

North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, August 4, 2015, 10:30 am – 12:00 pm **Call-in info (audio):** (218) 895-9693, conference code 805232#

Online presentation: https://join.me/nccehrocks

	Present	ter: Nancy Holo		Estimated Time: 5 min				
	_	Background Information: Roll call is for elected regional leads; other callers should identify						
ONE	themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.							
	Suppor	ting Materials:						
	•	Regional Lead C	Contact List: ncceh.	org/files/3430				
INUT	ES							
	Present	ter: Corey Root			Estimated Time: 5 min			
TWO	Goal:	☑ Share Info	☐ Obtain Input	☐ Make Decisions	Formal Approval Needed? ✓ Yes, by common consent			
•		ting Materials:						
	•	July minutes: no	cceh.org/files/5778	<u></u>				
ORD		July minutes: no			Estimated Time: 15 min			
ORD	Present Goal:	July minutes: no ASSESSMEN ter: Corey Root Share Info	I T ☑ Obtain Input	☑ Make Decisions	Formal Approval Needed? ✓ Yes No			
OORD	Present Goal: Backgro Regiona Steerin	July minutes: no ASSESSMEN ter: Corey Root Share Info ound Information al Committee plan g Committee disc website and the	IT ☑ Obtain Input a: Staff will present as from Caswell, Do ussion and review.	☑ Make Decisions an update on Coordin own East, and Rockingl Staff will review outco	Formal Approval Needed?			
THREE	Present Goal: Backgro Regiona Steering NCCEH Assessr	July minutes: no ASSESSMEN ter: Corey Root Share Info bund Information al Committee plan g Committee disc website and the o ment. ting Materials:	Obtain Input ☐ Obtain Input ☐: Staff will present ☐ Staff will	☑ Make Decisions an update on Coordin own East, and Rockingl Staff will review outco	Formal Approval Needed? Yes			

Coordinated Assessment Leads: Begin to track aggregate data for outcomes reporting,

starting July 1, training and forms posted on NCCEH website:

o ncceh.org/events/916

ncceh.org/bos/coordinatedassessment/

Pres	enter: BoS Team			Estimated Time: 15 min			
Goa	l: ☑ Share Info	Obtain Input	☑ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No			
nex app	Background Information: NCCEH staff will give an update on the CoC application – current work an next steps. Staff will present the document CoC project applicants will submit with other CoC application materials outlining the responsibilities of CoC recipients in Balance of State CoC.						
Sub Sub	porting Materials:	:					
<u> </u>	2015-coc-pro	gram-nofa-coc-progr		vww.hudexchange.info/e-snaps/			
	 Draft CoC Gra on Items: 	antee Agreement					
Acti	Agencies Inte	erested in Applying for bit.ly/1LEJDzO	or NEW Projects: Comp	lete FY2015 CoC Intent to Apply			
GIONAL C	OMMITTEE S	POTLIGHT					
Pre	enter: Regional L	_eads		Estimated Time: 15 min			
Goa	I: ☑ Share Info	☑ Obtain Input	☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No			
	l activities.	ion. Regional Leads w	ili silare ililorillation, s	uccessful strategies, and update			
			RKGROUP UPDAT				
Pre	enter: Corey Roo	ot & Brian Alexande	r	Estimated Time: 10 min			
Pre	enter: Corey Roo I: ☑ Share Info	ot & Brian Alexande ☑ Obtain Input	r □ Make Decisions	Estimated Time: 10 min Formal Approval Needed ☐ Yes ☑ No			
Pres Goa Bac Wo Reg	senter: Corey Roo I:	ot & Brian Alexande 図 Obtain Input ion: The Regional Cor	r Make Decisions nmittee Structure work y distributed in July des	Estimated Time: 10 min Formal Approval Needed			
Pres Goa Bac Wo Reg	senter: Corey Roo I:	ot & Brian Alexande Obtain Input on: The Regional Corwill discuss the surve apacity and potential	r Make Decisions nmittee Structure work y distributed in July des	Estimated Time: 10 min Formal Approval Needed ☐ Yes ☑ No agroup has been meeting since N			
Pres Goa Bac Wo Reg Sup	senter: Corey Roo I:	ot & Brian Alexande Obtain Input ion: The Regional Corwill discuss the surve apacity and potential	r □ Make Decisions nmittee Structure work y distributed in July deserted restructuring.	Estimated Time: 10 min Formal Approval Needed ☐ Yes ☑ No agroup has been meeting since N			
President Support Supp	senter: Corey Roo I:	ot & Brian Alexande Obtain Input ion: The Regional Corwill discuss the surve apacity and potential mmittees: Complete of forms/yYGZqAjfhT	r □ Make Decisions nmittee Structure work y distributed in July deserted restructuring.	Estimated Time: 10 min Formal Approval Needed ☐ Yes ☑ No egroup has been meeting since Needed to gather information about			
President Support CCEH DATA	senter: Corey Roo I: Share Info sground Informati kgroup members on al Committee co porting Materials: on Items: Regional Com http://goo.gl/	ot & Brian Alexande Obtain Input ion: The Regional Corwill discuss the surve apacity and potential mmittees: Complete of forms/yYGZqAjfhT IMIS UPDATE	r □ Make Decisions nmittee Structure work y distributed in July deserted restructuring.	Estimated Time: 10 min Formal Approval Needed ☐ Yes ☑ No egroup has been meeting since Needed to gather information about			
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 HMIS Agency Admins: Please register for and attend HMIS Migration trainings in your area in July or August. Greenville, August 6 & 7: ncceh.org/events/926/ Burlington, August 11 & 12: ncceh.org/events/929/ Kannapolis, August 20 & 21: ncceh.org/events/927/ Raleigh, September 2 & 3: ncceh.org/events/928/ 	Action	Items:	Contact info flyer: ncceh.org/files/5521
 Greenville, August 6 & 7: ncceh.org/events/926/ Burlington, August 11 & 12: ncceh.org/events/929/ Kannapolis, August 20 & 21: ncceh.org/events/927/ 	•	HMIS A	Agency Admins: Please register for and attend HMIS Migration trainings in your area in
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• • •		0	Burlington, August 11 & 12: ncceh.org/events/929/
 Raleigh. September 2 & 3: ncceh.org/events/928/ 		0	Kannapolis, August 20 & 21: ncceh.org/events/927/
		0	Raleigh, September 2 & 3: ncceh.org/events/928/

UPCOMING MEETINGS & TRAININGS

EIGHT	Presen	ter: Corey Root		Estimated Time: 5 min				
	Goal:	☑ Share Info	☐ Obtain Input	☐ Make Decisions	Formal Approval Needed?			
					☐ Yes	☑ No		
	Registration Links:							
	 Permanent Supportive Housing Subcommittee Mon. Aug. 17, 10:30-11:30 a.m. ncceh.org/events/877 							
	Action Items: • PSH Program Managers: Please register for and attend PSH Subcommittee meeting							

REMINDERS

	Presen	ter: Corey Root		Estimated Time: 5 min				
	Goal:	☑ Share Info		☐ Make Decisions	Formal Approx	val Needed? ☑ No		
	Action	ction Items:						
	•	Regional Committees: Submit coordinated assessment plan revisions as requested						
	•	Regional Committees: Register for and attend the BoS Coordinated Assessment Dialogue						
		Group, second Tuesdays, 3:00-4:00 p.m. August meeting, 8/11:						
		o <u>ncceh.org/events/916</u>						
	•			Begin to track aggregate		nes reporting,		
		starting July 1, training and forms posted on NCCEH website:						
		ncceh.org/bos/coordinatedassessment/						
N N N	•	Agencies Interested in Applying for NEW Projects: Complete FY2015 CoC Intent to Apply						
		form: http://bit.ly/1LEJDzO						
_	•	• Regional Committees: Complete one structure survey per Regional Committee by Sept. 30:						
		http://goo.gl/forms/yYGZqAjfhT						
	•	HMIS Agency Admins: Please register for and attend HMIS Migration trainings in your area in						
	July or August.							
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	 Kannapolis, August 20 & 21: ncceh.org/events/927/ Raleigh, September 2 & 3: ncceh.org/events/928/ 							
	 Raieign, September 2 & 3: <u>nccen.org/events/928/</u> PSH Program Managers: Please register for and attend PSH Subcommittee meeting Mon. 							
		Aug. 17, 10:30	_	egister for allu attellu F	3H 3ubcommitte	e meeting won.		
		=	.org/events/877					
		o <u>necen</u>	.018/ 0701113/077					

12:00 ADJOURN

Next Meeting: Tuesday, September 1, 2015, 10:30 AM