Steering Committee Meeting
May 6, 2014
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

- PIT & HIC Data
- Coordinated Assessment Update
- CHIN License Allocation
- CHIN Governance Committee
- Emergency Text Contact List
- Subcommittee Meeting Schedule
- May Subcommittee Meetings
- Regional Committee Updates
- Reminders
2: Review & Approve Minutes

- April minutes:
PIT and HIC Data

- BoS total PIT Count available on NCCEH website
- BoS county-by-county data and HIC will be posted in next few weeks

- View all NC PIT Count data: [http://www.ncceh.org/PITdata/](http://www.ncceh.org/PITdata/)
PIT and HIC Data

- BoS Point-in-Time Count (PIT) and Housing Inventory Chart (HIC) submitted to HUD on April 18th.
  - Includes bed inventory & program info on all programs that had Emergency Shelter, Transitional Housing, Rapid Re-Housing, or Permanent Supportive Housing beds dedicated to serving households experiencing homelessness.
## Point-in-Time Count Data

2014 vs. 2013 homeless count:

<table>
<thead>
<tr>
<th>Category</th>
<th>2014 Total</th>
<th>2013 Total</th>
<th># Change Since 2013</th>
<th>% Change Since 2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>All People</td>
<td>3195</td>
<td>3625</td>
<td>-430</td>
<td>-12%</td>
</tr>
<tr>
<td>Sheltered</td>
<td>2508</td>
<td>2467</td>
<td>+41</td>
<td>+2%</td>
</tr>
<tr>
<td>Unsheltered</td>
<td>687</td>
<td>1158</td>
<td>-471</td>
<td>-41%</td>
</tr>
<tr>
<td>Families with Children</td>
<td>1168</td>
<td>1502</td>
<td>-334</td>
<td>-22%</td>
</tr>
<tr>
<td>Chronically Homeless</td>
<td>415</td>
<td>636</td>
<td>-221</td>
<td>-35%</td>
</tr>
<tr>
<td>Veterans</td>
<td>183</td>
<td>209</td>
<td>-26</td>
<td>-12%</td>
</tr>
</tbody>
</table>
Point-in-Time Count Data

- Sheltered count increased slightly (2%)
  - Added 30 ES/TH beds to inventory in 2014
  - Natural fluctuations in occupancy from year to year
- Unsheltered count decreased significantly (41%)
  - Winter storm affected many BoS communities
  - Limited street counts
  - Reduced services-based counts because of agency closings
Point-in-Time Count Data

- Decreases in target populations from Federal Strategic Plan: families, veterans, & chronically homeless people
  - May be related to limited unsheltered count
    - Could increase in 2015
  - Easier to look at changes in Regional Committees than across whole CoC
PIT and HIC Data

- Two of the BoS CoC application strategic planning objectives based on HIC data

<table>
<thead>
<tr>
<th>CoC Strategic Planning Objective</th>
<th>2013 Actual</th>
<th>2014 Goal</th>
<th>2014 Actual</th>
<th>2014 goal met?</th>
</tr>
</thead>
<tbody>
<tr>
<td>PSH beds dedicated for chronically homeless</td>
<td>143 (from 2013 HIC)</td>
<td>143</td>
<td>270</td>
<td>Yes</td>
</tr>
<tr>
<td>Households with children assisted by RRH</td>
<td>21 (from 2013 HIC)</td>
<td>100 (80 ESG + 20 SSVF)</td>
<td>61 (56 ESG + 5 SSVF)</td>
<td>No</td>
</tr>
</tbody>
</table>
Coordinated Assessment Update

- Training materials for Regional Leads to present at your next Regional Committee meeting
  - Prezi
    - Online presentation
    - General information from HUD
  - Coordinated Assessment Explainer handout
    - BoS-specific information
    - Top level info on structure, process, next steps
CHIN License Allocation

- BoS CoC paid CHIN license fees July 2013-June 2014
  - CHIN License Policy
  - License Allocation Policy
- In April, CHIN Governance Committee changed the license fee year to January-December
  - 6 month fee for July 1 - Dec 31, 2014 while transitioning to the fee schedule
CHIN License Allocation

- Proposed policy for CHIN License Allocation for July-December 2014
  - Keep all elements of FY13-14 policy in place
    - BoS CoC pays for BoS CHIN licenses through December 31, 2014, except SSVF licenses
    - Agencies determine number of licenses they require
    - All licenses subject to CHIN License Policy
    - Unused licenses targeted to agencies with most beds
      - increase the CoC's bed coverage
    - Delay implementation of unused license allocation
      - HMIS RFP settled
      - New HMIS training is implemented
# CHIN Governance Committee

- Proposed slate of members, May-December 2014

<table>
<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>Tia Sanders-Rice</td>
</tr>
<tr>
<td>503 region 2</td>
<td>Ellen Blackman</td>
<td>Kim Crawford</td>
</tr>
<tr>
<td>503 region 3</td>
<td>Nicole Dewitt</td>
<td>Joe Marks</td>
</tr>
</tbody>
</table>
CHIN Governance Committee

- CHIN & NC Housing Coalition letter to users re: RFP sent on April 30th
  - Not on agenda sent out last week
  - NCCEH staff were notified about letter today
  - NCCEH is applying in RFP, so will not be commenting on this issue
  - Non-NCCEH CHIN Governance Committee members will lead the discussion
Emergency Contact Text List

- Option to receive emergency information by text
  - Last minute meeting changes/cancellations
- Please fill form if you would like to be added to list
  - [https://docs.google.com/forms/d/1-TL5-Z5cjCADOrbtFGOullvQfj8ELvwaxcb4HGvBa1g/viewform?usp=send_form](https://docs.google.com/forms/d/1-TL5-Z5cjCADOrbtFGOullvQfj8ELvwaxcb4HGvBa1g/viewform?usp=send_form)
Subcommittee Meeting Schedule

- Subcommittees offer practical technical assistance
- Audience
  - PSH = PSH program managers
  - RRH = RRH program managers
    - ESG
    - SSVF
  - Data Quality = CHIN HMIS users
## Subcommittee Meeting Schedule

<table>
<thead>
<tr>
<th>Subcommittee</th>
<th>Schedule</th>
<th>Months</th>
<th>Meeting Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rapid Rehousing</td>
<td>Quarterly</td>
<td>Mar, Jun, Sep, Dec</td>
<td>3rd Friday</td>
</tr>
<tr>
<td>Permanent Supportive Housing</td>
<td>Quarterly</td>
<td>Feb, May, Aug, Nov</td>
<td>2nd Monday</td>
</tr>
<tr>
<td>Data Quality</td>
<td>Bimonthly</td>
<td>Jan, Mar, May, Jul, Sep, Nov</td>
<td>4th Monday</td>
</tr>
</tbody>
</table>
Upcoming Meetings

- Monday May 12, Permanent Supportive Housing Subcommittee
  - Register
    - [http://www.ncceh.org/events/694/](http://www.ncceh.org/events/694/)
- Thursday May 22, Data Quality Subcommittee
  - Register
    - [http://www.ncceh.org/events/691/](http://www.ncceh.org/events/691/)
9: Regional Committee Updates

- Other news and updates from your community?
Reminders

• **Regional Leads:** Show the CA Prezi & distribute and discuss the CA Explainer at your next Regional Committee meeting

• **Regional Leads & alternates who would like to receive emergency info texts:** Please fill the online form

• **CHIN Users:** Register for & attend the Data Quality Subcommittee

• **PSH Program Managers:** Register for & attend PSH Subcommittee
Wrap Up

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