NC Balance of State Continuum of Care
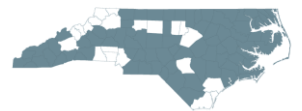
Steering Committee Meeting

July 7, 2015

10:30 AM

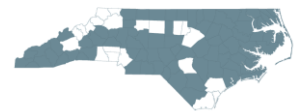# Welcome

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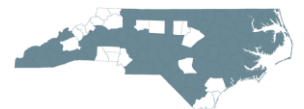
Agenda and Minutes

Today's agenda

- PIT & HIC Updates

- Coordinated Assessment

- CoC Application: scorecards

- CoC Application: next steps

- NCCEH Data Center & HMIS update

- Upcoming meetings & trainings

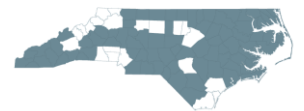- Regional Committee updates

Review & Approve Minutes

- June 2 minutes
  - ncceh.org/files/5642
- June 16 minutes
  - ncceh.org/files/5728

Point-in-Time Count & Housing Inventory Chart Update

BoS Point-in-Time data is now posted on the NCCEH website

- Data from across NC for multiple years

  - ncceh.org/pitdata

- BoS CoC total count: ncceh.org/files/5725

  - Includes homeless count and permanent housing count (PSH/RRH)

- By county: ncceh.org/files/5726

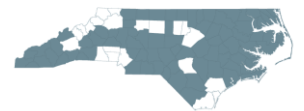- By Regional Committee: ncceh.org/files/5727

Balance of State homeless count decreased overall and in most subgroups

Location	2015 Count	# Change Since 2014	% Change Since 2014
TOTAL	**3021**	**– 174**	**– 5%**
Emergency Shelter	1827	+ 14	+ 1%
Transitional Housing	534	- 161	- 23%
Unsheltered	660	- 27	- 4%
Target Pop.	2015 Count	# Change Since 2014	% Change Since 2014
Families	1099	- 69	- 6%
Chronically Homeless	360	-55	- 13%
Veterans	137	-46	- 25%

2015 PIT data now available by county and by BoS Regional Committee

- NCCEH has historically published BoS PIT divided by county
- 2015 county data adds some categories:
  - Location (shelter, transitional, unsheltered)
  - Chronically homeless individuals, families, and total
  - Veteran individuals, families, and total
  - Youth households (new HUD category in 2015)
- 2015 BoS PIT also divided by Regional Committee
  - Same categories as county info

10 BoS Counties with the highest overall PIT count

County	Total Count	Unsheltered
Catawba	266	42
Cabarrus	213	27
Rowan	171	47
Iredell	169	45
Edgecombe	147	30
Rockingham	133	71
Davidson	123	38
Alamance	114	2
Caldwell	92	4
Union	89	27

10 Regional Committees with the highest overall PIT Count

Regional Committee	Total Count	Unsheltered
Piedmont	653	171
Catawba	266	42
DISSY	205	45
Twin County	197	30
Southwest	175	0
Foothills	146	4
Rockingham	133	71
Alamance	114	2
Craven-Carteret	101	28
Southeast	99	67

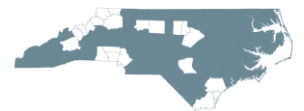# Coordinated Assessment

Here's the big picture re: plan review

- Expecting 26 plans
  - 10 approved by Steering Committing/implementing
  - 5 additional have CAC recommendation
    - 1 for Steering Committee review today
    - 4 in revisions process with NCCEH staff
  - 11 for further CAC action
    - 5 in revisions process with NCCEH staff
    - 4 in process of passing threshold
   - 2 working on initial submission

Pitt plan presented for Steering Committee review today

- CAC strengths of this plan
  - 24 hour coverage through telephone center
  - Good community resources available and engaged
  - Weekly meetings to determine client referrals
  - Thorough answer for oversight
- Discussion
- Motion to approve

Proposed change to BoS Coordinated Assessment is using NC 211 as a resource database
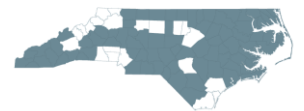
- NC 211 has increased functionality and coverage in NC
  - Mobile app
  - Website
  - Phone
  - Covers all 100 counties
- Bringing NC 211 and Coordinated Assessment together can maximize efficiencies
  - NC 211 has community members updating info
  - BoS Regional Committees and community members will have readily accessible info
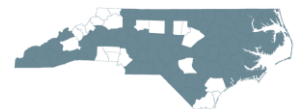
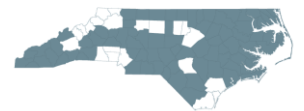# Recommendation: BoS Reg. Cmtes. use NC 211 as resource database

- Discussion
- Motion to approve

- Future steps
  - NC 211 as prevention/diversion
  - Other national experts are spending MORE time on diversion, getting good/better results
  - Pilot programs in Onslow, Alamance & Henderson to explore options

We've started a new dialogue group to help Regional Committees who are implementing Coordinated Assessment

- Monthly one-hour call

- Staff support with admin of call, meeting notes, reminders

- Agenda and content to largely come from Regional Committees – peer learning

- First meeting: BoS Coordinated Assessment Dialogue Group
  - July 14, 3:00-4:00 p.m.
 - ncceh.org/events/915

Outcome measurement has begun for BoS Coordinated Assessment

- Live training held July 1
  - Recording will be posted on NCCEH website
- Google form for submitting quarterly reports
  - Comprehensive!
  - Created by CAC
- Tally sheet for data collection
  - Not required, to use as needed
- NCCEH staff will email Regional Leads and Coordinated Assessment leads with instructions and links
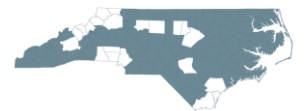
CA Outcomes will be reported quarterly

- First report due Oct. 15
  - July 1 – Sept. 30 time period
- Staff and CAC will review RC submissions in late Oct./early Nov. to determine review standards, red flags, etc.
- Subsequent reports due Jan. 15, Apr. 15, July 15 for previous quarter
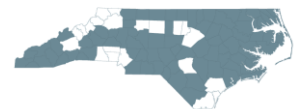
# CoC Grant Competition: Scorecards

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
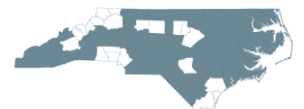
Further changes to the 2015 Renewal Scorecard compared with previous versions

- 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
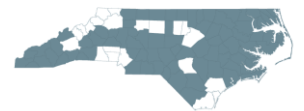- Added question about % of beds prioritized for people who are chronically homeless
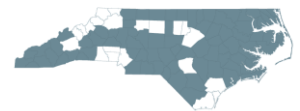
Further changes to the 2015 Renewal Scorecard compared with previous versions

- 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
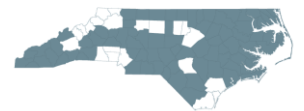
Further changes to the 2015 Renewal Scorecard compared with previous versions

- 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
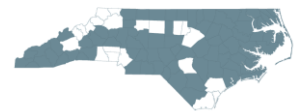 - Have not had funds for new projects

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"
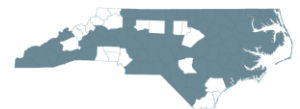
New Project Scorecard also has new questions and differences from Renewal Scorecard
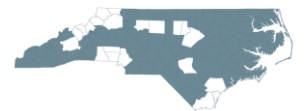
- New questions
  - RRH projects must be existing ESG grantee
  - Housing First project
- Differences
  - Agency Relationship to Community is included

CoC Grant Competition: Next Steps

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

- HUD is closing registration July 8
- After registration
  - HUD is likely to publish NOFA in July
  - Project and collaborative applications likely to be in process July and August
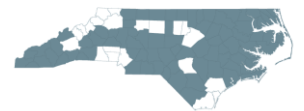
CoC Intent to Apply form is active and receiving submissions about new projects

- 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
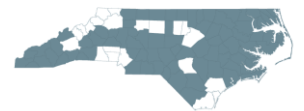 - New projects are 1 year contracts
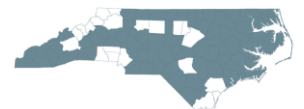
Regional Committees appoint one person to serve on 2015 CoC Project Review Committee

- NCCEH missing Project Review Committee contact info from 16 Regional Committees
  - AHRMM, Alamance, Beaufort, Burke, Caswell, Catawba, Chatham, DISSY, Down East, Kerr-Tar, Northeast, Piedmont, Randolph, Southeast, Twin County, Wilson-Greene
- Please send contact info by July 15 using the online form
  - http://goo.gl/forms/o7uwZm1vtP

# NCCEH staff need current APRs for all grants for the CoC application

- APR data is used in scoring and in the past has been a part of the Collaborative Application
- NCCEH is missing APRs from 8 agencies
  - Cardinal Innovations, Christians United Outreach Center, New Reidsville Housing Authority, Rockingham County Help for the Homeless, Trillium, Eastpointe, Greenville Housing Authority, Residential Treatment Services of Alamance
  - NCCEH staff will be in touch in the coming days

NCCEH Data Center & HMIS Update

BoS HMIS migration has been rescheduled for August 2015

- Announcement of dates and locations later this week

- 2 days per location
  - Day 1: training
  - Day 2: changing provider pages

- Agency Administrators - complete all training and other prep before migration
 - Instructions: ncceh.org/files/5598
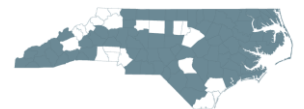
Agency Agreements need to be in place by July 10

1. Participation Agreement

2. Administrative QSOBAA

3. User Agreements (do not need to be submitted to NCCEH)

- Complete and submit Agency Agreements by July 10th
  - Agency Agreement Table
    http://www.ncceh.org/files/5675/
  - Agency Agreement FAQs
    http://www.ncceh.org/files/5733/

Keep a lookout for more info from the NCCEH Data Center about migration

- Regular news updates
  - June 19: ncceh.org/files/5710
- July Data Quality Subcommittee meeting canceled
- **July Agency Administrator Meeting - Required**
  - July 27, 2015 10:30 am – 12:00 pm
  - Register on the NCCEH website: ncceh.org/events/924
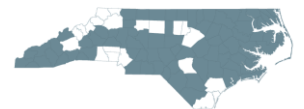
BoS Reps for NC HMIS Governance Committee need to be elected

- Current slate was elected through June 2015
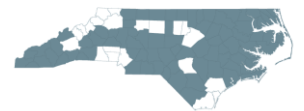- Proposed slate to serve July 2015 – June 2016

| Seat	Rep	Alternate
BoS	Corey Root	Tia Sanders-Rice
Region 1	Brian Alexander	David Jacklin
Region 2	Kim Crawford	Jan Bowman
Region 3	Nicole Dewitt	Matt Alexander

Meetings, Updates & Reminders

There are many trainings in July in addition to the NAEH Conference

- National Alliance to End Homelessness Conference
  - Washington, DC, 7/15 – 7/17
  - We will be in touch about a BoS meetup
- Rapid Rehousing: Beyond the Basics, all-day in-person
  - Charlotte, 7/22: ncceh.org/events/891
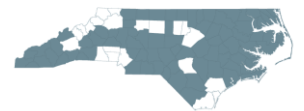 - Raleigh, 7/28: ncceh.org/events/892

There are many trainings in July in addition to the NAEH Conference

- Housing First webinars
  - Housing First 101, 7/9, 3:00-4:30 pm
    - ncceh.org/events/919
  - Housing First in Housing Programs, 7/24, 1:00-2:30 pm
    - ncceh.org/events/920
  - Housing First in a Shelter Setting, 7/27, 1:00-2:30 pm
    - ncceh.org/events/921
- NCCADV Training: Housing & Homelessness, all-day, in-person
  - Wilson, 7/20
  - http://nccadv.org/training/training-calendar
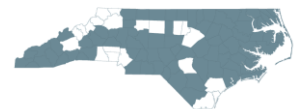
Regional Committee Updates

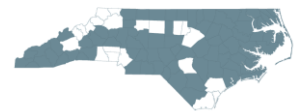- Other news and updates from your community?

Reminders

- **Regional Committees:** Register for and attend the BoS Coordinated Assessment Dialogue Group, second Tuesdays, 3:00-4:00 p.m. First meeting, July 14:
  - ncceh.org/events/915
- **Coordinated Assessment Leads:** Begin to track aggregate data for outcomes reporting, starting July 1
- **Agencies Interested in Applying for NEW Projects:** Complete FY2015 CoC Intent to Apply form: http://bit.ly/1LEJDzO
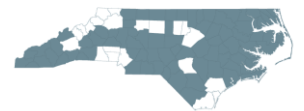
Reminders

- **Regional Committees:** If you have not already done so, please appoint one person to serve on the 2015 CoC Project Review Committee
  - Submit contact information by July 15: http://goo.gl/forms/o7uwZm1vtP
- **HMIS Agency Admins:** Watch for News Updates in coming weeks
- **HMIS Agency Admins**: Register for and attend July 27 required meeting
  - ncceh.org/events/924

Wrap Up

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