Balance of State Continuum of Care

Steering Committee Conference Call

Tuesday, November 2, 2010

10:30 AM

Welcome

- Roll Call
- Reminders:
- *6 to mute/unmute line
- *4 will increase/decrease volume
- If your phone plays music while on hold please do not put us on hold during the conference call.

Access to BoS Materials on Web

- BoS Blog: <u>ncbos.wordpress.com</u>
- BoS Overview
 http://www.ncceh.org/bos/
- BoS Minutes and Agendas: <u>http://www.ncceh.org/BoSminutes/</u>
- Web page for prospective grantees: <u>http://www.ncceh.org/BoSgrantees/</u>
- Web page where PIT info is listed: <u>http://www.ncceh.org/BoS2009PIT/</u>

Review & Approve October Minutes

• http://www.ncceh.org/BoSminutes/

Agenda

- 2010 CoC Application:
 - Approval of New and Renewal Projects
 - CoC Performance Goals
 - CoC Educational Needs Policy
 - Additional Info Needed
- Regional Committee Updates
- Next meeting Tuesday, 12/7 @ 10:30am

Project Scoring

- Review of Scoring Process
- Individual Project Scores will be shared with applicants after work on the Exhibit One has been completed. At that time, staff will be available to answer questions and discuss ways to improve scores for next year.

Remaining Eligible Pro Rata

- \$883,613 left in BoS Pro Rata
- Previous SC decision: Remaining funds will be offered to top ranked new S+C projects
 - Must be able to get 1:1 services match for new budget amt.
 - Must be able to complete updated application in esnaps (with required attachments) by Nov. 9th.
- Considerations (as handled in previous years):
 - Applicants who have run S+C projects before
 - Applicant able to commit increased leverage
- Vote on how to handle to remaining funds

New Projects - Ranked

1	Piedmont Behavioral Healthcare S+C
2	Smoky Mountain Center Southern Region S+C
3	East Carolina Behavioral Health S+C – Permanent Housing Bonus Project*
4	Sandhills LME S+C
5	Orange-Person-Chatham Area Program S+C
6	Smoky Mountain Center Central Region S+C
7	Five County Mental Health S+C
8	Rockingham County Help for the Homeless SHP-PH
9	Onslow-Carteret Behavioral Healthcare S+C
10	New Reidsville Housing Authority SHP-SSO

Renewal Projects - Alphabetical

Alamance-Caswell LME S+C	New Reidsville Housing Authority S+C		
Burlington Development Corp. HOPE PH	NC Housing Coalition HMIS-BoS Portion		
Burlington Development Corp. STEPSTH	NC Housing Coalition HMIS-Iredell-Yadkin		
Christians United Outreach Ctr. TH	NC Housing Coalition HMIS-Tri-County		
Community Link TH	Piedmont Behavioral Health #1 S+C		
Crossroads Behavioral Healthcare PH	Piedmont Behavioral Health #2 S+C		
East Carolina Behavioral Health #1 S+C	Piedmont Behavioral Health Samaritan S+C		
East Carolina Behavioral Health #2 S+C	Rockingham Co. Help for Homeless TH 06		
Five Co. Mental Health #1 S+C	Rockingham Co. Help for Homeless TH 07		
Five Co. Mental Health #2 S+C	Sandhills Comm. Action Program TH		
Five Co. Mental Health #3 S+C	Sandhills Comm. Action Program S+C		
Graham Housing Authority S+C	Surry Homeless & Aff. Hsg. Coalition PH		
Greenville Community Shelter PH	United Community Ministries TH		
Mountain Youth Resources PH	United Community Ministries PH		

Approval of Projects

• Vote on Projects to be submitted in the 2010 application

Exhibit 1: Performance Goals

Goal (HUD)	Goal for 2010	Actual Number in 2010	Goal: 2011	Goal: 2016	Goal: 2021
Create new permanent housing beds for chronically homeless individuals	86	81	91	134	179
Increase percentage of homeless persons staying in PH over 6 months to at least 77%	80%	83.48%	84%	85%	87%
Increase percentage of homeless persons moving from TH to PH to at least 65%	88%	87.82%	88%	89%	90%
Increase percentage of persons employed at program exit to at least 20%	27%	21.02%	22%	23%	24%
Decrease the number of homeless households with children	280	353	335	310	300

Educational Policy

- New question in Exhibit 1
- The CoC requires that providers serving homeless families with children ensure that these children are enrolled in school in accordance with the McKinney-Vento Act and are connected to appropriate services in their community. To ensure these requirements are met, the CoC asks providers to designate a staff member who oversees the educational needs of children. This staff member's responsibilities include working with their school system's homeless liaison and linking children to services for which they are eligible.

Additional Info for Exhibit 1

- Do agencies use HMIS as a way to screen for mainstream benefit eligibility?
 - If so, which mainstream programs do you screen for?

Deadlines

- Final Exhibit 2 revisions: due Wednesday, Nov. 3 (except for one project who received feedback later due Nov. 4)
- New S+C projects with increased budgets: changes in esnaps due Tuesday, November 9
 - Send us your Ex. 2 PDF and Logic Model spreadsheet
 - NCCEH will contact applicants to hit the Submit button
- Application due to HUD November 18

Regional Committee Updates

Top two highlights from your region

Stay in touch!

• Email <u>bos@ncceh.org</u> or call 919.755.4393 with any questions or concerns.

• See you on the next call at 10:30 am on December 7!