

## ESG Funding Process Lead Status Call

Minutes September 7, 2018

### ESG Funding Process Leads attending:

- Region 1 – absent
- Region 2 – absent
- Region 3 – Curry Cromer
- Region 4 – absent
- Region 5 – absent
- Region 6 – Thadeous Carr
- Region 7 – Kelly Hutchinson
- Region 8 -absent
- Region 9 – absent
- Region 10 –absent
- Region 11 – Kit Claude
- Region 12 – Jim Cox
- Region 13 – absent

**NCCEH staff attending:** Jenn Von Egidy, Bagé Shade

### Recap

#### *ESG RFA Released*

- Regional applications should be in process
  - ESG Funding Tiers have been sent to each FPLs
  - Answers to CoC-wide Questions in the Regional Application have been posted on NCCEH website: <http://www.ncceh.org/files/9415/>
- NC BoS CoC Timeline

August 1	Submit the ESG Funding Priorities worksheet with approval from the Regional Committee
September 7	Project Applications are due to Funding Process Committee for review
September 28	Submit full application to NCCEH for review and feedback
October 1-12	Staff calls with Funding Process Leads to give feedback and recommendations
October 26	Complete final review of full application and submit to ESG office by October 26*

## FPC Previous Benchmarks

*August 31<sup>st</sup>*

- *Initial draft of regional application is complete*
  - *Complete the budget after receiving the Project Applications*
  - *The Regional Funding Committee should review and provide edits to the regional application, ensuring that all questions are answered and answers match the questions asked*

## FPC Current Benchmarks

- August 31<sup>st</sup>- Initial draft of regional application is complete
  - Complete the budget after receiving the Project Applications
  - The Regional Funding Committee should review and provide edits to the regional application, ensuring that all questions are answered and answers match the questions asked

## Regional Report Outs

- Give a brief status update of where your region is in receiving project applications.
  - How will you assign project application review? Do you have 2 people per application?
  - Have you set a date for your FPC to meet to make final funding decisions?
- **Region 1:** absent
- **Region 2:** absent
- **Region 3:** Curry- some projects have been received and the remaining are due the end of today. At least 2 people scoring every application. Have a week to score, will meet on 9/17 to make recommendations to the Regional Committee 9/19.
- **Region 4:** absent
- **Region 5:** absent
- **Region 6:** Thadeous- application for Regional Application, United Way of Alamance
- **Region 7:** Kelly- set a date for 9/14 for project applications, September 18 reviewing as a group and doing final funding decisions, 4 members on the committee. Everything will be due on 9/28
- **Region 8:** absent
- **Region 9:** absent
- **Region 10:** absent
- **Region 11:** Kit- pushed the date for project applications due on 9/21. Regional committee meeting on 9/24 to approve recommendations.
- **Region 12:** Jim- Project Applications due 9/19, 9/21 PRC meetings to score and vote. The Regional Committee will need to vote via email.
- **Region 13:** absent

## ESG RFA Tips

### Tip #1

- Federal Certification & State Certification
  - Although the applications are due in October, please date the Federal Certification and the State Certification using the date January 2, 2019
  - Follow the highlighted areas in the attachment
  - ESG RFA Tip #1 and the highlighted Federal and State Certification documents are posted on our website: <http://www.ncceh.org/esgapplication/>
- There is **NO** match required for the ESG FY 2018-19 year. The State has been able to obtain a match again this year.
- You may submit multiple 3-ring binders, however no one binder can be larger than 2 inches.
- Projects should submit Quarter 1 and 2 QPRs to Project Review Committee.

## FPC Next Steps

*September 14<sup>th</sup>*

- Funding Process Committee has begun review of project applications
  - Have you Set a date for the Regional Committee to approve recommendations?

## Resources

- All resources are posted on our website: <http://www.ncceh.org/bos/esg/>
- ESG Funding Tip on our website: <http://www.ncceh.org/esgapplication/>
- ESG RFA and Application are posted on their website:  
<https://www.ncdhhs.gov/about/grant-opportunities/aging-and-adult-services-grant-opportunities>

**Next Status Call: Next Status Call: *September 14<sup>th</sup>***

- Funding Process Committee has begun review of project applications