Steering Committee Meeting Agenda

Tuesday, February 3, 2015, 10:30 am – 12:00 pm
Call-in info (audio): (218) 895-9693, conference code 805232#
Online presentation: https://join.me/nccehrocks

10:30 WELCOME & CALL TO ORDER

ONE	**Presenter:** Nancy Holochwost	**Estimated Time:** 5 min
	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: • Regional Lead Contact List: ncceh.org/files/3430	

MINUTES

TWO	**Presenter:** Corey Root		**Estimated Time:** 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions		**Formal Approval Needed?** ☑ Yes, by common consent
	Supporting Materials: • January Minutes: ncceh.org/files/5289		

POINT-IN-TIME COUNT

THREE	**Presenter:** Nancy Holochwost		**Estimated Time:** 10 min
	Goal: ☑ Share Info ☑ Obtain Input ☑ Make Decisions		**Formal Approval Needed?** ☐ Yes ☑ No
	Background Information: The 2015 Point-in-Time count was held the night of Wednesday, January 28. NCCEH staff will discuss the forms to send to data@ncceh.org by February 20. Staff will ask Regional Committees to share PIT successes and challenges from this year's count.		
	Supporting Materials: • 2015 PIT Forms: ncceh.org/2015pit		
	Action Items: • **PIT Leads:** Email PIT data to data@ncceh.org by February 20		

COORDINATED ASSESSMENT PLAN REVIEW

<table>
<tr><td rowspan="5">FOUR</td><td colspan="3">Presenter: Corey Root</td><td>Estimated Time: 30 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☑ Obtain Input</td><td>☑ Make Decisions</td><td>Formal Approval Needed?
☑ Yes   ☐ No</td></tr>
<tr><td colspan="4">Background Information:
In January, the BoS Coordinated Assessment Council (CAC) recommended three coordinated assessment plans for approval. Staff will present plans from Alamance, DISSY and Onslow Regional Committees for discussion and review. Meanwhile, the CAC and NC BoS staff continue to review other Regional Committee plans. Please submit revisions as requested.</td></tr>
<tr><td colspan="4">Supporting Materials:
• Plan materials (bottom of page): ncceh.org/bos/coordinatedassessment/</td></tr>
<tr><td colspan="4">Action Items:
• Regional Committees: Submit coordinated assessment plan revisions as requested</td></tr>
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HUD UPDATE

<table>
<tr><td rowspan="4">FIVE</td><td colspan="3">Presenter: Corey Root & Tia Sanders-Rice</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="4">Background Information: On January 26, HUD announced the grants awarded for the FY2014 CoC competition. HUD awarded all 41 grants applied for in NC BoS, including projects in Tier 1 and Tier 2 for a total of $5,649,866. NC BoS staff will also discuss the final results of the 2014 AHAR submission.</td></tr>
<tr><td colspan="4">Supporting Materials:
• FY2014 CoC Competition Grants: http://portal.hud.gov/hudportal/HUD?src=/program_offices/comm_planning/homeless/budget/2014</td></tr>
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REGIONAL LEAD ELECTIONS

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<tr><td rowspan="5">SIX</td><td colspan="3">Presenter: Corey Root</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal: ☑ Share Info</td><td>☐ Obtain Input</td><td>☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☑ No</td></tr>
<tr><td colspan="4">Background Information: Regional Committees have elected Regional Leads and alternates. Staff will review the list of 2015 Regional Committees. Regional Leads and alternates will discuss Regional Committee structure at an in-person meeting in Raleigh on Wed. Feb. 25.</td></tr>
<tr><td colspan="4">Supporting Materials:
• NC BoS Governance Charter: ncceh.org/files/3443</td></tr>
<tr><td colspan="4">Action Items:
• Regional Leads & Alternates: Register for the in-person meeting (link will be emailed)</td></tr>
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HMIS FAQ

SEVEN	Presenter: Nicole Dewitt	Estimated Time: 15 min
	Goal: ☑ Share Info ☑ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: The NC HMIS Governance Committee released a Frequently Asked Questions document about the HMIS transition that is currently underway. Governance Committee members will present the FAQ, hear questions and comments from the Steering Committee and talk about next steps.	
	Supporting Materials: • HMIS Transition information: ncceh.org/hmis/transition	
	Action Items: • **Agencies using CHIN:** Begin to think about who at your agency will be an Agency Administrator, stay tuned for more information and training	

UPCOMING MEETINGS

EIGHT	Presenter: Corey Root	Estimated Time: 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: The Permanent Supportive Housing Subcommittee has its regularly scheduled meeting in February. Regional Leads and alternates will discuss Regional Committee structure at an in-person meeting in Raleigh on Wed. Feb. 25.	

	Supporting Materials:
	• Permanent Supportive Housing Subcommittee
	    o Mon. Feb. 23, 10:30-11:30 AM
	    o ncceh.org/events/809
	• In-Person Regional Lead & Alternate Meeting
	    o Wed. Feb. 25, 10:00 AM – 4:00 PM	

	Action Items: • **PSH Grantees:** Attend PSH Subcommittee - ncceh.org/events/809	

REGIONAL COMMITTEE UPDATES

NINE	Presenter: Corey Root	Estimated Time: 5 min
	Goal: ☑ Share Info ☑ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Background Information: Time reserved for Regional Leads to share information about Regional Committee activities, ask questions of the group, and share successful strategies.	

REMINDERS

TEN	Presenter: Corey Root	Estimated Time: 5 min
	Goal: ☑ Share Info ☐ Obtain Input ☐ Make Decisions	Formal Approval Needed? ☐ Yes ☑ No
	Action Items: • **PIT Leads:** Email PIT data to data@ncceh.org by February 20 • **Regional Committees:** Submit coordinated assessment plan revisions as requested • **Regional Leads & Alternates:** Register for the in-person meeting (link will be emailed) • **Agencies using CHIN:** Begin to think about who at your agency will be an Agency Administrator. Stay tuned for more information and training • **PSH Grantees:** Attend PSH Subcommittee - ncceh.org/events/809	

12:00 ADJOURN

Next Meeting: Tuesday, March 3, 2015, 10:30 AM