Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, November 6, 2012

10:30 AM

www.ncceh.org/bos

Welcome

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

Agenda

- Approval of Minutes

- NCCEH Announcements

- BoS CoC Pre-application

- Application Subcommittees

- Point-in-Time Count

- Regional Committee Updates

- Reminders

- Next regular meeting: Tuesday, December 4th @ 10:30 am

Review & Approve October Minutes

- http://www.ncceh.org/BoSminutes/

NCCEH Announcements

- NCCEH is now under contract with NC DHHS to coordinate BoS

- Emila has moved to a new position with HFA; please make sure to put bos@ncceh.org on your email list!

- New agenda format for Steering Committee

Pre-Application

- Overview of 2012 Pre-application process and status
- More information at
  http://www.ncceh.org/bos/CurrentCoCApplication/

- Screened for threshold eligibility
  - Regional Committee/Regional Lead threshold
- One-on-one consultations

- Twelve projects moving forward

Pre-Applicants meeting eligibility threshold

Organization	Request Type
Cardinal Innovations	PSH Rental Assistance
Greenville Housing Development Corporation	PSH Rental Assistance
Lexington Housing Redevelopment Corporation	PSH Rehabilitiation
East Carolina Behvioral Health	PSH Rental Assistance
Homeward Bound of Asheville	PSH Rental Assistance & Supportive Services
Eastpointe Human Services	PSH Rental Assistance
CoastalCare	PSH Rental Assistance
Residential Treatment Services of Alamance	PSH Supportive Services
New Reidsville Housing Authority	PSH Supportive Services
Community Link	PSH Rental Assistance & Supportive Services
Piedmont Behavioral Health (Cardinal Innovations)	PSH Rental Assistance
Partners Behavioral Health	PSH Rental Assistance

CoC Application Update

- Public Housing Authorities are now eligible applicants
- If a PHA in your area wanted to complete the pre-application and did not, contact us ASAP.

- Pro Rata is different this year, now includes ALL renewals including Shelter Plus Care

- Balance of State cannot handle pro rata as we have before. The pro rata figures from HUD are no longer applicable.

Application Sub-committees

- Two subcommittees are needed for the BoS CoC NOFA application.
    - Review Criteria (Scorecard) Subcommittee
    - Project Review and Ranking Subcommittee
- Renewal Scorecard

- **Regional Lead Action Items:**
    - Determine who will represent your RC on these subcommittees. The same person can serve on both committees, or you can choose different people. Project Review Subcommittee members may NOT be applicants for new projects in the 2012 application.
    - Send who will represent your RC on these subcommittees to bos@ncceh.org by Nov. 9th.

2013 Point-in-Time Count

- Point-in-Time Count will be night of Wednesday, January 30, 2013
- Collect data on homeless people for PIT Count and bed inventory info for BoS Housing Inventory Count (HIC)

- Changes for 2013 count:
  - Count rapid re-housing programs (ESG-funded, CoC-funded, or other) – considered permanent housing
  - Count people by age category: under 18, age 18 to 24, and over 24
  - Count number of one-child households and number of multi-child households in "households of only children" category
  - Count number of male vs. female veterans
- HUD guidance on changes is posted on NCCEH website: www.ncceh.org/attachments/contentmanagers/198/2013HUDHICandPITGuidance.pdf

2013 Point-in-Time Count

- NCCEH creates reporting forms for PIT Count
  - 2013 forms will be posted December/January
  - 2012 forms posted at www.ncceh.org/2012PIT/

- Your community can start planning its count now!
  - Resources from HUD and National Alliance posted on NCCEH website: www.ncceh.org/pointintimehowto/
  - 2013 PIT Count Resource Sheet: www.ncceh.org/attachments/contentmanagers/198/NCCEH_PIT_Count_Resource_Sheet_2013.pdf

- NCCEH Tuesdays @ 2 Webinar: PIT Count 101
  - Tuesday, November 27, 2 pm
  - Register here: www.ncceh.org/en/cev/665

Regional Committee Updates

- Live overview of Regional Committee webpages

- Regional Leads Action Items:
  - Go onto your Regional Committee's webpage: http://ncceh.org/bos/regionalcommittee/
  - Check the information that is on the page, send corrections to bos@ncceh.org
  - We are only posting RC meeting minutes from September 2012 and moving forward. If other information is missing, that means that NCCEH does not have that information. We want all of these sections to be filled out on your page. Send additions to bos@ncceh.org
  - If you'd like editing rights to maintain your own page, let us know at bos@ncceh.org

- What's going on in your region?

Reminders

- Subcommittee Meetings:
  - **Rapid Re-Housing Subcommittee:** Nov 13 @ 10:30AM [register now](#)
  - **Permanent Supportive Housing Subcommittee:** Nov 20 @ 10:30AM [register now](#)
  - **CHIN Data Quality Subcommittee:** Nov 27 @ 10:30AM [register now](#)
- **Quarterly Progress Reports for CoC Grantees:** Don't forget to turn in your QPRs!
- **NOFA Application:** Any Day Now!

Last BoS Reminders for Regional Leads...

- Please continue to send Regional Committee agendas, minutes, and meeting info to bos@ncceh.org.

- These are scored on the scorecard, so you want to make sure to keep turning them in!

- Please be sure to share all BoS CoC Steering Committee info pertinent to Regional Committee members with all RC participants.

- **Make sure bos@ncceh.org in on your Regional Committee email list.**

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.

- Mark your calendar for the next Steering Committee call at 10:30 am on December 4th!