Welcome

- Reminders
  - Your line is muted. We will unmute the line during Q&A pauses.
  - The chat box is available
Roll Call

- We will conduct Roll Call for Regional Leadership and at-large members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.
Agenda
Agenda

- Consent Agenda
- 2019 CoC Competition
- Community Link Significant Change Request
- ABCCM Letter of Support
- 2019 PIT/HIC Update
- Meetings & Reminders
Review & approve consent agenda

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.
Review & approve consent agenda

- Consent agenda: https://www.ncceh.org/files/10061/
- Changes or discussion?
2019 CoC Competition
Initial phases of the 2019 CoC competition has started!

HUD announced the initial steps of the 2019 CoC competition
  Registration – submitted and verified with HUD
  GIW – submitted by deadline of April 17
  NOFA – expecting release late June at the earliest

NCCEH staff have begun preparations for this year’s competition
Intent to Apply form mandatory for all agencies applying for new CoC funds

Intent to Apply form has been posted at:
http://bit.ly/2Hk6YNs

Asks for preliminary info about proposed project
NCCEH staff review and follow-up with agency to discuss

Rolling basis, non-binding
Deadline: 2 weeks after NOFA release
CoC needs agencies to apply for funds that can run effective programs

Regional Committee leadership and at-large members can help recruit agencies to apply.

The CoC needs agencies with:

- Capacity to operate CoC programs
- Best practice knowledge
- Willingness to serve most vulnerable people
Staff held a New and Renewal Applicant Webinars

**New CoC applicant webinar:**

**Renewal CoC applicant webinar:**
2019 CoC Funding Priorities
Updates to 2019 Funding Priorities by the Funding & Performance Subcommittee

- 2019 draft document of CoC funding priorities changed slightly due to new projects being funded in the 2018 CoC competition, but the CoC Funding Priorities did not change.
2019 CoC Funding Priorities

- Ensure essential infrastructure elements are in place, including HMIS and coordinated entry
- Ensure adequate coverage of permanent supportive housing across the CoC
- Increase the availability of rapid re-housing
- Ensure CoC funding is being used well, including potentially re-allocating some funding from projects that have patterns of low spending or poor performance
### 2019 New Projects Priority Grid

<table>
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<tr>
<th>Region</th>
<th>RRH</th>
<th>PSH</th>
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<tbody>
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<td>No Priority</td>
</tr>
<tr>
<td>13</td>
<td>2</td>
<td>3</td>
</tr>
</tbody>
</table>

- Region 1 had Priority 3 for PSH in 2018
- Region 6 had Priority 3 for PSH in 2018
- Region 9 had NO Priority for PSH in 2018
- Region 12 had Priority 2 for RRH in 2018
Updates to 2019 CoC Funding Priorities

Data:

- The data that determined the new project priorities grid was updated to reflect 2019 funding and reallocations.
- The FPS used 2018 PIT data to determine regional need for PSH.
Updates to 2019 CoC Funding Priorities

➢ Funding for TH-RRH projects only under the DV Bonus.
Highlights: 2019 Funding Priorities

➢ Additional guidance to Project Review Committee on ranking:
  • Weigh risks of ranking renewal projects below new projects with the positive effects of funding new projects in under-served areas.
The FPS recommends 2019 CoC Funding Priorities to the Steering Committee for approval

- Questions or comments?
- Motion
- Vote
2019 CoC Scorecard Templates
The Scorecard Committee recommends changes to CoC scorecards

- Changes mainly for points:
  - Additional points for program design:
    - Services funding leverage
    - Targeting
    - PSH moving-on strategies
  - More performance-oriented data
  - Points for community engagement (CE, ESG)
Changes to Renewal Project Scorecard: Program design/CoC priorities

- Up to 10 points for detailed leverage plan for services funding
- Up to 15 points for PSH moving-on strategy
- 10 points for strategy to target subpopulations
Changes to Renewal Project Scorecard: program performance

- 4.1c: What percentage of new admissions during the 2018 calendar year were chronically homeless?
- 4.1L: PSH: What percent of total program participants enrolled during the calendar year exited to a permanent destination? (Turnover rate)

Other adjustments to point totals:
- Increased points for exits to permanent housing, increases in income, decreased points for targeting.
Changes to Renewal Project Scorecard: Coordinated Entry

- Up to 10 points for having VI-SPDAT scores for every new admission in 2018.
- New standard: average VI-SPDAT score is within or above the recommend range for the program.
Changes to New Scorecard: Program Design

- 2.2a: 5 points for targeting priority subpopulations
- 2.3: 10 points for a plan for services funding leverage
Changes to New Project Scorecard: Program Performance

- Same changes as on renewal scorecard:
  - What percentage of new admissions during the 2018 calendar year were chronically homeless?
  - PSH: What percent of total program participants enrolled during the calendar year exited to a permanent destination? (Turnover rate)
- Other adjustments to point totals:
  - Increased points for exits to permanent housing, increases in income, decreased points for targeting.
Changes to New Project Scorecard: Relationship to Community

- Participation in 75% of meetings in at least one regional committee required (not necessarily every regional committee the grant will cover)
- Participation in ESG funding process increased to 10 points
- Five points for current projects using the VI-SPDAT for prioritization
Significant Change Request
Historical Reference

- Transferred to Community Link officially in 2018 from MCO
- Sub-contracting since 2013
- Region 5, Region 6, and Region 9
- Total of 6 grants in 15 counties-
- Over 250 Households, over 600 people
- Over $2.3 Million
Grants Status

• Currently, minimal Supportive Services budget line item in grants
• Most BoS Grants were largely underspent
• 2018 CoC competition- Reallocated Funds- Kerr Tar & Piedmont area
Planning

- Project Needs
  - Intensive Case Management Support
  - Tenancy Supports

- Multi-layer approach to Increasing Capacity
  - Budget Shifts
  - Private Fundraising
  - Community Support
  - New Statewide Initiatives
First Phase

- Execute Budget Shifts to increase Supportive Services funds in grants where Housing Goals were Met and have Vacancy

- REQUEST
  - NEED APPROVAL FROM STEERING COMMITTEE TO REQUEST A SIGNIFICANT CHANGE TO SHIFT FUNDS FROM RA TO SS IN 4 GRANTS
ABCCM Letter of Support
ABCCM seeks a Letter of Support

- Homeless Veterans Reintegration Program (HVRP)
Homeless Veterans Reintegration Program

- Employment and training services
  - Serves homeless Veterans who need assistance in order to enter, re-enter, remain, or advance in the workforce

- Services:
  - Vocational counseling
  - Job-driven training
  - Job Search assistance
  - Assistance with tools, clothing, fees, and transportation
Discussion

- Motion to approve?
2019 PIT/HIC Update
2019 Point in Time Count

- Submissions from all CoCs in the nation will be reviewed by HUD.
- This initial report will be made final once we receive the “all clear” from HUD.
Total People Counted: 2019 PIT
NC Balance of State CoC

*Additionally, 2 children were counted in “child-only households”*
Sub-Populations

Total Unaccompanied Youth (18-24): 150

18%, or 27 Unaccompanied Youth, were unsheltered.

Total Veterans: 157

21%, or 33 Veterans, were unsheltered.

34% decrease since 2011
Sheltered and Unsheltered People, 2019

- Sheltered: 72%
- Unsheltered: 28%
Total People Counted (By Region)
Total People Counted (By County)
Veterans (By Region)
Veterans (By County)
People Experiencing Chronic Homelessness (By Region)
People Experiencing Chronic Homelessness (By County)
Meetings & Reminders

- CoC New Applicant Webinar

- CoC Renewal Applicant Webinar
Meetings & Reminders

- Coordinated Entry Council
  - May 14, 2:00-3:30 PM
  - View the presentation: [https://global.gotomeeting.com/join/791696621](https://global.gotomeeting.com/join/791696621)
  - Phone: (646) 749-3112 pin: 791696621

- VAWA Emergency Transfer Plan Webinar
Meetings & Reminders

- BoS User Meeting
  - May 16, 1:00-2:30 PM
  - Register here: https://www.ncceh.org/events/1305/

- Funding and Performance Subcommittee
  - May 23, 11 AM
  - View the presentation: https://global.gotomeeting.com/join/791696621
  - Phone: (646) 749-3112 pin: 791696621
Wrap Up

- Next Steering Committee Meeting:
  Tuesday, June 4, 10:30 AM – 12:00 PM

- Keep in touch
  - bos@ncceh.org
  - (919) 755-4393
Roll Call

- Other participants should enter their full name so we know they are here and included in the minutes.