



North Carolina Balance of State Continuum of Care

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Steering Committee Meeting Agenda

Tuesday, April 7, 2020 10:30 AM – 12:00 PM

NC Balance of State CoC Steering Committee Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/791696621>

You can also dial in using your phone.

Phone: +1 (646) 749-3112 Access Code: 791-696-621

WELCOME & CALL TO ORDER

ONE	Presenter: Debra A. Susie	Estimated Time: 5 min
	Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves by signing in with their first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.	

CONSENT AGENDA

TWO	Presenter: Debra A. Susie	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda, if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.	
	Supporting Materials: <ul style="list-style-type: none"> • March 3, 2020 Steering Committee Minutes: https://www.ncceh.org/bos/steeringcommittee/ 	

COVID-19 RESPONSE

THREE	Presenter: Kevin McNamee	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: In response to the Coronavirus (COVID-19), NCCEH has established an internal planning team to support the state-level response. NCCEH created a web page for homeless services providers to access COVID-19 resources from state and national partners, including the NC Department of Health and Human Services, the Centers for Disease Control, and the US Department of Housing and Urban Development. NCCEH held calls for shelter and permanent housing providers to think through strategies in addressing COVID-19. NCCEH staff will provide updates on the North Carolina COVID-19 response and seek updates from the field.	

	Supporting Materials: <ul style="list-style-type: none"> • COVID-19 resource page: https://www.ncceh.org/covid-19/ • Link to recording of COVID-19 Virtual Meeting on March 18, 2020: https://transcripts.gotomeeting.com/#/s/22a1ae6e020b2c59ce637d784498184f10390d3ee65167e5412609634149a6e0. • Statewide North Carolina COVID-19 Homeless Response Assessment: https://ncceh.formstack.com/forms/covid_19_homeless_response_assessment
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COC COMPETITION UPDATES

FOUR	Presenter: Brian Alexander	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: NCCEH staff will give an update on FY19 CoC program award announcements and discuss the timeline for the FY20 CoC competition, Scorecard Committee activities and timeline, and the Grant Inventory Worksheet (GIW). Staff will present the FY20 CoC Funding Priorities recommended by the Funding and Performance Subcommittee for approval.	
	Supporting Materials <ul style="list-style-type: none"> • CoC Funding Priorities: https://www.ncceh.org/files/10673/ • CoC Intent to Apply form: http://bit.ly/2TrvcKu • New CoC applicant webinar: http://bit.ly/2T5vd7R 	

2020 ANTI-DISCRIMINATION POLICY

FIVE	Presenter: Jenn Von Egidy	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: The Anti-Discrimination Policy has been updated to better reflect all protected categories and to provide agencies and staff more resources. Staff will review the policy and discuss the upcoming Anti-Discrimination Webinar.	
	Supporting Materials: <ul style="list-style-type: none"> • Anti-Discrimination Policy: https://www.ncceh.org/bos/steeringcommittee/ • Anti-Discrimination webinar registration: https://www.ncceh.org/events/1404/ 	

RACIAL EQUITY SUBCOMMITTEE UPDATES

SIX	Presenter: Jasmin Volkel	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Racial Equity Subcommittee work kicked off in Quarter 1 with two conference call meetings. Staff will provide a brief update and scope for the subcommittee.	
	Supporting Materials: <ul style="list-style-type: none"> • Racial Equity Subcommittee Orientation Webinar: https://www.ncceh.org/events/1385/ • More information: https://www.ncceh.org/bos/subcommittees/racialequity/ 	

EMERGENCY SOLUTIONS GRANTS WORKGROUP

SEVEN	Presenter: Jenn Von Egidy	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: At the end of 2019, the NC BoS CoC Steering Committee voted to convene an ESG Workgroup to review the ESG application process in the CoC. We have membership representing the geographic area of the CoC. The workgroup will provide updates from its first meeting in March and eventually bring recommendations to the Steering Committee for consideration.	

UPCOMING MEETINGS & REMINDERS

EIGHT	Presenter: Debra A. Susie	Estimated Time: 3 min	
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.		
	<ul style="list-style-type: none"> • BoS HMIS User Meeting, Thursday, April 16, 1:00 - 2:30 P.M. Register here: https://www.ncceh.org/events/1379/ • Coordinated Entry Council Meeting, Monday, April 20, 10:00 – 11:30 A.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 • Funding and Performance Subcommittee Meeting, Thursday, April 23, 11:00 A.M. - 12:00 P.M. Presentation: https://global.gotomeeting.com/join/791696621 Audio: (646) 749-3112 Access Code: 791-696-621 • Anti-Discrimination Policy Webinar, Wednesday, April 29, 10:00 – 11:00 A.M. Register here: https://www.ncceh.org/events/1404/ • CANCELLED: Bringing it Home: Ending Homelessness in NC 2020, May 20-21, 2020 		

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:
TUESDAY, MAY 7, 2020 AT 10:30 A.M.