NC Balance of State Continuum of Care

Steering Committee Meeting

November 7, 2017

10:30 AM

Welcome

- Reminders
  - *6 to mute/unmute line
  - Please do not put us on hold

- Roll Call

Agenda

Today's agenda

- Consent Agenda

- Cardinal Innovations Grant Transfer

- Governance Charter Updates

- Coordinated Assessment

- Funding and Performance Subcommittee

- Point-in-Time and Housing Inventory Counts

- Regional Committee Elections

- Rapid Rehousing Training

- Rescheduling December SC Meeting

Consent Agenda

Review & approve consent agenda

- The "consent agenda" was sent to the Steering Committee one week prior to the meeting as part of a "board packet".

- The consent agenda will be voted on as a whole at the beginning of each meeting.

- Steering Committee members may request to remove an item from the consent agenda for additional discussion.

Review & approve consent agenda

- Consent agenda:

  www.ncceh.org/files/8767/

- Changes or discussion?

Cardinal Innovations Grant Transfers

Cardinal Innovations is seeking to transfer CoC grants

- Cardinal CoC grants total $2.13 million
  - Represents 26% of the NC BoS CoC portfolio

- Grants cover counties in Regions 5, 6, and 9

- Mike Bridges, who oversees Cardinal's CoCs grants, will update the Steering Committee on the transfer status

- Questions? Comments?

Governance Charter Update

The BoS governance charter is being updated to reflect changes in 2017.

- The charter was last updated in December 2016 (annual update is required by HUD)

- NCCEH staff have made updates to reflect:
  - Steering Committee Expansion & Improvement Plan
  - Current subcommittees
  - CoC significant change policy
  - Updated CA written standards

- Draft charter: www.ncceh.org/files/8760/

Updates include:

- Steering Committee Structure:
  - Added at-large Steering Committee members

- Steering Committee Roles & Responsibilities:
  - Added approving CoC grant significant changes
  - Added at-large members

- Throughout:
  - Changed "Regional Lead" to "Steering Committee member"

Updates include:

- Regional Committee Roles & Responsibilities:
  - Added January 1 start date for elected positions
  - Stated elections should be held in 4th qtr prior

- Subcommittees:
  - Removed PSH and RRH Subcommittees
  - Added Funding & Performance Subcommittee
  - Added at-large members to Scorecard & Project Review Committees

- Staff Roles:
  - Removed reference to CoC pre-application

Updates include:

- Written Standards:
  - Added updated Coordinated Assessment Written Standards (passed September 2017)

- Ratification:
  - Updated date of most recent amendment to November 7, 2017

- Throughout:
  - Used "NC BoS CoC" as abbreviation

The Steering Committee is asked to vote on changes to the governance charter.

- Discussion or questions?

- Motion to approve updated governance charter

Coordinated Assessment

What do regions need to have well-functioning CA systems?

- What's going well right now?

- What are your challenges with CA?

What do regions need to have a well-functioning CA system?

- What knowledge or additional training do leadership need?

- What knowledge or additional training do Regional Committee members need?

- What regular meetings would be helpful?

Funding and Performance Subcommittee

Draft Objectives of the Subcommittee

- Set CoC and ESG funding priorities, including guidelines for potential reallocation.

- Develop goals for Regional Committee and CoC performance (system performance measures, possibly goals like ending chronic homelessness)

- Develop performance measures and guidelines for grantee performance.

- Thoughts? Discussion?

Subcommittee will meet monthly

- We plan to hold the first meeting in January 2018.

Subcommittee Members

- Please email bos@ncceh.org if you're interested in joining the subcommittee.

2018 Point-in-Time Count & HIC

The 2018 PIT & HIC will be held the night of January 24.

- Point-in-Time Count = people experiencing homelessness
  - Emergency shelters
  - Transitional housing
  - Unsheltered situation
- Housing Inventory Count = homeless programs
  - Emergency shelters
  - Transitional housing
  - Rapid re-housing
  - Permanent supportive housing

Regional Committees should begin planning early.

- Create a PIT/HIC committee
- Choose PIT/HIC lead(s)
- Involve all relevant stakeholders in planning process
  - Programs that need to do sheltered PIT count (ES, TH, RRH, PSH)
  - Veteran service providers
  - Youth service providers
  - Homeless/formerly homeless people

- Send PIT/HIC lead's contact info to bos@ncceh.org by Friday, November 17

NCCEH will provide PIT/HIC forms and training.

- NCCEH creates forms for collecting data
  - Use 2018 HUD guidance
  - All RCs should use NCCEH forms – please do not create your own
  - Forms will be posted at www.ncceh.org/pitforms/

- NCCEH provides trainings on the forms & general PIT/HIC guidance
- Regional Committees provide local training

- Forms & training info will be sent to RC PIT/HIC leads

Regional Committee Elections

Regional Committees need to elect leaders for 2018

- Regional Committees need to nominate and elect leaders to oversee work in 2018. Elected positions will be:
  - Regional Lead
  - Regional Lead Alternate
  - Point-in-Time Count Lead
  - Coordinated Assessment Lead
  - Funding Process Lead
  - Webmaster
  - Others
- Elections should happen in the last quarter of 2017
- Submit leadership slate at: https://goo.gl/forms/M7NbCl26TizVLqO52

Rapid Re-Housing Training

Rapid Re-Housing Training!

- The National Alliance to End Homelessness will do a RRH training on December 4-5 in Greensboro
  - Intended audience:
    - *Current CoC and ESG grantees*: Executive Directors, Program Directors, Case Managers, Housing Location staff
    - *Potential/New grantees*: Leadership and program staff from agencies who want to learn about how to operate RRH programs

  - Register at: www.ncceh.org/events/1208
  - Registration deadline is Monday, November 27.

December Steering Committee Meeting

December meeting rescheduled

- The December Steering Committee Meeting will be Tuesday, December 12th to accommodate the rapid rehousing training on the 5th.

- Mark your calendars!

Meetings & Reminders

Upcoming Meetings & Reminders

- The Regional Committee Leadership Meeting is (tomorrow!) November 8th in High Point, NC.

- 3rd quarter Coordinated Assessment Outcomes were due October 15th. Regions 2, 5, 6, 10, 11, and 12 have submitted outcomes. Submit outcomes here: https://goo.gl/forms/a5tCMilvA2X2V92l2

- The November Coordinated Assessment Exchange call is Tuesday, November 14th at 3 pm. Register here: www.ncceh.org/events/1069/

- Register for the December 4&5 RRH training by November 27: www.ncceh.org/events/1208.

Upcoming Meetings & Reminders

- Email bos@ncceh.org if you are interested in joining the Funding and Performance Subcommittee.

- Regional Committees should hold elections by the end of the year.

- Start preparing for the 2018 PIT and HIC.

Wrap Up

- Next meetings:
  - Next Steering Committee meeting: Tuesday, December 12, 10:30 am – 12:00 pm
  - In-person Regional Leadership meeting: Wednesday, November 8, 10:00 a.m. – 4:00 p.m. in High Point

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