



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Meeting Agenda

Tuesday, July 1, 2014, 10:30 am – 12:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

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

START	10:30 Welcome & Call to Order	
ONE	Agenda Item: Roll Call	
	Presenter: Nancy Holochwost	Estimated Time: 5 minutes
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> • Regional Lead Contact List: ncceh.org/files/3430 	
TWO	Agenda Item: Approval of Minutes	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: June minutes: ncceh.org/files/4462	
THREE	Agenda Item: ESG Application Update	
	Presenter: Corey Root	Estimated Time: 5 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The State ESG Office is expected to release the 2014 ESG application in the coming weeks. Regional Committees are responsible for administering the ESG funding process and writing the ESG Regional Application. Regional Committees can use the ESG Intent to Apply link if members would like advance notice of agencies planning to apply for funding. NCCEH staff will forward submissions to Regional Leads each week. In June, the BoS Steering Committee affirmed the ESG funding principles for the 2014 ESG application cycle.	
	Supporting Materials: <ul style="list-style-type: none"> • ESG funding principles: ncceh.org/files/3415/ • 2014 ESG Intent to Apply: ncceh.org/bos/esg/ 	
	Action Items: <ul style="list-style-type: none"> • Regional Leads: Distribute link to ESG Intent to Apply form if you plan to use it 	

FOUR	Agenda Item: Coordinated Assessment Toolkit Feedback	
	Presenter: Corey Root	Estimated Time: 20 minutes
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<p>Background Information: In June, Regional Committees discussed the draft of the Coordinated Assessment Toolkit. On today’s call, NC BoS staff will review the feedback submitted and solicit further comments.</p> <p>Next steps: The Coordinated Assessment workgroup will incorporate feedback into a second draft of the Coordinated Assessment Toolkit this month. Any interested parties are invited to attend the next meeting of the Coordinated Assessment workgroup (Tuesday, July 8, 10:00-11:30 a.m.) to further have input into this process. Email bos@nceh.org to receive agenda and call info. The Coordinated Assessment workgroup plans to present a revised version of the Coordinated Assessment Toolkit for a vote at the next NC BoS Steering Committee meeting on August 5. Afterwards NC BoS will schedule coordinated assessment workshops to work on Regional Committee plans with community stakeholders.</p>	
	<p>Supporting Materials:</p> <ul style="list-style-type: none"> Coordinated Assessment Toolkit Draft: nceh.org/files/4412/ 	
<p>Action Items:</p> <ul style="list-style-type: none"> Those who want further input on the Coordinated Assessment Toolkit: Email bos@nceh.org if you’d like to attend the Coordinated Assessment Workgroup meeting that will discuss incorporating Regional Committee feedback into a second draft of the Coordinated Assessment Toolkit. 		
FIVE	Agenda Item: Performance Improvement Process (PIP)	
	Presenter: Corey Root	Estimated Time: 20 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<p>Background Information: Section 427(b)(1)(A) of the HEARTH Act stipulates that HUD will measure CoCs on community-level performance for reducing homelessness. The Act goes on to describe how CoCs should be conducting strategic planning and project performance measurement to determine which projects to fund. HEARTH outlines that the CoCs that set quantifiable performance measures, create timelines for completion of specific tasks, and analyze project outcomes (among other measures) will be eligible for the maximum amount of HUD funding. In response to this and in order to ensure the best use of CoC funds, NC BoS staff have developed a Performance Improvement Process – formalizing and improving on some of the project performance elements already in place. NC BoS staff will present the PIP, ask for feedback, and discuss next steps.</p>	
	<p>Action Items:</p> <ul style="list-style-type: none"> CoC grantees: Register for PIP training (same training offered at two different times - CoC grantees required to attend one of the two offered date/times) <ul style="list-style-type: none"> Tuesday August 12, 2:00-3:00 p.m. Thursday August 14, 10:30-11:30 a.m. 	



SIX	Agenda Item: HMIS RFP Update	
	Presenter: Paulette White	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The CHIN Governance Committee is reviewing applications from agencies interested in serving as the statewide HMIS lead agency in North Carolina. Since NCEH and NC Housing Coalition are among the applicants, staff and board members of these agencies have recused themselves from these proceedings.	
	Action Items: <ul style="list-style-type: none"> • Please direct questions or comments about this process to two of the BoS CHIN Governance Committee members: <ul style="list-style-type: none"> ○ Paulette White, (252) 258-3909, paulette.white@pittcountync.gov ○ Ellen Blackman, (919) 587-0363, eblackman@eastpointe.net 	
SEVEN	Agenda Item: Mayors Challenge to End Veteran Homelessness	
	Presenter: Corey Root	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: On June 4, NCEH Executive Director Denise Neunaber attended a White House event with First Lady Michelle Obama, HUD Secretary Shaun Donovan, and officials from the VA, USICH, and National League of Cities challenging mayors to end veteran homelessness by 2015. We will hear more about the redoubled efforts to achieve the veteran homeless goal of the Federal Strategic Plan and how to get involved.	
	Supporting Materials: <ul style="list-style-type: none"> • NCEH blog: ncceh.org/2014/06/13/first-lady-michelle-obama-announces-mayors-challenge-to-end-veteran-homelessness/ 	
Action Items: <ul style="list-style-type: none"> • All: Check out Denise’s blog, get your mayor and other community members involved with ending veteran homelessness: ncceh.org/2014/06/13/first-lady-michelle-obama-announces-mayors-challenge-to-end-veteran-homelessness/ 		



EIGHT	Agenda Item: July Meetings	
	Presenter: Corey Root	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: There are two meetings this month: <ul style="list-style-type: none"> • Tuesday July 8, Coordinated Assessment Workgroup <ul style="list-style-type: none"> ○ 10:00 – 11:30 a.m. ○ Email bos@ncceh.org if you'd like to attend • Monday July 21, Data Quality Subcommittee <ul style="list-style-type: none"> ○ 10:30 – 11:30 a.m. ○ Register: http://www.ncceh.org/events/753/ 	
Action Items: <ul style="list-style-type: none"> • Those who want further input on the Coordinated Assessment Toolkit: Email bos@ncceh.org if you'd like to attend the Coordinated Assessment Workgroup meeting that will discuss incorporating Regional Committee feedback into a second draft of the Coordinated Assessment Toolkit. • CHIN Users: Register for & attend the Data Quality Subcommittee. 		
NINE	Agenda Item: Regional Committee Updates	
	Presenter: Corey Root	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <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: <ul style="list-style-type: none"> • Time reserved for Regional Leads to share information about Regional Committee activities, ask questions of the group, and share successful strategies. 	
TEN	Agenda Item: Reminders	
	Presenter: Corey Root	Estimated Time: 5 min
	Action Items: <ul style="list-style-type: none"> • Regional Leads: Distribute link to ESG Intent to Apply form if you plan to use it • For further input on the Coordinated Assessment Toolkit: Email bos@ncceh.org to attend the Coordinated Assessment workgroup meeting on Tuesday, August 8 at 10:00 • CoC grantees: Register for PIP training either on Tuesday, August 12, 2:00-3:00 pm or Thursday, August 14, 10:30-11:30 am • Please direct questions or comments about this process to two of the BoS CHIN Governance members: Paulette White, (252) 258-3909, paulette.white@pittcountync.gov; Ellen Blackman, (919) 587-0363, eblackman@eastpointe.net • All: Check out Denise's blog, get your mayor and other community members involved with ending veteran homelessness: ncceh.org/2014/06/13/first-lady-michelle-obama-announces-mayors-challenge-to-end-veteran-homelessness/ • CHIN Users: Register for & attend the Data Quality Subcommittee 	
END	NEXT MEETING: Tuesday, August 5, 2014, 10:30 a.m.	

