North Carolina
Balance of State Continuum of Care

bos@ncceh.org   919.755.4393   www.ncceh.org/BoS

Steering Committee Meeting Agenda
Tuesday, March 5, 2019 10:30 AM – 12:00 PM
NC Balance of State Steering Committee Meeting

Please join my meeting from your computer, tablet or smartphone:
https://global.gotomeeting.com/join/791696621
You can also dial in using your phone.
Phone: +1 (646) 749-3112 **Access Code:** 791-696-621

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 by signing in with their 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>
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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 colspan="2">Goal: ☒ 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:
• February 2019 Steering Committee Minutes: https://www.ncceh.org/files/9957/</td></tr>
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COORDINATED ENTRY EVALUATION

<table>
<tr><td rowspan="4">THREE</td><td colspan="2">Presenter: Ehren Dohler</td><td>Estimated Time: 40 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: HUD requires an annual evaluation of the CoC's coordinated entry system. The NC BoS CoC conducted the evaluation in January 2019. Staff will share the findings from this evaluation.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Coordinated Entry Evaluation: http://bit.ly/2EwG7Mu</td></tr>
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HEALTHY OPPORTUNITIES RFI

<table>
<tr><td rowspan="4">FOUR</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: NC DHHS released a request for information (RFI) on February 15, 2019 regarding their Healthy Opportunities Pilots. These pilots will provide Medicaid funding to address social determinants of health, including housing. All responses are due by 2 PM on March 15, 2019.</td></tr>
<tr><td colspan="3">Supporting Materials:
• Request for Information: http://bit.ly/2Ew34j2
• Explainer for Health Opportunities Pilots: http://bit.ly/2EwCqX6</td></tr>
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COC FUNDING UPDATES

<table>
<tr><td rowspan="4">FIVE</td><td colspan="2">Presenter: Brian Alexander</td><td>Estimated Time: 20 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: Staff will review the FY2018 CoC renewal and new awards announced by HUD. NCCEH staff will give an update on the FY2019 CoC competition, highlighting the new CoC applicant webinar, a renewal CoC applicant webinar, scorecard committee, and the intent to apply process. Staff will also give an update on the Partners BHM CoC grant transfer request.</td></tr>
<tr><td colspan="3">Supporting Materials:
• CoC New Applicant Webinar February 28, 10:00-11:30 AM
Recording: https://global.gotomeeting.com/play/recording/2c4ea51f1958ea5271b64274ba979477131df aac34174092b10627d6e3b0a197
• CoC Renewal Applicant Webinar March 7, 11:00 AM- 12:00 PM
Register here: https://www.ncceh.org/events/1322/
• NCCEH website: https://www.ncceh.org/bos/currentcocapplication/</td></tr>
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POINT IN TIME UPDATE

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<tr><td rowspan="4">SIX</td><td colspan="2">Presenter: Bagé Shade</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 2019 Point-in-Time count was held on January 30. Staff will give an update on the count and timeline of HUD deadlines.</td></tr>
<tr><td colspan="3">Supporting Materials:</td></tr>
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UPCOMING MEETINGS & REMINDERS

<table>
<tr><td rowspan="4">SEVEN</td><td colspan="2">Presenter: Jenn Von Egidy</td><td>Estimated Time: 3 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: Notices and updates from the Steering Committee board packet are also listed here.</td></tr>
<tr><td colspan="3">Action Items & Supporting Materials:
• CoC New Applicant Webinar February 28, 10:00-11:30 AM
Recording: https://global.gotomeeting.com/play/recording/2c4ea51f1958ea5271b64274ba979477131df aac34174092b10627d6e3b0a197
• CoC Renewal Applicant Webinar March 7, 11:00 AM- 12:00 PM
Register here: https://www.ncceh.org/events/1322/
• NC ESG 101-2019 Desk Guide Webinar March 7, 1:30 PM
Register here: https://attendee.gotowebinar.com/register/9064880031492006403</td></tr>
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- **Coordinated Entry Council** March 12, 2:00-3:30 PM
  View the presentation: https://global.gotomeeting.com/join/791696621
  Phone: +1 (646) 749-3112 Access Code: 791-696-621
- **BoS HMIS User Meeting** March 21, 1:00-2:30 PM
  Register here: https://www.ncceh.org/events/1302/
- **Funding and Performance Subcommittee** March 28, 1:00-2:00 PM
  View the presentation: https://global.gotomeeting.com/join/791696621
  Phone: +1 (646) 749-3112 Access Code: 791-696-621
- **NC Bringing it Home Conference** Save The Date
  May 21-22, 2019

12:00 ADJOURN
NEXT STEERING COMMITTEE MEETINGS:

Tuesday, April 2, 2019 at 10:30 AM