North Carolina
Balance of State Continuum of Care

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Steering Committee Meeting Agenda
Tuesday, November 6, 2018, 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

<table>
<tr><td rowspan="3">ONE</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="2">Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves through the join.me settings>profile>updating first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td>Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="2">Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting.
Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.</td></tr>
<tr><td colspan="2">Supporting Materials:
October Steering Committee Minutes: https://www.ncceh.org/files/9555/</td></tr>
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BACK@HOME REHOUSING PROGRAM

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<tr><td rowspan="4">THREE</td><td>Presenter: Ehren Dohler</td><td>Estimated Time: 15 min</td></tr>
<tr><td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="2">Background Information: More than 22,000 North Carolinians sought refuge at disaster shelters during Hurricane Florence and the devasting flooding that followed. As the disaster shelters close over the next few weeks, households not eligible for FEMA individual assistance have no clear path out of disaster shelters. NCCEH is working alongside a team of state partners on implementing a rehousing program to serve those with no path out of the disaster shelters. Staff will present the Back @ Home program and discuss current implementation strategies.</td></tr>
<tr><td colspan="2">Supporting Materials:
Back @ Home website: http://backathome.org/</td></tr>
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HMIS TRANSITION

FOUR	**Presenter:** Brian Alexander **Estimated Time:** 10 min

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FOUR	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: NCCEH Staff will provide an update on the HMIS Transition.	
	Action Items & Supporting Materials: • HMIS@NCCEH Launch Website: http://www.ncceh.org/hmis/launch/	

2019 POINT-IN-TIME / HOUSING INVENTORY COUNT

	Presenter: Brian Alexander/Bagé Shade	**Estimated Time:** 15 min
FIVE	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	• **Background Information:** NCCEH staff will present plans for the 2019 PIT/HIC count. Regional Committees were asked to elect PIT Leads by October 31. If a region has not designated their PIT Lead, the Regional Lead will hold the responsibility to coordinate PIT tasks until a PIT Lead is identified.	
	Action Items & Supporting Materials:	

REGIONAL COMMITTEE ELECTIONS

	Presenter: Jenn Von Egidy	**Estimated Time:** 10 min
SIX	**Goal:** ☒ Share Info ☒ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Regional Committees should hold elections for 2019 leadership positions in the fourth quarter of 2018.	
	Supporting Materials: • Review materials: http://www.ncceh.org/bos/esg/ • ESG RFA: https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities	

GOVERNANCE CHARTER UPDATES

	Presenter: Jenn Von Egidy	**Estimated Time:** 10 min
SEVEN	**Goal:** ☒ Share Info ☒ Obtain Input ☒ Make Decisions	**Formal Approval Needed?** ☒ Yes ☒ No
	Background Information: The NC BoS CoC Governance Charter is updated and approved by the Steering Committee annually. Governance Charter updates will be presented for Steering Committee approval at the November meeting. Governance Charter updates with comments explaining the updates have been posted to the NCCEH website.	
	Action Items & Supporting Materials: • Governance Charter: https://www.ncceh.org/files/9554/	

COORDINATED ENTRY ANNUAL REVIEW

	Presenter: Ehren Dohler	**Estimated Time:** 15 min
EIGHT	**Goal:** ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Under the HEARTH Act, HUD requires all CoCs to implement coordinated entry. Each of the 13 Regional Committees has a coordinated entry system they are implementing. NCCEH staff will be working with CE Leads to conduct an annual assessment of the coordinated entry implementation in each region.	
	Action Items & Supporting Materials: • Coordinated entry materials: http://www.ncceh.org/bos/coordinatedassessment/	

UPCOMING MEETINGS & REMINDERS

NINE	**Presenter:** Jenn Von Egidy	**Estimated Time:** 3 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	

	Action Items & Supporting Materials:
	• **October HMIS User Meeting Recording**
	  Recording Link: https://recordings.join.me/5_yH93BMvE-WQAyEhfhKJg
	• **North Carolina Child Care Resource and Referral Webinar Recording**
	  Recording Link: https://attendee.gotowebinar.com/register/472470435894016259
	• **NC BoS CoC HMIS User Meeting**: Wednesday, November 14, 1:00-2:30pm
	  Register here: https://www.ncceh.org/events/1263/
	• **Best Practice in Tenancy Support:**
	  November 12-13 in Morganton, NC: https://www.ncceh.org/events/1285/
	  November 15-16 in Kinston, NC: https://www.ncceh.org/events/1286/
	• **In-person Steering Committee Meeting**: Thursday, November 29, 10:00-4:00
	  Winston-Salem, NC Register here: http://www.ncceh.org/events/1304/	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

In-person Meeting: Thursday, November 29, 2018
By conference call: Tuesday, December 4, 2018