Balance of State Continuum of Care

Steering Committee Conference Call Tuesday, April 4, 2011 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 Overview: <u>www.ncceh.org/bos/</u>
- BoS Minutes and Agendas: www.ncceh.org/BoSminutes/
- Web page for prospective grantees: <u>www.ncceh.org/BoSgrantees/</u>
- Web page where Point in Time Count data is listed: <u>www.ncceh.org/PITdata/</u>

Review & Approve March Minutes

• http://www.ncceh.org/BoSminutes/

Agenda

- Update on FY2011 Application
- HEARTH Academy
- BoS Structure
- Help from NCCEH
- QPRs Due
- Upcoming Events
- Regional Committee Updates
- Next meeting Tuesday, May 3rd @ 10:30am

Update on FY2011 Application

- Federal FY2011 Budget still not voted on and confirmed by U.S. Congress
 - Current stop-gap funding expires this Friday
- We are still waiting on HUD regulations for HEARTH
- Pre-application?
- Scorecard?
- What we do know = Application Intent Form

2011 Application Intent Form

- All organizations that intend to apply for new AND renewal projects in the 2011 CoC competition should fill out this form.
 - Posted at <u>www.ncceh.org/BoSgrantees/</u>
 - Both Word document and online form
 - Form will allow NCCEH staff and Regional Committees to keep track of who is interested in applying and provide information to potential applicant as necessary.
- Regional Leads can distribute the form to any organization who is interested in applying for CoC funds.
 - NCCEH will share submitted forms with Regional Leads.
- There is no due date for the form. Organizations that know they are interested in applying this year should go ahead and submit the form.
- This form does NOT replace the Pre-Application.

HEARTH Academy

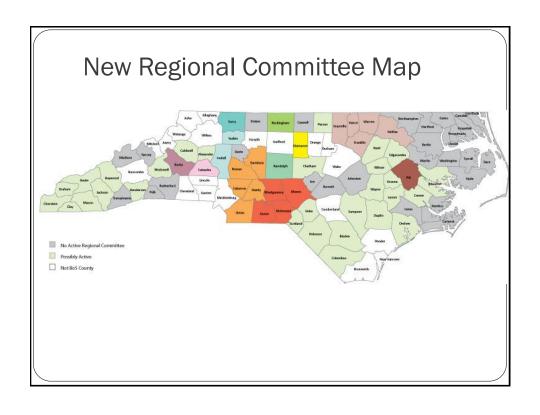
- Some of NC's other CoCs are participating in a two-day event that is being sponsored by NCCEH.
- Instead of limiting the BoS involvement to only ten people from the BoS to participate in this event, we'll be walking the BoS through this work over the next year.
- Webinar Resources: http://www.endhomelessness.org/section/training/hearthacademy/webinars

BoS Structure

Continuing work that the BoS began last year on strengthening our structure, process and procedures

Goals:

- Clarify Language, Roles, Responsibilities, Process & Procedures
- Voting Process
- Values
 - Pro-Rata
 - Setting priorities for types of projects
 - Current projects will determine whether we get more projects in the future
 - What anyone does affects everyone



Help from NCCEH

- Presentations to Regional Committees
- Recruitment for your Regional Committee
- Discussion of Regional Committee Strategy and Timeline
- TA for Grantees (i.e. APRs, discussing current projects, etc.)
- Project Applications (i.e. 2011 HUD Application Intent Form)

Upcoming Events

- NCCEH's Tuesdays at Two:
 - 100,000 Homes Campaign—TODAY!
- SOAR Trainings
 - SOAR Essentials
 - SOAR 2-day Case Manager Training
- Rural Dialogue Group

Register for these events and more: www.ncceh.org

Planning:

- CDBG Training
- Transition in Place Training

QPRs

- All grantees must turn in QPRs to NCCEH
- Due 30 days after the end of each quarter of your operating year
- Download form at www.ncceh.org/BoSgrantees/
- Email to bos@ncceh.org or fax to 888-742-3465

QPRs cont'd.

- QPRs due in March/April/May (not yet received):
 - Alamance-Caswell LME S+C #1/2
 - Elizabeth City Housing Authority S+C
 - Eastpointe LME
 - ECBH
 - Mental Health Partners S+C
 - SCAP S+C
 - United Community Ministries PH and TH Projects

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 May 3rd!