



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, September 12, 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

ONE	Presenter: Laurel Benfield	Estimated Time: 5 min
	<p>Background Information: 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 bos@ncceh.org with your contact information.</p>	

CONSENT AGENDA

TWO	Presenter: Laurel Benfield	Estimated Time: 5 min
	<p>Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent</p>
	<p>Background Information: 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>Supporting Materials:</p> <ul style="list-style-type: none"> • August 8, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13180/ • August 22, 2023, Steering Committee Minutes: https://www.ncceh.org/files/13198/ • September 12, 2023, Board Packet: https://www.ncceh.org/files/13217/ 		

FY2023 COC PROGRAM COMPETITION

THREE	Presenter: Jenny Simmons	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will provide updates and answer questions regarding the FY2023 CoC Program Competition.	
	Supporting Materials: <ul style="list-style-type: none"> NC Balance of State CoC Program Application Information page: https://www.ncceh.org/bos/currentcocapplication/ 	

COORDINATED ENTRY EVALUATION REPORT

FOUR	Presenter: Ashley VonHatten	Estimated Time: 15 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD requires CoCs to perform a comprehensive evaluation of their coordinated entry system annually. CoC staff will present this year's coordinated entry evaluation to Steering Committee members.	
Supporting Materials: <ul style="list-style-type: none"> 2023 NC BoS CoC CE Evaluation Report: https://www.ncceh.org/files/13192/ 		

CLIENT BILL OF RIGHTS

FIVE	Presenter: Rachelle Dugan	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Members of the Lived Expertise Advisory Council will provide an update on the Client Bill of Rights and plans to visit Regional Committee meetings starting in 2023 Q3 to discuss the policy.	
Supporting Materials: <ul style="list-style-type: none"> NC BoS CoC Client Bill of Rights: https://www.ncceh.org/files/12962/ April 2023 recorded training: https://youtu.be/kOrM5ohCvJ0%20 		

NOMINATIONS COMMITTEE LAUNCH

SIX	Presenter: Debra Susie/Adrianna Coffee	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: To choose the next set of Steering Committee at-large members, the CoC launches a Nominations Committee to review current at-large member participation and desire to continue serving as well as engaging potential new members. CoC staff will highlight the launch of this year's committee. CoC staff will also discuss the need for Regional Committees to begin planning for Regional Committee leadership in 2024. Per the CoC Governance Charter, Regional Committees elect regional leadership during the 4 th quarter of each year.	

	Supporting Materials: <ul style="list-style-type: none"> NC BoS CoC Regional Committees Roles and Responsibilities: https://www.ncceh.org/media/files/pages-page/57b90180/leadership-role-responsibilities-final-2023.pdf

UPCOMING TRAININGS

SEVEN	Presenter: Laurel Benfield	Estimated Time: 10 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Laurel will provide an update on upcoming training opportunities for providers in the NC BoS CoC.	
	Supporting Materials: <ul style="list-style-type: none"> NCCEH event calendar: www.ncceh.org/events/ 	

APPROVAL OF AT-LARGE STEERING COMMITTEE MEMBER

EIGHT	Presenter: Laurel Benfield	Estimated Time: 5 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Steering Committee members will consider a vote to approve Erin Joy Crossfield, Policy and Research Analyst with NC Housing Finance Agency, to fill the remainder of term left by Ellen Blackman, NC Housing Finance Agency, who is retiring.	

RACIAL EQUITY ANALYSIS

NINE	Presenter: Andrea Carey	Estimated Time: 30 mins
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Andrea Carey will present the findings of the 2023 Racial Equity Analysis including recommendations for further action. Members will consider approval of the RE Analysis as recommended by the Racial Equity Subcommittee.	
	Supporting Materials: <ul style="list-style-type: none"> 2023 NC BoS CoC Racial Equity Analysis: 	

UPCOMING MEETINGS & REMINDERS

TEN	Presenter: Laurel Benfield	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Notices and updates from the Steering Committee Board Packet are also listed here.	

- **Unsheltered Access Coordination Meeting, Thursday, September 7, 3:00 – 4:00 P.M.**
Presentation: <https://us06web.zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>
Meeting ID: 579 903 9481
Passcode: qYqVY5
- **Lived Expertise Advisory Council Meeting, Friday, September 8, 12:00 – 1:00 P.M.**
Presentation: <https://zoom.us/j/5799039481?pwd=UFkwNCtLdUszeG94Y2prS0ttRkVmdz09>
Meeting ID: 579 903 9481
Passcode: qYqVY5
- **HMIS System Updates, Tuesday, September 12, 10:30 – 11:30 A.M.**
View recording at: <https://www.ncceh.org/hmis/news/>
- **Coordinated Entry Council, Monday, September 18, 10:00 – 11:30 A.M.**
Presentation: <https://us06web.zoom.us/j/84840397905>
Meeting ID: 848 4039 7905
- **Monthly HMIS Training: FY2023 Data Standards Changes, Wednesday, September 20, 10:00 – 11:00 A.M.**
Register at: <https://www.ncceh.org/events/1633/>
- **Racial Equity Subcommittee Meeting, Wednesday, September 20, 11:30 A.M. – 12:30 P.M.**
Presentation: <https://us06web.zoom.us/j/83264838597?pwd=TzVCWtM4WXdvSVJqbDVIR1I0NnMrUT09>
Meeting ID: 832 6483 8597
Passcode: 023622
- **Local Leadership Response Call, Wednesday, September 20, 1:00 – 2:00 P.M.**
Presentation: <https://us06web.zoom.us/j/83792461651>
Meeting ID: 837 9246 1651
- **Funding and Performance Subcommittee, Thursday, September 28, 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#

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, OCTOBER 3, 2023, AT 10:30 A.M.