



North Carolina Balance of State Continuum of Care

bos@ncceh.org

919.755.4393

www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, April 2, 2024, 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: +1 646 931 3860

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
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	<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"> ● March 5, 2024, Steering Committee Minutes: https://www.ncceh.org/files/13496/ ● April 2, 2024, Steering Committee Agenda: https://www.ncceh.org/files/13520/ ● April 2, 2024, Board Packet: https://www.ncceh.org/files/13519/ 	

FY2024 COC PROGRAM COMPETITION INFORMATION

THREE	Presenter: Jenny Simmons	Estimated Time: 15 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: Staff will present the FY2024 CoC Program Funding Priorities as recommended by the Funding & Performance Subcommittee. Staff will provide a review of new and renewal project information for the FY2024 CoC Program Competition, including due dates of pre-competition information.	
	Supporting Materials: <ul style="list-style-type: none"> • FY2024 CoC Program Funding Priorities (draft): https://www.ncceh.org/files/13515/ • New CoC Project Application Webinar Recording and Slides • Intent to Apply Form • Renewal CoC Project Application Webinar Recording and Slides • Intent to Renew Form • Pre-Competition Scoring and Standards Review Form • NC Balance of State CoC Application Information page: https://www.ncceh.org/bos/currentcocapplication/ 	

COORDINATED ENTRY

FOUR	Presenter: Ashley Von Hatten	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: Staff will provide an update regarding the new NC BoS CoC CE assessment. Staff will provide an overview of FY21 SSO-CE grant work.	
	Supporting Materials: <ul style="list-style-type: none"> • NCCHEH coordinated entry webpage: https://www.ncceh.org/bos/coordinatedentry/ 	

MEDICAID EXPANSION Q&A

FIVE	Presenter: Adriana Diaz	Estimated Time: 20 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: Staff will facilitate a discussion on Medicaid Expansion for Steering Committee members to discuss how it is unfolding across the NC BoS CoC.	
	Supporting Materials: <ul style="list-style-type: none"> • Medicaid Ambassador directory: https://medicaid.ncdhhs.gov/find-nc-medicaid-ambassador 	

JOHNSON V. GRANTS PASS

SIX	Presenter: Allie Card / Joseph Chilton	Estimated Time: 25 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: Joseph Chilton, Staff Attorney at Legal Aid of North Carolina and at-large Steering Committee member will share the history and background of Johnson v. Grants Pass. The most significant Supreme Court case about the rights of people experiencing homelessness in decades, this case will ultimately decide whether cities are allowed to punish people for things like sleeping outside with a pillow or blanket, even when there are no safe	

	shelter options. Staff will also share the implications of the decision on the homeless response system.
	Supporting Materials: <ul style="list-style-type: none"> Johnson v. Grants Pass website: https://johnsonvgrantspass.com/

UPCOMING MEETINGS & REMINDERS

SEVEN	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.		
	<ul style="list-style-type: none"> Veteran Subcommittee, Monday, April 1, 11 A.M. – 12 P.M. Join Zoom Meeting HMIS System Updates, Wednesday, April 3, 10– 11 A.M. Register at: https://www.ncceh.org/events/1679/ Unsheltered Access Coordination, Thursday, April 4, 3 – 4 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Lived Expertise Advisory Council, Friday, April 12, 12 – 1 P.M. Join Zoom Meeting Meeting ID: 579 903 9481 Passcode: qYqVY5 Coordinated Entry Council, Monday, April 15, 10 – 11:30 A.M. Join Zoom Meeting Meeting ID: 848 4039 7905 HMIS Monthly Training: APR & CAPER In-Depth, Wednesday, April 17, 10 – 11 A.M. Register at: https://www.ncceh.org/events/1676/ Racial Equity Subcommittee, Wednesday, April 17, 11:30 A.M. – 12:30 P.M. Join Zoom Meeting Meeting ID: 832 6483 8597 Local Leadership Response Call, Wednesday, April 17, 1 – 2 P.M. Join Zoom Meeting Meeting ID: 837 9246 1651 Funding & Performance Subcommittee, Thursday, April 18, 2 – 3 P.M. Join Google Meeting Or dial: (US) +1 929-249-4814 PIN: 256 826 060# 		

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETING:

TUESDAY, MAY 7, 2024, AT 10:30 A.M.