



# North Carolina Balance of State Continuum of Care

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www.nceh.org/BoS

## Steering Committee Meeting Agenda

Tuesday, February 1, 2022, 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](tel:+16467493112) Access Code: 791-696-621

#### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Background Information:</b> 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 <a href="mailto:bos@nceh.org">bos@nceh.org</a> with your contact information.	

#### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent
	<b>Background Information:</b> 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.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• December 7, 2021 Steering Committee Minutes: <a href="https://www.nceh.org/bos/steeringcommittee/">https://www.nceh.org/bos/steeringcommittee/</a></li> <li>• December 7, 2021 Board Packet: <a href="https://www.nceh.org/bos/steeringcommittee/">https://www.nceh.org/bos/steeringcommittee/</a></li> </ul>	

#### COC DASHBOARD

<b>THREE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 15 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Andrea will review the design, key insights, and limits of the NC Balance of State CoC HMIS Dashboard. Brian will highlight how the Steering Committee can use this information to inform efforts to improve system outcomes.	

## MEMBERSHIP ADVOCACY OPPORTUNITIES

<b>FOUR</b>	<b>Presenter:</b> Laurel McNamee and Debra Susie	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>Background Information:</b> Updates will be provided on a national advocacy opportunity to affirm Housing First. An opportunity for Steering Committee action will be presented and discussed.	

## 2022 PIT/HIC UPDATE

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Andrea Carey will provide an update on the 2022 Point-In-Time and Housing Inventory Count that took place on Wednesday, January 26 <sup>th</sup> . Andrea will define the three areas of the count (HMIS, non-HMIS, and unsheltered counts) and how providers and communities will report data to the NCCHE to complete the full CoC count.	

## HUD CE EQUITY INITIATIVE

<b>SIX</b>	<b>Presenter:</b> Ashley Von Hatten	<b>Estimated Time:</b> 10 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> NC BoS CoC Core Team will provide an update on the HUD Coordinated Entry Equity Initiative. The update will include an overview of the initiative and how NC BoS CoC will expand their Core Team.	

## UPCOMING MEETINGS & REMINDERS

<b>SEVEN</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 5 min
	<b>Goal:</b> <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	<b>Formal Approval Needed?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>Background Information:</b> Notices and updates from the Steering Committee Board Packet are also listed here.	
	<ul style="list-style-type: none"> <li>● <b>Racial Equity Subcommittee Meeting, Wednesday, February 16, 2022, 11:30 A.M. – 12:30 P.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>NC Local Leadership Response Sharing Call, Wednesday, February 16, 2022, 1:00 - 2:00 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</a></li> <li>● <b>NC BoS CoC HMIS User Meeting, Thursday, February 17, 2022, 1:00 - 2:30 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</a></li> <li>● <b>Coordinated Entry Council Meeting, Monday, February 21, 2022 10:00 – 11:30 A.M.</b> Presentation: <a href="https://global.gotomeeting.com/join/791696621">https://global.gotomeeting.com/join/791696621</a> Audio: (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>Funding and Performance Subcommittee Meeting, Thursday, February 24, 2022, 11:00 A.M. - 12:00 P.M.</b></li> </ul>	

	Presentation: <a href="https://uberconference.com/brianncceh">uberconference.com/brianncceh</a> Dial: 401-283-4752 Access Code: 13939
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**12:00 ADJOURN**

**NEXT STEERING COMMITTEE MEETINGS:**

TUESDAY, MARCH 1, 2022 AT 10:30 A.M.