## NC BoS CoC Steering Committee Meeting
## August 6, 2019 Minutes

**Regional Leads Present:** Kristen Martin, Teena Willis, Nicole Dewitt, Natasha Elliott, Marie Watson, Joel Rice, LaTasha McNair, Melissa Eastwood, Jim Cox

**At-Large Members Present:** Todd Rosendahl, Angela Harper King, Dora Carter, Ellen Blackman, Eric Edwards

**SC Members Absent:** Destri Leger, Emily Locklear, Ryan Carver, Parker Smith, Jessa Johnson, Deena Fulton, Lisa Phillips

**Interested Parties Present:** Melissa McKeown, Emily Lowery, Lori Watts, Monica Frizzell, Teresa Robinson, Angela Battle, Bonnie Harper

**NCCEH Staff Present:** Jasmin Volkel, Amy Sawyer, Jenn Von Egidy

### Approval of Consent Agenda
- The consent agenda will be voted on as a whole at the beginning of each meeting. Steering Committee members may request to move an item from the consent agenda to the regular agenda, if they feel it requires additional discussion.
- The consent agenda was sent out prior to the meeting and is posted at: https://www.ncceh.org/files/10324/
- There being no changes needed, the consent agenda was approved by common consent.

### 2019 CoC Competition
- The NOFA was released on July 3
  - Complete CoC Application with Project Priority Listing is due September 30th at 8:00 PM
- Staff have set internal timelines:
  - Intent to Apply process closed July 17th
    - 13 agencies submitted by the deadline, and 9 of those were eligible to apply
  - First submission deadline was July 29th
    - 6 new agencies (with 7 projects) submitted materials by the first deadline.
    - This will give the Project Review Committee 41 applications to score. This is not inclusive of the HMIS, SSO-CE, and planning grants, which are not scored in the competition. However, the HMIS and SSO-CE renewal grants are ranked.
  - Second submission deadline is August 12th
    - This will begin the internal CoC scoring and ranking process with the Project Review Committee.
- The Project Review Committee will begin their process soon after the August 12th submission deadline.

| Date | Activity |
| --- | --- |
| August 12 | PRC Orientation Meeting |
| August 13 | Materials sent to PRC members for scoring |
| August 14-23 | PRC members and staff score applications and conduct phone calls |
| August 23 | Scoring completed; staff compile scoring data |
| August 29 | PRC Ranking Meeting |
| September 3* | Special Steering Committee to approve ranked list |
| September 4 | Applicants informed of application status and appeals process |
| September 6 | Appeals due |
| September 9 | PRC Appeals Meeting (if needed) |
| September 10* | Regular Steering Committee meeting (consider new ranking list after appeals, if needed) |

- The Steering Committee needs to be available to approve the final ranking list.
  - September 4, 10:00-11:30 AM: The Steering Committee will meet to decide whether to approve the final prioritization ranking list recommended by the Project Review Committee.
  - We need to have quorum (at least 12 members) to conduct the vote to approve the list.
  - If a Regional Lead cannot attend, be sure to have the Regional Alternate attend.
  - Members who work for agencies that are applying for CoC funding this year cannot vote. For Regional Leads who work for an applicant agency, your region can have a vote by your Regional Lead Alternate as long as they are not also from an applicant agency. Encourage them to be there to vote.
    - Regional Leads or Alternates or at-large members who attend the Steering Committee meeting but must abstain from voting will count towards quorum as long as they are present at the meeting.
- Staff will complete the CoC Application and may be reaching out for information.
  - NCCEH serves as the Collaborative Applicant for the NC BoS CoC.
  - Staff often need information from stakeholders to complete the application.
    - Please respond as staff reach out to find out what great things are happening in your communities.
- Staff intend to submit the application early!
  - Staff aim to post the final CoC Application with the Project Prioritization Listing on September 24th to the NCCEH website. Staff will notify the CoC that the application has been posted via email
  - Staff hope to submit to HUD on September 27th.

**Other Funding Opportunities**
- Specialized Housing and Services for Victims of Human Trafficking NOFA
  - The purpose of this program is to enhance the quality and quantity of safe housing and specialized services available to assist victims of human trafficking.

- o Organizations that demonstrate the ability to provide safe housing options and client-focused services for victims of human trafficking that result in obtaining and remaining in permanent housing situations with the necessary supportive services to ensure participant success for housing retention, that includes obtaining the necessary income to promote self-sufficiency, are encouraged to apply for this funding.
  - o More information:
    https://www.grants.gov/web/grants/view-opportunity.html?oppId=317918
- Mainstream Voucher Program NOFA
  - o Mainstream vouchers are a subset of the Housing Choice Voucher program that are awarded competitively to serve non-elderly persons with disabilities.
  - o PHAs & non-profits already administering Housing Choice Vouchers are eligible to apply.
  - o More information:
    https://www.grants.gov/web/grants/search-grants.html?keywords=mainstream%20voucher

## ESG Application

The Emergency Solutions Grant competition
- 2019 ESG competition timeline will be shorter and tighter this year.
  - o RFA released July 16
  - o Applications due to ESG office on October 11 (physically, not postmarked)
  - o Important to start early to meet ESG office deadlines!
- ESG Funding Process Orientation Webinar
  - o Recording: http://bit.ly/2ZkJrSZ
- ESG Scorecard Webinar
  - o Recording: http://bit.ly/2KwcH2G
- 1st Status call happened August 1

## ESG In-person TA Sessions
- **Tuesday August 13, 10 AM-2 PM, Asheville, NC**
  - o Buncombe County Administration Bldg.
    - 1st Floor Conf Room, 200 College Street, Asheville, NC 28801
  - o Registration Link: https://attendee.gotowebinar.com/register/3045426606909231885

- **Wednesday August 14, 10 AM-2 PM, Burlington, NC**
  - o Impact Alamance
    - 133 E. Davis Street, Burlington, NC 27215
  - o Registration Link: https://attendee.gotowebinar.com/register/5990933595326033677

- **Thursday August 15, 10 AM-2 PM, Greenville, NC**
  - o Trillium Health Resources
    - 201 W 1st, Greenville, NC 27858
  - o Registration Link: https://attendee.gotowebinar.com/register/26077517083130637

## Form a Funding Process Committee
- The Funding Process Committee should have at least 3 people.

- Funding Process Committee members should be conflict-free, have the ability to make difficult decisions, and understand CoC and regional priorities.
- ESG Funding Lead and Funding Committee members should be familiar with the tenets of Housing First and NC BoS CoC Written Standards.
- A robust funding process should establish regional funding. All resources will be posted on our website: http://www.ncceh.org/bos/esg/

**Funding Process Committee next steps:**

| | |
|---|---|
| ESG Funding Priorities worksheet due to NCCEH | Submit by August 9 |
| Determine how applications will be scored NCCEH Scorecard | |
| ESG applications and attachments are due to NCCEH for review | September 6 |
| NCCEH staff will be reviewing applications and providing feedback | September 6-27 |
| ESG applications are due in the ESG office | October 11 |

**2019 Point in Time**

Staff presented information on the 2019 PIT Count. All information is preliminary until finalized by HUD. The PIT count was conducted January 30, 2019.

- 240 agencies reported on people in shelter. The sheltered count was conducted using HMIS and a survey for agencies not using HMIS.
- Volunteers supported agencies and regional leads to conduct the unsheltered count using an electronic app on a smart device.
- NC Balance of State CoC staff coordinated and documented outcomes from the count

**Programs Reporting: HMIS and Non-HMIS**

| | HMIS | Non-HMIS Total | | Non-HMIS (Non-DV) | Non-HMIS DV Only |
|---|---|---|---|---|---|
| **Emergency Shelter** | 28 | 85 | | 40 | 45 |
| **Transitional Housing** | 12 | 33 | | 28 | 5 |
| **Rapid Re-housing** | 21 | 3 | | 2 | 1 |
| **Permanent Housing** | 22 | 36 | | 36 | 0 |
| **Total** | 83 | 157 | | 106 | 51 |

2019 PIT Numbers reported in this presentation are preliminary.

**What is the preliminary data?**
- Reflects all data collected for the sheltered & unsheltered count
- Analyzed by the NCCEH Data Center
- Submitted to HUD
- Will be reviewed by regional teams and HUD before it becomes final.

**2,989 people in 2,304 households**

- Of those 2,989 people:
    - 2,211 were individuals
    - 776 were people in families with at least one child
    - 2 were children in child-only households

**The NC BoS CoC saw a 5% increase since 2010**



| 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 |

2,851 / 2,987 / 2,922 / 3,625 / 3,195 / 3,021 / 2,963 / 3,054 / 2,991 / 2,989

**Total people counted by Region**

| Region | Count |
|--------|-------|
| Region 5 | 532 |
| Region 3 | 514 |
| Region 7 | 373 |
| Region 1 | 283 |
| Region 4 | 259 |
| Region 9 | 232 |
| Region 2 | 187 |
| Region 10 | 168 |
| Region 12 | 136 |
| Region 13 | 135 |
| Region 6 | 78 |
| Region 8 | 42 |
| Region 11 | 39 |
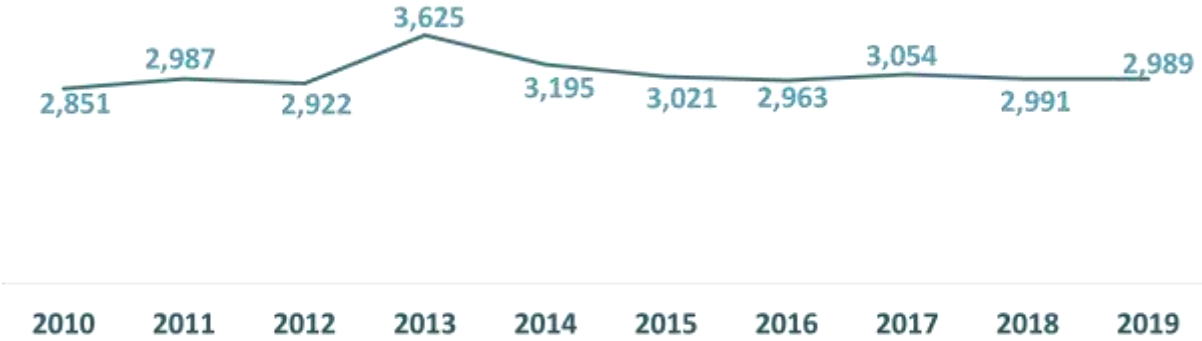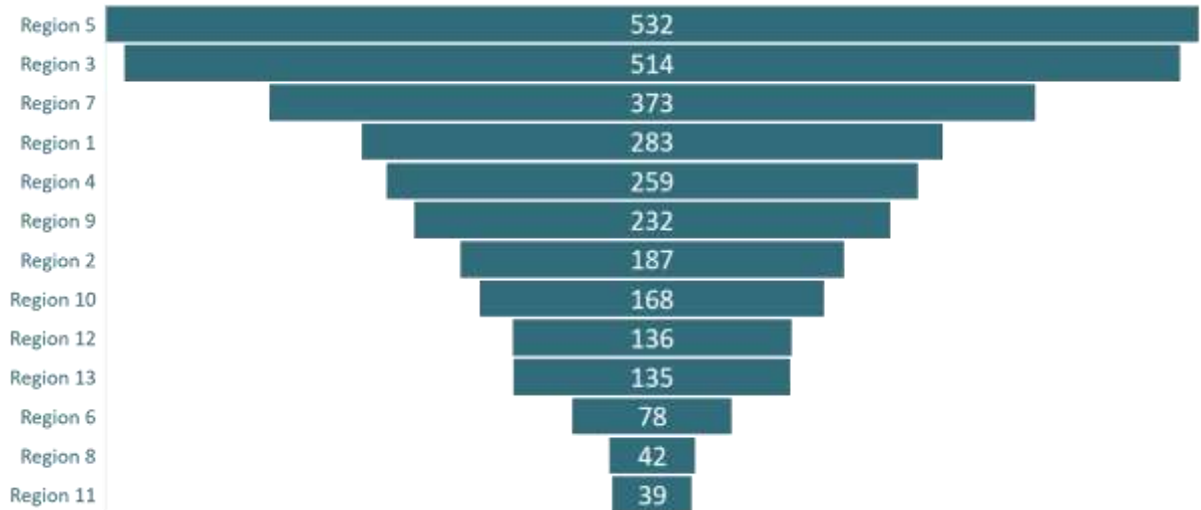
**Total people counted by County**

| Region 1 | 283 | | Region 4 | 259 | | Region 7 | 373 | | Region 9 | 232 | | Region 11 | 39 | | Region 13 | 135 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Cherokee | 13 | | Davie | 21 | | Anson | 18 | | Edgecombe | 51 | | Camden | 1 | | Carteret | 41 |
| Clay | 16 | | Iredell | 154 | | Harnett | 26 | | Franklin | 18 | | Chowan | 0 | | Craven | 49 |
| Dare | 8 | | Stokes | 0 | | Hoke | 48 | | Granville | 3 | | Currituck | 0 | | Jones | 0 |
| Graham | 1 | | Surry | 84 | | Johnston | 18 | | Halifax | 15 | | Dare | 0 | | Onslow | 45 |
| Haywood | 97 | | Yadkin | 0 | | Lee | 163 | | Nash | 119 | | Gates | 0 | | Pamlico | 0 |
| Jackson | 38 | | | | | Montgomery | 0 | | Northampton | 0 | | Hertford | 8 | | | |
| Macon | 96 | | Region 5 | 532 | | Moore | 18 | | Vance | 23 | | Hyde | 0 | | | |
| Madison | 9 | | Cabarrus | 132 | | Randolph | 50 | | Warren | 3 | | Pasquotank | 29 | | | |
| Swain | 5 | | Davidson | 98 | | Richmond | 36 | | | | | Perquimans | 1 | | | |
| | | | Rowan | 139 | | | | | | | | Tyrrell | 0 | | | |
| Region 2 | 187 | | Stanly | 57 | | Region 8 | 42 | | Region 10 | 168 | | | | | | |
| Henderson | 101 | | Union | 106 | | Bladen | 0 | | Duplin | 8 | | Region 12 | 136 | | | |
| Polk | 8 | | | | | Colombus | 0 | | Greene | 1 | | Beaufort | 13 | | | |
| Rutherford | 27 | | Region 6 | 78 | | Robeson | 42 | | Lenoir | 50 | | Bertie | 1 | | | |
| Transylvania | 51 | | Alamance | 44 | | Scotland | 0 | | Sampson | 0 | | Martin | 1 | | | |
| | | | Caswell | 0 | | | | | Wayne | 57 | | Pitt | 121 | | | |
| Region 3 | 514 | | Chatham | 1 | | | | | Wilson | 52 | | Washington | 0 | | | |
| Alexander | 4 | | Person | 15 | | | | | | | | | | | | |
| Burke | 69 | | Rockingham | 18 | | | | | | | | | | | | |
| Caldwell | 67 | | | | | | | | | | | | | | | |
| Catawba | 318 | | | | | | | | | | | | | | | |
| McDowell | 56 | | | | | | | | | | | | | | | |

**Total People Counted by Housing Status**



2,989 people experiencing homelessness — 1,997 accessing housing through COC

Unsheltered: 850
Emergency Shelter: 1,716
Transitional Housing: 423
Rapid Rehousing: 336
Permenant Housing: 1,661
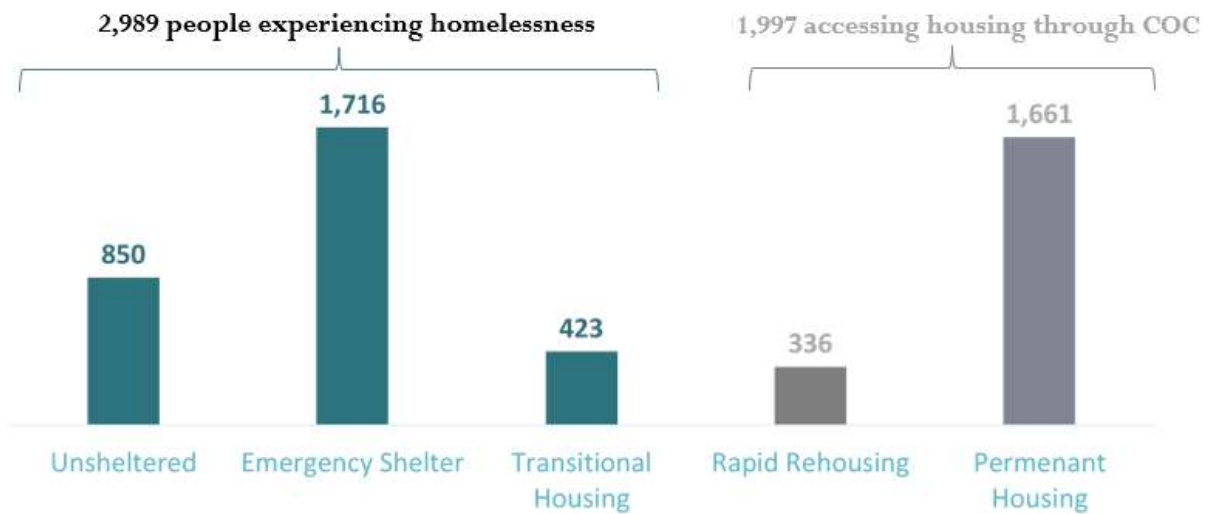
**Sheltered and Unsheltered Comparison**



Unshetered ■ Sheltered

850 (28%)

2,139 (72%)
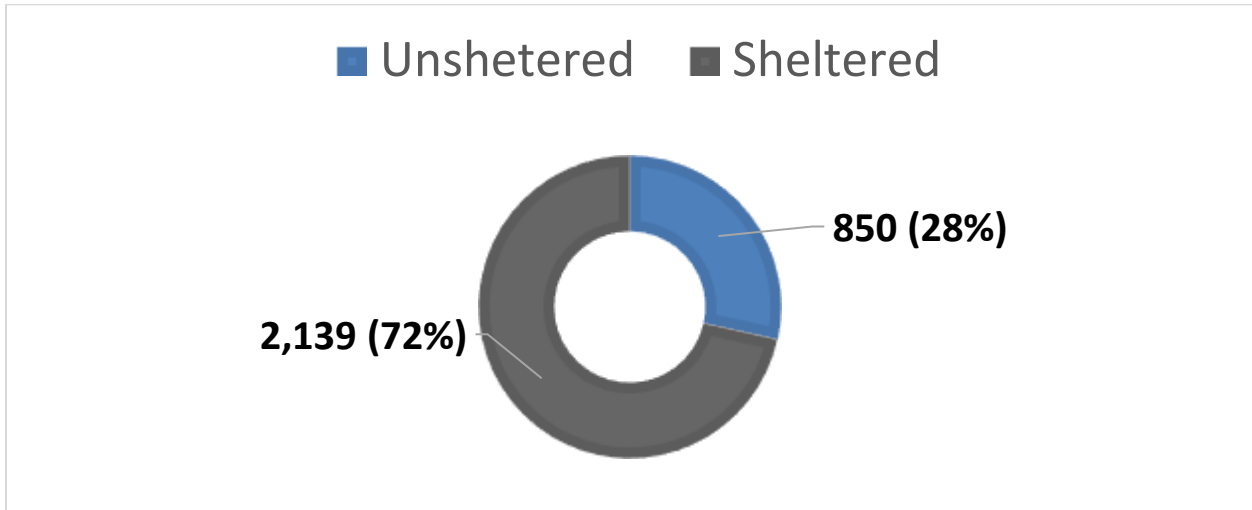
**Sheltered Count by Region**

Total: 2,139 People



| Region | Count |
|--------|-------|
| Region 5 | 428 |
| Region 3 | 419 |
| Region 7 | 264 |
| Region 9 | 216 |
| Region 4 | 153 |
| Region 2 | 145 |
| Region 1 | 121 |
| Region 12 | 114 |
| Region 13 | 94 |
| Region 6 | 73 |
| Region 10 | 70 |
| Region 8 | 29 |
| Region 11 | 13 |

## Percent by Region – ES & TH

Chart (stacked bar, ES = light blue, TH = dark gray), y-axis 0%–100%:

| Region | ES | TH |
|---|---|---|
| Region 1 | 121 | — |
| Region 2 | 143 | 2 |
| Region 3 | 275 | 144 |
| Region 4 | 138 | 15 |
| Region 5 | 343 | 85 |
| Region 6 | 71 | 2 |
| Region 7 | 217 | 47 |
| Region 8 | 16 | 13 |
| Region 9 | 122 | 94 |
| Region 10 | 59 | 11 |
| Region 11 | 7 | 6 |
| Region 12 | 110 | 4 |
| Region 13 | 94 | — |

Legend: ■ ES  ■ TH

## Sheltered Count by County

| Region 1 | 121 |
|---|---|
| Cherokee | 12 |
| Clay | 7 |
| Dare | 8 |
| Haywood | 53 |
| Jackson | 26 |
| Macon | 5 |
| Madison | 8 |
| Swain | 2 |

| Region 2 | 145 |
|---|---|
| Henderson | 84 |
| Polk | 7 |
| Rutherford | 26 |
| Transylvania | 28 |

| Region 3 | 419 |
|---|---|
| Burke | 40 |
| Caldwell | 63 |
| Catawba | 262 |
| McDowell | 54 |

| Region 4 | 153 |
|---|---|
| Iredell | 116 |
| Surry | 37 |

| Region 5 | 428 |
|---|---|
| Cabarrus | 91 |
| Davidson | 90 |
| Rowan | 126 |
| Stanly | 38 |
| Union | 83 |

| Region 6 | 73 |
|---|---|
| Alamance | 40 |
| Chatham | 1 |
| Person | 14 |
| Rockingham | 18 |

| Region 7 | 264 |
|---|---|
| Anson | 16 |
| Harnett | 20 |
| Hoke | 48 |
| Johnston | 16 |
| Lee | 83 |
| Moore | 18 |
| Randolph | 39 |
| Richmond | 24 |

| Region 8 | 29 |
|---|---|
| Columbus | 0 |
| Robeson | 29 |
| Scotland | 0 |

| Region 9 | 216 |
|---|---|
| Edgecombe | 51 |
| Franklin | 12 |
| Granville | 3 |
| Halifax | 14 |
| Nash | 119 |
| Vance | 17 |

| Region 10 | 70 |
|---|---|
| Duplin | 5 |
| Lenoir | 12 |
| Wayne | 19 |
| Wilson | 34 |

| Region 11 | 13 |
|---|---|
| Hertford | 7 |
| Pasquotank | 6 |

| Region 12 | 114 |
|---|---|
| Beaufort | 8 |
| Pitt | 106 |

| Region 13 | 94 |
|---|---|
| Carteret | 39 |
| Craven | 35 |
| Onslow | 20 |

**Unsheltered County by Region: 850 People**

| Region | Count |
|--------|-------|
| Region 1 | 162 |
| Region 7 | 109 |
| Region 4 | 106 |
| Region 5 | 104 |
| Region 10 | 98 |
| Region 3 | 95 |
| Region 2 | 42 |
| Region 13 | 41 |
| Region 11 | 26 |
| Region 12 | 22 |
| Region 9 | 16 |
| Region 8 | 13 |
| Region 6 | 5 |

*We could not ascertain the region/county for 11 people who were interviewed (unsheltered)
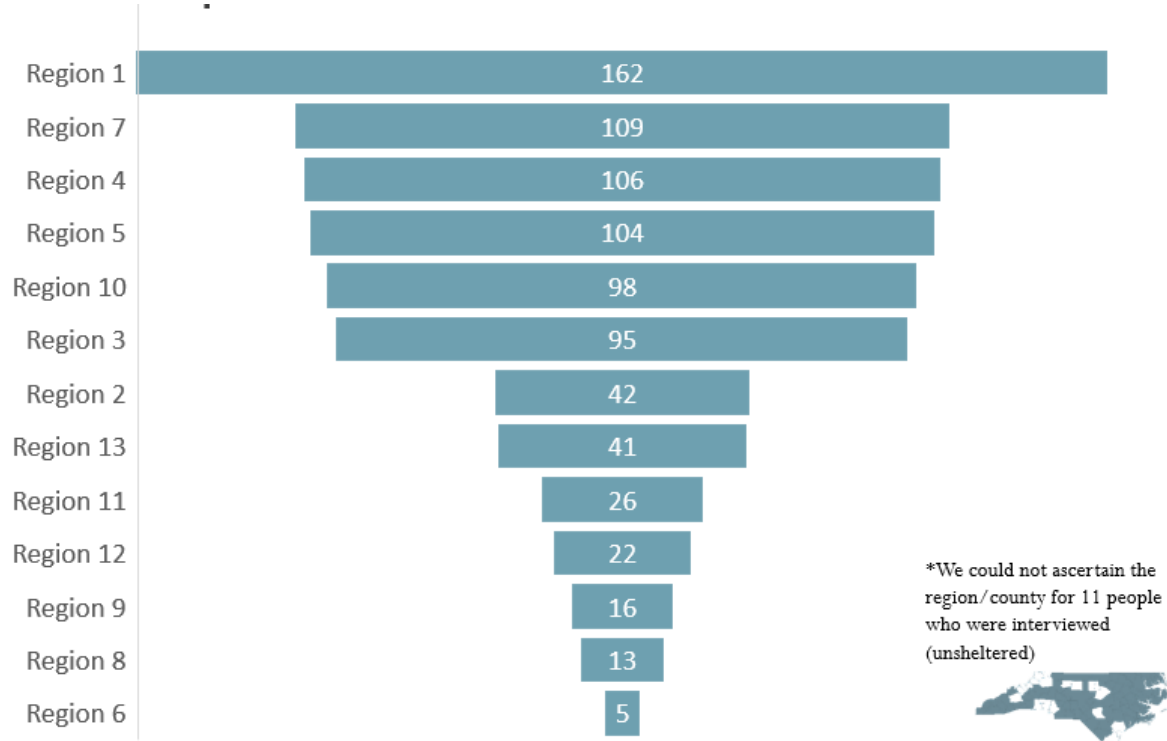
**Unsheltered Count**

52 counties, 850 people in 755 Heads of Households

| Region 1 | 162 |
|----------|-----|
| Cherokee | 1 |
| Clay | 9 |
| Graham | 1 |
| Haywood | 44 |
| Jackson | 12 |
| Macon | 91 |
| Madison | 1 |
| Swain | 3 |

| Region 2 | 42 |
|----------|-----|
| Henderson | 17 |
| Polk | 1 |
| Rutherford | 1 |
| Transylvania | 23 |

| Region 3 | 95 |
|----------|-----|
| Alexander | 4 |
| Burke | 29 |
| Caldwell | 4 |
| Catawba | 56 |
| McDowell | 2 |

| Region 4 | 106 |
|----------|-----|
| Davie | 21 |
| Iredell | 38 |
| Stokes | 0 |
| Surry | 47 |
| Yadkin | 0 |

| Region 5 | 104 |
|----------|-----|
| Cabarrus | 41 |
| Davidson | 8 |
| Rowan | 13 |
| Stanly | 19 |
| Union | 23 |

| Region 6 | 5 |
|----------|-----|
| Alamance | 4 |
| Caswell | 0 |
| Chatham | 0 |
| Person | 1 |
| Rockingham | 0 |

| Region 7 | 109 |
|----------|-----|
| Anson | 0 |
| Harnett | 6 |
| Hoke | 0 |
| Lee | 80 |
| Johnston | 0 |
| Montgomery | 0 |
| Moore | 0 |
| Randolph | 11 |
| Richmond | 12 |

| Region 8 | 13 |
|----------|-----|
| Bladen | 0 |
| Colombus | 0 |
| Robeson | 13 |
| Scotland | 0 |

| Region 9 | 16 |
|----------|-----|
| Edgecombe | 0 |
| Franklin | 6 |
| Granville | 0 |
| Halifax | 1 |
| Nash | 0 |
| Northampton | 0 |
| Vance | 6 |
| Warren | 3 |

| Region 10 | 98 |
|-----------|-----|
| Duplin | 3 |
| Greene | 1 |
| Lenoir | 38 |
| Sampson | 0 |
| Wayne | 38 |
| Wilson | 18 |

| Region 11 | 26 |
|-----------|-----|
| Camden | 1 |
| Chowan | 0 |
| Currituck | 0 |
| Dare | 0 |
| Gates | 0 |
| Hertford | 1 |
| Hyde | 0 |
| Pasquotank | 23 |
| Perquimans | 1 |
| Tyrrell | 0 |

| Region 12 | 22 |
|-----------|-----|
| Beaufort | 5 |
| Bertie | 1 |
| Martin | 1 |
| Pitt | 15 |
| Washington | 0 |

| Region 13 | 41 |
|-----------|-----|
| Carteret | 2 |
| Craven | 14 |
| Jones | 0 |
| Onslow | 25 |
| Pamlico | 0 |

*We could not ascertain the region/county for 11 people who were interviewed.

**Race, Ethnicity and Gender**

Acknowledging the lasting impact of systemic discrimination – such as racism and sexism - on current disparities in homelessness is an important first step toward addressing discrimination. The Point-In-

Time collects information about Race, Ethnicity, and Gender to help us start to identify disparities and ask questions.

- Further research, using additional data sources, is needed to better understand the underlying causes of disparities.

**Gender**

Based on US Census 2018 Estimates, women make up 51% of everyone in the North Carolina.  Women are *underrepresented* among people experiencing homelessness, especially when it comes to people who are unsheltered or in transitional housing.

Percent of people for each gender by housing status:

|  | Female | Male | Transgender | Gender Non-Conforming |
|---|---|---|---|---|
| Unsheltered | 35% | 64% | 0.2% | 0.2% |
| Emergency Shelter | 47% | 53% | 0% | 0.1% |
| Transitional Housing | 36% | 64% | 0% | 0% |



42% Female

58% Male

<1% Gender Non-Conforming (3 people)
<1% Transgender (2 people)
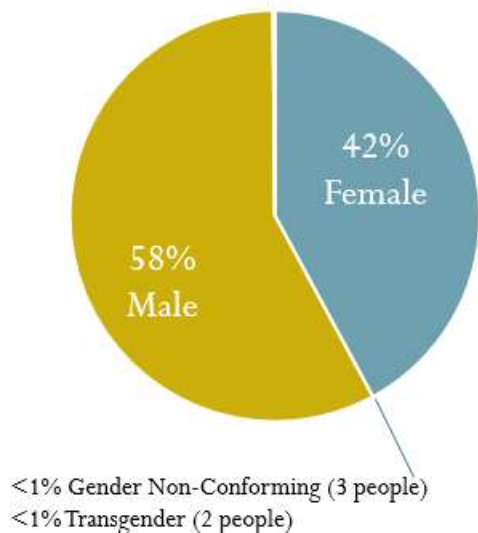
**Race**

There is a bigger percentage of people who identify as Black or African American experiencing homelessness than among everyone living in North Carolina. People identifying as Black or African American are *overrepresented* in the homeless population.

| 2018 Census Estimate for North Carolina | % |
|---|---|
| White | 71% |
| Black or African American | 22% |
| American Indian or Alaska Native | 2% |
| Native Hawaiian or other Pacific Islander | .1% |
| Asian | 3% |
| Multiple Races | 3% |

Percent of Total People Counted, by Race
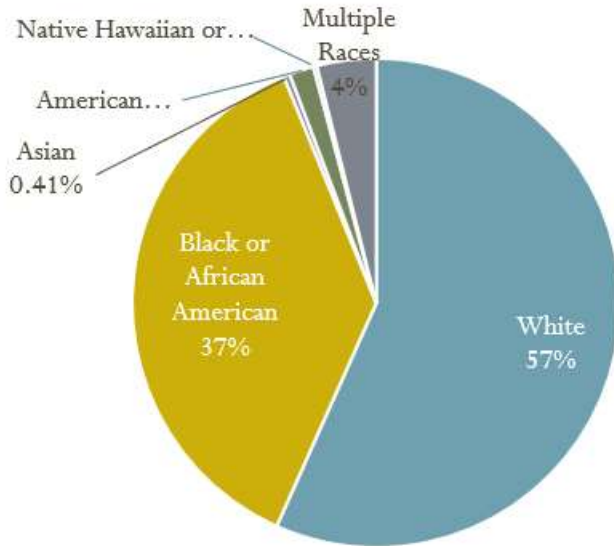


**Ethnicity**

2018 US Census estimates that 10% of everyone in North Carolina identifies as Hispanic or Latino – more than twice the percent of people who are Hispanic or Latino and experiencing homelessness.  People who are Hispanic or Latino are *underrepresented* among the homeless population.
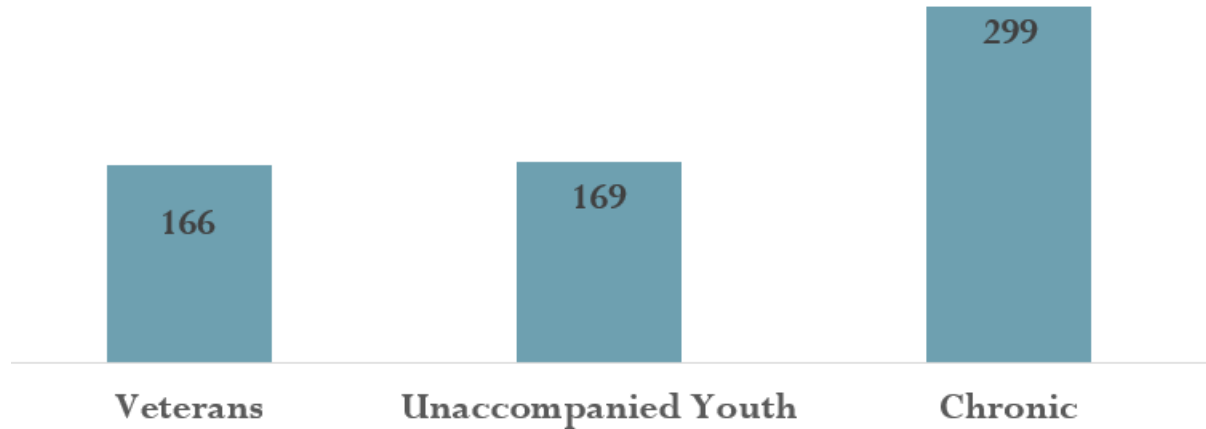
| Region | Hispanic/Latino |
|---|---|
| Region 3 | 28 |
| Region 7 | 23 |
| Region 5 | 18 |
| Region 1 | 16 |
| Region 4 | 9 |
| Region 12 | 6 |
| Region 2 | 4 |
| Region 10 | 4 |
| Region 9 | 1 |
| Region 13 | 1 |
| Region 6 | 1 |

| | |
|---|---|
| Region 11 | 1 |
| Region 8 | 0 |

- 112 people identified as Hispanic or Latino – 4% of total people counted.

**Subpopulations**



| Veterans | Unaccompanied Youth | Chronic |
|---|---|---|
| 166 | 169 | 299 |

- 350 People reported being survivors of domestic violence.
- 311 People reported having a substance abuse disorder.
- 273 People reported having a serious mental illness.
- 10 People reported having HIV/AIDS.

**Subpopulations by Region**

| Individuals | | People in Families | | People Experiencing Chronic Homelessness* | | Veterans | | Unaccompanied Youth* | |
|---|---|---|---|---|---|---|---|---|---|
| Region | Total People | Region | Total People | Region | Total People | Region | Total People | Region | Total People |
| Region 5 | 372 | Region 5 | 160 | Region 1 | 58 | Region 5 | 38 | Region 3 | 35 |
| Region 3 | 363 | Region 3 | 149 | Region 3 | 46 | Region 7 | 26 | Region 5 | 23 |
| Region 7 | 290 | Region 7 | 83 | Region 5 | 37 | Region 4 | 18 | Region 7 | 19 |
| Region 1 | 231 | Region 4 | 80 | Region 7 | 32 | Region 9 | 18 | Region 1 | 15 |
| Region 4 | 179 | Region 9 | 59 | Region 9 | 32 | Region 3 | 14 | Region 2 | 14 |
| Region 9 | 173 | Region 1 | 52 | Region 4 | 17 | Region 13 | 14 | Region 13 | 12 |
| Region 2 | 138 | Region 2 | 49 | Region 13 | 17 | Region 1 | 13 | Region 9 | 10 |
| Region 10 | 131 | Region 10 | 37 | Region 2 | 16 | Region 10 | 8 | Region 12 | 10 |
| Region 12 | 110 | Region 13 | 35 | Region 10 | 15 | Region 8 | 6 | Region 4 | 9 |
| Region 13 | 100 | Region 6 | 28 | Region 12 | 11 | Region 12 | 6 | Region 10 | 9 |
| Region 6 | 50 | Region 12 | 26 | Region 6 | 6 | Region 2 | 4 | Region 8 | 5 |
| Region 8 | 33 | Region 11 | 17 | Region 8 | 4 | Region 6 | 1 | Region 6 | 4 |
| Region 11 | 22 | Region 8 | 9 | Region 11 | 4 | Region 11 | 0 | Region 11 | 4 |

**Looking ahead**

- The NC Balance of State CoC will support conversations at the regional and agency levels about PIT and HMIS data.

- Reach out to [bos@ncceh.org](mailto:bos@ncceh.org) with questions or requests to discuss PIT data.
- Planning for the next Point in Time Count will begin September/October 2019.
  - Jenn requested that regions make sure they have a PIT Lead. Regions without a PIT Lead will have correspondence sent to the Regional Lead until a PIT Lead is elected.

**Meetings and Reminders**
- **ESG Funding Process Orientation Webinar**
  - Recording: http://bit.ly/2ZkJrSZ

- **ESG Scorecard Webinar**
  - Recording: http://bit.ly/2KwcH2G

- **ESG Q & A Session** August 22, 10:00 AM
  https://global.gotomeeting.com/join/791696621
  +1 (646) 749-3112, Access Code: 791-696-621

- **ESG Status Call** August 22, 11:00 AM
  https://global.gotomeeting.com/join/791696621
  +1 (646) 749-3112, Access Code: 791-696-621

- **Special Steering Committee Meeting:** Wednesday, September 4, 10:00-11:30 AM

*Next Steering Committee Meeting:* Tuesday, September 10, 10:30 AM – 12:00 PM
  *2nd Tuesday in September