Steering Committee Meeting

September 2, 2014
10:30 AM

NC Balance of State Continuum of Care
Welcome

- Roll Call
- Reminders
  - *6 to mute/unmute line
  - Please do not put us on hold
    - Hold music is disruptive
Today’s Agenda

- ESG Application Update
- CoC Application Update
- HMIS Lead Administrator Ratification
- Chronically Homeless Prioritization
- Zero: 2016
Today’s Agenda, Cont

- Governance Charter Update
- Coordinated Assessment Workshops
- September Meetings
- Regional Committee Updates
- Reminders
2: Review & Approve Minutes

- August minutes
  - [ncceh.org/files/4810](http://ncceh.org/files/4810)
ESG Application Update

- State ESG Office released application July 30
- Applications due Mon Sept 8
  - Change from original due date
  - Send/deliver 3 copies of application materials
    - 2 hard copies in binders
    - 1 soft copy (electronic)
CoC Application Update

- CoC Registration submitted August 28
- FY 2014 GIW
  - 3 of 6 BoS Transitional Housing (TH) programs changed from TH to PH:RRH
    - Transition in place model
    - Align with HUD goal and NC BoS mission
      - PH: RRH = housed
      - TH = homeless
  - Annual Renewal Demand $5,696,021
  - Preliminary Pro Rata Need $9,453,433
CoC Application Update

- CoC Application expected to open in September
- NOFA from FY2013-2014 stands
  - No collaborative application
  - Project applications & project priority listing only
CoC Application Update

- Scorecard Committee & Project Review Committee
  - Regional Committees appoint one rep for each
  - Email bos@ncceh.org names and contacts
  - Have rep info from Henderson, Iredell/Yadkin, Piedmont, Pitt, Wilson Greene
  - All other Regional Committees please appoint and send information
HMIS Lead Agency Ratification

- CHIN Governance Committee selected Michigan Coalition Against Homelessness as HMIS Administrative Agency
  - CoCs to ratify this decision
  - Changes funding, organizational & staff structure
  - Submitted questions about proposal in late July
    - System administrators assigned to specific CoCs instead of statewide team responsible for all CoCs
    - BoS System Admins will be NCCEH staff
    - Cost and timeline not settled
Chronically Homeless Prioritization

- HUD released Notice in July
  - Notice on Prioritizing Persons Experiencing Chronic Homelessness and Other Vulnerable Homeless Persons in PSH and Recordkeeping Requirements for Documenting Chronic Homeless Status
- CPD-14-012
Chronically Homeless Prioritization

- 4 Sections
  - Strategies to increase PSH beds for CH
  - Order of Priority for all CoC-funded PSH
  - Using Coordinated Assessment for prioritized waiting lists
  - Recordkeeping
Chronically Homeless Prioritization

- **Background**
  - **Chronically homeless**
    - **Duration**
      - Homeless 12+ months continuously
      - 4 episodes/3 years
    - Disability
  - **Federal Strategic Plan set goal for ending chronic homelessness**
    - Moved to Dec 31, 2016
  - **Many PSH beds, many chronically homeless people still homeless**
Chronically Homeless Prioritization

- Strategies to increase CH in PSH beds
  - Increase CH dedicated beds
  - Prioritize CH for non-dedicated beds
Chronically Homeless Prioritization

- Order of Priority – CH dedicated beds
  1. CH with longest history of homelessness and most severe service needs
  2. CH with longest history of homelessness
  3. CH with most severe service needs
  4. Other CH

- Severe service needs
  - History of high utilization of crisis services
    - Emergency rooms, jails, psychiatric facilities
  - Significant level of support to maintain housing
    - Health, behavioral, functional impairments
Chronically Homeless Prioritization

- **Order of Priority – Non dedicated beds**
  1. Homeless with a disability and most severe service needs
  2. Homeless with a disability and long period(s) of homelessness
  3. Homeless coming from all but transitional housing
    - Not meant for human habitation, safe havens, shelter
  4. Homeless coming from transitional housing
Chronically Homeless Prioritization

• Recordkeeping Requirements
  • CoC
    • Written standards, standardized assessment tool, coordinated assessment
  • Recipients
    • Written intake procedures, CH documentation
Chronically Homeless Prioritization

- Steering Committee passed a CH Prioritization policy January 2014
- Revised policy inclusive of HUD Notice
  - Policy will be folded into Written Standards when adopted
    - 2015 target
  - Adds priority order for dedicated and non dedicated beds and reference to recordkeeping
Zero:2016

- Follow up to 100,000 Homes campaign
- Nonprofit Community Solutions offers support, tools, TA to communities to reach goals
- Goals
  - End veteran homelessness by December 31, 2015
  - End chronic homelessness by December 31, 2016
- Application process
Zero:2016

- Process
  - Establish the current numbers – Take Down Target
    - Veterans
    - Chronically homeless
  - Report number of housing placements
  - Dashboard reports: monthly monitoring mechanism
  - Continually adjust numbers and goals with real-time info
Zero:2016

- BoS CoCs can participate in part or in full
- We need input and guidance
  - Application due September 30
  - Go forward with application?
    - Entire CoC or select Regional Committees?
Zero:2016

- Threshold criteria *(challenging for NC BoS in blue)*
  - Commitment to goals
  - Common definitions/measurements
  - Report ALL CH and vet housing placements monthly
  - Share aggregate data with other communities
  - Establish Take Down Targets
  - Have common assessment tool in place by January 1
  - Prioritize housing and services
Zero:2016

- Threshold criteria *(challenging for NC BoS in blue)*
  - Registry week with PIT encouraged
  - MOAs with PHAs, VA
  - Enthusiasm
  - Participate in peer support
  - Work with partners
Zero:2016

- **Pros**
  - Focus on subpopulations, aligning with HUD goals
  - Access to TA
  - Focus on data each month

- **Cons**
  - Time consuming
  - Will be a stretch

- Discussion and decision on next steps
Governance Charter Update

- Minor changes will be proposed at future meeting for Steering Committee review
  - For example, moving list of Regional Committees from document text to appendix
- NC BoS staff will contact Governance Charter workgroup members for input
- All input is welcome, email proposed changes to bos@ncceh.org
Coordinated Assessment Workshops

- Workshop schedule completed and set
  - [ncceh.org/files/4798](https://ncceh.org/files/4798)
- Regional Committees grouped with like-sized peers
- Delegation members register on NCCEH website
- Hotel info to come
  - By request of CA Workgroup
  - Great to make your own arrangements as well
Coordinated Assessment Workshops

- Regional Committees form Coordinated Assessment delegation
  - Regional Lead, alternate, Coordinated Assessment lead
  - All ESG and CoC grantees
    - Coordinated Assessment will be a BIG CHANGE to current operations
    - Program rules will be on the table
- Other key stakeholders as space allows
- Make strategic decisions about delegation members
  - Not based on who simply has calendar availability
Upcoming Meetings

• Rapid Rehousing Subcommittee
  • Friday, Sept 19
  • 10:30 a.m.
  • Register: ncceh.org/events/751

• Data Quality Subcommittee
  • REQUIRED for agencies who submit AHAR data
  • Monday, Sept 22
  • 10:30 a.m.
  • Register: ncceh.org/events/754
AHAR

- It is time to start data quality cleanup
- AHAR notice details what to do, how to do it
  - ncceh.org/files/4811
- DQ Subcommittee meeting on Monday, Sept 22
  - REQUIRED for all Shelter, TH and PSH agencies
Regional Committee Updates

- Other news and updates from your community?
Reminders

- **Regional Leads:** Ensure completed application materials arrive at State ESG Office by Monday, September 8

- **All new (not renewal) CoC project applicants:** please fill out the Intent to Apply on NCCEH website: [ncceh.org/bos/currentcoccapplication/](http://ncceh.org/bos/currentcoccapplication/)

- **CoC Grantees:** NCCEH will be in touch with project application deadlines once HUD releases further information about the 2014 CoC application

- **Regional Leads:** Please elect representatives to the Scorecard and Project Review Committees if you have not already done so, email contact info to bos@ncceh.org
Reminders, Cont.

- **Coordinated Assessment Workshop delegation:** Register for your CA workshop, [ncceh.org/files/4798/](http://ncceh.org/files/4798/)
- **RRH Program Managers:** Register for and attend PSH Subcommittee meeting
- **CHIN users:** Register for and attend Data Quality Subcommittee meeting
- **CHIN users:** Please read this information about AHAR preparation: [ncceh.org/files/4811](http://ncceh.org/files/4811)
Wrap Up

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