

North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting

April 2, 2013

10:30 AM - 12:00 PM

1-712-432-3100 conference code 963789#

Online Presentation: <https://join.me/nccehrocks>

START	10:30 Welcome & Call to Order	
ONE	Agenda Item: Roll Call	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Background Information: Roll is called for elected Regional Leads. Regional Leads' active participation is required for their Regional Committee to be eligible for funding. After roll call for elected leads, other callers should identify themselves. If this is your first time calling in to a BoS Steering Committee, please send an email to bos@ncceh.org to ensure we have your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> • Regional Lead Contact List 	
TWO	Agenda Item: Approval of Minutes	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Denise Neunaber	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Background Information:	
	Supporting Materials: <ul style="list-style-type: none"> • Copy of March's Meeting Minutes 	
	My Action Items:	
THREE	Agenda Item: CoC Renewals Announced	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Denise Neunaber	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD announced the Tier One Renewal Projects. All BoS Tier One renewal applicants were awarded funds. However, some project amounts were increased or decreased due to Fair Market Rent (FMR) changes. Tier Two Renewals and Tier One New and Renewal Projects should be announced within the next two months.	
	Supporting Materials: List of Tier One Renewal Awards	
	My Action Items: <ul style="list-style-type: none"> • Tier One Renewal Grantees: You should receive a new grant agreement for your renewed 	

	grants. Once you receive this, contact NCCEH and send us a copy so we can ensure we have the correct operating dates for your renewed grant.	
FOUR	Agenda Item: Regional Lead Elections	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Denise Neunaber	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Information <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: Regional Committees should have elected Regional Leads during their January or February meeting. Minutes reflecting Regional Lead elections should have been turned in to NCCEH by March 4 th . Regional Committees who wanted to elect a Regional Lead at another time were instructed to email bos@ncceh.org to apply for a waiver. As of 3.4.13, NCCEH had received meeting minutes documenting Regional Lead elections from AHRMM, Alamance, Burke, Caswell, Catawba, Chatham, Craven, Henderson, Iredell-Yadkin, Johnston, Kerr-Tar, Piedmont, Pitt, Randolph, Rockingham, Surry, and Wilson-Greene. At the March 5 th Steering Committee meeting, the BoS Steering Committee approved that list of Regional Committees and approved an extension to other areas that elected a Regional Lead and submitted minutes by March 31 st . As of 4.1.13, the following Regional Committees have also turned in minutes documenting Regional Lead elections: Beaufort, Down East, Foothills, Northeast, Onslow, Person, Southeast, Southwest, Transylvania, and Twin County. The Steering Committee will approve the amended official list of Active Regional Committees for the Balance of State CoC. NCCEH will be in touch will all new and renewing Regional Leads to plan a Regional Lead training and in-person Balance of State meeting.	
	Supporting Materials:	
	My Action Items: <ul style="list-style-type: none"> • Regional Leads: Respond to NCCEH requests for date availability for in-person meeting. 	
FIVE	Agenda Item: PIT Count and CoC Outcomes	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Nancy Holochwost	Estimated Time: 15 min
	Goal: <input checked="" type="checkbox"/> Share Information <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: Point-in-Time Count numbers for the Balance of State have been finalized. Final numbers will be reviewed, alongside outcomes that were set in the 2012 BoS CoC application to HUD.	
	Supporting Materials: <ul style="list-style-type: none"> • Balance of State Point-in-Time Count Report 	
My Action Items: <ul style="list-style-type: none"> • 		
SIX	Agenda Item: Letter of Consistency Request	Agenda Item Completed: <input type="checkbox"/>
	Presenter: Denise Neunaber	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Information <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:	

	<p>Benevolence Farm has submitted a funding application for the NC Housing Finance Agency's Supportive Housing Development Program to develop a transitional house in Alamance County. The applicant is seeking a letter of consistency from the BoS CoC. The application will be discussed and the Steering Committee will be asked to vote on the project's consistency with the BoS CoC.</p>	
	<p>Supporting Materials:</p> <ul style="list-style-type: none"> • Benevolence Farm Application 	
	<p>My Action Items:</p>	
SIX	<p>Agenda Item: ICCHP/BoS Advocacy</p>	<p>Agenda Item Completed: <input type="checkbox"/></p>
	<p>Presenter: Denise Neunaber</p>	<p>Estimated Time: 15 min</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
	<p>Background Information: Funding for the NC Interagency Council for Coordinating Homeless Programs, including Balance of State CoC coordination funding, was not included in DHHS's budget request. The State Senate and House will need to include funding in their budgets in order for funding to be restored. The Steering Committee will discuss the implications of the loss of this funding, and will discuss actions to advocate for funding to be restored.</p>	
	<p>Supporting Materials:</p>	
	<p>My Action Items:</p> <ul style="list-style-type: none"> • All: Contact legislative leaders as directed. 	
SEVEN	<p>Agenda Item: Regional Committee Updates</p>	<p>Agenda Item Completed: <input type="checkbox"/></p>
	<p>Presenter: Denise Neunaber</p>	<p>Estimated Time: 10 min</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
	<p>Background Information: Each Regional Lead is asked to give an update from their Regional Committee.</p>	
	<p>Supporting Materials:</p>	
	<p>My Action Items:</p>	
EIGHT	<p>Agenda Item: Reminders</p>	<p>Agenda Item Completed: <input type="checkbox"/></p>
	<p>Presenter: Denise Neunaber</p>	<p>Estimated Time: 5 min</p>
	<p>Goal: <input checked="" type="checkbox"/> Share Information <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions</p>	<p>Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
	<p>Background Information:</p> <ul style="list-style-type: none"> • CoC Grantees: Don't forget to turn in your QPRs! 	
	<p>Supporting Materials:</p>	
	<p>My Action Items:</p>	
END	12:00 Adjournment	
NEXT MEETING: April 2 , 2013 @ 10:30 via conference call		