Steering Committee Meeting

January 11, 2022

10:30 AM
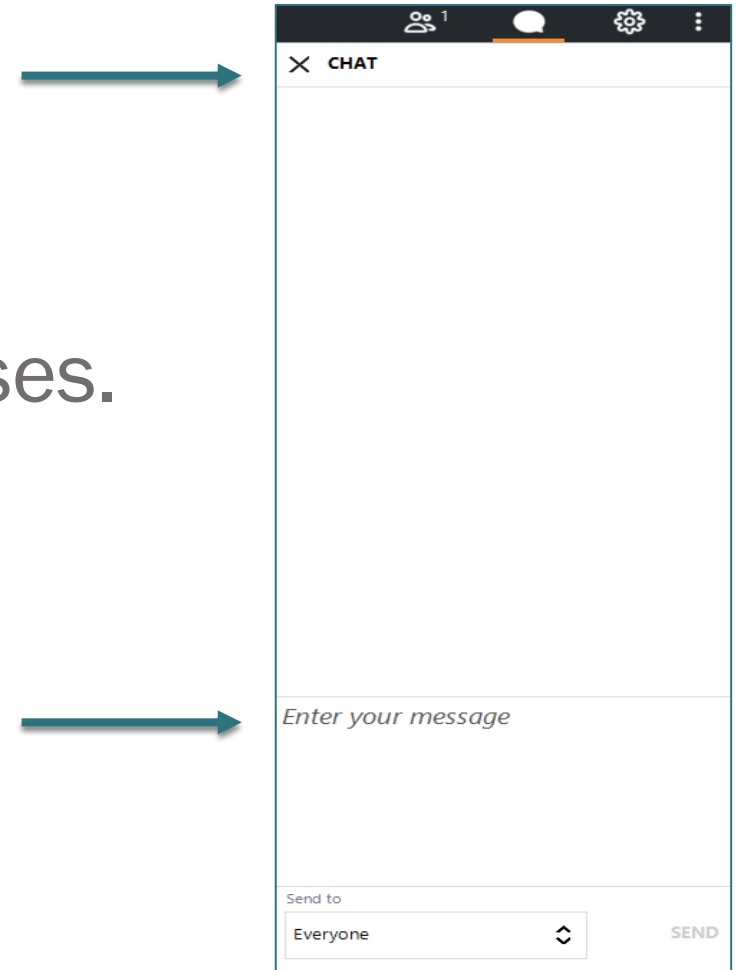
Welcome
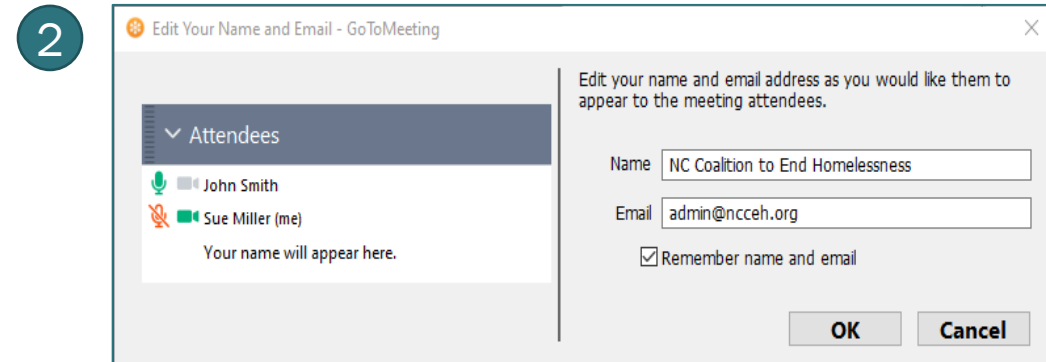
Reminders

Your line is muted.

We will unmute the line during Q&A pauses.

The chat box is available to use anytime.

Roll Call

- We will conduct Roll Call for Regional Leads and at-large members to confirm quorum for voting.

- All participants should enter their full names, so we can document their participation in the minutes.

Agenda

Agenda

- Consent Agenda
- 2022 Steering Committee Member Introductions
- 2022 PIT/HIC Update
- CY2022 ESG Awards Review

Review & approve consent agenda

Consent agenda:

https://www.ncceh.org/bos/steeringcommittee/

- 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.

Changes or discussion?

2022 Steering Committee Member Introductions

Steering Committee Member Introductions

All Regional Leads, Regional Lead Alternates, and at-large members should introduce themselves:

- Name, Agency, Title
- How long have you served on the Steering Committee?
- How did you get to the homelessness and housing sector?
- What unique experience do you bring to the Steering Committee?
- What do you hope that the CoC can focus on this year to end homelessness?

2022 PIT/HIC Update

Point-in-Time and Housing Inventory Counts

One night counts each year on the last Wednesday of January:

- January 26th this year!

Important community data for funding, stakeholders, and governance

- Deep data: covers HMIS and non-HMIS projects as well as people living unsheltered
- Consistent data: completed every year
- Consequential data: used by HUD, NC ESG Office, and others to determine funding for CoCs/regions

Point-in-Time and Housing Inventory Counts

One night count each year on the last Wednesday of January:

- January 26th this year!

Data Collected:

People

Beds + Units

Type:

Unsheltered

Sheltered (ES + TH)

Permanent Housing (RRH + PSH + OPH)

Combining Data & Reporting

NCCEH staff will combine data and submit reports.

Type	For Point in Time Count (PIT)	For Housing Inventory Count (HIC)	Method
Unsheltered	✓		CE Verification
Sheltered (ES +TH)	✓	✓	HMIS & Counting Us App
Permanent Housing (RRH + PSH)		✓	HMIS & Counting Us App
Other Permanent Housing (OPH)		✓	External reports

Role: Unsheltered Access Coordinator

- Elected position for each region to support CE identification of people living unsheltered
- Facilitates data collection and entry so folks experiencing unsheltered homelessness can access resources
  - Coordinates referrals to CE
- Leads collection, entry, and verification of data for PIT night
  - Organizes volunteers for verification surveys night-of or immediately after PIT night

Timelines & Deadlines: Unsheltered Count

Pre-PIT Night

Plan coverage and coordination

Submit and update Unsheltered Access Workbook

Gather contact info for unsheltered people

PIT Night January 26

Data collection (if possible/planned for)

Data entry into HMIS with Current Living Situation

Post-PIT Night January 27- February 2

Confirm location of unsheltered people

Complete missing CE intake info (if possible)

Data entry into HMIS with Current Living Situation

Role: Sheltered and Permanent Housing Count

ES, TH, RRH, PSH program staff

- Confirm point of contact with NCCEH when they reach out
- Ensure information is ready and available for clients served 1/26/2022
  - HMIS
  - Counting Us App if not HMIS participating;
    - VSPs App training: January 12 at 11:30 AM
    - General App training: January 12 at 1 PM
- Respond to NCCEH with program, funding, bed/unit, and capacity information in January/February

Timelines & Deadlines: Non-HMIS participating ES, TH, RRH, PSH Count

Pre-PIT Night

Respond to NCCEH staff for contact info

Train and test Counting Us App

Reserve time for surveys PIT night

Schedule time for HIC Interview with NCCEH staff

PIT Night January 26

Survey clients with Counting Us App

Post-PIT Night January 27- February 16

Notify NCCEH assigned staff complete

Complete HIC interview with NCCEH staff

Final Review of PIT and HIC February

Respond to NCCEH staff questions

Timelines & Deadlines: HMIS participating ES, TH, RRH, PSH Count

Pre-PIT Night

Complete agency check-in

Reserve time for data entry

Confirm basic information for current clients

PIT Night January 26

Data collection

Data entry

Post-PIT Night January 27- February 2

Reports run by NCCEH

Review reports and correct

Notify NCCEH assigned staff complete

Final Review of PIT and HIC February

Respond to NCCEH staff questions

Roles: Other Permanent Housing Count

Public Housing Authorities

- Confirm point of contact with NCCEH when they reach out

- Ensure information is complete and available for clients moved into units by 1/26/2022

- Respond to NCCEH with program, funding, bed/unit, and capacity information by February 16th

Timelines & Deadlines: OPH Count

Pre-PIT Night

Respond to NCCEH staff for contact info

Schedule time for HIC Interview with NCCEH staff

PIT Night January 26

Regular data entry into systems

Post-PIT Night January 27- February 16

Send program info and reports to NCCEH

Final Review of PIT and HIC February

Respond to NCCEH staff questions

Next Steps

Not sure of your next move? Questions about:

- Unsheltered Count >> CE Leads and Unsheltered Access Coordinators
- Non-HMIS Sheltered/Permanent Housing Count >> your NCCEH contact
  - Not sure who? Email bos@ncceh.org
- HMIS Sheltered/Permanent Housing Count >> Data Center Help Desk
- OPH Count for PHAs >> Allie from CoC team is the EHV and HCV contact

Check out the NCCEH website PIT/HIC Page for trainings, materials, and descriptions of each type of count!

Steering Committee approved a slate of project applications for CY2022 ESG Annual Allocation funds

- The NC BoS CoC Steering Committee approved the Project Review Committee's recommended slate of project applications at the September 07 meeting.

- The approved slate maximized the Fair Share allotted to the NC BoS CoC by the NC ESG office for these funds.

- Two agencies decided to withdraw their application after being notified, and amendments were made to the regional budget to maintain the full Fair Share for each region.

The NC ESG Office has finalized the awards for funding in 2022.

- The NC ESG Office made only 1 adjustment to funding amounts submitted in the NC BoS CoC Regional Application:
  - Family Abuse Services of Alamance County (Region 06): The NC ESG Office declined to award homelessness prevention (HP) funds to Family Abuse Services, lowering their total award from $106,057 (approved by CoC) to $75,000 (awarded by ESG).
  - The NC ESG Office agreed to reallocate the difference of $31,057 within the region to maximize the Fair Share for Region 06. NC BoS CoC precedent dictates that reallocated funds be directed to RRH Financial Assistance within the region.
    - Central Piedmont Community Action has agreed to take on the reallocated funds into RRH Financial Assistance for CY2022.

Contracting should be finishing up with each agency.

- The NC ESG Office has sent out all contracts to approved agencies.

- If your agency has not finished signing and returning the contracts to the NC ESG Office for your awarded CY2022 grants, reach out to them ASAP!

- Contact NCCEH for assistance if needed, bos@ncceh.org

Region	Agency	New/Renewal	SO	ES	RRH	HP	HMIS	Total Approved
Region 1	HERE in Jackson Co	Renewal	$5,000	$16,000	$55,000	$0	$3,500	$ 79,500
Region 1	REACH of Macon	Renewal	$0	$21,067	$0	$0	$0	$ 21,067
Region 1	Reach of Clay	Renewal	$0	$15,925	$0	$0	$0	$ 15,925
Region 1	Reach of Haywood Co	Renewal	$0	$10,000	$0	$0	$0	$ 10,000
Region 2	The Haven in Transylvania	Renewal	$0	$35,483	$0	$0	$0	$ 35,483
Region 2	Thrive	Renewal	$0	$0	$47,310	$0	$0	$ 47,310
Region 2	Blue Ridge Health	New	$35,483	$0	$0	$0	$0	$ 35,483
Region 3	* Family Care Center	Renewal	$0	$21,699	$40,600	$0	$0	$ 62,299
Region 3	Dulatown Outreach	Renewal	$0	$18,607	$0	$0	$0	$ 18,607
Region 3	McDowell Mission Ministries	Renewal	$0	$40,037	$36,095	$0	$0	$ 76,132
Region 3	Family Guidance Center	Renewal	$7,500	$27,199	$0	$0	$0	$ 34,699
Region 4	ECHO Ministry	Renewal	$0	$27,201	$0	$0	$0	$ 27,201
Region 4	* Diakanos, Inc.	Renewal	$0	$51,866	$67,727	$0	$0	$119,593
Region 4	Greater Mt. Airy Ministry	Renewal	$0	$22,523	$0	$0	$0	$ 22,523

Region	Agency	New/Renewal	SO	ES	RRH	HP	HMIS	Total Approved
Region 5	Family Services of Davidson	Renewal	$0	$20,000	$0	$0	$0	$ 20,000
Region 5	Homes of Hope	Renewal	$0	$56,263	$0	$0	$5,000	$ 61,263
Region 5	Union Co Community Shelter	Renewal	$6,000	$55,000	$113,508	$8,000	$0	$182,508
Region 5	Turning Point	Renewal	$0	$30,000	$0	$0	$10,000	$ 40,000
Region 6	Family Abuse Services of Alamance Co	Renewal	$0	$75,000	$0	$0	$0	$ 75,000
Region 6	Central Piedmont CA	New	$0	$0	$122,978	$0	$1,250	$124,228
Region 7	SAFE of Harnett Co	Renewal	$0	$45,489	$0	$0	$0	$ 45,489
Region 7	Friend to Friend	Renewal	$0	$34,500	$0	$0	$1,000	$ 35,500
Region 7	* Outreach Mission, Inc	Renewal	$0	$29,641	$0	$0	$0	$ 29,641
Region 7	Johnston, Lee, Harnett CA	Renewal	$0	$0	$225,250	$0	$0	$225,250
Region 7	* HAVEN in Lee Co	New	$0	$30,000	$0	$0	$0	$ 30,000
Region 8	Southeastern Family Violence Center	Renewal	$0	$36,700	$132,415	$0	$0	$169,115

Region	Agency	New/Renewal	SO	ES	RRH	HP	HMIS	TOTAL
Region 9	Hand Up Ministries	Renewal	$0	$45,000	$0	$0	$0	$ 45,000
Region 9	The REACH Center	Renewal	$0	$0	$85,849	$45,000	$0	$130,849
Region 9	Ripple Effects Group	New	$55,000	$0	$0	$0	$0	$ 55,000
Region 10	* Hope Station	Renewal	$0	$0	$53,493	$34,000	$5,000	$ 92,493
Region 10	Greene Lamp	Renewal	$0	$0	$121,007	$22,127	$0	$143,134
Region 11	River City CDC	Renewal	$0	$65,486	$43,658	$0	$0	$109,144
Region 12	Center for Family Violence Prevention	Renewal	$0	$22,457	$0	$0	$0	$ 27,457
Region 12	Pitt Co Planning Dept.	Renewal	$0	$0	$124,426	$0	$0	$124,426
Region 13	Onslow Community Outreach	Renewal	$3,000	$81,923	$59,586	$0	$4,457	$148,966

Total amount allocated to NC BoS CoC: $2,520,285

Meetings and Reminders

Meetings & Reminders

- Racial Equity Subcommittee Meeting, *January 19, 11:30 AM – 12:30 P.M.*
  - Presentation: https://global.gotomeeting.com/join/791696621
  - Audio: (646) 749-3112 Access Code: 791-696-621

- NC Local Leadership Response Sharing Call, *Wednesday, January 19, 1:00 – 2:00 P.M.*
  - Presentation:
    https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09

- NC BoS HMIS User Meeting, Thursday*, January 20, 1:00 – 2:30 P.M.*
  - Presentation: https://global.gotomeeting.com/join/168443229
  - Audio: (571) 317-3122 Access Code: 168-443-2293

Meetings & Reminders

- **Coordinated Entry Council Meeting,** *Monday, January 24, 10:00 – 11:30 A.M.*
  - Presentation: https://www.gotomeet.me/NCEndHomelessness
  - Audio: (646) 749-3112 Access Code: 975-793-733

- **NC BoS HMS Recruitment Webinar,** Tuesday, *January 25, 12:30 – 2:00 P.M.*
  - Meeting for elected Regional Lead Alternates
  - Presentation: https://global.gotomeeting.com/join/791696621
  - Audio: (646) 749-3112 Access Code: 791-696-621

- **Funding and Performance Subcommittee Meeting**, *Thursday, January 27, 11:00 A.M. – 12:00 P.M.*
  - Presentation: uberconference.com/brianncceh
  - Audio: (401) 283-4752 Pin: 13939

Adjournment

Next Steering Committee Meeting:

Tuesday, February 1 - 10:30 AM – 12:00 PM

Keep in touch

bos@ncceh.org

919.755.4393