Steering Committee Meeting Agenda

Tuesday, September 11, 2018, 10:30 am – 12:00 pm

Call-in info (audio): 404-400-8750, conference code 109-732-640#

Online presentation: https://join.me/nccehrocks

WELCOME & CALL TO ORDER

<table>
<tr><td rowspan="2">ONE</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td colspan="3">Background Information: Roll call is for elected Regional Leads and at-large members; other callers should identify themselves through the join.me settings>profile>updating first and last name. Those with a completed profile will be accounted for in the attendance report run after the meeting. If this is your first time calling in to a NC BoS CoC Steering Committee meeting, please email bos@ncceh.org with your contact information.</td></tr>
<tr><td></td><td colspan="3"></td></tr>
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CONSENT AGENDA

<table>
<tr><td rowspan="4">TWO</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 5 min</td></tr>
<tr><td>Goal:</td><td>☒ Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes, by common consent</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff emailed and publicly posted the consent agenda prior to this meeting. This consent agenda includes items that require a vote by the Steering Committee but little discussion. Steering Committee members must read the consent agenda prior to the meeting and will vote on the entire consent agenda at the beginning of each Steering Committee meeting. Steering Committee members may remove items from the consent agenda if more discussion is required. These items will be added to the next month's Steering Committee meeting agenda.</td></tr>
<tr><td colspan="3">Supporting Materials:
• August 7, 2018 Minutes: http://www.ncceh.org/files/9346/</td></tr>
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2018 COC COMPETITION WRAP-UP

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td>Goal:</td><td>☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes　　☒ No</td></tr>
<tr><td colspan="3">Background Information: The NC BoS CoC Steering Committee approved the ranked list of project applications, as proposed by the Project Review Committee, on August 30, 2018. NCCEH, as collaborative applicant for NC BoS CoC, is finalizing the collaborative application. The Collaborative Application will be posted to our website by September 12.</td></tr>
<tr><td colspan="3">Supporting Materials:
• CoC Application and materials: http://www.ncceh.org/bos/currentcocapplication/
• 2018 NC BoS CoC Priority List: http://www.ncceh.org/files/9499/</td></tr>
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ESG APPLICATION

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<tr><td rowspan="4">FOUR</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH staff will give an update on the ESG application RFP and the benchmarks for the local Funding Process Committee. ESG Applications are due to the ESG office by October 26 (not postmarked).</td></tr>
<tr><td colspan="3">Supporting Materials:
• Review materials: http://www.ncceh.org/bos/esg/
• ESG RFA: https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities</td></tr>
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COORDINATED ASSESSMENT ANNUAL REVIEW

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Ehren Dohler</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: Under the HEARTH Act, HUD requires all CoCs to implement coordinated assessment. Each of our 13 Regional Committees has a coordinated assessment system they are implementing. NCCEH staff will be working with CA Leads to conduct an annual assessment of the coordinated assessment implementation in each region.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:
• Coordinated assessment materials: http://www.ncceh.org/bos/coordinatedassessment/</td></tr>
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STEERING COMMITTEE WORKGROUP

<table>
<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☒ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: The Steering Committee Workgroup will reconvene to assist in creating a renewal procedure for inviting current At-Large Members to serve again in 2019. The Steering Committee Workgroup will also assist in recruitment of new At-Large members. The workgroup's first conference call will be on Wednesday, September 26 at 10:30 am.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:
• Please let staff know if you are interested in serving on this workgroup by Monday, September 24: bos@ncceh.org</td></tr>
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HMIS TRANSITION

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<tr><td rowspan="4">SEVEN</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions</td><td>Formal Approval Needed?
☐ Yes   ☒ No</td></tr>
<tr><td colspan="3">Background Information: NCCEH Staff will provide an update on the HMIS Transition.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:
• HMIS@NCCEH Launch Website: http://www.ncceh.org/hmis/launch/</td></tr>
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TRILLIUM SIGNIFICANT CHANGE

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<tr><td rowspan="3">SEVEN</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 10 min</td></tr>
<tr><td colspan="2">Goal: ☒ Share Info ☐ Obtain Input ☒ Make Decisions</td><td>Formal Approval Needed?
☒ Yes   ☐ No</td></tr>
<tr><td colspan="3">Background Information: Trillium would like to change their grant budget to move lease, supportive services, Operating Cost and Administrative to Rental Assistance.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:</td></tr>
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UPCOMING MEETINGS & REMINDERS

EIGHT	**Presenter:** Jenn Von Egidy	**Estimated Time:** 3 min
	Goal: ☒ Share Info ☐ Obtain Input ☐ Make Decisions	**Formal Approval Needed?** ☐ Yes ☒ No
	Background Information: Notices and updates from the Steering Committee board packet are also listed here.	
	Action Items & Supporting Materials: • **ESG Funding Process Lead Status Calls**: Weekly on Fridays 10:00-11:00am https://join.me/nccehrocks call: 404-400-8750, code 109-732-640# • **In-person Steering Committee Meeting**: Tuesday, September 18 10:00-4:00 Winston-Salem, NC Register here: http://www.ncceh.org/events/1304/ • **NC BoS CoC HMIS User Meeting**: Thursday, September 20 1:00-2:30pm Register here: http://www.ncceh.org/events/1261/ • **Partnering with Regional Committees in NC Balance of State CoC (for McKinney-Vento homeless liaisons)**: Monday, September 24, 11:00-12:00 Register here: http://www.ncceh.org/events/1305/ • **Collaborating with Local Homeless Liaisons Webinar**: Tuesday, September 25 11:00-12:00 Register here: http://www.ncceh.org/events/1306/ • **"Best Practice in Tenancy Support" 2-day Case Manager Trainings**: Save the Date for either November 12-13th or November 15-16th. Additional information TBA • **NCCEH ESG Scorecard Webinar Recording**: https://recordings.join.me/M975jNZ40EyviBVkGKsf6g	

12:00 ADJOURN

NEXT STEERING COMMITTEE MEETINGS:

In-person Meeting: Tuesday, September 18 10:00-4:00

Tuesday, October 2, 2018 10:30-12:00