



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## Steering Committee Meeting Agenda

Tuesday, June 4, 2019 10:30 AM – 12:00 PM

### NC Balance of State Steering Committee Meeting

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: [+1 \(646\) 749-3112](tel:+16467493112) Access Code: 791-696-621

#### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.	

#### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>May 7, 2019 Steering Committee Minutes: <a href="https://www.ncceh.org/files/10123/">https://www.ncceh.org/files/10123/</a></li> </ul>	

#### HMIS UPDATE

<b>THREE</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on the launch of HMIS@NCCEH. Changes to HMIS are coming soon for agencies and users in Durham, NC Balance of State, and Orange Continuums of Care. HMIS@NCCEH will be launched June 12, 2019!	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>HMIS@NCCEH Launch website: <a href="https://www.ncceh.org/hmis/launch/">https://www.ncceh.org/hmis/launch/</a></li> </ul>	

#### 2019 COC COMPETITION

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NCCEH staff will give an update on the FY2019 CoC competition timeline.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>2019 CoC Competition website: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

## ESG LEAD ELECTIONS

<b>FIVE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The FY2019 ESG application is expected to be released in July. In preparation for the competition, staff will discuss first steps in creating your local Funding Process Committees.	

## ANTI-DISCRIMINATION POLICY

<b>SIX</b>	<b>Presenter:</b> Jenn Von Egidy & Amy Sawyer	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> All agencies are encouraged to adhere to the NC BoS CoC Anti-Discrimination policy. Agencies receiving HUD grants (ESG or CoC) are mandated to adhere to the NC BoS CoC Anti-Discrimination Policy and to incorporate it into program Policies and Procedures. Staff will review changes in the CoC's Anti-Discrimination Policy. The Steering Committee will be asked to approve changes.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• Anti-Discrimination Policy will be posted here: <a href="https://www.ncceh.org/bos/">https://www.ncceh.org/bos/</a></li> <li>• Anti-Discrimination Policy Webinar: June 27, 2:00-3:00 PM Register here: <a href="https://www.ncceh.org/events/1340/">https://www.ncceh.org/events/1340/</a></li> </ul>	

## CE EVALUATION RECOMMENDATIONS

<b>SEVEN</b>	<b>Presenter:</b> Ehren Dohler	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> The Coordinated Entry Council has posed questions for the Steering Committee to discuss regarding the CoC's annual coordinated entry evaluation. The Steering Committee will review suggestions from the CEC. Recommendations will need to be incorporated in the Coordinated Entry Written Standards and approved at July Steering Committee meeting.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	

## 2019 PIT/HIC

<b>EIGHT</b>	<b>Presenter:</b> Amy Sawyer	<b>Estimated Time:</b> 30 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Staff presented preliminary 2019 PIT/HIC data for the NC BoS CoC at the May Steering Committee meeting. Staff will provide an opportunity for the Steering Committee to discuss the data and to ask any questions that may have arisen.	

**UPCOMING MEETINGS & REMINDERS**

<b>NINE</b>	<b>Presenter:</b> Jenn Von Egidy	<b>Estimated Time:</b> 3 min	
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	<b>Background Information:</b> Notices and updates from the Steering Committee board packet are also listed here.		
	<b>Action Items &amp; Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <b>CoC New Applicant Webinar</b> Recording here: <a href="http://bit.ly/2tNCcEU">http://bit.ly/2tNCcEU</a></li> <li>• <b>CoC Renewal Applicant Webinar</b> Recording here: <a href="http://bit.ly/2UweclD">http://bit.ly/2UweclD</a></li> <li>• <b>VAWA Emergency Transfer Plan Webinar</b> Recording here: <a href="http://bit.ly/2GA4UQS">http://bit.ly/2GA4UQS</a></li>   <li>• <b>Coordinated Entry Council, June 11, 2:00-3:30 PM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> <li>• <b>BoS HMIS User Meeting, June 20, 1:00-2:30 PM</b> Register here: <a href="https://www.ncceh.org/events/1305/">https://www.ncceh.org/events/1305/</a></li> <li>• <b>Funding and Performance Subcommittee, June 6 &amp; June 27, 11:00 AM-12:00 PM</b> Attend by clicking: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> For phone audio: +1 (646) 749-3112, Access Code: 791-696-621</li> <li>• <b>Anti-Discrimination Policy Webinar</b> June 27, 2:00-3:00 PM Register here: <a href="https://www.ncceh.org/events/1340/">https://www.ncceh.org/events/1340/</a></li> </ul>		

**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS: TUESDAY, JULY 2, 2019 AT 10:30 AM**