Steering Committee Meeting Agenda
Tuesday, August 1, 2017, 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>
<thead>
<tr>
<th>ONE</th>
<th>Presenter: Ehren Dohler</th>
<th>Estimated Time: 10 min</th>
</tr>
</thead>
<tbody>
<tr>
<td>Background Information: Roll call is for elected Regional Leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MINUTES**

<table>
<thead>
<tr>
<th>TWO</th>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 3 min</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goal: ☐ Share Info ☐ Obtain Input ☒ Make Decisions</td>
<td>Formally Approval Needed? ☒ Yes, by common consent</td>
<td></td>
</tr>
</tbody>
</table>

**HMIS UPDATE**

<table>
<thead>
<tr>
<th>THREE</th>
<th>Presenter: Denise Neunaber</th>
<th>Estimated Time: 10 min</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td>
<td>Formal Approval Needed? ☐ Yes ☒ No</td>
<td></td>
</tr>
<tr>
<td>Background Information: An update will be given on the NC HMIS implementation and contract with the HMIS Lead Administrator, the Michigan Coalition Against Homelessness.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**COC GRANT SIGNIFICANT CHANGES POLICY**

<table>
<thead>
<tr>
<th>FOUR</th>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 5 min</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions</td>
<td>Formal Approval Needed? ☒ Yes ☐ No</td>
<td></td>
</tr>
<tr>
<td>Background Information: NCCEH staff have created a policy regarding the procedure for requesting significant changes to CoC grants.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Action Items & Supporting Materials:**
- Read the policy: [www.ncceh.org/files/8483/](http://www.ncceh.org/files/8483/)
### 2017 COC Competition

**Presenter:** Nancy Holochwost and Brian Alexander  
**Estimated Time:** 30 min

**Goal:**  
- ☑ Share Info  
- ☐ Obtain Input  
- ☐ Make Decisions

**Formal Approval Needed?**  
- ☐ Yes  
- ☑ No

**Background Information:** The 2017 CoC Competition Notice of Funding Availability has been posted and the competition is open. The competition closes on September 28, 2017. NCCEH staff will present the NC BoS CoC’s internal timeline and due dates for the CoC application and project applications. NCCEH staff will also present the timeline for the Project Review Committee meetings and some notable changes in this year’s NOFA. The Steering Committee will also be asked to review and vote on grant transfers.

**Action Items & Supporting Materials:**
- All materials for the 2017 CoC Competition will be posted here: [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)

### ESG Competition Update

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

**Goal:**  
- ☑ Share Info  
- ☐ Obtain Input  
- ☐ Make Decisions

**Formal Approval Needed?**  
- ☐ Yes  
- ☑ No

**Background Information:** The ESG competition will begin in August. Regional Committees should start preparing now. NCCEH staff will develop a template scorecard and hold planning calls with each region in July and early August.

**Action Items & Supporting Materials:**

### Coordinated Assessment Update

**Presenter:** Ehren Dohler  
**Estimated Time:** 10 min

**Goal:**  
- ☑ Share Info  
- ☐ Obtain Input  
- ☐ Make Decisions

**Formal Approval Needed?**  
- ☐ Yes  
- ☑ No

**Background Information:** 2nd Quarter coordinated assessment outcomes were due on July 15th. Regional Committees that have not submitted outcomes should do so ASAP so the Coordinated Assessment Council can review them in August. HUD released a notice outlining Coordinated Entry/Assessment requirements. CoCs must comply with the notice by January 2018. NCCEH staff will provide an update on the NC BoS CoC’s progress toward compliance. The next Coordinated Assessment Exchange call will be on August 8 at 3:00 p.m. We are still looking for Coordinated Assessment Council members. If you are interested, please email bos@ncceh.org.

**Action Items & Supporting Materials:**
- Submit 2nd Quarter Coordinated Assessment Outcomes here: [https://goo.gl/forms/a5tCMilvA2X2V92I2](https://goo.gl/forms/a5tCMilvA2X2V92I2)
- Register for the August 15 Coordinated Assessment Exchange call: [http://www.ncceh.org/events/1066/](http://www.ncceh.org/events/1066/)
# VETERAN HOMELESSNESS UPDATE

<table>
<thead>
<tr>
<th>Presenter: Ehren Dohler</th>
<th>Estimated Time: 5 min</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Goal:</strong></td>
<td>□ Obtain Input □ Make Decisions</td>
</tr>
<tr>
<td></td>
<td>Formal Approval Needed?</td>
</tr>
<tr>
<td></td>
<td>□ Yes □ No</td>
</tr>
</tbody>
</table>

**EIGHT**

**Background Information:** The Steering Committee will be asked to approve a new member for the Veterans Subcommittee. SSVF providers are beginning to develop comprehensive by-name lists and track them in HMIS. We need all agencies to participate in this process. NCCEH staff will be holding a webinar on Friday, August 18th to train agencies on how to maintain by-name lists in HMIS.

**Action Items & Supporting Materials:**
- Register for the Veterans by-name list in HMIS webinar: [www.ncceh.org/events/1180/](http://www.ncceh.org/events/1180/)

---

# UPCOMING MEETINGS & REMINDERS

<table>
<thead>
<tr>
<th>Presenter: Nancy Holochwost</th>
<th>Estimated Time: 2 min</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Goal:</strong></td>
<td>□ Obtain Input □ Make Decisions</td>
</tr>
<tr>
<td></td>
<td>Formal Approval Needed?</td>
</tr>
<tr>
<td></td>
<td>□ Yes □ No</td>
</tr>
</tbody>
</table>

**NINE**

**Action Items & Supporting Materials:**
- NCCEH Letter to the NC HMIS Governance Committee: will be posted at [www.ncceh.org/bosminutes/](http://www.ncceh.org/bosminutes/)
- All materials for the 2017 CoC Competition will be posted here: [www.ncceh.org/bos/currentcocapplication/](http://www.ncceh.org/bos/currentcocapplication/)
- Submit 2nd Quarter Coordinated Assessment Outcomes here: [https://goo.gl/forms/a5tCMiIvA2X2V92l2](https://goo.gl/forms/a5tCMiIvA2X2V92l2)
- Register for the August 8 Coordinated Assessment Exchange call: [www.ncceh.org/events/1066/](http://www.ncceh.org/events/1066/)

---

**12:00 ADJOURN**

Next Meeting: Tuesday, September 5, 2017, at 10:30 a.m.