NC Balance of State Continuum of Care
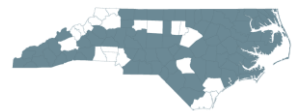
Steering Committee Meeting

December 3, 2013

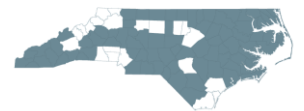10:30 AM

Welcome

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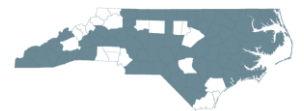   - Hold music is disruptive

Today's Agenda

- CoC Application Update
- CoC Application Scorecard
- PIT Count Update
- CHIN Update & Committee Members
- AHAR Update
- Regional Lead & Alternate Info
- Subcommittee Meetings
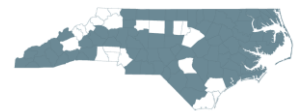- Regional Committee Updates
- Reminders

2: Review & Approve Minutes
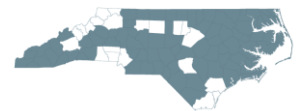
- November minutes: www.ncceh.org/files/3813

3: CoC Application

- HUD issued the FY 2013 - FY 2014 CoC Program NOFA on November 22
- Projected cut for BoS renewals
  - likely 5% of ARD or $253,692
- Changes to the FY 2013 - FY 2014
  - 2 years – back to old schedule?
  - Housing First approach
  - 85% of non-PSH beds targeted to chronically homeless when there is turnover
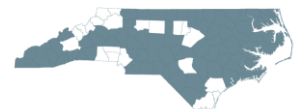
3: CoC Application Timeline

- **Dec 13:** APRs from <u>all grantees</u> to NCCEH

- **Dec 27:** Renewal Project Applications to NCCEH

- **Jan 6:** Project Review Committee orientation

- **Jan 7:** Steering Committee meeting – determine collaborative application CoC goals

- **Jan 7:** Participant Survey due for <u>all Regional Committee participants</u>
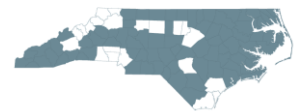
3: CoC Application Timeline, Cont.

- **Jan 8-10:** Individual calls with Project Review Committee members
- **Jan 14:** Project Review Committee creates ranked list of projects
- **Jan 16:** Special Steering Committee meeting to approve final ranked list of projects
- **Jan 17:** NCCEH gives written notice to applicants
- **Jan 24:** All Project Applications must be complete and submitted in esnaps after NCCEH instruction
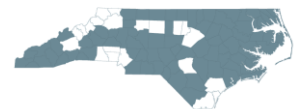- **Jan 30:** NCCEH hits submit

4: CoC Application Scorecard

- 2013 Proposed Scorecard: www.ncceh.org/files/3833

- How Scorecard Used
  - All Renewal Projects Scored
  - Members of Project Review Committee & NCCEH Staff
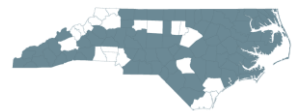 - Project Ranked and Tiered

4: CoC Application Scorecard, Cont.

- Scorecard Goals
  - Agencies have capacity to run effective programs
  - Fund projects that reflect BoS & HUD priorities
    - Permanent Supportive Housing
    - Chronically Homeless
    - Veterans
  - Incentivize agencies to be good partners
  - Bolster Regional Committee performance & capacity
  - Funded projects are good stewards of BoS CoC funding and performing to BoS CoC standards
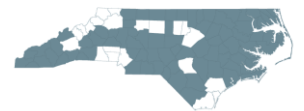
4: CoC Application Scorecard, Cont.

- HEARTH Goals
  - Performance Evaluated across Entire CoC
  - Decrease New Homelessness
  - Decrease Length of Time Homeless
  - Decrease Episodes of Repeat Homelessness
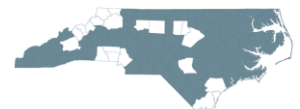 - Increase Income, Exits to Permanent Housing

4: CoC Application Scorecard, Cont.

- Changes
  - Addition of PSH key elements
  - More details within the Scorecard about the APR data reviewed
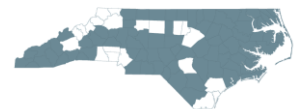 - APR data matches CHIN

5: Point in Time Count Update

- Date announced: Wednesday, January 29th

- 2014 forms and materials will be posted ASAP after HUD releases guidance on data collection requirements
  - Guidance released yesterday!

- NCCEH will hold PIT training in January

- Regional Committees: choose a PIT Count point of contact
  - Send name, email, and phone number to bos@ncceh.org by January 6th

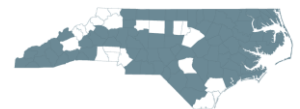# 6: CHIN Update

- CHIN MOU
  - Language about agency change not inserted
    - 18 month lead time
  - Potential end date of June 30
  - Meeting Dec 9
    - NCCEH staff and NCHC will not attend
    - Slate of BoS CHIN Advisory/Governance Committee

6: CHIN Update, Cont.

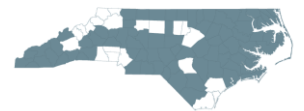- Proposed slate

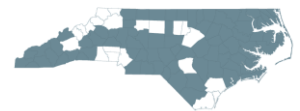| CoC/Group	Member	Alternate
503-BoS	Corey Root	Brian Alexander
503 region 1	Paulette White	Ellen Blackman
503 region 2	Joe Marks	Tia Sanders-Rice
503 region 3	Nicole Dewitt	Nina Walker

7: AHAR Update

- HUD released 2013 AHAR: www.onecpd.info/resource/3300/2013-ahar-part-1-pit-estimates-of-homelessness

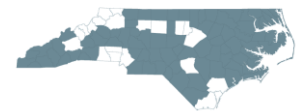- 2013 final data due December 13

- Outstanding APRs

8: Regional Lead Info

- All Regional Committees required to have (now)
  - Elected Regional Lead
  - Elected Alternate
  - Conflict of Interest forms on file for both
- 2014 Regional Leads and Alternates elected in January
  - Reflected in minutes
  - Do not have to change Regional Leads and/or Alternates, but must hold an election each year
  - In-person Regional Lead meeting, Tue March 4 in Raleigh – for Regional Leads and Alternates
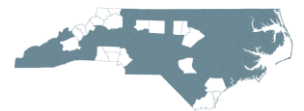
8: Regional Lead Info, Cont.

- Contact Amy Cole for individualized technical assistance/feedback on your 2013 ESG Application
  - amy.cole@dhhs.nc.gov
  - (919) 855-3454
- ESG training
  - Archive: ncdhhs.gov/aging/esbg/esg_training.htm
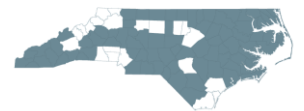 - Upcoming: www.ncceh.org/files/3812

9: Subcommittee Meetings

- Rapid Re-Housing
  - Intended audience: All ESG RRH grantees
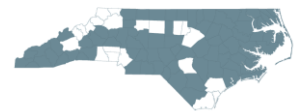 - Tuesday December 10, 10:30 a.m.
  - Register: www.ncceh.org/events/674

10: Regional Committee Updates
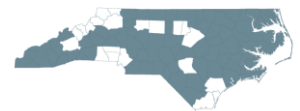
- What is happening in your area?

11: Reminders

- **All grantees:** Send APRs to bos@ncceh.org by Fri. Dec. 13
- **Renewal grantees:**
  - Send project applications to bos@ncceh.org by Fri. Dec. 27
  - Hit submit on final draft of project apps by Fri. Jan. 24 once you receive notification from NCCEH staff that you are ready to do so
- **Project Review Committee reps:**
  - Attendance is required at Jan. 6 and Jan .14 meetings
  - Score your assigned applications once notified by NCCEH staff, schedule a one-on-one call with NCCEH staff between Wed. Jan. 8 – Fri. Jan .10

11: Reminders, Cont.

- **Regional Lead or Alternate:**
  - Attend Steering Committee meetings Tue. Jan. 7 (CoC goals for collaborative app) AND Thu. Jan. 16 (project rankings)
  - If you are a Regional Lead and submitting a project application this year, you will not be able to vote at the Jan. 16 meeting – please arrange for the Regional Lead Alternate to attend and vote
- **Regional Leads:** Distribute Participant Services Survey to ALL participating agencies in your regional committee and have them complete by Jan. 7

11: Reminders, Cont.

- **Regional Leads:** Send NCCEH contact info for your 2014 PIT Count point person by Jan. 6

- **Regional Leads:** Hold election for Regional Leads and Alternates in January and put in meeting minutes. Contact Amy Cole to schedule a TA call about the ESG application.

- **2014 Regional Leads and Regional Lead Alternates:** Plan to attend day-long in-person Regional Lead meeting on Tue. March 4 in Raleigh

- **All ESG grantees doing Rapid Rehousing**: register for RRH subcommittee meeting

Stay in touch!

- bos@ncceh.org
- 919.755.4393