Welcome

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

- Approval of Minutes
- NC BoS Governance Feedback & Next Steps
- Funding Application Update - ESG
- Funding Application Update - CoC
- NC BoS Funding Update
- NAEH Conference
- Subcommittee & Workgroup Update
- Regional Committee Updates
- Reminders
2: Review & Approve July Minutes

- July Meeting Minutes
  - [www.ncceh.org/files/3414](http://www.ncceh.org/files/3414)
3: NC BoS Governance

- Staff distributed revised draft July 2
- Regional Leads to disseminate to Regional Committees
- Feedback?
- Next steps
4: Funding App Update: ESG

- NC DHHS released app July 16
- Process review
  - Agencies to complete Project Applications, submit to Regional Committees on local timelines
  - Regional Committees to complete Regional Applications (including Project Applications) and submit to NC DHHS by August 21
    - ESG Application Information
    - ESG Intent to Apply (optional)
    - Webinar Thursday Aug 8, 2-4 p.m.
- Document with CoC Answers for your regional application
  - http://www.ncceh.org/BoS/ESG/
4: Funding App Update: ESG, Cont.

- **BoS ESG Funding Principles**

  - BoS has authority to approve Regional Applications
    - Because of short turn-around in application due date, this will occur after submission to NC DHHS

  - Last year:
    - Renewals: Automatically approved unless asking for increased funding
    - New RRH and prevention projects approved if met State’s scoring threshold
    - Other cases, staff looked at more closely and gave feedback to ESG office

- How do you want this approval handled this year?
5: Funding App Update: CoC

- SNAPS Weekly Focus
- HUD will start application process in mid-September (?)
- **CoC Intent to Apply**
  - Required for new projects
- Renewal Projects will be contacted by NCCEH as we fill out the Grant Inventory Worksheet (GIW)
5: Funding App Update: CoC, Cont.

- Questions from HUD
  1. Is PSH used in strategic manner that prioritizes those that need it most (as opposed to first come, first serve)?
  2. Is PSH implemented using a housing first model?
  3. Is RRH used as effectively as possible?
  4. Is the CoC taking steps to implement a coordinated assessment system?
  5. Are project recipients using all funding sources as efficiently as possible?
6: NC BoS Funding Update

- NC DHHS - NCCEH contract expired June 30, 2013
- No funding for BoS in final state budget FY 2013-2014
- Possible funding is included for BoS FY 2014-2015
- NCCEH staffing BoS with no contract
  - New travel suspended
- Hope to have new contract secured before CoC competition begins.
7: NAEH Conference

- 1600 participants from across USA
  - 65 from North Carolina
- Workshops
  - Conference presentations
- Visit to NC Congressional delegation
8: Subcommittees & Workgroups

- Coordinated Assessment workgroup
  - Tues Aug 13, 2 p.m.
- Data Usage workgroup
  - Wed Aug 14, 11 a.m.
- Permanent Supportive Housing subcommittee
  - Tues Aug 20, 10:30 a.m.
  - [Registration](#) for PSH subcommittee
9: Regional Committee Updates

- What is happening in your community?
10: Reminders

- ESG applications due to NC DHHS August 21
- Read and reflect on SNAPS Weekly Focus emails
- All new CoC project applicants please fill out the CoC Intent to Apply on NCCEH website: www.ncceh.org/BoS/CurrentCoCApplication
10: Reminders, Cont.

- **Upcoming Meetings**
  - **Coordinated Assessment Workgroup**
    - Tues Aug 13, 2 p.m.
  - **Data Usage Workgroup**
    - Wed Aug 14, 11 a.m.
  - **Permanent Supportive Housing Subcommittee**
    - Tues Aug 20, 10:30 a.m.
    - [Registration](#)
Stay in touch!

- [link] bos@ncceh.org
- 919.755.4393
- Next Steering Committee meeting
  - Tues Sept 3, 10:30 a.m.

*Please stay on the line if you missed roll call*