoC priorities and talk more about what data we want to use to share on a regular basis with the Steering Committee.

