



# NC Balance of State Continuum of Care

Steering Committee Meeting

January 9, 2018

10:30 AM

# Welcome

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



# Agenda

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# Today's agenda

- Consent agenda
- Introductions
- Plan to End Veteran Homelessness
- Anti-Discrimination Policy Draft
- PIT/HIC



# Consent Agenda

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# 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/8878/](http://www.ncceh.org/files/8878/)

- Changes or discussion?



# Steering Committee Introductions

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# Introducing the 2018 NC BoS Steering Committee

- Each member (including Alternates) will briefly introduce themselves:
  - What unique experience do you bring to the Steering Committee?
  - What do you hope to accomplish with the Steering Committee this year?



# 2018 Regional Steering Committee Members

	Regional Lead	Alternate
Region 1	Marilyn Chamberlain, Southwestern Child Development Commission	Destri Leger, REACH of Haywood County
Region 2	Trina Hill, Henderson County DSS	Suzanne Porter, United Way of Rutherford County
Region 3	Teena Willis, Partners Behavioral Health Management	Gail Henson, Catawba Valley Behavioral Healthcare
Region 4	Kevin Hege, NC Department of Commerce	Teena Willis, Partners
Region 5	Nicole Dewitt, Community Link	Melissa McKeown, Union County Community Shelter
Region 6	Ellery Blackstock, Rockingham County DSS	Richard Gary, Allied Churches of Alamance County
Region 7	E. Marie Watson, Johnston Lee Harnett Community Action Agency	Linda McPhatter, Retired QP



# 2018 Regional Steering Committee Members

	Regional Lead	Alternate
Region 8		
Region 9	Kanika Turrentine, Infinite Possibilities, Inc.	Jennifer Manley, New Beginnings Family Services
Region 10	LaTasha McNair, Eastpointe	DJ Coles, 4 Day Movement
Region 11	Nicole Boone, Roanoke Chowan Community Health Center	
Region 12		
Region 13	Juliet Rogers, Religious Community Services	Donna Bradshaw, Religious Community Services



# 2018 At-large Steering Committee Members

## **Paul Kimball**

Manager of Rental Assets, North Carolina Housing Finance Agency

## **Dana Mangum**

Executive Director of the North Carolina Coalition Against Domestic Violence

## **Jessa Johnson**

Supportive Housing Policy Director, Office of the Secretary, North Carolina Department of Health and Human Services

## **Angela Harper King**

Supportive Housing Specialist/Community Development Specialist II, Division of MH/DD/SA Services, Community Services and Supports Section, North Carolina Department of Health and Human Services

## **Lisa Phillips**

State Coordinator, NC Homeless Education Program, Federal Program Monitoring and Support Services Division with NCDPI, The SERVE Center at UNCG



# 2018 At-large Steering Committee Members

## **Barry Shipp**

MeckFUSE Peer Support Specialist, Urban Ministry Center of Charlotte, Participant in Champions for Change

## **Minister Derrick Burnell**

Former Case Manager, Senior Case Manager, and Interim Executive Director of Union County Community Shelter, Navy Veteran, Ordained Minister

## **Donna Fayko**

Director, Rowan County DSS, President of the Board, North Carolina Association of County Directors of Social Services

## **Christina Miller**

Director of Patient Care Services, Acute, Vidant Duplin Hospital

## **Parker Smith**

Elder Consumer Law Attorney, Pisgah Legal Services



# Plan to End Veteran Homelessness

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# The Veterans Subcommittee evaluated progress in 2017

- The CoC did not meet its goal to end Veteran homelessness in 2017, but made a lot of progress.
  - In 2017, wrote and approved plans to end Veteran homelessness in every region
  - More Veterans identified and served in the NC BoS CoC
  - Veteran referrals included in coordinated assessment in much of the CoC. Regular SSVF participation in every Regional Committee



# The Veterans Subcommittee evaluated progress in 2017

Still in progress...

- Establish regular Veteran case conferencing in every Regional Committee
- Establish comprehensive by-name list and dashboard for each Regional Committee in HMIS
- Regularly evaluate CoC progress towards USICH goals
- Submit USICH benchmark criteria





# Preliminary Veteran by-name list data

	2017 Point-in-Time Count			HMIS By-Name List		
	Total Homeless Veterans	Total Chronically Homeless Veterans	Unsheltered Veterans	Total Homeless Veterans	Veterans Housed in last 90 days	Vets in TH
Total	176	35	71	311	33	14
Range	7 - 36	0 - 7	0 - 29	3 - 93	0 - 6	0 - 9



# The Veteran Subcommittee has started setting 2018 goals

- The subcommittee identified ending chronic Veteran homelessness and linkages to HUD-VASH as goals for 2018.



# What needs to happen to improve the response to Vet homelessness?

- What would you like the Veteran Subcommittee to pursue?
- What goals would you like to set?
- What data would you like to see?



# Anti-Discrimination Policy

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# HUD requires that all CoCs have an anti-discrimination policy

- The 2017 CoC program NOFA required CoCs to have or lay out a timeline for instituting an anti-discrimination policy
- NCCEH staff have drafted an initial version posted at:  
<http://www.ncceh.org/files/8891/>
  - Please review
  - Provide feedback to staff at [bos@ncceh.org](mailto:bos@ncceh.org) by January 19
- Steering Committee to vote for approval at February meeting



# The NC BoS CoC Anti-Discrimination Policy focuses on equal access

- Policy requires all CoC services and housing providers to adhere to equal access guidelines
  - Policy includes procedures that define the responsibilities of the NC BoS CoC, individual agencies, and program staff
- Policy needs to include other protections:
  - Fair Housing
  - Civil Rights requirements
  - State/Local ordinances
- To meet the requirement, the CoC will approve an initial policy and work over the next year to include other protections



# 2018 Point-in-Time Count & HIC

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# The 2018 PIT & HIC will be held the night of January 31.

- 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.

If your region hasn't already, it needs to:

- Create PIT/HIC committee
- Involve all relevant stakeholders in planning process
  - Programs doing sheltered count (ES, TH)
  - Veteran service providers
  - Youth service providers
  - Homeless/formerly homeless people
  - Agencies reporting HIC information



# NCCEH will provide PIT/HIC forms and training.

- NCCEH has created 2018 PIT/HIC forms
  - Using HUD guidance
  - All RCs must use NCCEH forms
  - Forms have been posted at [www.ncceh.org/2018pit-bos/](http://www.ncceh.org/2018pit-bos/)
    - Pre-recorded trainings on forms will be posted soon!
- NCCEH provided a webinar training for regional PIT leadership on January 4
  - Recording posted at: [www.ncceh.org/2018pit-bos/](http://www.ncceh.org/2018pit-bos/)



# Regional Committees should provide training locally.

- PIT Committees should educate providers/volunteers on local process and ensure they understand how to fill out forms and submit data.
  - Set date for training close to PIT/HIC date
  - Make mandatory for participants in the count
  - Recommend in-person meeting with call-in/web sharing option
  - Train the type of counts differently
    - Sheltered count
    - Unsheltered count



# Meetings & Reminders

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# Upcoming Meetings & Reminders

- Register for the new ESG grantee webinar:  
<http://www.ncceh.org/events/1235/>
- Access the PIT/HIC forms and trainings:  
[www.ncceh.org/2018pit-bos/](http://www.ncceh.org/2018pit-bos/)
- Read the draft anti-discrimination policy:  
<http://www.ncceh.org/files/8891/>
- Provide feedback to the draft anti-discrimination policy by January 19 to [bos@ncceh.org](mailto:bos@ncceh.org).
- 4<sup>th</sup> quarter coordinated assessment outcomes are due January 15. Submit outcomes here:  
<https://goo.gl/forms/Dl2AMDhfrkCtfwPp2>



# Wrap Up

- Next Steering Committee meeting: Tuesday, February 6, 10:30 am – 12:00 pm
- Keep in touch
  - [bos@ncceh.org](mailto:bos@ncceh.org)
  - (919) 755-4393

