

North Carolina Balance of State Continuum of Care

Steering Committee Meeting

August 6, 2013

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive

Today's Agenda

- Approval of Minutes
- NC BoS Governance Feedback & Next Steps
- Funding Application Update - ESG
- Funding Application Update - CoC
- NC BoS Funding Update
- NAEH Conference
- Subcommittee & Workgroup Update
- Regional Committee Updates
- Reminders

2: Review & Approve July Minutes

- July Meeting Minutes
 - www.ncceh.org/files/3414

3: NC BoS Governance

- Staff distributed revised draft July 2
- Regional Leads to disseminate to Regional Committees
- Feedback?
- Next steps

4: Funding App Update: ESG

- NC DHHS released app July 16
- Process review
 - Agencies to complete Project Applications, submit to Regional Committees on local timelines
 - Regional Committees to complete Regional Applications (including Project Applications) and submit to NC DHHS by August 21
 - [ESG Application Information](#)
 - [ESG Intent to Apply \(optional\)](#)
 - Webinar Thursday Aug 8, 2-4 p.m.
- Document with CoC Answers for your regional application
 - <http://www.ncceh.org/BoS/ESG/>

4: Funding App Update: ESG, Cont.

- [BoS ESG Funding Principles](#)
- BoS has authority to approve Regional Applications
 - Because of short turn-around in application due date, this will occur after submission to NC DHHS
 - Last year:
 - Renewals: Automatically approved unless asking for increased funding
 - New RRH and prevention projects approved if met State's scoring threshold
 - Other cases, staff looked at more closely and gave feedback to ESG office
 - How do you want this approval handled this year?

5: Funding App Update: CoC

- SNAPS Weekly Focus
- HUD will start application process in mid-September (?)
- CoC Intent to Apply
 - Required for new projects
- Renewal Projects will be contacted by NCCEH as we fill out the Grant Inventory Worksheet (GIW)

5: Funding App Update: CoC, Cont.

- Questions from HUD

1. Is PSH used in strategic manner that prioritizes those that need it most (as opposed to first come, first serve)?
2. Is PSH implemented using a housing first model?
3. Is RRH used as effectively as possible?
4. Is the CoC taking steps to implement a coordinated assessment system?
5. Are project recipients using all funding sources as efficiently as possible?

6: NC BoS Funding Update

- NC DHHS - NCCEH contract expired June 30, 2013
- No funding for BoS in final state budget FY 2013-2014
- Possible funding is included for BoS FY 2014-2015
- NCCEH staffing BoS with no contract
 - New travel suspended
- Hope to have new contract secured before CoC competition begins.

7: NAEH Conference

- 1600 participants from across USA
 - 65 from North Carolina
- Workshops
 - [Conference presentations](#)
- Visit to NC Congressional delegation

8: Subcommittees & Workgroups

- Coordinated Assessment workgroup
 - Tues Aug 13, 2 p.m.
- Data Usage workgroup
 - Wed Aug 14, 11 a.m.
- Permanent Supportive Housing subcommittee
 - Tues Aug 20, 10:30 a.m.
 - [Registration](#) for PSH subcommittee

9: Regional Committee Updates

- What is happening in your community?

10: Reminders

- ESG applications due to NC DHHS August 21
- Read and reflect on SNAPS Weekly Focus emails
- All new CoC project applicants please fill out the CoC Intent to Apply on NCCEH website:

www.ncceh.org/BoS/CurrentCoCApplication

10: Reminders, Cont.

- Upcoming Meetings
 - Coordinated Assessment Workgroup
 - Tues Aug 13, 2 p.m.
 - Data Usage Workgroup
 - Wed Aug 14, 11 a.m.
 - Permanent Supportive Housing Subcommittee
 - Tues Aug 20, 10:30 a.m.
 - [Registration](#)

Stay in touch!

- bos@ncceh.org
- 919.755.4393
- Next Steering Committee meeting
 - Tues Sept 3, 10:30 a.m.

Please stay on the line if you missed roll call