Steering Committee Meeting
December 3, 2013
10:30 AM
Welcome

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

- CoC Application Update
- CoC Application Scorecard
- PIT Count Update
- CHIN Update & Committee Members
- AHAR Update
- Regional Lead & Alternate Info
- Subcommittee Meetings
- Regional Committee Updates
- Reminders
2: Review & Approve Minutes

- November minutes: www.ncceh.org/files/3813
3: CoC Application

- HUD issued the FY 2013 - FY 2014 CoC Program NOFA on November 22
- Projected cut for BoS renewals
  - likely 5% of ARD or $253,692
- Changes to the FY 2013 - FY 2014
  - 2 years – back to old schedule?
  - Housing First approach
  - 85% of non-PSH beds targeted to chronically homeless when there is turnover
3: CoC Application Timeline

- **Dec 13**: APRs from all grantees to NCCEH
- **Dec 27**: Renewal Project Applications to NCCEH
- **Jan 6**: Project Review Committee orientation
- **Jan 7**: Steering Committee meeting – determine collaborative application CoC goals
- **Jan 7**: Participant Survey due for all Regional Committee participants
3: CoC Application Timeline, Cont.

- **Jan 8-10**: Individual calls with Project Review Committee members
- **Jan 14**: Project Review Committee creates ranked list of projects
- **Jan 16**: Special Steering Committee meeting to approve final ranked list of projects
- **Jan 17**: NCCEH gives written notice to applicants
- **Jan 24**: All Project Applications must be complete and submitted in esnaps after NCCEH instruction
- **Jan 30**: NCCEH hits submit
4: CoC Application Scorecard

- 2013 Proposed Scorecard: [www.ncceh.org/files/3833](http://www.ncceh.org/files/3833)

- How Scorecard Used
- All Renewal Projects Scored
- Members of Project Review Committee & NCCEH Staff
- Project Ranked and Tiered
4: CoC Application Scorecard, Cont.

- Scorecard Goals
  - Agencies have capacity to run effective programs
  - Fund projects that reflect BoS & HUD priorities
    - Permanent Supportive Housing
    - Chronically Homeless
    - Veterans
  - Incentivize agencies to be good partners
  - Bolster Regional Committee performance & capacity
  - Funded projects are good stewards of BoS CoC funding and performing to BoS CoC standards
4: CoC Application Scorecard, Cont.

- HEARTH Goals
  - Performance Evaluated across Entire CoC
  - Decrease New Homelessness
  - Decrease Length of Time Homeless
  - Decrease Episodes of Repeat Homelessness
  - Increase Income, Exits to Permanent Housing
4: CoC Application Scorecard, Cont.

- Changes
  - Addition of PSH key elements
  - More details within the Scorecard about the APR data reviewed
  - APR data matches CHIN
5: Point in Time Count Update

• Date announced: Wednesday, January 29th
• 2014 forms and materials will be posted ASAP after HUD releases guidance on data collection requirements
  • Guidance released yesterday!
• NCCEH will hold PIT training in January
• Regional Committees: choose a PIT Count point of contact
  • Send name, email, and phone number to bos@ncceh.org by January 6th
6: CHIN Update

- CHIN MOU
  - Language about agency change not inserted
    - 18 month lead time
  - Potential end date of June 30
  - Meeting Dec 9
    - NCCEH staff and NCHC will not attend
    - Slate of BoS CHIN Advisory/Governance Committee
### 6: CHIN Update, Cont.

- **Proposed slate**

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<thead>
<tr>
<th>CoC/Group</th>
<th>Member</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>503-BoS</td>
<td>Corey Root</td>
<td>Brian Alexander</td>
</tr>
<tr>
<td>503 region 1</td>
<td>Paulette White</td>
<td>Ellen Blackman</td>
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<tr>
<td>503 region 2</td>
<td>Joe Marks</td>
<td>Tia Sanders-Rice</td>
</tr>
<tr>
<td>503 region 3</td>
<td>Nicole Dewitt</td>
<td>Nina Walker</td>
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7: AHAR Update

- HUD released 2013 AHAR:  
- 2013 final data due December 13
- Outstanding APRs
8: Regional Lead Info

- All Regional Committees required to have (now)
  - Elected Regional Lead
  - Elected Alternate
  - Conflict of Interest forms on file for both
- 2014 Regional Leads and Alternates elected in January
  - Reflected in minutes
  - Do not have to change Regional Leads and/or Alternates, but must hold an election each year
- In-person Regional Lead meeting, Tue March 4 in Raleigh – for Regional Leads and Alternates
8: Regional Lead Info, Cont.

- Contact Amy Cole for individualized technical assistance/feedback on your 2013 ESG Application
  - amy.cole@dhhs.nc.gov
  - (919) 855-3454
- ESG training
  - Archive: ncdhhs.gov/aging/esbg/esg_training.htm
  - Upcoming: www.ncceh.org/files/3812
9: Subcommittee Meetings

- Rapid Re-Housing
  - Intended audience: All ESG RRH grantees
  - Tuesday December 10, 10:30 a.m.
  - Register: [www.ncceh.org/events/674](http://www.ncceh.org/events/674)
10: Regional Committee Updates

- What is happening in your area?
11: Reminders

- **All grantees:** Send APRs to bos@ncceh.org by Fri. Dec. 13
- **Renewal grantees:**
  - Send project applications to bos@ncceh.org by Fri. Dec. 27
  - Hit submit on final draft of project apps by Fri. Jan. 24 once you receive notification from NCCEH staff that you are ready to do so
- **Project Review Committee reps:**
  - Attendance is required at Jan. 6 and Jan. 14 meetings
  - Score your assigned applications once notified by NCCEH staff, schedule a one-on-one call with NCCEH staff between Wed. Jan. 8 – Fri. Jan. 10
11: Reminders, Cont.

- **Regional Lead or Alternate:**
  - Attend Steering Committee meetings Tue. Jan. 7 (CoC goals for collaborative app) AND Thu. Jan. 16 (project rankings)
  - If you are a Regional Lead and submitting a project application this year, you will not be able to vote at the Jan. 16 meeting – please arrange for the Regional Lead Alternate to attend and vote

- **Regional Leads:** Distribute [Participant Services Survey](#) to ALL participating agencies in your regional committee and have them complete by Jan. 7
11: Reminders, Cont.

- **Regional Leads:** Send NCCEH contact info for your 2014 PIT Count point person by Jan. 6
- **Regional Leads:** Hold election for Regional Leads and Alternates in January and put in meeting minutes. Contact Amy Cole to schedule a TA call about the ESG application.
- **2014 Regional Leads and Regional Lead Alternates:** Plan to attend day-long in-person Regional Lead meeting on Tue. March 4 in Raleigh
- **All ESG grantees doing Rapid Rehousing:** [register](#) for RRH subcommittee meeting
Stay in touch!

- bos@ncceh.org
- 919.755.4393