



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Consent Agenda and Updates

May 7, 2019

Contents

SECTION I. NC BOS COC STEERING COMMITTEE CONSENT AGENDA	2
<i>April 2, 2019 Minutes.....</i>	2
<i>NC BoS CoC Steering Committee At-large Member Change</i>	2
SECTION II. UPDATES.....	3
2019 COC FUNDING PRIORITIES	3
2019 CoC SCORECARD TEMPLATES	3
PARTNERS COC GRANT TRANSFER.....	3
COC NEW APPLICANT WEBINAR	4
COC RENEWAL APPLICANT WEBINAR.....	4
VAWA EMERGENCY TRANSFER PLAN WEBINAR	4
COORDINATED ENTRY COUNCIL	4
<i>May 14, 2:00-3:30 PM.....</i>	4
BOS HMIS USER MEETING	4
<i>May 16 1:00-2:30 PM.....</i>	4
FUNDING AND PERFORMANCE SUBCOMMITTEE	4
<i>May 23, 11:00 AM-12:00 PM.....</i>	4
NC BRINGING IT HOME CONFERENCE	5
<i>May 21-May 22 McKimmon Center, Raleigh.....</i>	5
SECTION III. MEETING MINUTES AND SUPPORTING MATERIALS	6
FUNDING AND PERFORMANCE SUBCOMMITTEE MINUTES	6
<i>March 28, 2019.....</i>	6



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the May 7, 2019 NC BoS CoC Steering Committee meeting:

April 2, 2019 Minutes

Available here: <https://www.ncceh.org/files/10041/>

NC BoS CoC Steering Committee At-large Member Change

NC BoS CoC At-large Steering Committee member, Thea Craft, announced she would no longer be able to serve on the Steering Committee as the North Carolina Housing Finance Agency representative. She recommends her colleague, Ellen Blackman, to take her seat. Ellen Blackman comes to the Steering Committee with previous experience as a NC BoS CoC Regional Lead during her employment at Eastpointe. Ms. Blackman also has served on the Board of Directors for the North Carolina Coalition to End Homelessness. We are excited to have her expertise and passion for ending homelessness on the Steering Committee.

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

[Back to top](#)





North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Section II. Updates

2019 CoC Funding Priorities

The Funding and Performance Subcommittee has recommended funding priorities for the 2019 CoC competition. The Steering Committee will review the 2019 Funding Priorities document prior to the May steering committee meeting and the document will be voted on.

[2019 CoC Funding Priorities](#)

2019 CoC Scorecard Templates

The 2019 scorecard Committee has created both the New and Renewal Scorecards to be used for the 2019 CoC Project Applications. The Steering committee will review the templates of the 2019 scorecards prior to the May steering committee meeting and vote whether to approve them. These are templates of the content that will be transferred into a more user friendly modality such as a form or Excel.

[2019 New Scorecard template](#)

[2019 Renewal scorecard Template](#)

Partners CoC Grant Transfer

Partners BHM has requested their CoC Permanent Supportive Housing grant be transferred to another agency. A Request for Proposal was released at the end of 2018 with a deadline of January 31, 2019. We have received 3 letters of interest from agencies that would like to administer this grant. The Project Review Committee will meet in May to review the materials, create additional interview questions for the interested applicants, and make a recommendation for the transfer to be brought to the Steering Committee for a vote in June 2019. Details of the grant are listed below.

Partners BHM, Partners Consolidated Renewal 2018, NC0042L4F031710

Counties served: Burke, Catawba, Iredell, Yadkin and Surry

Budget: \$245,315

Units: 26 units and 45 beds were proposed in the last grant. There are currently 33 units being served.

Grant operating year: 04/01/2019-3/31/2020 (FY2018 renewal)

Description of Grant

The grant provides tenant-based rental assistance to individuals and/or families who are homeless (living in emergency shelter or in unsheltered situations) and have a disabling condition. All grants are dedicated to chronically homeless households for assistance.





North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

The grant is projected to serve 26 households. Currently, 33 households are being served. In recent grant years, the grant has met the proposed number of units and beds from the annual renewal application but has been underspending the total grant, spending just 74% for FY16 and 64% for FY15 grants. Grantees are expected to spend at least 90% of total budget.

The current grantee is willing to assist with the grant transfer by ensuring there is little interruption for participants and sharing information including policy and procedures.

CoC New Applicant Webinar

Recording here: <http://bit.ly/2tNCcEU>

CoC Renewal Applicant Webinar

Recording here: <http://bit.ly/2UweclD>

VAWA Emergency Transfer Plan Webinar

Recording here: <http://bit.ly/2GA4UQS>

Coordinated Entry Council

May 14, 2:00-3:30 PM

Attend by clicking: <https://global.gotomeeting.com/join/791696621>

For phone audio: +1 (646) 749-3112, Access Code: 791-696-621

BoS HMIS User Meeting

May 16 1:00-2:30 PM

Register here: <https://www.ncceh.org/events/1305/>

Funding and Performance Subcommittee

May 23, 11:00 AM-12:00 PM

Attend by clicking: <https://global.gotomeeting.com/join/791696621>





North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

For phone audio: +1 (646) 749-3112, Access Code: 791-696-621

NC Bringing it Home Conference

May 21-May 22 McKimmon Center, Raleigh

Register here: <https://nchousing.org/bringing-it-home-conference-2019-2/>

[Back to top](#)





North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

Section III. Meeting Minutes and Supporting Materials

Funding and Performance Subcommittee Minutes

March 28, 2019

Meeting Minutes: <https://www.ncceh.org/files/10047/>

[Back to top](#)

