## *Meeting Agenda*

**June 9, 2016, 3pm, 425 S Lexington, Burlington NC**

Introductions (Name/Agency)

* Review & Approve Previous Meeting Minutes
* Old Business *(items carried over from previous meeting discussion)*
* ACICHA Subcommittee Reports:
* Development / Advocacy
  + - * Building Tour update – June 10
* Direct Services
  + Coordinated Assessment Updates:
* ACICHA Monthly Outcomes / Waitlist update - May #s
* United Way 211 reports

# NC Balance of State Steering / NCCEH Data Center (HMIS) Updates:

**Review and approval of Final Restructuring Proposal**

The Restructuring Workgroup:

o   Revised map based on feedback from Regional Committees

o   Created timeline with recommended benchmarks for transition

o   Worked with BoS staff to determine types of support provided during the transition

The BoS Steering Committee approved the proposal for restructuring Regional Committees by January 1, 2017.  See final proposal at <http://www.ncceh.org/files/7125/>

BoS have released a FAQs document to help in the transition.  It is located at:  <http://www.ncceh.org/files/7137/>

* **“5 Star” Regional Committee Mtg scheduled for June 22, 10am, location: tbd**

**ESG Update**

ESG application expected to be released in August

Regional Committees should choose an ESG Lead and submit name by June 30th.

o   Submit name at <http://bit/ly/1spUpWr>

BoS staff will have phone conversations with ESG Leads and RC leadership in August to discuss local application process.

RCs can decide to apply in the current RC structure or in the new restructured system.

**CoC Competition Update**

HUD expects the competition to run from June 30 – September 30 this year.

o   Competition will include CoC-wide System Performance Measures

  Length of homeless episodes

  Returns to homelessness

  Number of homeless people

  Placement/retention of permanent housing

  Employment/income growth

Agencies interested in applying for new projects should complete the Intent to Apply form at <http://bit.ly/23e1STr>.

If RCs have not submitted their Scorecard Committee representative, please do so by June 10th at <http://bit.ly/1MZkUev>.

BoS staff holding a mandatory meeting for all CoC PSH grantees focused on best practices, including the key elements of PSH from SAMHSA.  The meeting will be held on July 12th from 10 AM to 3 PM at the HUD Field Office in Greensboro. Register at [www.ncceh.org/events/987/](http://www.ncceh.org/events/987/).

**Coordinated Assessment**

Next Coordinated Assessment Exchange call will be Tuesday, June 14th from 3-4 PM.  Register for the call at <http://www.ncceh.org/events/951/>.  The call will be on CA implementation.

If your RC has not turned in your 1st quarter outcomes, please do so right away.  2nd quarter outcomes will be due on July 15th.  The form is at  <http://goo.gl/forms/QESzakx4xH>.

**Written Standards**

BoS staff is currently drafting written standards for emergency shelter, transitional housing, homelessness prevention and rapid rehousing, and permanent supportive  housing.

Timeline for written standards:

o   June 2016:  Drafting written standards; HUD/ESG office review and feedback;

    Written Standards workgroup will meet to revise initial drafts

o   July 2016:  Introduction of drafts at the Steering Committee

o   July/August 2016: Feedback from Regional Committees

o   August 2016:  Written Standards workgroup will use feedback to revise drafts

o   September 2016:  Presentation of final drafts to Steering Committee for approval

**HMIS Update**

The Steering Committee approved the updated NC HMIS End User License Allocation Policy. Find the new policy at [www.ncceh.org/files/7122](http://www.ncceh.org/files/7122).

Approval of Amy Steele as Region 2 alternate to the HMIS Governance Committee.

**Reminders**

RRH Providers:  RRH subcommittee meeting on Friday, June 17th at 10:30 AM. Register:  [www.ncceh.org/events/959/](http://www.ncceh.org/events/959/)

Next Steering Committee meeting:  July 5th at 10:30 AM

* New Business *(items coming before the group for the first time)*
  + Project Homeless Connect – ***tentative date July 21st***
  + Coordinated Assessment Review
    - Overall Review – component of Restructure Committee
    - Intake Process
    - MOU 2016 (will renew again Jan 2017)

# Upcoming Meetings:

Agency Updates / Roundtable:

* ACAC Housing Case Mgr Monika Gauthier out on leave. Projected to be out until mid to late July. Forward all Housing Case mgmt. inquires to Sabrina Corbett or LaTanya Foust.

Adjourn

**Next Meeting Thursday July 7th, 3pm, 425 S Lexington, Burlington NC**