

Balance of State Continuum of Care

Special Meeting of the BoS Steering Committee
Tuesday, October 18, 2011
10:30 AM

Welcome

- Roll Call
- Reminders:
- *6 to mute/unmute line
- *4 will increase/decrease volume
- If your phone plays music while on hold, please do not put us on hold during the conference call.

Application BoS Materials on Web

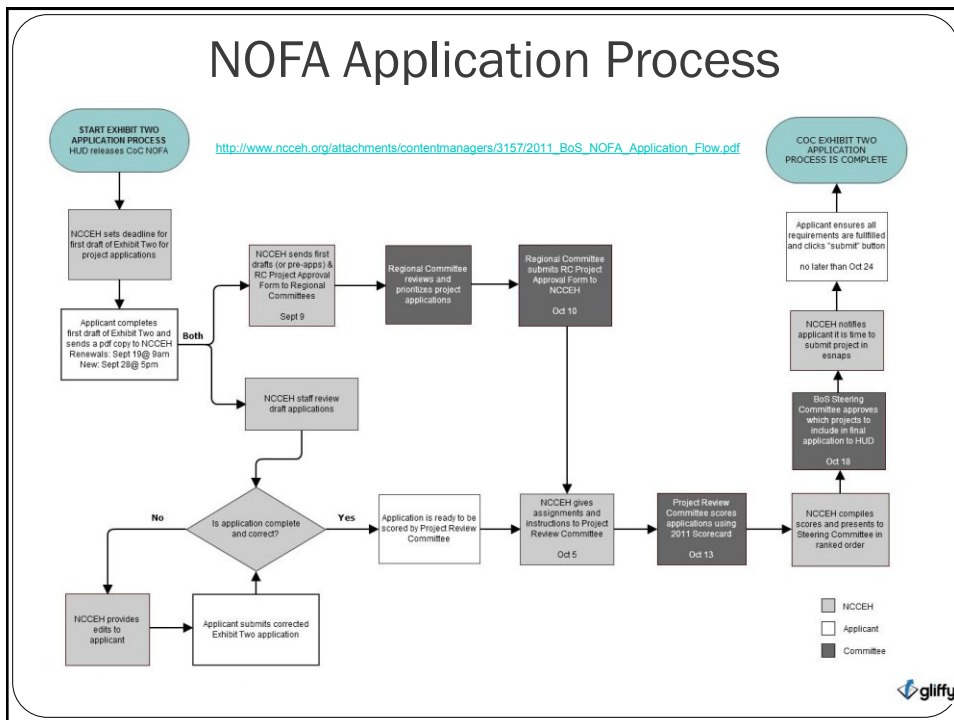
- BoS 2011 Application Materials:
www.ncceh.org/bos/CoCAApplication
- BoS Minutes and Agendas:
www.ncceh.org/BoSminutes/

Agenda

- Update on FY2011 NOFA
- Project Review
- Project List Approval
- Exhibit One Strategic Goals
- Next regular meeting Tuesday, November 1 @
10:30am

Update on FY2011 NOFA

- Project Review Committee met October 13 and Committee members completed and shared project scores
- Final scores totaled by NCCEH staff
- NCCEH is continuing to work on Exhibit 1 portion
- Some Exhibit 2s are continuing to turn in edits
- **Submission deadline to HUD is Oct. 28, 2011 at 7:59PM– but HUD says to submit no later than Oct. 26, 2011!**



New Project Ranked Order

| Rank | Agency /Program Type | Score |
|------|--|--------|
| 1 | Smoky Mountain Center Central S+C | 131.25 |
| 2 | Eastpointe S+C | 118 |
| 3 | Piedmont Behavioral Healthcare LME S+C | 117.5 |
| 4 | Five County Mental Health S+C | 111 |
| 5 | Greenville Housing Authority S+C | 110 |
| 6 | Community Link SHP-PH | 109.25 |
| 7 | Greenville Community Shelter SHP-PH | 103.5 |
| 8 | Beacon Center LME S+C | 87.75 |

- Action Needed:
 - Approve Projects in ranked order for submission
 - Give NCCEH authority to divide up remaining \$ amongst top scoring S+C applicants.

Renewal Applications

(ranked order by scores)

- Burlington Dev. Corp. - HOPE -PH
- Surry HAHC - PH
- Alamance-Caswell LME - S+C
- Piedmont Behav. Health - S+C
- Five Co. - Chronic 1 S+C
- New Reidsville HA - 2001 S+C
- Graham HA - S+C
- New Reidsville HA - 31001 S+C
- Five Co. - FCMHA Renewal 1- S+C
- Five Co. - Chronic 2 - S+C
- Greenville Comm. Shelter - Solid Ground - PH
- Christians United Outreach Ctr. - TH
- Five Co. - Kerr-Tar Renewal - S+C
- RCHH - TH
- Community Link - TH
- United Comm. Min. - PH
- Sandhills Comm. Action - S+C
- Crossroads Behav. Health - PH
- ECBH - S+C
- Sandhills Comm. Action - TH
- Burlington Dev. Corp. - STEPS -TH
- Sanford HA - S+C
- United Comm. Min. - Basset Center TH
- *NC Housing Coalition - CHIN HMIS
*not in ranked order– does not get scored

Action Needed:
Approve list of projects for submission

Exhibit 1: Strategic Performance Goals

| Goal (HUD) | Number in 2010 | Actual Number in 2011 | Numeric Objective – 2012 (2011 goal) | Numeric Objective –2017 (2016 goal) | Numeric Objective 2022 (2021 goal) | Source |
|---|----------------|-----------------------|--------------------------------------|-------------------------------------|------------------------------------|------------------------------|
| Create new permanent housing beds for chronically homeless individuals | 81 | 142 | 157 (91) exceeded | 134 (168) | 179 (179) | PIT Housing Inventory |
| Increase percentage of homeless persons staying in permanent housing over 6 months to at least 77 % | 80% | 86% | 87% (81%)exceeded | 88% (85%) | 89% (87%) | APRs of all PH grantees |
| Increase percentage of homeless persons moving from transitional housing to permanent housing to at least 65% | 75% | 81% | 82% (88%) did not meet | 83% (89%) | 88% (90%) | APRs of all TH grantees |
| Increase percentage of persons employed at program exit to at least 20% | 41% | 40% | 28% (same) exceeded | 29% (same) | 30% (same) | APRs of all housing grantees |
| Decrease the number of homeless households with children | 353 | 347 | 335 (same)did not meet | 310 same | 300 (same) | PIT Count |

Important Dates Reminder

- **Oct 18:** Steering Committee call - vote on final projects to be submitted
- **Oct 18:** New Shelter Plus Care projects that are approved to receive additional funding will be notified
- **Oct 21:** Projects that receive additional funding must have revisions completed in e-snaps
- **Oct 24:** Approved applicants hit Submit button in e-snaps
- **Oct 25:** NCCEH accepts exhibit 2s in esnaps and wraps up any loose ends
- **Oct ~~28~~ 26:** Final application is due on the 28th, but HUD encourages CoCs to submit application no later than Oct 26!

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.
- And the next regular call at 10:30 am on November 1!