

North Carolina Balance of State Continuum of Care

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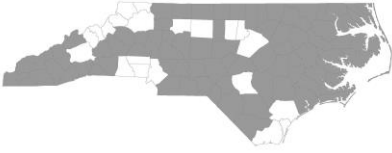
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NC Balance of State CoC Steering Committee Consent Agenda and Updates

April 6, 2021

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Section I. NC BoS CoC Steering Committee Consent Agenda

The following will be voted on at the March 2, 2021 NC BoS CoC Steering Committee meeting:

March 2, 2021 Steering Committee Minutes

Available here: <https://www.ncceh.org/bos/steeringcommittee/>

2021 Anti-Discrimination Policies and Procedures

Available here: <https://www.ncceh.org/media/files/page/fd5735f1/2021-anti-discrimination-policy-draft-.pdf>

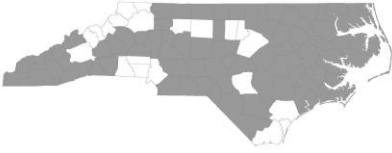
2021 VAWA Emergency Transfer Policy

Available here: <https://www.ncceh.org/media/files/page/1329d3f9/2021-nc-bos-vawa-emergency-transfer-plan-draft.pdf>

*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.

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Section II. Updates

COVID-19 Local Leadership Response Sharing Call

Every other Wednesday afternoon at 1:00. April meetings: April 14 and 28

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

BoS HMIS User Meeting

Thursday, April 15, 1:00 - 2:30 P.M.

Presentation: <https://global.gotomeeting.com/join/168443229>

Audio: (571) 317-3122 Access Code: 168-443-229

Coordinated Entry Council Meeting

Monday, April 19, 10:00 – 11:30 A.M.

Presentation: <https://www.gotomeet.me/NCEndHomelessness>

Audio: (646) 749-3112 Access Code: 975-793-733

Racial Equity Subcommittee Meeting

Wednesday, April 21, 9:00 – 10:00 A.M.

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

Audio: (646) 749-3112 Access Code: 791-696-621

Violence Against Women Act (VAWA) Emergency Transfer Policy Training

Wednesday, April 21, 11:00 A.M

Presentation: <https://www.gotomeet.me/NCCoalitiontoEndHomelessness>

Audio: (872) 240-3212 Access Code: 152-499-645

Funding and Performance Subcommittee Meeting

Thursday, April 22, 11:00 A.M. – 12:00 P.M.

Presentation: uberconference.com/briannnceh

Audio: (401) 283-4752 Pin: 13939

Anti-Discrimination Policy Webinar

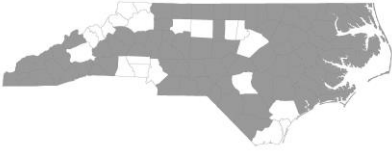
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Section III. Meeting Minutes and Supporting Materials

Coordinated Entry Council Meeting

March 15, 2021 Minutes

Attendees: Brenda Millett (Region 1), Bonnie Harper (Region 3), Michele Knapp (Region 4), Kim Lunsford (Region 6), Jeff Rawlings (Region 7), Cicely Pighet (Region 8), Joel Rice (Region 9), Lynne James (Region 12), Michele Welsh (Region 11 and 13), Cassandra Rowe (NCCADV), Fredrika Murrill (NC Housing Finance Agency)

Staff: Ashley Von Hatten, Nicole Purdy

NC BoS CoC Coordinated Entry by-name List

- Nicole Purdy walked attendees through the current by-name list and highlighted the following:
 - Personally Identifiable Information: captures client-level details and includes Veteran, chronically homeless, and disability status
 - Homeless provider information: identifies entry into CE project, recent front door provider, and length of stay
 - Assessment status: includes date of VI-SPDAT and score
 - Case conferencing: identifies current living situation, housing move-in date, and CE exit date; does not show CE housing event and date, and referred to provider (these three fields are currently not pulling on the report, but data entry is still required for these three elements)

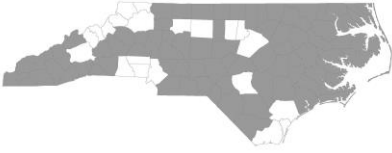
NC BoS CoC Coordinated Entry

- CE Evaluation collection for PSH programs March 1, 2021 – April 30, 2020 with the survey available on [NCCEH website](#) as a paper and an electronic form.
- NC BoS CoC Coordinated Entry access document (in both English and Spanish) were disturbed to CE Leads. CE Leads will discuss with partners at case conferencing meetings and identify county specific information to include on the document and how the document will be distributed in their regions.

Back@Home

- Back@Home prioritization will be updated as of March 22, 2021. Current prioritization places people fleeing domestic violence and people defined by the CDC as medically vulnerable for COVID-19 in priority one. The Back@Home workgroup determined priorities would only be based on housing barrier questions, with an additional question added to capture any physical or mental health conditions.





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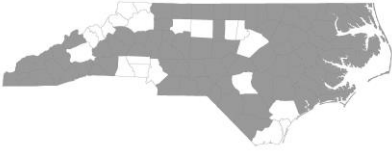
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The next CEC meeting is scheduled for April 19, 2021 and will include NC BoS CoC Regional Point-In-Time Leads. The discussion will focus on access for persons living unsheltered. With no further business, the meeting was adjourned.

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NC BoS CoC Racial Equity Subcommittee

March 17, 2021

Attendees: Teresa Robinson, Manuel Hyman, Tamba Chamberlain, Jeff Rawlings, Stephanie Gilliam, Lori Watts, Deniece Cole, LaTonya Penny, Tujuanda Sanders, Mary Erwin

Staff: Andrea Carey, Sarah Murray, Kevin McNamee

Celebrations

- Stimulus payments
- One member renovating her house
- One member got into grad school

Steering Committee Report Out

- Dr. Penny reported out- did a great job!

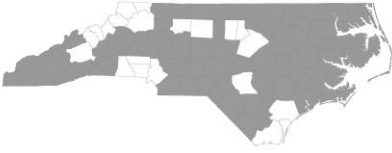
NAEH Conference Debrief

- Dr. Penny, Jeff, and Kevin presented about our CoC's RE work
 - Made it work despite technical difficulties!
 - Re-entering space of racial trauma was hard but lots of feedback that it was hugely impactful
 - Coworkers amazed we were doing this level of work
 - Hard to read the room, did not have access to chat
 - Other committee members were extremely proud, one wants to show her son
- Using culturally responsive interventions in homelessness work
 - Very powerful
 - Want to read the paper they referenced, Kevin will share with group
 - Recommend to go back and watch if you could not attend that one

CE/Prioritization Workgroup Update

- Several RE subcommittee members met with Ashley and Brian from NCCEH on 3/16
- Focused on desire but also challenges of replacing VI-SPDAT
- Began to explore what a supplemental prioritization tool might look like to balance some of the issues identified with the VI-SPDAT
- Looking for a way to standardize process so there is not a huge amount of variability amongst regions
- Will try to compare to Back@Home data to see what a different prioritization system's data looks like





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- One member shared idea re a self-assessment (narrative maybe) to evaluate client perception of self and needs
- One member reflected that we jumped into the conversation of the prioritization process and did not talk as much about access to the prioritization process
- Agreed to create a workgroup to explore possibilities moving forward- if you want to be part please let us know!

Revisiting Priorities for RE Subcommittee

- Current: funding RE initiatives, creating a more equitable prioritization system, embedding equity into the framework of all committees
- Is this still where we want to focus our energy?
 - Subcommittee overwhelmingly votes yes
- Funding priority maybe has the least clear path forward
 - List of grants or foundations and funding opportunities?
 - Look to HBCUs re grassroots RE grants
 - Possibly sororities and fraternities as well
 - Research agencies that already have funding for RE initiatives to see how to partner or piggyback
- Additional areas for potential impact
 - Vaccine distribution?
 - Very touchy subject due to historical harm to POC by medical systems
 - RE Dialogue Series for 2021?

Next Meeting

4/21/21 at 9:00AM

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