NC Balance of State Continuum of Care

Steering Committee Meeting

June 16, 2015

1:00 PM

Welcome

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

Today's agenda is focused on the CoC Application Scorecards

- Renewal project scorecard

- New project scorecard

- CoC Application: next steps

- Upcoming meetings

Review & Approve Minutes

- June 2 minutes
  - ncceh.org/files/5642

2015 Renewal Scorecard has some changes from 2014 version

- Each section has own independent number
- Some items moved around in sections
  - New section at end: Deductions
- Possible scores broken out by project type
  - Not all projects are eligible for all points
- Wording for Services Plan reworked
  - Plan for finding alternate funding sources for services, not a justification of why services are necessary

Further changes to the 2015 Renewal Scorecard compared with previous versions

- Minimums lowered for 2 sections: HUD/BoS Priorities & Project Performance (APR Data)
  - Majority of projects did not meet these minimums in 2014
- Change in language from "threshold" to "standard"
- Some objective measures moved to Staff Scoring
  - Energy Star, % housing funds requested
- Added question about % beds prioritized for people who are chronically homeless

Further changes to the 2015 Renewal Scorecard compared with previous versions

- Grantee relationship to community & regional performance removed
  - Information to be presented in other formats
    - Grantee: commitment with the CoC to fulfill obligations
    - Regional Performance: Regional Committee report cards, dashboard or some such

Further changes to the 2015 Renewal Scorecard compared with previous versions

- Key elements of PSH
  - Moved from points to standard
    - As stated would change in 2014 scorecard
  - Grantee documentation required
  - Moved to Combined Scoring section (from Staff Scoring)

2015 New Project Scorecard is also up for approval

- NC BoS has not used a new project scorecard in several years
  - Have not had funds for new projects

New Project Scorecard has consistency with Renewal Scorecard

- Combined Scoring & Staff Scoring sections
- Sections have own independent numbers
- Possible points by project type where there are differences
- Regional performance section also removed
- Deductions moved to section at end
- "Standard" rather than "threshold"

New Project Scorecard also has new questions and differences from Renewal Scorecard

- New questions
  - RRH projects must be existing ESG grantee
  - Housing First project
- Differences
  - Agency Relationship to Community is included

FY 2015 CoC Grant Competition has begun, will continue to ramp up

- NCCEH submitted CoC registration to HUD mid-May
- HUD will re-open registration for finalization at some point soon
- After registration
  - HUD is likely to publish NOFA late June/early July
  - Project and collaborative applications likely to be in process July and August

CoC Intent to Apply form is active and receiving submissions about new projects

- 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
  - New projects are 1 year contracts

Regional Committees appoint one person to serve on 2015 CoC Project Review Committee

- Thanks to Rockingham & Pitt Regional Committees for submitting Project Review Committee info
- All other Regional Committees, please send contact info by June 30 using this online form:
  - http://goo.gl/forms/o7uwZm1vtP

Upcoming Meetings

- RRH Subcommittee
  - June 19, 10:30 -11:30 a.m.
  - ncceh.org/events/812/

- Steering Committee
  - July 7, 10:30 a.m. -12:00 p.m.

Wrap Up

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