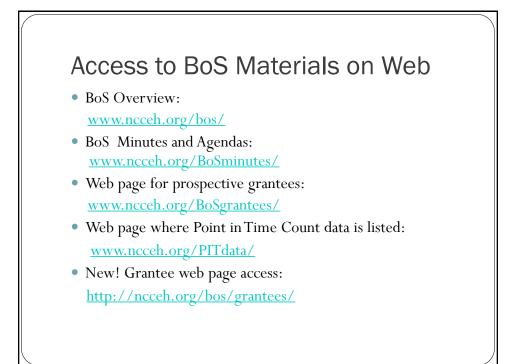
Balance of State Continuum of Care

BoS Steering Committee Meeting Tuesday, August 7, 2012 10:30 AM



- 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.

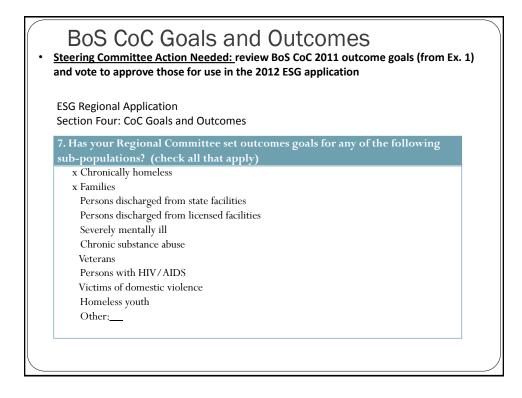


Agenda

- BoS CoC Goals and Outcomes for ESG Application
- CHIN Update
- ESG Updates from Regional Leads
- HEARTH/CoC Regulations Update
- NAEH Conference Materials
- Reminders:
 - Subcommittee meetings
 - Intent to Apply: CoC and ESG Forms
 - New QPR Form Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, September 4 @ 10:30am

Review & Approve July Minutes

• July meeting: <u>http://www.ncceh.org/BoSminutes/</u>

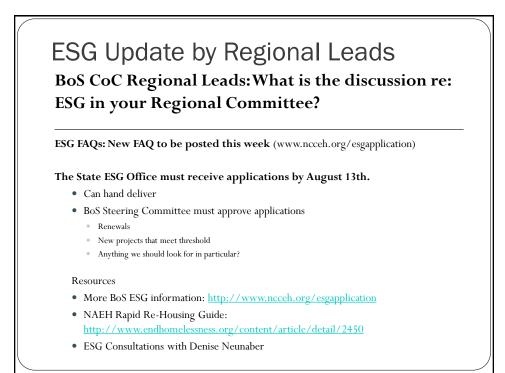


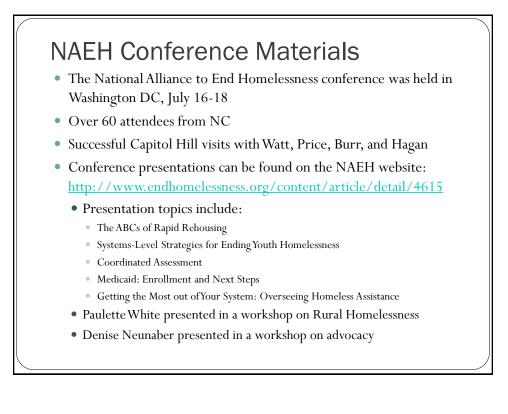
BoS CoC Go	oals an	d Outc	ome	s con	ıt	
8. What are the outcome go	als? Check all t	hat apply.				
Population	Reducing Numbers	Stabilizing Numbers	Expanding Program Capacity	Transforming Programs	Other:	
Chronically homeless	х		х			
Families	x		х			
Persons discharged from state facilities						
Persons discharged from licensed facilities						
Severely mentally ill						
Chronic substance abuse						
Veterans						
Persons with HIV/AIDS						
Victims of domestic violence						
Homeless youth						
Other:						
9. Where are the outcome goals	documented? (ch	eck all that apply	7)			
x CoC Application						
x Posted CoC minutes						
Consolidated Plan						
10-Year Plan						
Other						

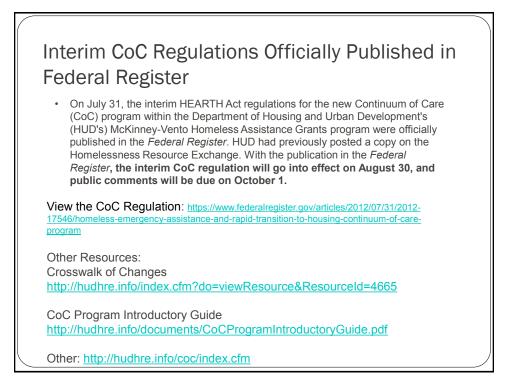
Goal (HUD)	Number in 2010	Actual Number in 2011	Numeric Objective – 2012 (2011 goal)	Numeric Objective –2017 (2016 goal)	Numeric Objective 2022 (2021 goal)
Create new permanent nousing beds for hronically homeless ndividuals	81	142	157 (91)	134 (168)	179 (179)
ncrease percentage of nomeless persons staying n permanent housing over 6 months to at least 17%	80%	86%	87% (81%)	88% (85%)	89% (87%)
ncrease percentage of nomeless persons moving rom transitional housing o permanent housing to tt least 65%	75%	81%	82% (88%)	83% (89%)	88% (90%)
increase percentage of persons employed at program exit to at least 20%	41%	40%	28% same	29% same	30% same
Decrease the number of nomeless households vith children	353	347	335 same	310 same	300 same

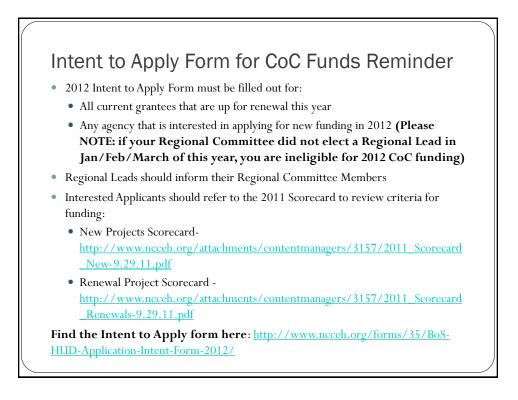
CHIN Cost Structure Update CHIN Advisory Committee Representation from BoS: Emila Sutton, NCCEH Paulette White, Pitt County Melissa Ledbetter, Smoky Mountain Center Kathy Bragg, Union County Community Shelter Outline of Proposed new Cost Structure by CHIN CHIN is not increasing its operational expenses. Balance of State CoC SHP-HMIS grant changes The new cost structure will go into effect in July 2013 Tiers were established to match existing CoC capacity, with room for growth. The Advisory Committee met in person in July The Advisory Committee called for a vote: CoC as primary customer and CoC fee New tiered cost structure for CoCs

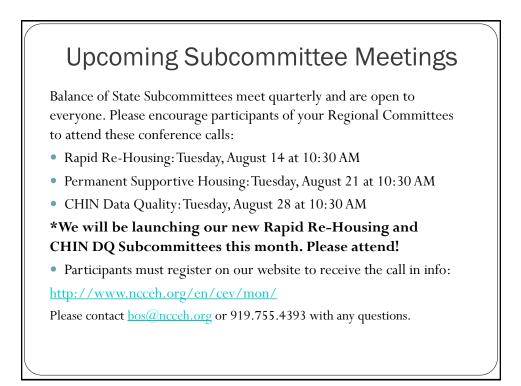
Waiting for final outcome











BoS Grantee QPR Reminders

- All grantees must turn in QPRs to NCCEH
- Due 30 days after the end of each quarter of grantee's operating year
- The new QPR form is now accessible through our website: <u>http://ncceh.org/bos/grantees/</u> (scroll to the bottom)
- All BoS grantees must use the new form (old forms not accepted)
- APRs need to be requested from CHIN (until ART license) prior to filling out the QPR
- Even if you don't have a QPR due, please open the form and begin filling it out due dates will automatically generate for your records
- Turning in QPRs on time is one of the criteria on the CoC Application Scorecard
- NCCEH will no longer be sending out QPR due date reminders; it is up to the grantees to keep track of QPR due dates

Please contact bos@ncceh.org or 919.755.4393 with any questions.

Last BoS Reminders...

- Please continue to send Regional Committee agendas, minutes, and meeting info to <u>bos@ncceh.org</u>.
- These are scored on the scorecard, so you want to make sure to keep turning them in!
- Please be sure to share all BoS CoC Steering Committee info pertinent to Regional Committee members with all RC participants.
- Please add <u>bos@ncceh.org</u> to your Regional Committee email list
- Coming Soon: Performance Measures Committee discussion and action items needed for the BoS CoC Action Plan!

Regional Updates

• What's going on in 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 Steering Committee call at 10:30 am on September 4!

Add to your To Do List:

- If you are a BoS Grantee, please download the new QPR form and plug in your QPR due dates and grantee info to get started
- Also, if you are a BoS Grantee, please go to your grantee webpage and review content. Send edits to <u>emila@ncceh.org</u>
- Read the BoS CoC Action Plan and take action in your Regional Committees: <u>http://www.ncceh.org/bos/</u>
- Complete CoC Intent to Apply Forms if interested in applying for funds