Steering Committee Meeting
January 9, 2018
10:30 AM
Welcome

• Reminders
  • *6 to mute/unmute line
  • Please do not put us on hold

• Roll Call
Agenda
Today’s agenda

- Consent agenda
- Introductions
- Plan to End Veteran Homelessness
- Anti-Discrimination Policy Draft
- PIT/HIC
Review & approve consent agenda

- The consent agenda was sent to the Steering Committee one week 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: 
  www.ncceh.org/files/8878/
- Changes or discussion?
Steering Committee Introductions
Introducing the 2018 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?
<table>
<thead>
<tr>
<th>Region</th>
<th>Regional Lead</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>Region 1</td>
<td>Marilyn Chamberlain, Southwestern Child Development Commission</td>
<td>Destri Leger, REACH of Haywood County</td>
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<tr>
<td>Region 2</td>
<td>Trina Hill, Henderson County DSS</td>
<td>Suzanne Porter, United Way of Rutherford County</td>
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<td>Region 3</td>
<td>Teena Willis, Partners Behavioral Health Management</td>
<td>Gail Henson, Catawba Valley Behavioral Healthcare</td>
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<td>Region 4</td>
<td>Kevin Hege, NC Department of Commerce</td>
<td>Teena Willis, Partners</td>
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<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>Ellery Blackstock, Rockingham County DSS</td>
<td>Richard Gary, Allied Churches of Alamance County</td>
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<tr>
<td>Region 7</td>
<td>E. Marie Watson, Johnston Lee Harnett Community Action Agency</td>
<td>Linda McPhatter, Retired QP</td>
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# 2018 Regional Steering Committee Members

<table>
<thead>
<tr>
<th>Region</th>
<th>Regional Lead</th>
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<tbody>
<tr>
<td>Region 8</td>
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<tr>
<td>Region 9</td>
<td>Kanika Turrentine, Infinite Possibilities, Inc.</td>
<td>Jennifer Manley, New Beginnings Family Services</td>
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<td>Region 10</td>
<td>LaTasha McNair, Eastpointe</td>
<td>DJ Coles, 4 Day Movement</td>
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<tr>
<td>Region 11</td>
<td>Nicole Boone, Roanoke Chowan Community Health Center</td>
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<td>Region 12</td>
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<tr>
<td>Region 13</td>
<td>Juliet Rogers, Religious Community Services</td>
<td>Donna Bradshaw, Religious Community Services</td>
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2018 At-large Steering Committee Members

Paul Kimball
Manager of Rental Assets, North Carolina Housing Finance Agency

Dana Mangum
Executive Director of the North Carolina Coalition Against Domestic Violence

Jessa Johnson
Supportive Housing Policy Director, Office of the Secretary, North Carolina Department of Health and Human Services

Angela Harper King
Supportive Housing Specialist/Community Development Specialist II, Division of MH/DD/SA Services, Community Services and Supports Section, North Carolina Department of Health and Human Services

Lisa Phillips
State Coordinator, NC Homeless Education Program, Federal Program Monitoring and Support Services Division with NCDPI, The SERVE Center at UNCG
2018 At-large Steering Committee Members

Barry Shipp
MeckFUSE Peer Support Specialist, Urban Ministry Center of Charlotte, Participant in Champions for Change

Minister Derrick Burnell
Former Case Manager, Senior Case Manager, and Interim Executive Director of Union County Community Shelter, Navy Veteran, Ordained Minister

Donna Fayko
Director, Rowan County DSS, President of the Board, North Carolina Association of County Directors of Social Services

Christina Miller
Director of Patient Care Services, Acute, Vidant Duplin Hospital

Parker Smith
Elder Consumer Law Attorney, Pisgah Legal Services
Plan to End Veteran Homelessness
The Veterans Subcommittee evaluated progress in 2017

- The CoC did not meet its goal to end Veteran homelessness in 2017, but made a lot of progress.
  - In 2017, wrote and approved plans to end Veteran homelessness in every region
  - More Veterans identified and served in the NC BoS CoC
  - Veteran referrals included in coordinated assessment in much of the CoC. Regular SSVF participation in every Regional Committee
The Veterans Subcommittee evaluated progress in 2017

Still in progress…

- Establish regular Veteran case conferencing in every Regional Committee
- Establish comprehensive by-name list and dashboard for each Regional Committee in HMIS
- Regularly evaluate CoC progress towards USICH goals
- Submit USICH benchmark criteria
## Preliminary Veteran by-name list data

<table>
<thead>
<tr>
<th></th>
<th>2017 Point-in-Time Count</th>
<th>HMIS By-Name List</th>
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<tr>
<td></td>
<td>Total Homeless Veterans</td>
<td>Total Homeless Veterans</td>
</tr>
<tr>
<td>Total</td>
<td>176</td>
<td>311</td>
</tr>
<tr>
<td>Range</td>
<td>7 - 36</td>
<td>3 - 93</td>
</tr>
<tr>
<td></td>
<td>0 - 7</td>
<td>0 - 9</td>
</tr>
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The Veteran Subcommittee has started setting 2018 goals

- The subcommittee identified ending chronic Veteran homelessness and linkages to HUD-VASH as goals for 2018.
What needs to happen to improve the response to Vet homelessness?

- What would you like the Veteran Subcommittee to pursue?
- What goals would you like to set?
- What data would you like to see?
Anti-Discrimination Policy
HUD requires that all CoCs have an anti-discrimination policy

- The 2017 CoC program NOFA required CoCs to have or lay out a timeline for instituting an anti-discrimination policy

- NCCEH staff have drafted an initial version posted at: http://www.ncceh.org/files/8891/
  - Please review
  - Provide feedback to staff at bos@ncceh.org by January 19

- Steering Committee to vote for approval at February meeting
The NC BoS CoC Anti-Discrimination Policy focuses on equal access

- Policy requires all CoC services and housing providers to adhere to equal access guidelines
  - Policy includes procedures that define the responsibilities of the NC BoS CoC, individual agencies, and program staff

- Policy needs to include other protections:
  - Fair Housing
  - Civil Rights requirements
  - State/Local ordinances

- To meet the requirement, the CoC will approve an initial policy and work over the next year to include other protections
2018 Point-in-Time Count & HIC
The 2018 PIT & HIC will be held the night of January 31.

- Point-in-Time Count = people experiencing homelessness
  - Emergency shelters
  - Transitional housing
  - Unsheltered situation

- Housing Inventory Count = homeless programs
  - Emergency shelters
  - Transitional housing
  - Rapid re-housing
  - Permanent supportive housing
Regional Committees should begin planning early.

If your region hasn’t already, it needs to:

- Create PIT/HIC committee
- Involve all relevant stakeholders in planning process
  - Programs doing sheltered count (ES, TH)
  - Veteran service providers
  - Youth service providers
  - Homeless/formerly homeless people
  - Agencies reporting HIC information
NCCEH will provide PIT/HIC forms and training.

- NCCEH has created 2018 PIT/HIC forms
  - Using HUD guidance
  - All RCs must use NCCEH forms
  - Forms have been posted at [www.ncceh.org/2018pit-bos/](http://www.ncceh.org/2018pit-bos/)
    - Pre-recorded trainings on forms will be posted soon!

- NCCEH provided a webinar training for regional PIT leadership on January 4
Regional Committees should provide training locally.

- PIT Committees should educate providers/volunteers on local process and ensure they understand how to fill out forms and submit data.
  - Set date for training close to PIT/HIC date
  - Make mandatory for participants in the count
  - Recommend in-person meeting with call-in/web sharing option
- Train the type of counts differently
  - Sheltered count
  - Unsheltered count
Meetings & Reminders
Upcoming Meetings & Reminders

- Register for the new ESG grantee webinar: [http://www.ncceh.org/events/1235/](http://www.ncceh.org/events/1235/)
- Read the draft anti-discrimination policy: [http://www.ncceh.org/files/8891/](http://www.ncceh.org/files/8891/)
- Provide feedback to the draft anti-discrimination policy by January 19 to bos@ncceh.org.
- 4th quarter coordinated assessment outcomes are due January 15. Submit outcomes here: [https://goo.gl/forms/Dl2AMDHfrkCtfwPp2](https://goo.gl/forms/Dl2AMDHfrkCtfwPp2)
Wrap Up

- Next Steering Committee meeting: Tuesday, February 6, 10:30 am – 12:00 pm

- Keep in touch
  - bos@ncceh.org
  - (919) 755-4393