NC Balance of State Continuum of Care

Steering Committee Meeting
October 1, 2019
10:30 AM
Welcome

- Reminders
  - Your line is muted. We will unmute the line during Q&A pauses.
  - The chat box is available
Roll Call

- We will conduct Roll Call for Regional Leads and at-large members to ensure quorum for votes.
- Other participants should enter their full names so we know they are here and included in the minutes.
Agenda
Agenda

- Consent Agenda
- 2019 CoC Competition
- 2019 ESG Competition
- 2019 Nominations Committee Members
- SSO-CE Grant
- 2020 PIT Count
- Meetings & Reminders
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/10406/
- Changes or discussion?
2019 CoC Competition
NC BoS CoC has almost $10.8 million in homeless funding at stake in the FY19 CoC competition

**Potential Amount Available to NC BoS CoC Applicants:**

<table>
<thead>
<tr>
<th>Potential Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual Renewal Demand (ARD)</td>
<td>$8,583,575</td>
</tr>
<tr>
<td>Bonus Funding</td>
<td>$766,205</td>
</tr>
<tr>
<td>DV Bonus</td>
<td>$1,164,839</td>
</tr>
<tr>
<td>CoC Planning (not ranked)</td>
<td>$349,452</td>
</tr>
</tbody>
</table>

Projects will be ranked within 2 tiers:

<table>
<thead>
<tr>
<th>Tier Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tier 1: 100% of first-time renewals + 94% of ARD</td>
<td>$8,085,723</td>
</tr>
<tr>
<td>Tier 2: 6% of ARD + Bonus + Domestic Violence</td>
<td>$2,428,896</td>
</tr>
</tbody>
</table>
Staff posted and submitted the CoC application early!

- Staff posted the CoC Application and Project Priority Listing on September 24\textsuperscript{th} to the NCCEH website.
  - Review the application at:  
    https://www.ncceh.org/bos/currentcocapplication/

- The consolidated CoC Application was submitted to HUD on September 27\textsuperscript{th}.
## Consolidated Application has 3 parts

<table>
<thead>
<tr>
<th>Category</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CoC Application</strong></td>
<td>Captures CoC-wide information</td>
</tr>
<tr>
<td></td>
<td>NCCEH, as Collaborative Applicants, writes this application</td>
</tr>
<tr>
<td></td>
<td>Input from agencies, Regional Committees, Steering Committee, and stakeholders necessary to give full scope of the CoC's work</td>
</tr>
<tr>
<td><strong>Project Applications</strong></td>
<td>New projects</td>
</tr>
<tr>
<td></td>
<td>Renewal projects</td>
</tr>
<tr>
<td></td>
<td>CoC Planning Grant</td>
</tr>
<tr>
<td><strong>Project Priority Listing</strong></td>
<td>Ranked list of each project</td>
</tr>
<tr>
<td></td>
<td>Recommended by the Project Review Committee</td>
</tr>
<tr>
<td></td>
<td>Approved by the Steering Committee</td>
</tr>
<tr>
<td>Category</td>
<td>Amount</td>
</tr>
<tr>
<td>---------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Tier 1-</td>
<td>$8,085,723</td>
</tr>
<tr>
<td>Tier 1+2-</td>
<td>$9,349,780</td>
</tr>
<tr>
<td>DV Bonus-</td>
<td>$1,163,318</td>
</tr>
</tbody>
</table>

**Renewal Projects**

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renewed at full funding</td>
<td>34</td>
</tr>
<tr>
<td>Renewed at reduced funding</td>
<td>1</td>
</tr>
<tr>
<td>Not funded - Reallocated</td>
<td>2</td>
</tr>
</tbody>
</table>

**New Projects**

<table>
<thead>
<tr>
<th>Category</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>RRH</td>
<td>2</td>
</tr>
<tr>
<td>Funded with bonus or DV bonus dollars</td>
<td>2</td>
</tr>
<tr>
<td>Not funded</td>
<td>3</td>
</tr>
</tbody>
</table>
The application points to areas on which the CoC needs to focus attention.

- Income
  - Employment
  - Unearned income

- Racial equity initiatives
  - Staff will present assessment at November meeting

- System Performance Measures, especially:
  - Length of Time Homeless
  - Returns to Homelessness
  - First Time Homelessness
2019 ESG Competition
NCCEH Staff Review

- Reviewed Regional and Project Applications from all 13 regions
- Feedback was based on:
  - Application answers
  - ESG Program Operations Guidelines
  - Attachments
- Staff did not correct grammatical errors—please proof-read your applications!
ESG Final Submissions

- Due in the office (not postmarked) by 5:00 PM on October 11, 2019

- Each Region/LPA should submit a 3-ring binder
  - Regional Application with attachments
  - All approved Project Applications with attachments

- Electronic version on a labeled USB Drive
  - Refer to ESG presentation slides for information on how to set up folders on USB: http://bit.ly/2mk7Jyd
Submit to ESG by 5:00 PM, Oct 11

- If using US Postal Services, mail ESG application and supporting documents to:
  - ESG Homeless Program Coordinators
    DHHS-DAAS-ESG 2101 Mail Service Center
    Raleigh, NC 27699-2101

- If using Courier services (UPS, Federal Express, etc.) or Hand Delivery:
  - ESG Homeless Programs Coordinators
    DHHS-DAAS-ESG
    918 Tate Dr
    Raleigh, NC 27603
NCDHHS ESG Estimated Timeline

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 11, 2019</td>
<td>All Applications due in the office</td>
</tr>
<tr>
<td>October 14-November 15, 2019</td>
<td>NC ESG Application Review</td>
</tr>
<tr>
<td>November 25, 2019</td>
<td>Final Decisions Announced</td>
</tr>
<tr>
<td>December 6, 2019</td>
<td>Agency’s Intent to Appeal Due</td>
</tr>
<tr>
<td>December 13, 2019</td>
<td>Appeals &amp; Special Consideration Materials Due</td>
</tr>
<tr>
<td>January 3, 2020</td>
<td>Appeal Responses</td>
</tr>
<tr>
<td>January 3, 2020</td>
<td>Contracts Sent Out</td>
</tr>
</tbody>
</table>
2019 Nominations Committee
Nominations Subcommittee

- Meetings will be held in the 4th quarter of each year
  - Dates will be determined by subcommittee members
- Determines which at-large members to extend an invitation to renew for an additional year on the Steering Committee
- Recommends candidates to serve as new at-large members on the Steering Committee.
Call for Members

- Representatives from the Steering Committee or other CoC representatives
- Please signup by October 1\textsuperscript{st}
  - [https://app.smartsheet.com/b/form/370feb954a544cf5b295fdd4a3442247](https://app.smartsheet.com/b/form/370feb954a544cf5b295fdd4a3442247)
# Regional Committee Elections

## 2020 Regional Committee Elections

2020 Regional Committee Elections should happen in 4th quarter meetings!

To promote coverage, a single agency should not fill more than 2 leadership positions on the Regional Committee.

<table>
<thead>
<tr>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Lead</td>
</tr>
<tr>
<td>Regional Alternate</td>
</tr>
<tr>
<td>Webmaster</td>
</tr>
<tr>
<td>Coordinated Entry Lead</td>
</tr>
<tr>
<td>PIT Lead (starts in 4th quarter of 2019)</td>
</tr>
<tr>
<td>ESG Funding Process Lead</td>
</tr>
<tr>
<td>CoC PRC Representative</td>
</tr>
</tbody>
</table>
SSO-Coordinated Entry Grant Report
NCCEH receives a CoC grant to support Coordinated Entry

- Operating year is September 1-August 31.
  - 2018-2019 was first year.

- NCCEH subgranted funds in 2018-2019 to support coordinated entry in Regions 2, 5, 10, 11, 12

- NCCEH is subgranting funds in 2019-2020 to also support Regions 3 and 13.
2018-2019 Report

Accomplishments:
- Better CE coverage
- All SSO-CE regions have CE in HMIS
- More participation in CE

Challenges:
- Slow start
- Still incomplete data
- Counties with few/no resources
2018-2019 SSO-CE subrecipients

- Agencies receiving subgrants from NCCEH in 2018-2019 were:
  - Thrive in Region 2
  - Community Link in Region 5
  - Hope Station in Region 10
  - Trillium Health Resources in Region 11
  - Pitt County Planning Department in Region 12
CE coverage

- SSO-CE grantees were able to recruit new access points and expand coverage of permanent housing programs.

- But many counties still have few or no resources and little participation.
CE in HMIS

- All five 2018-2019 SSO grantees’ regions now use HMIS to track CE prioritization lists.
  - This was a longer and more difficult process than anticipated.
- There is now much richer data on CE, but it remains incomplete.
- CE data in HMIS showed gaps where shelters or other front door providers aren’t consistently conducting VI-SPDATs or entering data quickly.
SSO-CE spending

- We are still finalizing final spending numbers but NCCEH and subrecipients will have spent around 85% of the grant in 2018-2019.

- Spending challenges:
  - Understanding the real cost of CE
  - Fitting CE activities into eligible SSO activities
  - Slow start due to Hurricane Florence
SSO-CE APR

- This year it’s mostly narrative. We will share the APR with the Steering Committee when complete.

- There are changes coming to the APR. New data standards go into effect April 1, 2020.
Plans for 2019-2020

- Use data, expand coverage, improve flow to permanent housing in renewal regions
- Add SSO-CE coverage in Region 3 and 13
- Add full-time NCCEH staff to support regions without SSO-CE grants
- Add CE access through 2-1-1
2019-2020 Subrecipients

- Agencies receiving subgrants from NCCEH in 2019-2020 are:
  - Thrive in Region 2
  - Greater Hickory Cooperative Christian Ministry in Region 3
  - Community Link in Region 5
  - Hope Station in Region 10
  - Trillium Health Resources in Region 11 & 13
  - Pitt County Planning Department in Region 12
2020 PIT/HIC Count
The PIT and HIC give us a picture of our homeless population & programs

**Point-In-Time Count (PIT)**
- Count of people experiencing homelessness

**Housing Inventory Count (HIC)**
- Count of the beds in the homeless system
  - Temporary: Shelters and Transitional Housing
    - While here, people are counted as experiencing literal homelessness in the PIT
  - Permanent: Rapid Re-housing and Permanent Supportive Housing
    - While here, people are not counted as experiencing homelessness

**PIT and HIC counted at the same time**
- Night of Wednesday, January 29, 2020
  - Snapshot of our system at a single point in time
Who is included in the PIT & HIC?

<table>
<thead>
<tr>
<th>PIT: Literal Homelessness</th>
<th>HIC: Dedicated Homeless Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Shelter (includes DV and seasonal shelters)</td>
<td>Emergency Shelter (includes DV and seasonal shelters)</td>
</tr>
<tr>
<td>Transitional Housing</td>
<td>Transitional Housing</td>
</tr>
<tr>
<td>Unsheltered Homelessness</td>
<td>Rapid Re-housing</td>
</tr>
<tr>
<td></td>
<td>Permanent Supportive Housing</td>
</tr>
</tbody>
</table>

If they’re not in one of these 3 locations on the night of January 29, do not count them in the PIT!

Dedicated homeless programs meet 3 criteria:
1) Primary intent is to serve people experiencing homelessness
2) Homelessness status is eligibility requirement
3) Actual program participants are experiencing homelessness
Many counties had difficulty finding unsheltered people in 2019.

27 counties counted ‘0’ people experiencing unsheltered homelessness

Stokes, Yadkin, Caswell, Chatham, Rockingham, Anson, Hoke, Johnston, Montgomery, Moore, Bladen, Columbus, Scotland, Edgecombe, Granville, Nash, Northampton, Sampson, Chowan, Currituck, Dare, Gates, Hyde, Tyrrell, Washington, Jones, Pamlico

22 counties counted ‘1-5’ people experiencing unsheltered homelessness

Cherokee (1), Graham (1), Madison (1), Swain (3), Polk (1), Rutherford (1), Alexander (4), Caldwell (4), McDowell (2), Alamance (4), Person (1), Halifax (1), Warren (3), Duplin (3), Greene (1), Camden (1), Hertford (1), Perquimans (1), Beaufort (5), Bertie (1), Martin (1), Carteret (2)
PIT/HIC data is an important tool and resource for your communities.

Inclusive count of people experiencing homelessness
  Includes non-HMIS agencies
  Includes unsheltered homeless populations

Can use local and regional data to:
  Understand size/scope of homeless populations
  Assess system gaps (do your programs match your population’s needs?)
  Track increases/decreases
  Locate and engage unsheltered homeless populations
  Raise community and political awareness of homelessness
Regional Committees need to keep these objectives in mind as they plan for the 2020 count.

- Elect a regional PIT/HIC Lead with the time and skills to facilitate and implement a strong process across the region.
- Identify needed tasks, identify people to complete them, and plan timeline.
- Communicate clearly to all stakeholders across the region.
- Ensure the PIT/HIC takes place in every county.
- Provide training and technical assistance to volunteers for a complete and accurate count.
Please elect your 2020 PIT/HIC Lead by October 15th!

All PIT/HIC resources available on the NCCEH website

PIT/HIC page: https://www.ncceh.org/datacenter/pointintimehowto/

Overview of count

Links to resources from HUD, NAEH, USICH

Recordings of all webinars and trainings

2020 PIT/HIC Orientation webinar to be held on November 6th at 1 PM
Meetings & Reminders
Meetings & Reminders

• BoS HMIS User Meeting
  • October 17, 1:00 P.M.
  • Register here: https://www.ncceh.org/events/1310/

• Coordinated Entry Council Meeting
  • October 21, 10:00 A.M.
  • Presentation:
    https://global.gotomeeting.com/join/791696621
  • Audio: (646) 749-3112 Access Code: 791-696-621
Meetings & Reminders

- Funding and Performance Subcommittee Meeting
  - October 24, 10:00 A.M.
  - Presentation: https://global.gotomeeting.com/join/791696621
  - Audio: (646) 749-3112 Access Code: 791-696-621
Wrap Up

- Next Steering Committee Meeting:
  Tuesday, November 5, 10:30 AM – 12:00 PM

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

- Other participants should enter their full name so we know they are here and included in the minutes.