



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, July 11, 2017, 10:30 am – 12:00 pm

Call-in info (audio): 404-400-8750, conference code 109-732-640#

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

WELCOME & CALL TO ORDER

ONE	Presenter: Ehren Dohler	Estimated Time: 10 min
	Background Information: Roll call is for elected Regional Leads; other callers should identify 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.	
	Supporting Materials:	

MINUTES

TWO	Presenter: Nancy Holochwost	Estimated Time: 3 min
	Goal: <input type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: <ul style="list-style-type: none"> June minutes: www.ncceh.org/files/8291/ 	

COC GRANTEE SPENDING

THREE	Presenter: Brian Alexander	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Large amounts of CoC funding is left unspent every year, money that could otherwise serve people experiencing homelessness. NCCEH staff will present data on spending over the last two years and lead a discussion about how the CoC should monitor spending and incentivize higher rates of spending.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> 	

FUNDING PRIORITIES

FOUR	Presenter: Brian Alexander	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Funding Priorities Workgroup met between April and June to develop funding priorities for the 2017 CoC competition. NCCEH staff will present the funding priorities proposal for approval.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> Read the proposal: www.ncceh.org/files/8394/ 	

2017 COC COMPETITION SCORECARDS

FIVE	Presenter: Brian Alexander	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Scorecard Committee and NCCEH staff will present the 2017 CoC competition new and renewal scorecards for approval.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Read the 2017 scorecard for new projects: www.ncceh.org/files/8352/ • Read the 2017 scorecard for renewal projects: www.ncceh.org/files/8353/ 	

HMIS UPDATE

SIX	Presenter: Nancy Holochwost and Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The CoC reviews the HMIS licensure policy annually. NCCEH staff will present the updated HMIS licensure policy for approval. NCCEH staff will also present a slate of HMIS Governance Committee representatives for approval.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Read the updated licensure policy: www.ncceh.org/files/8372/ 	

COORDINATED ASSESSMENT UPDATE AND PLAN APPROVAL

SEVEN	Presenter: Ehren Dohler	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Coordinated assessment plans were due April 1. The Coordinated Assessment Council met again in June to review the remaining plans and recommended five plans for Steering Committee approval. 2 nd Quarter coordinated assessment outcomes are due on July 15 th . The next Coordinated Assessment Exchange call will be on July 11 th at 3pm. We are also still looking for Coordinated Assessment Council members. If you are interested, please email bos@ncceh.org .	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Coordinated assessment plans up for approval will be posted at www.ncceh.org/bosminutes/. • Submit 2nd Quarter Coordinated Assessment Outcomes here: https://goo.gl/forms/a5tCMilvA2X2V92l2 • Register for the July 11 Coordinated Assessment Exchange call: www.ncceh.org/events/1065/ 	

VETERAN HOMELESSNESS UPDATE AND PLAN APPROVAL

EIGHT	Presenter: Ehren Dohler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Regional plans to end Veteran homelessness were due April 1. The Veteran Subcommittee met again in June to review plans and recommended three plans for Steering Committee approval.	
	Action Items & Supporting Materials: <ul style="list-style-type: none"> • Veteran plans up for approval will be posted at www.ncceh.org/bosminutes/ 	

ESG COMPETITION UPDATE

NINE	Presenter: Brian Alexander	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The ESG competition will likely begin in August. Regional Committees should start preparing now. NCCEH staff will develop a template scorecard and hold planning calls with each region in July and early August.	
	Action Items & Supporting Materials:	

COC COMPETITION UPDATE

TEN	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The CoC competition is expected to open imminently. Agencies interested in applying for new projects are asked to complete the Intent to Apply form.	
	Action Items & Supporting Materials: <ul style="list-style-type: none">Intent to Apply form: posted at www.ncceh.org/bos/currentcocapplication/	

UPCOMING MEETINGS & REMINDERS

ELEVEN	Presenter: Nancy Holochwost	Estimated Time: 2 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Action Items: <ul style="list-style-type: none">Submit 2nd Quarter Coordinated Assessment Outcomes here: https://goo.gl/forms/a5tCMilvA2X2V92l2Register for Coordinated Assessment exchange call, July 11th at 3 pm: www.ncceh.org/events/1065/Email bos@ncceh.org if you're interested in joining the Coordinated Assessment Council.	

12:00 ADJOURN

Next Meeting: Tuesday, August 1, 2017, at 10:30 a.m.