



# North Carolina Balance of State Continuum of Care

[bos@ncceh.org](mailto:bos@ncceh.org)

919.755.4393

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

## NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, July 11, 2023, 10:30 AM – 12:00 PM

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

<https://us06web.zoom.us/j/87267162823>

Meeting ID: 872 6716 2823

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

**Phone: +1 +1646 931 3860 Meeting ID: 872 6712 823**

### WELCOME & CALL TO ORDER

<b>ONE</b>	<b>Presenter:</b> Laurel McNamee	<b>Estimated Time:</b> 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> 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> 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 next month's Steering Committee meeting agenda.</p>	
<p><b>Supporting Materials:</b></p> <ul style="list-style-type: none"> <li>June 6, 2023, Steering Committee Minutes: <a href="https://www.ncceh.org/files/13043/">https://www.ncceh.org/files/13043/</a></li> <li>July 11, 2023, Board Packet: <a href="https://www.ncceh.org/files/13063/">https://www.ncceh.org/files/13063/</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 request for Rowan Helping Ministries. The agency is applying for funds through the <a href="#">NCHFA SHARP program</a> . Steering Committee members will consider a vote to approve the letter of support.	

## BACK@HOME NORTH CAROLINA - BALANCE OF STATE

<b>FOUR</b>	<b>Presenter:</b> Brian Alexander	<b>Estimated Time:</b> 10 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> The NC Office of Recovery & Resiliency (NCORR), as part of its role as the Oversight Agency for the recently awarded Special CoC Program NOFO funds, has issued a Request for Applications (RFA) to select Regional Service Providers to provide services within the CoC's 79-county geographic area to households experiencing homelessness with severe service needs locally. Staff will review information on the RFA.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NCORR Back@Home – Balance of State Information page: <a href="https://www.rebuild.nc.gov/contractors/requests-applications#Tab-Instructions-3629">https://www.rebuild.nc.gov/contractors/requests-applications#Tab-Instructions-3629</a></li> </ul>	

## FY2023 COC PROGRAM COMPETITION INFORMATION

<b>FIVE</b>	<b>Presenter:</b> Jenny Simmons	<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> Staff will review information on the FY2023 CoC Program Competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>NC Balance of State CoC Program Application Information page: <a href="https://www.ncceh.org/bos/currentcocapplication/">https://www.ncceh.org/bos/currentcocapplication/</a></li> <li><a href="#">New Project Application Webinar Recording and Slides</a></li> <li>Intent to <b>Apply</b> Form: <a href="https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902">https://app.smartsheet.com/b/form/dde61c36a82847f09b886f3110665902</a></li> <li><a href="#">Renewal Project Application Webinar Recording and Slides</a></li> </ul>	

## CY2024 EMERGENCY SOLUTIONS GRANT COMPETITION

<b>SIX</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> Staff will present information on the upcoming CY2024 Emergency Solutions Grant (ESG) Program funding competition.	
	<b>Supporting Materials:</b> <ul style="list-style-type: none"> <li>ESG Application Information page: <a href="https://www.ncceh.org/bos/esg/">https://www.ncceh.org/bos/esg/</a></li> </ul>	

## APPROVAL OF AT-LARGE STEERING COMMITTEE MEMBER

<b>SEVEN</b>	<b>Presenter:</b> Laurel McNamee	<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> Steering Committee members will consider a vote to approve Melissa Hewitt to fill the at-large Steering Committee seat for persons with lived experience of homelessness, vacated by Jeff Rawlings, for the remainder of the year.	

## FRAMEWORK TO END VETERAN HOMELESSNESS IN THE NC BOS COC

<b>EIGHT</b>	<b>Presenter:</b> Allie Card	<b>Estimated Time:</b> 15 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 NC BoS CoC Veteran's Subcommittee recommended Framework to End Veteran Homelessness in the NC BoS CoC. Steering Committee members will consider a vote to approve of the Veteran's Subcommittee recommended framework.	

## UNSHELTERED ACCESS COORDINATION UPDATE

<b>NINE</b>	<b>Presenter:</b> Ashley VonHatten	<b>Estimated Time:</b> 10 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> Staff will present an overview of the process and expectations for this year's UACs as well as review the Unsheltered Access Coordination in-person planning workshop held on June 15, 2023.	

## UPCOMING MEETINGS & REMINDERS

<b>TEN</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>Lived Expertise Advisory Council Meeting, Friday, July 14, 12:00 – 1:00 P.M.</b> Presentation: <a href="https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09">https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09</a> Meeting ID: 579 903 9481 Passcode: qYqVY5</li> <li>● <b>HMIS System Updates, Tuesday, July 11, 10:30 – 11:30 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1628/">https://www.ncceh.org/events/1628/</a></li> <li>● <b>Monthly HMIS Training, Wednesday, July 19, 10:00 – 11:00 A.M.</b> Register at: <a href="https://www.ncceh.org/events/1627/">https://www.ncceh.org/events/1627/</a></li> <li>● <b>Racial Equity Subcommittee Meeting, Wednesday, July 19, 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></li> </ul>	

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

- **Local Leadership Response Sharing Call, Wednesday, July 19, 1:00 – 2:00 P.M.**  
Presentation: <https://us06web.zoom.us/j/83792461651>  
Meeting ID: 837 9246 1651  
Dial by your location: +1 646 931 3860
- **Funding and Performance Subcommittee, Thursday, July 27, 11:00 A.M. – 12:00 P.M.**  
Presentation: <https://meet.google.com/dep-rjxz-kze>  
Or dial: (US) +1 442-272-1109  
PIN: 883 218 555#
- **ESG Program Competition Webinar: All Project Applicants, Thursday, June 22, 2:00 – 3:30 P.M.**  
Recording at: <https://youtu.be/X5u6n5RoGZk>

12:00 ADJOURN

**NEXT STEERING COMMITTEE MEETING: TUESDAY, AUGUST 8, 2023, AT 10:30 A.M.**

*\*MEETING DELAYED BY ONE WEEK DUE TO ESG PROGRAM COMPETITION TIMELINE*