

NC Balance of State Continuum of Care

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

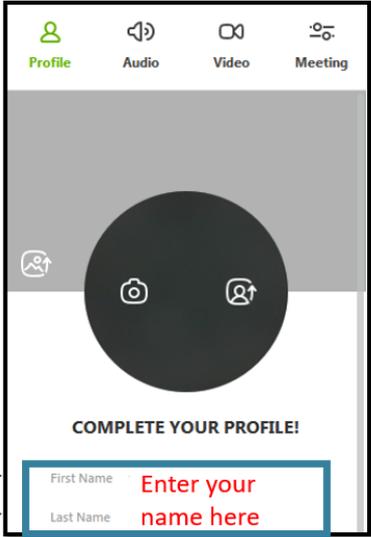
- We will conduct Roll Call for Regional Leadership and At-Large Members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.

1 Click this icon 

2

-  Request presenter role
-  Request mouse control
-  Request to annotate
-  Settings
-  Exit this meeting

3



The Zoom meeting interface shows a profile completion screen. At the top, there are icons for Profile, Audio, Video, and Meeting. Below these is a large circular placeholder for a profile picture. Underneath the placeholder, the text "COMPLETE YOUR PROFILE!" is displayed. At the bottom, there are two input fields: "First Name" and "Last Name". The "First Name" field contains the text "Enter your" and the "Last Name" field contains the text "name here".



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

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



2019 Regional Steering Committee Members

	Regional Lead	Alternate
Region 8	Emily Locklear, Southeastern Family Violence Center	Rosemarie Glenn, My Refuge
Region 9		
Region 10	LaTasha McNair, Eastpointe	DJ Cole, 4 Day Movement
Region 11		
Region 12	Jim Cox, United Way of Pitt County	Lynn Alligood, Mid-East Regional Housing Authority
Region 13		



2019 At-large Members Slate

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



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/1hYSlT_-RotZxcp9IEGA8FHGSJuKsn6527pNtlCZjxZo/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/OsbXgZRuKkUppiko_m5AA



2019 Steering Committee Meetings

January
1/8/19*

July
7/2/19

February
2/5/19

August
8/6/19

March
3/5/19

September
9/10/19*

April
4/2/19

October
10/1/19

May
5/7/19

November
11/5/19

June
6/4/19

December
12/3/19



Back @ Home Rehousing Program

Back @ Home

- Rehousing program for people displaced by Hurricane Florence with no other source of assistance.
 - <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

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



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

Date	Content
<i>January 4, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 AM• Training @ 11 AM: <u>Unsheltered Count-Data Collection/Mobile App</u>
<i>January 18, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 AM
<i>January 25, 2019</i>	<ul style="list-style-type: none">• Status Call @ 10 AM• Training @ 11 AM: <u>Sheltered Count-Data Collection for non-HMIS agencies</u>



Training and General PIT/HIC Resources

- Resources for conducting a Point-in-Time Count
 - <https://www.ncceh.org/datacenter/pointintimehowto/>
- [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

\$\$ Amount requested x Tier status = award amount

Tier 1 = \$\$ request x 100%

Tier 2 = \$\$ request x 80%

Tier 3 = \$\$ requested x 50%



ESG Awards in NC BoS CoC

	Eligible Amount	Award Amount	Remaining Amount	Percent Received
2019	\$2,507,060	\$1,905,060	\$602,000	76%
2018	\$2,417,354	\$ 1,781,466	\$635,888	74%

	Emergency Response		Housing Stabilization	
2019	\$ 642,097	35%	\$ 1,187,714	65%
2018	\$ 720,406	41%	\$1,037,059	59%



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>



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/1hYSlTRotZxcp9IEGA8FHGSJuKsn6527pNtICZjxZo/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/OsbXgZRuKkUppiko_m5AA
- **PIT: Unsheltered Count Webinar Recording**
 - Recording:
<https://recordings.join.me/XkREG9DDC0aLEwWDkkqpfG>
- **PIT: Conducting a Youth Count Webinar Recording**
 - Recording:
<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>
- **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/>

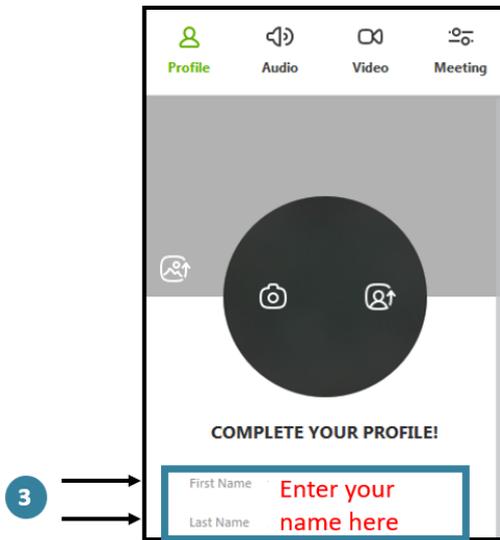
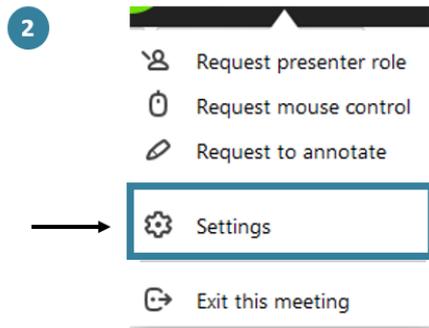
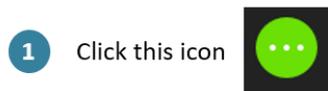


Wrap Up

- 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



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