



# North Carolina Balance of State Continuum of Care

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[www.ncceh.org/BoS](http://www.ncceh.org/BoS)

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, February 7, 2023, 10:30 AM – 12:00 PM

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

<https://us06web.zoom.us/j/87618764746>

Meeting ID: 876 1876 4746

**You can also dial in using your phone.**

**Phone: +1 646 931 3860 Meeting ID: 876 1876 4746**

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 2.5 min
	<p><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.</p> <p>If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email <a href="mailto:bos@ncceh.org">bos@ncceh.org</a> with your contact information.</p>	

### CONSENT AGENDA

<b>TWO</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 2.5 min
	<p><b>Goal:</b> <input checked="" type="checkbox"/> Share Info   <input type="checkbox"/> Obtain Input   <input checked="" type="checkbox"/> Make Decisions</p>	<p><b>Formal Approval Needed?</b> <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p><b>Background Information:</b> NCEEH 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.</p>	
<p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>January 10, 2022, Steering Committee Minutes: <a href="https://www.ncceh.org/files/12733/">https://www.ncceh.org/files/12733/</a></li> <li>February 7, 2023, Board Packet: <a href="https://www.ncceh.org/files/12768/">https://www.ncceh.org/files/12768/</a></li> </ul>		

## LETTER OF SUPPORT REQUEST

<b>THREE</b>	<b>Presenter(s):</b> Allie Card	<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 <input type="checkbox"/> No
	<b>Background Information:</b> Staff will present a letter of support template for SSVF renewal applicants. Steering Committee members will vote to approve the template.	

## FY2023 HUD COC COMPETITION INFORMATION

<b>FOUR</b>	<b>Presenter:</b> Jenny Simmons	<b>Estimated Time:</b> 20 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> Staff will present information on the upcoming FY2023 HUD CoC Competition, including changes to the process for renewal applicants, launch of the new applicant intent to apply process, Scorecard Committee representation, & upcoming webinars.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>• <a href="#">New CoC Project Application Webinar: Wednesday, February 22, 10:00 – 11:30 A.M.</a></li> <li>• <a href="#">Renewal CoC Project Application Webinar: Wednesday, March 1, 10:00 A.M. – 12:00 P.M.</a></li> <li>• Scorecard Committee Membership Information: <a href="https://app.smartsheet.com/b/form/8dad8f52cee34c1683d50a4edc0e5a07">https://app.smartsheet.com/b/form/8dad8f52cee34c1683d50a4edc0e5a07</a></li> <li>• NC Balance of State CoC Application Information page: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> </ul>	

## HMIS@NCCEH DATA QUALITY PLAN REVIEW

<b>FIVE</b>	<b>Presenter:</b> Andrea Carey	<b>Estimated Time:</b> 40 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> Staff will present the HMIS@NCCEH Data Quality Plan draft for 2023. Steering Committee members will consider approving the draft HMIS@NCCEH Data Quality Plan.	

## 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>Weekly HMIS PIT/HIC Office Hours, Wednesday, February 1, 10:00 – 11:00 A.M.</b> View recording at: <a href="https://www.ncceh.org/hmis/news/">https://www.ncceh.org/hmis/news/</a></li> <li>● <b>Weekly HMIS PIT/HIC Office Hours, Wednesday, February 8, 10:00 – 11:00 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1596/">https://www.ncceh.org/events/1596/</a></li> <li>● <b>Lived Expertise Advisory Council Meeting, Friday, February 10, 12:00 – 1:00 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdzO9">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdzO9</a></li> <li>● <b>HMIS System Updates, Tuesday, February 14, 10:30 – 11:30 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1585/">https://www.ncceh.org/events/1585/</a></li> <li>● <b>Monthly HMIS Training: Advanced Corrections using History, Wednesday, February 15, 10:00 – 11:00 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1588/">https://www.ncceh.org/events/1588/</a></li> <li>● <b>Racial Equity Subcommittee Meeting, Wednesday, February 15, 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> United States: +1 (646) 749-3112 Access Code: 791-696-621</li> <li>● <b>Local Leadership Response Sharing Call, Wednesday, February 15, 1:00 – 2:00 P.M.</b> Presentation: <a href="https://us06web.zoom.us/j/kbKWYzNz6">https://us06web.zoom.us/j/kbKWYzNz6</a></li> <li>● <b>Coordinated Entry Council Meeting, Monday, February 20, 10:00 – 11:30 A.M.</b> Presentation: <a href="https://www.gotomeet.me/NCEndHomelessness">https://www.gotomeet.me/NCEndHomelessness</a> Access Code: 975-793-733</li> <li>● <b>Lead Safe Housing Rule Webinar For Shelters, Tuesday, February 21, 10:30 A.M. – 11:30 A.M.</b> Register here: <a href="https://www.ncceh.org/events/1600/">https://www.ncceh.org/events/1600/</a></li> <li>● <b>New HUD CoC Project Application Webinar, Wednesday, February 22, 10:00 – 11:30 A.M.</b> Register here: <a href="https://www.ncceh.org/events/1598/">https://www.ncceh.org/events/1598/</a></li> <li>● <b>Funding and Performance Subcommittee, Thursday, February 23, 11:00 A.M. – 12:00 P.M.</b> Presentation: <a href="https://meet.google.com/dep-rjxz-kze">https://meet.google.com/dep-rjxz-kze</a> Or dial: (US) +1 442-272-1109 PIN: 883 218 555#</li> <li>● <b>Lead Safe Housing Rule Webinar For Housing Programs, Tuesday, February 28, 10:30 A.M. – 11:30 A.M.</b> Register here: <a href="https://www.ncceh.org/events/1601/">https://www.ncceh.org/events/1601/</a></li> </ul>			

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING: TUESDAY, MARCH 7, 2023, AT 10:30 A.M.**