

NC Balance of State Continuum of Care

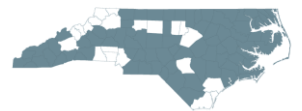
Steering Committee Meeting

March 3, 2015

10:30 AM

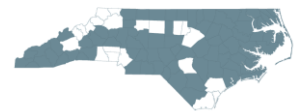
Welcome

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



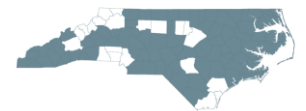
Today's Agenda

- Point-in-Time Count
- Coordinated Assessment
- CoC Grant Competition Update
- 2015 BoS Regional Committees
- HMIS Update
- Upcoming meetings
- Regional Committee updates



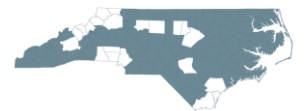
Review & Approve Minutes

- February minutes
 - ncceh.org/files/5427



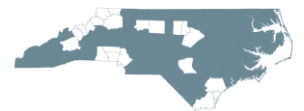
Point-in-Time Count

- Local PIT Coordinators
 - Make sure all agencies reported for PIT & HIC
 - ES, TH, RRH, PSH
 - Review and verify data for accuracy
 - De-duplicate and compile unsheltered count
 - Submit forms to NCCEH
- NCCEH compiles CoC-wide count, submits PIT & HIC to HUD



Point-in-Time Count

- HMIS PIT report released
 - NCCEH & CHIN in touch with HMIS agencies
- HMIS Agencies
 - Due Wednesday, March 11
 - Submit HMIS PIT report and NC PIT form
- Non-HMIS agencies & unsheltered counts
 - Were due Friday, Feb. 20
 - Submit immediately if haven't already



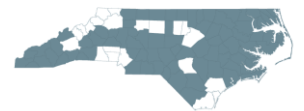
Point-in-Time Count

- PIT/HIC Forms: www.ncceh.org/2015pit/
- Submit forms to NCCEH:
 - Unsheltered Homeless Count: 1 from each county
 - Sheltered Homeless Count: 1 from each shelter and transitional housing program
 - Rapid Re-Housing Count: 1 from each RRH program
 - Permanent Supportive Housing Count: 1 from each PSH program
- Programs on HMIS: also submit HMIS PIT Report
- Email (preferred): data@ncceh.org
- Fax: 1-888-742-3465



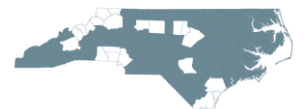
CA Plan Submission

- CAC reviewed 5 plans in February
 - Weather delays continue
- CAC will continue plan review
 - 2 meetings in March
 - 9 plans currently ready
 - NCCEH staff continue threshold reviews
 - Posting plan materials on NCCEH website as they pass threshold



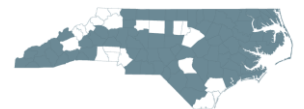
Revised CA Plan Review Process

- After plan review, each Regional Committee will get a call from 1-2 CAC members and an NCCEH staff member to offer feedback on CA plans
 - Questions, recommendations
- Steering Committee to vote on plan approval
 - Today: 2 plans for review
 - Burke
 - Catawba



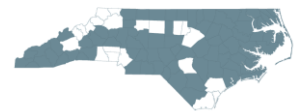
Burke CA Plan

- Originally reviewed in January
 - Regional Committee did a good job implementing CAC recommendations
- Strong plan elements
 - Agencies travel to perform the assessment (pg. 17)
 - Commitment from agencies to ensure transportation to first appointments (pg. 19)



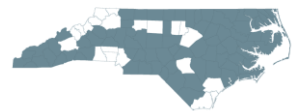
Catawba CA Plan

- Thoughtful, thorough plan
- Strong plan elements
 - Large number of staff assisting with coordinated assessment (pg. 16)
 - Agencies doing walk-in assessments (pg. 16)
 - Bus service + plan to travel to those in need to complete assessments (pg. 17)
 - Services linked to coordinated assessment (pg. 18)



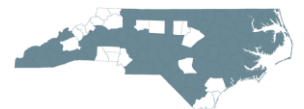
Coordinated Assessment Plan Review

- Discussion and questions from Steering Committee
- Motion to approve Coordinated Assessment plans for Burke and Catawba Regional Committees



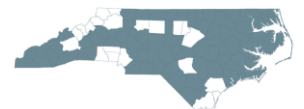
Coordinated Assessment – Next Steps

- After plans approved
 - Implementation
 - Training videos for assessment tool
 - Prevention and diversion screen
 - VI-SPDAT
 - Case management tool
- After CAC review
 - Plan to schedule phone call after CAC plan review
 - 1-2 CAC members + NCCEH staff
 - Regional Lead, CA Lead, others



Coordinated Assessment – Next Steps

- Still working on your plan?
 - Resubmit materials as requested for threshold review or after CAC review
 - Use examples of other plan materials (bottom of page)
 - ncceh.org/bos/coordinatedassessment



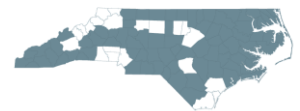
FY 2015 CoC Grant Competition

- NCCEH submitted Grant Inventory Worksheet (GIW) to HUD on February 16 for Field Office/HQ review
- Includes all grants eligible for renewal in FY 2015
 - 51 grants
 - Preliminary Annual Renewal Amount (ARA) = \$6,794,653
- Next steps
 - GIW finalized by HUD by March 16
 - NOFA, end of May?
 - Begins Consolidated and Project Application process



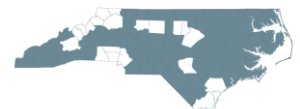
FY 2015 CoC Grant Competition

- Regional Committees appoint one rep for Scorecard Committee
 - Project Review Committee appointed after NOFA released (Summer 2015)
- Responsibilities of Scorecard Committee
 - Determines criteria and scoring guidelines for new and renewal project scorecards
 - First meeting (mandatory attendance)
- Fill in form with contact info
 - <http://goo.gl/forms/eS09oN0vDz>



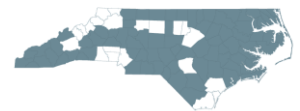
FY 2015 CoC Grant Competition

- Funding context
 - No new project funds FY 2013 competition
 - Reallocation funds only
 - Bonus projects for FY 2014 competition
 - NC BoS unlikely to qualify
 - Reallocation also possible/encouraged by HUD
- Agencies interested in applying for NEW projects
 - Complete FY2015 CoC Intent to Apply form
 - <http://bit.ly/1LEJDzO>
 - Renewal projects do not need to complete this form



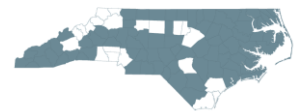
2015 BoS Regional Committees

- 2014: 30 Regional Committees
- 2 Regional Committees de-activated
 - Carteret, Person
 - No regular meetings, no minutes, no coordinated assessment plans
- 3 Regional Committees on bubble
 - Harnett, Rutherford, Southeast
 - Sporadic meetings (or just ramping up) and minutes, no coordinated assessment plans submitted



2015 BoS Regional Committees

- 2 Regional Committees merged
 - Davie/Surry/Stokes + Iredell Yadkin
 - Now DISSY
- 2015
 - 25 Regional Committees in good standing
 - Regular, public meetings
 - Sending minutes to NCCEH
 - Coordinated assessment underway
 - 3 Regional Committees pending
 - Implications and next steps?



Regional Lead In-Person Meeting

- Rescheduled for winter weather
- Durham, NC – location will remain the same
- March date will be emailed to Regional Leads and alternates
- 2 attendees from each Regional Committee
 - If registered for Feb. and can attend in March
 - No action needed
 - If registered for Feb. and CANNOT attend in March
 - Email bos@ncceh.org
 - Transfer payment (if made) to different person
 - New people coming
 - Register
 - Check locally to see if can replace someone who already paid



HMIS Update

- End User webinar rescheduled

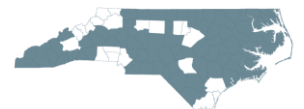
- Registration URL:

<https://attendee.gotowebinar.com/register/354987589445124609>

Webinar ID: 154-511-155

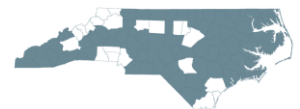
- Updated info on NCCEH website

- ncceh.org/hmis/transition



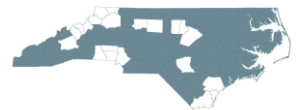
HMIS Update

- Every agency using HMIS will have a person to lead and support HMIS = Agency Administrator (AA)
- Who should this be at your agency?
 - The best HMIS user
- Fill Agency Administrator contact form
 - [ncceh.org/hmis/transition](https://www.ncceh.org/hmis/transition)



HMIS Update

- Questions? Concerns?



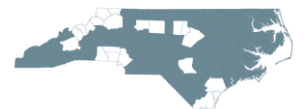
Letters of Support / Consistency

- Form for applicants
 - <http://bit.ly/1DEJypG>
- Precedent: BoS Steering Committee give approval for Letters of Support and Letters of Consistency
 - SSVF, NC Housing Finance Agency Supportive Housing Program
- Staff Proposal: OK for letters meeting these conditions
 - Renewal project
 - Within mission of NC BoS
 - Grantee agrees to participate in Regional Committee activities and Coordinated Assessment



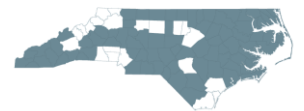
Upcoming Meetings

- Rapid Rehousing Subcommittee
 - Fri. Mar. 20, 10:30-11:30 AM
 - ncceh.org/events/811
- Data Quality Subcommittee
 - Mon. Mar. 23, 10:30-11:30 AM
 - ncceh.org/events/807



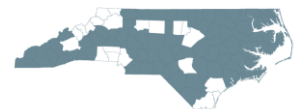
Regional Committee Updates

- Other news and updates from your community?



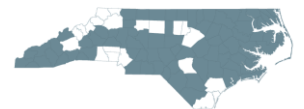
Reminders

- **PIT Leads:** Email any outstanding PIT data to data@ncceh.org
- **Regional Committees:** Submit coordinated assessment plan revisions as requested
- **Regional Committees:** Appoint one member to the Scorecard Committee, fill form with contact info by March 31: <http://goo.gl/forms/eS09oN0vDz>
- **Agencies Interested in Applying for NEW Projects:** Complete FY2015 CoC Intent to Apply form: <http://bit.ly/1LEJDzO>



Reminders

- **Regional Leads & Alternates:** Determine attendance for In-Person Meeting, information will be emailed soon
- **Agencies using CHIN:** Watch informational webinar and fill Agency Administrator form if you have not already done so
 - ncceh.org/hmis/transition
- **RRH Grantees:** Attend RRH Subcommittee
 - ncceh.org/events/811
- **CHIN Users:** Attend Data Quality Subcommittee
 - ncceh.org/events/807



Wrap Up

- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

