

# NC Balance of State Continuum of Care

Steering Committee Meeting

June 6, 2017

10:30 AM

# Welcome

- Reminders
  - \*6 to mute/unmute line
  - Please do not put us on hold
- Roll Call

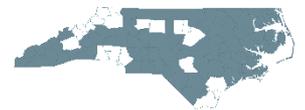


# Agenda

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# Today's agenda

- Minutes
- Steering Committee Restructuring Proposal
- Coordinated Assessment Update & Plan Approval
- Veteran Homelessness Update & Plan Approval
- 2017 CoC Competition Update
- Funding Priorities Workgroup Report
- 2017 Point-in-Time Count Data
- Upcoming Meetings & Reminders



# Review & approve minutes

- May 2 meeting minutes:  
[www.ncceh.org/files/8215/](http://www.ncceh.org/files/8215/)
- Changes or discussion?



# Steering Committee Restructuring Proposal

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# No changes to substance of proposal based on feedback

- Proposal was presented in depth on the last Steering Committee call and feedback was solicited during May.
- A paragraph was added to the introduction that explains the proposal aims to increase transparency in decision-making.
- Later in the document, it was clarified that all CoC members are encouraged to participate in workgroups.



# Proposal makes recommendations in four areas

- Adds at-large seats to the Steering Committee
- Adds a funding and priorities subcommittee and a policy/advocacy workgroup
- Changes Steering Committee meeting content and information sharing process
- Develops additional training for Regional Leads and Steering Committee members



# Steering Committee Restructuring Workgroup will continue

- Workgroup will develop a timeline and strategy to implement the proposal, including a process to select new steering committee members.
- New workgroup members welcome. Please email [bos@ncceh.org](mailto:bos@ncceh.org) if you're interested in participating in the workgroup by Friday June 16.



# Coordinated Assessment

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# CAC continues to review and approve plans

- The Coordinated Assessment Council recommends that the Steering Committee approve plans for Region 12 and Region 13.
- The remaining plans will be reviewed by the CAC during June and hopefully all will be recommended for approval at the July 11 Steering Committee meeting.



# Region 12

- Pitt, Martin, Beaufort, Washington, and Bertie Counties
- Pitt has an established CA system, but other counties have very few resources and little participation. Region has identified access points and shelters to serve each county.
- Region will work to establish resources and a working CA system in each county. Beaufort will be next to come on line.
- Regional Committee is holding a meeting in June to help increase participation in all counties.



# Region 13: Housing Alliance of Coastal Carolina

- Onslow, Carteret, Craven, Pamlico and Jones Counties
- Region has two systems that will work together, based on the CA systems from the old Regional Committees.
- Overall, strong community partnerships with many different organizations involved
  - Faith-based groups can fund motel vouchers at times, if needed
  - Some diversion funding available through a number of organizations
- 211 is available throughout region to do P&D screens



# Next Coordinated Assessment Exchange call is Tuesday, June 13<sup>th</sup> at 3pm

- Register for the CA Exchange call here:  
[www.ncceh.org/events/1064/](http://www.ncceh.org/events/1064/)
- We will discuss outreach and engagement of unsheltered people.



# Looking for new Coordinated Assessment Council members

- The CAC has representation from Regional Committees and state-level representatives.
- In addition to reviewing CA plans, the Coordinated Assessment Council reviews CA plan changes and system outcomes, provides support and feedback, and hears grievances that cannot be resolved at the local level.
- The CAC, this year, will help the CoC meet the requirements outlined in the HUD Coordinated Assessment Notice.
- If you're interested in joining the CAC as a regional representative, please email [bos@ncceh.org](mailto:bos@ncceh.org).



# NC BoS CoC Veteran Plan

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# Almost all Veteran Plans have been approved by subcommittee

- Veteran Subcommittee recommends plans for approval from Regions 1, 2, 3, 4, 5, 7, 8, 9, 10, 12.
- The remaining plans are still being edited, will be likely be recommended for approval at the next Veterans Subcommittee meeting on June 29



# All Veteran Plans had to outline how to meet USICH criteria and benchmarks

- Criterion 1: The community has identified all Veterans experiencing homelessness.
- Criterion 2: The community provides shelter immediately to any Veteran experiencing homelessness who wants it.
- Criterion 3: The community only provides service-intensive transitional housing in limited instances.
- Criterion 4: The community has capacity to assist Veterans to swiftly move into permanent housing.
- Criterion 5: The community has resources, plans, and system capacity in place should any Veteran become homeless or be at-risk of homelessness in the future.



# Next steps for ending Vets homelessness in BoS

- Creating comprehensive by-name lists in each Region and tracking USICH criteria and benchmarks
- Expanding outreach coverage
- Reducing shelter barriers/expanding shelter coverage

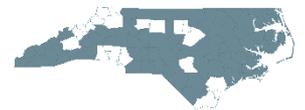


# CoC Competition Update

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# Scorecard Committee meeting in May & June to create 2017 scorecards

- Committee determines criteria and scoring guidelines for new and renewal project scorecards
- 1<sup>st</sup> meeting held May 17 to review purpose & content
- 2<sup>nd</sup> meeting pushed to June 7 to discuss specific changes
  - Funding Priorities Workgroup will inform scorecard
  - Groups are meeting concurrently
- Proposed scorecards for Steering Committee approval at July meeting



# Project Review Committee reps needed

- Regional Committees each asked to appoint one rep for Project Review Committee
- Project Review Committee:
  - Reviews and scores project applications using approved scorecards
  - Creates ranked list of projects for Steering Committee approval
- Missing reps: Regions 1, 5, 8, 9, 11
  - Submit contact info ASAP: <http://bit.ly/2plwEAx>
  - Rep may not be from agency applying for funding (new or renewal)



# Intent to Apply Form is posted for agencies interested in new CoC projects.

- Form asks for preliminary info about proposed project
- BoS staff will review and follow up with agency to discuss
- All agencies interested in new projects asked to complete the form
- Rolling basis, non-binding
- Link to form posted at [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)



# Funding Priorities Workgroup Update

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# Funding Priorities workgroup met last week to set goals

- Workgroup met June 1
  - Reviewed:
    - 2016 CoC competition scorecards and project rankings
    - NC BoS CoC portfolio
    - Initial data on Regional Committee investment and numbers of PSH and RRH units needed



# Funding Priorities workgroup met to set initial priorities

- The workgroup discussed overall priorities for NC BoS CoC, including:
  - Monitoring spending of grantees for potential reallocation
  - Statewide initiatives: HMIS and coordinated assessment
  - Project priorities for new bonus funding and reallocated funding



# Funding Priorities workgroup has some next steps

- NCCEH staff will use workgroup ideas to create a draft funding priorities proposal
- Workgroup will meet again on June 21 to refine proposal
- Staff will post the funding priorities proposal by June 23, allowing for comments prior to the July 2017 Steering Committee meeting
- Priorities proposal will come to Steering Committee at July 2017 meeting for approval
  - Once approved, Project Review Committee will use these to rank projects in the 2017 CoC competition



# 2017 Point-in-Time Count

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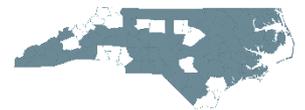
Region	Total	Families	Individuals	Child-only
5	502	203	299	0
3	360	128	227	5
4	327	155	172	0
2	289	83	206	0
7	255	90	163	2
1	235	139	89	7
13	232	64	168	0
10	214	62	152	0
8	159	77	82	0
9	151	39	112	0
6	150	50	100	0
12	142	28	114	0
11	38	25	13	0

Region	Unsheltered	Emerg. Shelter	Transitional
4	192	123	12
13	132	86	14
2	130	141	18
6	86	58	6
7	79	176	0
8	78	56	25
5	77	300	125
10	54	120	40
1	49	156	30
3	37	230	93
12	28	108	6
9	5	106	40
11	5	22	11

<b>Region</b>	<b>Chronically Homeless</b>	<b>Veterans</b>
2	<b>66</b>	7
4	<b>45</b>	21
7	<b>44</b>	15
5	<b>36</b>	36
8	<b>33</b>	4
6	<b>31</b>	3
3	<b>28</b>	11
10	<b>27</b>	15
13	<b>25</b>	34
1	<b>21</b>	7
12	<b>16</b>	16
9	<b>5</b>	6
11	<b>5</b>	1

More detailed PIT data will be made available on the NCCEH website.

- Consultant creating publishable charts/documents
  - BoS totals, by Regional Committee, by county
- Will be posted at [www.ncceh.org/pitdata/](http://www.ncceh.org/pitdata/) in the coming weeks



# Meetings & Reminders

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# Upcoming Meetings & Reminders

- Register for the Coordinated Assessment Exchange call
  - June 13<sup>th</sup> at 3pm. Register here: [www.ncceh.org/events/1064/](http://www.ncceh.org/events/1064/)
- Agencies interested in applying for new CoC funds, please complete Intent to Apply Form
  - [www.ncceh.org/bos/currentcocapplication](http://www.ncceh.org/bos/currentcocapplication)
- Choose Project Review Committee Representatives
  - Submit representatives here: <http://bit.ly/2plwEAx>
- People interested in serving on the Steering Committee Restructuring Workgroup email [bos@ncceh.org](mailto:bos@ncceh.org)
- People interested in serving on the Coordinated Assessment Council, please also email [bos@ncceh.org](mailto:bos@ncceh.org)



# Wrap Up

- Next meeting: Tuesday, July 11, 10:30 – 12:00 (delayed one week due to July 4 holiday)
- Keep in touch
  - [bos@ncceh.org](mailto:bos@ncceh.org)
  - (919) 755-4393

