

# Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, June 5, 2012

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.

# Access to BoS Materials on Web

- BoS Overview:

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

- BoS Minutes and Agendas:

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

- Web page for prospective grantees:

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

- Web page where Point in Time Count data is listed:

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

- New! Grantee web page access:

<http://ncceh.org/bos/grantees/>

# Agenda

- ICCHP Funding
- New BoS CoC Subcommittee Structure
- Reminders:
  - Intent to Apply: CoC and ESG Forms
  - New QPR Form Reminders
- Regional Committee Updates
- Next regular meeting Tuesday, July 3 @ 10:30am

# Review & Approve May Minutes

- May meeting: <http://www.ncceh.org/BoSminutes/>

# ICCHP Funding At Risk

- The funding for the NC Interagency Council on Coordinating Homeless Programs has been left out of the House Budget and we need your help to get the funding restored in the Senate Budget
- The ICCHP provides necessary support for SOAR, BoS CoC for CoC application capacity, Ten Year Plans, CHIN, Point in Time Count, & HEARTH training, among numerous other things
- BoS CoC sent out an email to BoS participants, Regional Leads, Ten Year Plan Coordinators, CoC Leads in NC, and SOAR case workers asking for their support
- We need phone calls and emails sent to the 4 Co-Chairs of the NC Senate HHS Appropriations Committee ASAP
- Please see the email alert from 6.4.12 (let us know if you did not receive it and we will send it to you) and contact Denise w/ questions: 919-755-4393 or [bos@ncceh.org](mailto:bos@ncceh.org)

# CoC Action Plan: BoS Subcommittees

- Balance of State Subcommittees meet quarterly and are open to everyone.
- Historically, the subcommittees have been: Transitional Housing, Permanent Supportive Housing, and Families
- They have been used in the past two years to discuss BoS CoC performance measures (as reported in the annual Exhibit 1 for CoC funding), used to network w/ program staff, and also utilized to share data-driven practices in the field such as Rapid Re-Housing
- Sporadic participation by most, core group of 5-6 that participate regularly, and low-participation in all 3 subcommittees overall
- Currently, BoS CoC grantees and potential CoC applicants are not required to attend subcommittee meetings, but an agency can gain points on the CoC Scorecard if they opt in

# CoC Action Plan: BoS Subcommittees

- **Per the CoC Action Plan, the subcommittees met in May and proposed 4 new subcommittee criteria:**

## **1. Rename the Transitional Housing Subcommittee the Rapid Re-Housing Subcommittee**

- Proposal made in response to low participation and direction of discussion in addition to the new focus on Rapid Re-Housing, away from traditional Transitional Housing

## **2. Add a Data Quality Subcommittee**

- Proposal made in response to need for ongoing discussion of BoS CoC data quality and the CHIN-BoS CoC Data Quality Project, new performance measures from HUD that will take into account CHIN data, CoC-wide, and the request to involve CHIN staff on an ongoing basis at the CoC level



# CoC Action Plan: BoS Subcommittees

Continued...

## **3. Remove the Families Subcommittee and commit to discussing issues specific to sub-populations in the other standing subcommittee meetings**

- Proposal made due to low participation in Families Subcommittee meeting and the notion that the subcommittees should discuss all sub-populations in program specific subcommittee calls

## **4. Require (threshold on the BoS CoC Scorecard) that renewing CoC and ESG grantees participate in 50% of at least one subcommittee's meetings each year**

- Proposal made in response to low participation and the need for all BoS CoC and ESG grantees to engage with the CoC and other grantees with the goal of improving performance measures, networking, problem solving, discussion of latest data-driven practices, and improving overall DQ to help the BoS CoC be more competitive in seeking funding

**Steering Committee ACTION NEEDED: Discussion and vote to approve new Subcommittee Structure**

# Intent to Apply Form for CoC Funds

- 2012 Intent to Apply Form must be filled out for:
  - All current grantees that are up for renewal this year
  - Any agency that is interested in applying for new funding in 2012
- Regional Leads should inform their Regional Committee Members
- Interested Applicants should refer to the 2011 Scorecard to review criteria for funding:
  - New Projects Scorecard-  
[http://www.ncceh.org/attachments/contentmanagers/3157/2011\\_Scorecard\\_New-9.29.11.pdf](http://www.ncceh.org/attachments/contentmanagers/3157/2011_Scorecard_New-9.29.11.pdf)
  - Renewal Project Scorecard -  
[http://www.ncceh.org/attachments/contentmanagers/3157/2011\\_Scorecard\\_Renewals-9.29.11.pdf](http://www.ncceh.org/attachments/contentmanagers/3157/2011_Scorecard_Renewals-9.29.11.pdf)

**Find the Intent to Apply form here:** <http://www.ncceh.org/forms/35/BoS-HUD-Application-Intent-Form-2012/>

# Applying for ESG

- State-wide, competitive process
- Regional Applications from BoS; CoC applications from other CoCs
- State Application process has to be defined (estimate for application: on or around mid-June)
- A BoS application process has to be defined
  - Competitive application: Higher outcomes = Higher score
  - Will require final approval from BoS CoC Steering Committee
  - Each RC should discuss plan for funding NOW: Keep NCCEH informed regarding meetings and discussion!
  - Intent to Apply for ESG Form: <http://ncceh.org/boesg/>
  - More BoS ESG information: <http://www.ncceh.org/boesg/>
  - NAEH Rapid Re-Housing Guide: <http://www.endhomelessness.org/content/article/detail/2450>

# BoS Grantee QPR Reminders

- All grantees must turn in QPRs to NCCEH
- Due 30 days after the end of each quarter of grantee's operating year
- The new QPR form is now accessible through our website:  
<http://ncceh.org/bos/grantees/> (scroll to the bottom)
- All BoS grantees must use the new form (old forms not accepted)
- APRs need to be requested from CHIN (until ART license) prior to filling out the QPR
- Even if you don't have a QPR due, please open the form and begin filling it out – due dates will automatically generate for your records
- Turning in QPRs on time is one of the criteria on the CoC Application Scorecard
- NCCEH will no longer be sending out QPR due date reminders; it is up to the grantees to keep track of QPR due dates

Please contact [bos@ncceh.org](mailto:bos@ncceh.org) or 919.755.4393 with any questions.

# One Last BoS Reminder...

- Please continue to send Regional Committee agendas, minutes, and meeting info to [bos@ncceh.org](mailto:bos@ncceh.org).
- These are scored on the scorecard, so you want to make sure to keep turning them in!

# Regional Updates

- What's going on in your region?

# Stay in touch!

- Email [bos@ncceh.org](mailto:bos@ncceh.org) or call 919.755.4393 with any questions or concerns.
- See you on the next Steering Committee call at 10:30 am on July 3!

## Add to your To Do List:

- If you are a BoS Grantee, please download the new QPR form and plug in your QPR due dates and grantee info to get started
- Also, if you are a BoS Grantee, please go to your grantee webpage and review content. Send edits to [emila@ncceh.org](mailto:emila@ncceh.org)
- Read the BoS CoC Action Plan and take action in your Regional Committees: <http://www.ncceh.org/bos/>
- Complete CoC & ESG Intent to Apply Forms if interested in applying for funds