



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

ESG Funding Process Lead Status Call #1

Minutes June 27, 2018

Attendance

ESG Funding Process Leads attending:

Region 1 – Destri Leger

Region 2 – Trina Hill

Region 3 – Curry Cromer

Region 4 – Kevin Hege

Region 5 – Nicole Dewitt

Region 6 – Ellery Blackstock

Region 7 –

Region 8 – Jennifer Cain

Region 9 – Joel Rice

Region 10 – Mary Mallory

Region 11 – Lakitra Claude

Region 12 – Jim Cox

Region 13 –

NCCEH staff attending: Jenn Von Egidy, Brian Alexander, Ehren Dohler

Minutes

- Funding Process Committees
 - Tentative ESG competition timeline:
 - 2018 ESG competition timeline will be extended this year
 - RFA will be likely released mid-July, applications due to ESG office October 26

- Region Committee ESG competition
 - Regional Committees are responsible for running the local competitive process.
 - RCs need to solicit applications, review the applications received, and select applications to put forward to the ESG office.
 - Funding process should be
 - Competitive
 - Transparent and avoid conflict of interest
 - Promote funding to the highest quality projects
 - Meet local needs
- Forming a funding process committee
 - Include people on committee that are conflict-free, can make difficult decisions, and understand the region
 - ESG Funding Lead and Funding Committee members should be familiar with the tenets of Housing First and NC BoS CoC's Written Standards
- Regional report outs
 - Where are regions in forming Funding Process Committee? Who's on the committee, have they served on a funding process committee before? How's the process going?
 - Region 1 report: Monica Frizzell and Mindy Rathbone are both interested. Both have done it before. But both agencies are going through major changes so are backing out. Destri has been recruiting more people.
 - Region 2 report: Sarah Grimes is leading committee – Director of Housing Assistance Corporation. Cheryl Fortune – Western Carolina Community Action. George Allie – Thermobelt Outreach. Laura Lynch – Isothermal Planning & Development. None have previously served on funding process committee, but all are experienced in grant review and other funding processes. Trina will consult and share knowledge.
 - Region 3 report: Curry is filling in as funding process lead. Angela Battle from Dulatown Outreach, Bonnie Harper from GHCCM, Alison Azbell – Meeting Place Mission, Sabra Rock – McDowell, Teena Willis – Partners.
 - Region 4 report: Committee is Kevin Hege, John Mills at Community Link, Sarah Lewis – United Way of Iredell, Brian Smith – SHAHC, Molly Tompkins – Partners
 - Considering spending, HMIS data including length of stay in shelter
 - Region 5 report: Nicole in process of identifying lead – talking to Ed Hosack next week. Have not yet recruited a committee. Planning to try to get at least one person per county. Plan to reach out to previous members.
 - Region 6 report: Funding process lead stepping down. Meeting tomorrow for monthly meeting to recruit.
 - Region 9 report: Vance County DSS, Jennifer Manley, Joel Rice are on committee. Hoping to get two more members. Regional meeting is on July 10, plan to finalize committee then. All three current members were on committee last year. Brian mentioned Jennifer is considering applying for ESG.
 - Region 10 report: Four members: Mary Mallory, LaTasha McNair – Eastpointe, Lori Walston – Wilson DSS, Denise Cole – Spiritual Destiny in Duplin. All have been on committee before. Hoping to recruit some new people for succession planning.
 - Region 11 report: Three people on committee: Lakitra Claude, Melissa Eastwood, Nicole Boone. Planning to recruit two more people. Meeting scheduled July 10th. Also plan to discuss recruitment for new agencies to apply for ESG.



- Region 12 report: Jim Cox, Sally Love – United Way of Beaufort, Lynn Alligood – MERHA, Tujuanda Sanders – Greenville PHA. Tujuanda was on group last year. These people represent each part of the region. Jim has sent them all materials so far. Meeting scheduled for 11th, may recruit more people then. Need to recruit new ESG lead agency.
- Next steps:
 - Next phone call is July 13th.
 - Designate your ESG Lead Agency
 - Determine who will write regional application
 - Create a timeline
- Designate ESG lead agency
 - Designate an agency that is willing to be the conduit of information to the RC. The state ESG office will communicate all pertinent information to the RC through the Lead Agency.
 - Will sign and date application
- Who will write regional application
 - Choose someone with grant writing experience. They should also compile the entire application, including the project applications, budgets, attachments, etc.
- Create a timeline
 - Utilize the benchmarks in the [ESG Funding Process Tips](#) to create a regional timeline.
- Resources
 - All ESG resources are posted on the website at www.ncceh.org/bos/esg
 - ESG Funding Process Tips
 - ESG Funding Priorities
 - ESG Funding Priorities Worksheet
 - ESG scorecard (2018 scorecard tba, plan to post in mid-July)
- Next ESG Funding Process Lead call is Wednesday, July 13th at 10am
 - Designate an ESG Lead Agency
 - Create a timeline for activities
 - Determine who will write the regional application

