



NC Balance of State Continuum of Care

Steering Committee Meeting

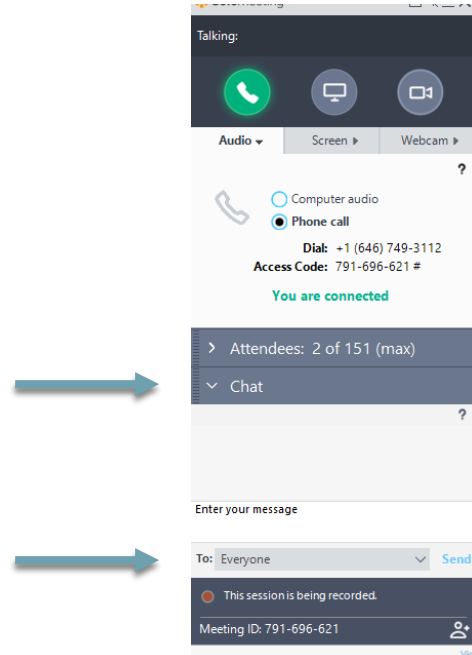
April 2, 2019

10:30 AM

Welcome

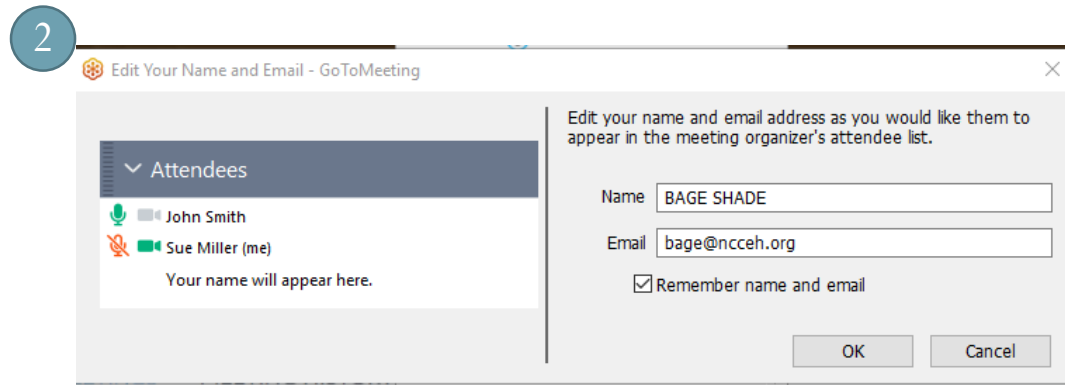
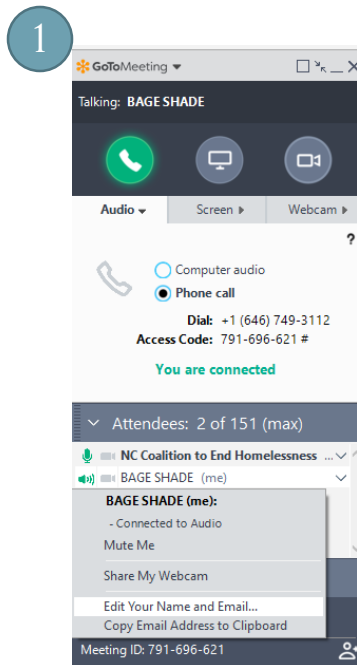
- Reminders

- Your line is muted. We will unmute the line during Q&A pauses.
- The chat box is available



Roll Call

- We will conduct Roll Call for Regional Leadership and at-large members to ensure quorum for votes
- Other participants should enter their full name so we know they are here and included in the minutes.



Agenda

Agenda

- Consent Agenda
- Data Center Updates
- 2019 CoC Competition
- VOAC Letter of Support
- Meetings & Reminders



Consent Agenda

Review & approve consent agenda

- The consent agenda was sent to the Steering Committee prior to the meeting as part of a board packet.
- The consent agenda will be voted on as a whole at the beginning of each meeting.
- Steering Committee members may request to remove an item from the consent agenda for additional discussion.



Review & approve consent agenda

- Consent agenda:

<https://www.ncceh.org/files/10018/>

- Changes or discussion?



Data Center Updates

HMIS Transition

- Transition from current system to new HMIS@NCCEH site closer than ever!
 - In latest demo site, we experienced some significant visibility issues related to agencies crossing CoC lines and for merged programs
 - WellSky will update the script to restamp to providers within the new system
- Agencies should continue entering their information into the current NC HMIS until notification
 - NCCEH Data Center will give a 2 week notice before the switch date.
 - Be on the lookout for new agencies and participation agreements that will need signatures!



Data Center Updates

- 2019 PIT/HIC update
 - *The Point-in-Time (PIT) count is a count of sheltered and unsheltered homeless persons on a single night in January. The Housing Inventory Count (HIC) is a point-in-time inventory of provider programs within a CoC that provide beds and units dedicated to serve persons who are homeless.*
- Longitudinal System Analysis (LSA)
 - *The Longitudinal Systems Analysis (LSA) report, produced from a CoC's HMIS provides HUD and Continuums of Care (CoCs) with critical information about how people experiencing homelessness use their system of care.*
- System Performance Measures (SPMs)
 - *Measured annually to show how communities to measure their performance as a coordinated system, in addition to analyzing performance by specific projects or project types.*
- NC ESG Quarterly Performance Reports (QPR)

2019 CoC Competition

Initial phase of the 2019 CoC competition has started!

HUD announced the initial steps of the 2019 CoC competition

Registration – completed by deadline; awaiting HUD review to verify

GIW – release imminent!

NOFA – expecting release in May/June 2019

NCCEH staff have begun preparations for this year's competition

Intent to Apply form mandatory for all agencies applying for new CoC funds

Intent to Apply form has been posted at:

<http://bit.ly/2Hk6YNs>

Asks for preliminary info about proposed project

NCCEH staff review and follow-up with agency to discuss

Rolling basis, non-binding

Deadline: 2 weeks after NOFA release

CoC needs agencies to apply for funds that can run effective programs

Regional Committee leadership and at-large members can help recruit agencies to apply.

The CoC needs agencies with:

- Capacity to operate CoC programs

- Best practice knowledge

- Willingness to serve most vulnerable people

2019 CoC Funding Priorities

Updates to 2019 Funding Priorities by the Funding & Performance Subcommittee

- 2019 draft document of CoC funding priorities changed slightly due to new projects being funded in the 2018 CoC competition, but the CoC Funding Priorities did not change.



2019 CoC Funding Priorities

- Ensure essential infrastructure elements are in place, including HMIS and coordinated assessment
- Ensure adequate coverage of permanent supportive housing across the CoC
- Increase the availability of rapid re-housing
- Ensure CoC funding is being used well, including potentially re-allocating some funding from projects that have patterns of low spending or poor performance



2019 New Projects Priority Grid

Region	RRH	PSH
1	2	1*
2	2	1
3	2	3
4	2	1
5	3	3
6	3	No Priority*
7	2	1
8	2	1
9	2	3*
10	2	3
11	2	3
12	3*	No Priority
13	2	3

- Region 1 had Priority 2 for PSH in 2018
- Region 6 had Priority 3 for PSH in 2018
- Region 9 had NO Priority for PSH in 2018
- Region 12 had Priority 2 for RRH in 2018



Updates to 2019 CoC Funding Priorities

Data:

- The data that determined the new project priorities grid was updated to reflect 2019 funding and reallocations.
- The FPS used 2018 PIT data to determine regional need for PSH.



Updates to 2019 CoC Funding Priorities

- Funding for TH-RRH projects only under the DV Bonus.



Highlights: 2019 Funding Priorities

- Additional guidance to Project Review Committee on ranking:
 - Weigh risks of ranking renewal projects below new projects with the positive effects of funding new projects in under-served areas.



The FPS recommends 2019 CoC Funding Priorities to the Steering Committee for approval

- Questions or comments?
- Motion
- Vote



Other CoC Applicant Activities

Project Review Committee will meet in April to review Partners' grant transfer materials

- Partners' grant transfer process and timeline:
 - PRC members will review submitted materials
 - Staff will orient members and collect feedback and questions
 - Staff will schedule one-on-one calls with agencies who submitted materials
 - PRC will meet again to determine recommended action
 - Steering Committee will consider approving PRC recommendation (likely at the June meeting)



VOAC Letter of Support

VOAC seeks 2 Letters of Support

- Homeless Veterans Reintegration Program (HVRP)
- Grant and Per Diem (GPD) Case Management Services Grant Program



Homeless Veterans Reintegration Program

- Letter needed by April 19
- Employment and training services
 - Provide services to assist in reintegrating homeless veterans into meaningful employment within the labor force
 - Stimulate the development of effective service delivery systems that will address the complex problems facing homeless veterans.



Grant and Per Diem Case Management Services Grant Program

- Letter needed by May 1
- Case management services
 - Veterans who were previously homeless and are transitioning back into permanent housing
 - Veterans who are at risk of becoming homeless.



Discussion

- Motion to approve?



Meetings & Reminders

Meetings & Reminders

- CoC New Applicant Webinar
 - Recording: <http://bit.ly/2tNCcEU>

- CoC Renewal Applicant Webinar
 - Recording: <http://bit.ly/2UweclD>



Meetings & Reminders

- Coordinated Entry Council
 - April 9, 2:00-3:30 PM
 - View the presentation:
<https://global.gotomeeting.com/join/791696621>
 - Phone: (646) 749-3112 pin: 791696621
- VAWA Emergency Transfer Plan Webinar
 - April 17, 11:00 AM-Noon
 - Register here: <https://www.ncceh.org/events/1341/>



Meetings & Reminders

- BoS User Meeting
 - April 18, 1:00-2:30 PM
 - Register here: <https://www.ncceh.org/events/1303/>
- Funding and Performance Subcommittee
 - April 25, 11 AM
 - View the presentation:
<https://global.gotomeeting.com/join/791696621>
 - Phone: (646) 749-3112 pin: 791696621



Meetings & Reminders



- **Bringing it Home Conference – Ending Homelessness in NC**
 - May 21-22, 2019
 - McKimmon Center, Raleigh
 - <https://nchousing.org/bringing-it-home-conference-2019-2/>



Wrap Up

- Next Steering Committee Meeting:
Tuesday, May 7, 10:30 AM – 12:00 PM

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



Roll Call

- Other participants should enter their full name so we know they are here and included in the minutes.

