Steering Committee Meeting
January 8, 2019
10:30 AM
Welcome

- Reminders
  - *6 to mute/unmute line
  - Please do not put us on hold
  - The chat box is available

This box is located in the top, center of your screen
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
Today’s agenda

- Consent Agenda
- 2019 Steering Committee
- Back @ Home Rehousing Program
- 2019 Point-in-Time Count
- ESG Application Process
Consent Agenda
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/9854/
• Changes or discussion?
2019 Steering Committee
Introducing the 2019 NC BoS Steering Committee

- Each member (including alternates) will briefly introduce themselves:
  - What unique experience do you bring to the Steering Committee?
  - What do you hope to accomplish with the Steering Committee this year?
## 2019 Regional Steering Committee Members

<table>
<thead>
<tr>
<th>Region</th>
<th>Regional Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 1</td>
<td>Destri Leger, Center for Domestic Peace/REACH of Macon County</td>
<td></td>
</tr>
<tr>
<td>Region 2</td>
<td>Trina Hill, Henderson County DSS</td>
<td>Emily Lowery, The Haven of Transylvania</td>
</tr>
<tr>
<td>Region 3</td>
<td>Casey McCall, Salvation Army</td>
<td>Teena Willis, Partners Behavioral Health Management</td>
</tr>
<tr>
<td>Region 4</td>
<td>Mollie Thompkins, Partners Behavioral Health</td>
<td>Kevin Hege, Surry County Veteran Services</td>
</tr>
<tr>
<td>Region 5</td>
<td>Nicole Dewitt, Community Link</td>
<td>Melissa McKeown, Union County Community Shelter</td>
</tr>
<tr>
<td>Region 6</td>
<td></td>
<td>Natasha Elliott, Central Piedmont Community Action</td>
</tr>
<tr>
<td>Region 7</td>
<td>Marie Watson, Johnston Lee Harnett Community Action Agency</td>
<td>Tonya Gray, Safe of Harnett County</td>
</tr>
</tbody>
</table>
# 2019 Regional Steering Committee Members

<table>
<thead>
<tr>
<th>Region</th>
<th>Regional Lead</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 8</td>
<td>Emily Locklear, Southeastern Family Violence Center</td>
<td>Rosemarie Glenn, My Refuge</td>
</tr>
<tr>
<td>Region 9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Region 10</td>
<td>LaTasha McNair, Eastpointe</td>
<td>DJ Cole, 4 Day Movement</td>
</tr>
<tr>
<td>Region 11</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Region 12</td>
<td>Jim Cox, United Way of Pitt County</td>
<td>Lynn Alligood, Mid-East Regional Housing Authority</td>
</tr>
<tr>
<td>Region 13</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
# 2019 At-large Members Slate

<table>
<thead>
<tr>
<th>Lived Experience</th>
<th>Partner Sectors</th>
<th>Government</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Edwards, Transylvania Association for Disabled Citizen</td>
<td>Ryan Carver, Family Preservation Services</td>
<td>Lisa Phillips, NC Homeless Education Program, DCDPI</td>
</tr>
<tr>
<td>Deena Fulton, North Carolina Coalition Against Domestic Violence</td>
<td>Parker Smith, Pisgah Legal Services</td>
<td></td>
</tr>
<tr>
<td>Thea Craft, NC Housing Finance Agency</td>
<td>Todd Rosendahl, Point Source Youth</td>
<td></td>
</tr>
<tr>
<td>Dora Carter, Halifax DSS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Harper King, NC DHHS, Division of MH/DD/SA Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bob Kurtz, NC DHHS, Crisis Intervention Team</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Questions/Discussion?

- Discussion
- Motion to approve 2019 at-large members?
Special Approval for Regional Elections

- Region 5
- Region 8

- Motion to approve?
Next steps

- All Steering Committee members will need to complete the conflict of interest form.

- All Regional Committees are asked to submit names and contact info for their leadership positions to NCCEH staff: https://docs.google.com/a/ncceh.org/forms/d/1hYSIT-RotZxcp9lEGA8FHGSJuKsn6527pNtICZjxZo/edit?usp=drive_web

- Watch the Steering Committee Orientation Webinar: This webinar is highly encouraged for new Steering Committee members and a good refresher for standing Steering Committee members
  - Recording: https://recordings.join.me/OsbXgzrRUkKUppiko_m5AA
# 2019 Steering Committee Meetings

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>1/8/19*</td>
</tr>
<tr>
<td>February</td>
<td>2/5/19</td>
</tr>
<tr>
<td>March</td>
<td>3/5/19</td>
</tr>
<tr>
<td>April</td>
<td>4/2/19</td>
</tr>
<tr>
<td>May</td>
<td>5/7/19</td>
</tr>
<tr>
<td>June</td>
<td>6/4/19</td>
</tr>
<tr>
<td>July</td>
<td>7/2/19</td>
</tr>
<tr>
<td>August</td>
<td>8/6/19</td>
</tr>
<tr>
<td>September</td>
<td>9/10/19*</td>
</tr>
<tr>
<td>October</td>
<td>10/1/19</td>
</tr>
<tr>
<td>November</td>
<td>11/5/19</td>
</tr>
<tr>
<td>December</td>
<td>12/3/19</td>
</tr>
</tbody>
</table>
Back @ Home Rehousing Program
Back @ Home

- Rehousing program for people displaced by Hurricane Florence with no other source of assistance.
  - [http://backathome.org/](http://backathome.org/)
  - Disaster survivors may call 211 to be screened for Back@Home. 211 screening is not a guarantee of assistance.
2019 Point-in-Time Count
2019 PIT/HIC Goal!

The NC Balance of State CoC will complete accurate and comprehensive Point-In-Time and Housing Inventory Counts in 2019.
# 2019 PIT/HIC Lead Roster

<table>
<thead>
<tr>
<th>Region</th>
<th>2019 PIT/HIC Leads</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Judith Alvarado/Sarah Martin</td>
</tr>
<tr>
<td>2</td>
<td>Emily Lowery</td>
</tr>
<tr>
<td>3</td>
<td>Teena Willis</td>
</tr>
<tr>
<td>4</td>
<td>Mollie Tompkins</td>
</tr>
<tr>
<td>5</td>
<td>Andrea Merriman</td>
</tr>
<tr>
<td>6</td>
<td>LaTanya Foust/Jai Baker</td>
</tr>
<tr>
<td>7</td>
<td>Debbie Cole</td>
</tr>
<tr>
<td>8</td>
<td>Emily Locklear</td>
</tr>
<tr>
<td>9</td>
<td>Monica Kearney</td>
</tr>
<tr>
<td>10</td>
<td>Candice Rountree</td>
</tr>
<tr>
<td>11</td>
<td>Erica McCloud</td>
</tr>
<tr>
<td>12</td>
<td>Jim Cox</td>
</tr>
<tr>
<td>13</td>
<td>Lenize Patton</td>
</tr>
</tbody>
</table>
PIT Status Update

- Submission of 2019 Regional Committee Planning Worksheet
- Coverage for entire regions
- Recruitment/training of volunteers
- Communication to county leads
# Upcoming Status Calls/Training

<table>
<thead>
<tr>
<th>Date</th>
<th>Content</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 4, 2019</td>
<td>• Status Call @ 10 AM</td>
</tr>
<tr>
<td></td>
<td>• Training @ 11 AM:</td>
</tr>
<tr>
<td></td>
<td><a href="#">Unsheltered Count-Data Collection/Mobile App</a></td>
</tr>
<tr>
<td>January 18, 2019</td>
<td>• Status Call @ 10 AM</td>
</tr>
<tr>
<td>January 25, 2019</td>
<td>• Status Call @ 10 AM</td>
</tr>
<tr>
<td></td>
<td>• Training @ 11 AM:</td>
</tr>
<tr>
<td></td>
<td><a href="#">Sheltered Count-Data Collection for non-HMIS agencies</a></td>
</tr>
</tbody>
</table>

[Unsheltered Count-Data Collection/Mobile App](#)

[Sheltered Count-Data Collection for non-HMIS agencies](#)
Training and General PIT/HIC Resources

- Resources for conducting a Point-in-Time Count
  - [https://www.ncceh.org/datacenter/pointintime/howto/](https://www.ncceh.org/datacenter/pointintime/howto/)

- 2019 PIT/HIC Lead Orientation Webinar
- Unsheltered PIT Training
- Conducting a Youth Homelessness Count
2019 ESG Awards and Process
# ESG Office Application Review Process

## 1. Application Sections 1-15

**New applicants:**
- Max score 140 points
- Minimum passing 110 points

**Renewing Applicants:**
- Max Score 140 points
- Minimum passing 100 points

## 2. Application Activities:

*Rapid Rehousing, Emergency Shelter, Homeless Prevention, Street Outreach, and HMIS*

**New applicants:**
- Max score 30 points
- Minimum passing 22 points

**Renewing Applicants:**
- Max Score 30 points
- Minimum passing 20 points

## 3. Contract Performance Measures

- Desk Monitoring – financial and client file
- QPR
- Requisition submissions

**Returning Applicants Only:**
- Max score 30 points
- Minimum passing score 20
ESG Office Application Review Process

- The ESG office had each application reviewed by a 3-person team.
- If the applicant received a passing score in all 3 sections, then an award was determined.

\[
\text{\$\$ Amount requested x Tier status } = \text{award amount}
\]

Tier 1 = \$\$ request x 100%

Tier 2 = \$\$ request x 80%

Tier 3 = \$\$ requested x 50%
## ESG Awards in NC BoS CoC

<table>
<thead>
<tr>
<th>Year</th>
<th>Eligible Amount</th>
<th>Award Amount</th>
<th>Remaining Amount</th>
<th>Percent Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$2,507,060</td>
<td>$1,905,060</td>
<td>$602,000</td>
<td>76%</td>
</tr>
<tr>
<td>2018</td>
<td>$2,417,354</td>
<td>$1,781,466</td>
<td>$635,888</td>
<td>74%</td>
</tr>
</tbody>
</table>

### Emergency Response

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$642,097</td>
<td>35%</td>
</tr>
<tr>
<td>2018</td>
<td>$720,406</td>
<td>41%</td>
</tr>
</tbody>
</table>

### Housing Stabilization

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>2019</td>
<td>$1,187,714</td>
<td>65%</td>
</tr>
<tr>
<td>2018</td>
<td>$1,037,059</td>
<td>59%</td>
</tr>
</tbody>
</table>
Questions to ponder for a discussion at the February Steering Committee meeting

- How are you feeling about the amount your region was awarded? What would change in your process in 2019 to increase the chances for increased funding?

- Do you think the CoC needs to change the way it currently selects ESG applicants? Does running a local process at the Regional Committee level still make sense?

- What ideas do you have for changes the CoC could make to ensure we get our entire pro rata amount?

- What support is needed to assist current grantees or potential grantees to meet the increasing expectations from the ESG office?
Next Steps

- Come to the February meeting prepared to discuss the ESG funding process in the NC BoS CoC

- We need final applications submitted from the following Regions by **January 21**: 1, 3, 4, 5, 6, 13
  - Submission link: [https://app.smartsheet.com/b/form/5ee7f81f1e85420ab54e0e914ba392c9](https://app.smartsheet.com/b/form/5ee7f81f1e85420ab54e0e914ba392c9)
Meetings & Reminders
Meetings and Reminders

- Funding and Performance Subcommittee
  - January 16, 2019 10 AM-3 PM at NCCEH office
  - Call for committee members
    - E-mail: bage@ncceh.org

Funding and Performance Subcommittee
- Meeting schedule determined by subcommittee members
- Analyzes relevant data including, but not limited to, system performance measures, progress toward ending homelessness among subpopulations, and resource allocation
- Assists the Steering Committee to set goals and priorities for the CoC and to make funding decisions
Meetings and Reminders

• Regional Committee Elections
  • All Regional Committees are asked to submit names and contact info for their 2019 leadership positions to NCCEH staff:
  • https://docs.google.com/a/ncceh.org/forms/d/1hYSTTRotZxcp9IEGA8FHGSJuKsn6527pNtICZjxZo/edit?usp=drive_web
Meetings and Reminders

- Coordinated Entry Evaluation
  - Service providers should complete this survey: https://goo.gl/forms/0eMenUGf94A0v9at2
  - Survey all VI-SPDAT recipients between January 6-19
  - Anyone entering a RRH or PSH program in 2018 should receive a survey
  - All surveys are posted under the information tab: http://www.ncceh.org/bos/coordinatedassessment
Meetings and Reminders

- **Steering Committee Orientation Webinar Recording**
  - Recording: [https://recordings.join.me/OsbXgzrRUkKUppiko_m5AA](https://recordings.join.me/OsbXgzrRUkKUppiko_m5AA)

- **PIT: Unsheltered Count Webinar Recording**
  - Recording: [https://recordings.join.me/XkREG9DDC0aLEwWDkkqpfq](https://recordings.join.me/XkREG9DDC0aLEwWDkkqpfq)

- **PIT: Conducting a Youth Count Webinar Recording**
  - Recording: [https://recordings.join.me/8aW5GVM5akud6p55bP8AVg](https://recordings.join.me/8aW5GVM5akud6p55bP8AVg)
Meetings and Reminders

- **Point-in-Time Status Calls**
  - Friday, January 18, 10:00-11:00 AM
  - Friday, January 25, 10:00-11:00 AM

- **PIT Webinar: Unsheltered Count Data Collection and Mobile App Training**
  - Friday, January 4
  - Recording: [https://recordings.join.me/jSNVl6C4zkaah1ZV5BF5tg](https://recordings.join.me/jSNVl6C4zkaah1ZV5BF5tg)

- **PIT Webinar: Non-HMIS Sheltered Count Data Collection Training**
  - Friday, January 25, 11:00 AM - 12:00 PM
  - More information can be found here: [https://www.ncceh.org/events/1299/](https://www.ncceh.org/events/1299/)
Wrap Up

• Next Steering Committee Meeting:
  Tuesday, February 5, 2019, 10:30 AM – 12:00 PM

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

1. Click this icon
2. Request presenter role
   - Request mouse control
   - Request to annotate
   - Settings
3. COMPLETE YOUR PROFILE!
   - First Name
   - Last Name
   - Enter your name here

*If your first and last name are in your profile, then you will be on the attendance report.*