

North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

NC Balance of State CoC Steering Committee Consent Agenda and Updates

December 2018

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Section I. NC BoS Steering Committee Consent Agenda

The following will be voted on at the December 4, 2018 BoS Steering Committee meeting:

Approval of November 6, 2018 Minutes

Available here: <https://www.ncceh.org/bos/steeringcommittee/>

*Any Steering Committee member may request to move an item off the consent agenda to be more thoroughly considered. Any such items will be discussed as a regular agenda item at the next Steering Committee meeting.

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Section II. Updates

Governance Charter Updates

The NC BoS CoC Governance Charter is updated and approved by the Steering Committee annually. The Governance Charter updates were approved by the Steering Committee at the November meeting. The Governance Charter has been updated and posted to the website: <https://www.ncceh.org/files/9178/>

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HMIS Transition

The HMIS@NCCEH launch date has been pushed back through the end of 2018. Agencies and users can expect the following:

- All HMIS training, workflows, forms, etc. will be hosted by NCCEH at ncceh.org and users will no longer go to nchmis.org, the website run by MCAH, for forms or training.
- Users will have a new ServicePoint website URL to log into.
- All agreements (agency participation, user, and sharing agreements) will need to be signed again with NCCEH as the HMIS Lead Agency. This will be done electronically with DocuSign.

What to do now:

- **Keep entering data into nchmis.servicept.com until notified to stop and switch to the new HMIS@NCCEH site.**
- Check our launch webpage for updates: ncceh.org/hmis/launch/
- Keep an eye out for Agency Agreements that will have to be signed and returned.
- Make sure you're receiving communications from the NCCEH Data Center. Sign up for our HMIS@NCCEH Communications List [here](#).

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Regional Committee Elections

- Regional Committees should hold elections for 2019 leadership positions in the fourth quarter of 2018. The elected leadership positions are:
 - Regional Lead
 - Regional Lead Alternate
 - Point-in-Time Count Lead
 - Coordinated Entry Lead
 - ESG Funding Process Lead





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- Project Review Committee Representative
- Secretary/Webmaster
- Others at the Regional Committee's discretion (county leads, Veteran leads, etc.)
- People who are currently serving in a leadership position may be re-elected. However, Regional Committees are encouraged to provide mentoring and guidance that will help bring in new leadership as well.
- No agency may serve in more than 2 lead positions per region. Special approval for an agency to hold more than 2 leadership positions per region can be obtained by NCCEH staff and the NC BoS CoC Steering Committee.
- Point-in-Time Leads should have been elected by October 31st. Please note that until a Point-in-Time Lead is selected, the Regional Lead will automatically be designated as the PIT Count Lead to share information with the NC Balance of State CoC staff regarding Point-in-Time planning and data. PIT Leads should register here:
https://docs.google.com/forms/d/e/1FAIpQLSdMCgUOR34yGDxm4JI6Loo8etNG9Ideq9k7y8wgBMaYXFNiFQ/viewform?usp=sf_link
- All Regional Committees are asked to submit names and contact info for their leadership positions to NCCEH staff: https://docs.google.com/a/ncceh.org/forms/d/1hYSIT - RotZxcp9IEGA8FHGSJuKsn6527pNtICZjxZo/edit?usp=drive_web

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Best Practices in Tenancy Support

In November 2018, The NC BoS CoC hosted two 2-day trainings for case managers and those providing tenancy supports. This training focused on trauma-informed care, harm reduction, peer support, housing first, and motivational interviewing/conversations to enhance direct practice with clients.

- We have created an evaluation form to solicit feedback that will assist staff to create next steps to keep this momentum going! **Please complete the survey here:** <https://goo.gl/forms/5Yw4XME95NBD8h9i1> **by November 30.**
- As a follow up to this training, NCCEH staff is hosting a Best Practices in Tenancy Supports Peer Sharing call on December 13, 2018 at 10:00am. Register here:
<https://www.ncceh.org/events/1293/>

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Steering Committee Orientation Webinar

Wednesday, December 12, 10:00-11:30 a.m.

This webinar is highly encouraged for new Steering Committee members and a good refresher for standing Steering Committee members!

Register here: <https://www.ncceh.org/events/1295/>

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Best Practices in Tenancy Supports Peer Sharing

Thursday, December 13, 10:00-11:00 a.m.

As a follow up to this training, NCCEH staff is hosting a Motivational Interviewing Peer Sharing Call

Register here: <https://www.ncceh.org/events/1293/>

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PIT/HIC Lead Status Call

Friday, December 14, 10:00-11:00 a.m.

Regional PIT/HIC leads will attend regular status calls to plan and report on activities in preparation for the PIT/HIC count January 30, 2019.

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Youth PIT Training Webinar

Friday, December 14, 11:00 a.m.- 12:00p.m.

Regional PIT committees are invited to attend this webinar focused on finding and engaging youth during the PIT count.

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BoS User Meeting

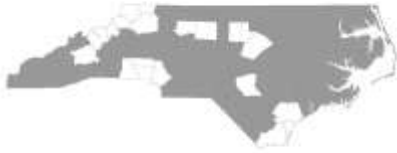
Thursday, December 20 1:00-2:30 p.m.

December's meeting will have training specifically for Permanent Supportive Housing users (all users) for the first half and then at 1:45, we will open up to Q&A for helpdesk conversations. AAs are expected to come; all other staff are highly encouraged.

Register here: <https://www.ncceh.org/events/1294/>

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PIT/HIC Lead Orientation Webinar Recording

Recording: https://recordings.join.me/S_LNRuUcq0qmOOy9b-9ndg

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ESG New Applicant Orientation Webinar Recording

Recording and slides are posted on NCEH website: <https://www.ncceh.org/bos/esg/>

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