

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, January 21, 2020 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - **Point in Time Planning and Materials- Shane**
 - **HUD CoC Award Announcements**

- **Governance Committee and NC HMIS updates**
 - NCHMIS- New Project Manager visit**
 - Dennis Culhane – Consultant on Statewide Data**

- **State ESG Updates**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NRHA February 18, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday, February 18, 2020 – 10:00 AM**

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - **Point in Time Follow-up- Shane**
 - **HUD CoC Registration**
 - **AHAR Report**
 - **SPM**

- **Governance Committee and NC HMIS updates
NCHMIS**

- **State ESG and Rapid Rehousing Updates**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWAHA March 17, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Tuesday, March 17, 2020 10am-12
Via Phone Conference**

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Conference ID: 585 407 593#

- **Welcome & Agency Updates**

- **COC Planning- Members**
 - **COVID19 Planning for Northwest**
 - **Point in Time Follow-up-Shane and Lori**
 - **HUD CoC Registration completed**
 - **SPM (System Performance Measures)**

- **Governance Committee and NC HMIS updates**
 - NCHMIS- MCAH submits letter for delay of PIT/HIC**

- **State ESG and Rapid Rehousing Updates**
 - Guidance and survey of challenges for ESG funded programs during Coronavirus**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWAHA April 21, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Tuesday, April 21, 2020 10am-12
Via Phone Conference**

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- **Welcome & Agency Updates**

- **COC Planning- Members**
 - **COVID19 Planning for Northwest**
 - **Contact Tracing HMIS Report for approval**
 - **FEMA Funding for COVID Response**
 - **ESG CARES ACT Fund**
 - **HUD CoC Registration completed**
 - **Update of Status on 2020 NOFA**

- **Governance Committee and NC HMIS updates**
 - **NCHMIS- MCAH and Executive Committee Weekly Meetings**
 - **Budget Update**
 - **Coordinated Entry HUD Data Elements changed start date**

- **State ESG and Rapid Rehousing Updates
Program Update**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWHHA May 19, 2020 at 10am**

**Northwestern Continuum of Care
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Northwestern Regional Housing Authority Conference Space
Tuesday May 19, 2020 – 10:00 AM**

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- **Welcome & Agency Updates and COVID Response**

- **COC Planning- Members**
 - **Point in Time Follow-up before submission- Shane and Lori**
 - **HUD CoC Awards**
 - **HUD Competition Report**
 - **Addendum Written Standards and CE- Draft for Vote**

- **Governance Committee and NC HMIS updates**
 - **NCHMIS- Annual MCAH Contract preparation**

- **State ESG and Rapid Rehousing Updates**
 - **ESG-CV**
 - **Rapid Re-Rehousing quarterly**

- **Other Business**

- **Upcoming Meetings and Dates:**
 - **NWCoc – NWAHA June 16, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday June 16, 2020 – 10:00 AM**

- **Welcome & Agency Updates and COVID Response**
- **COC Planning- Members**
 - **Point in Time and Housing Inventory Count Follow-up before submission**
- **Governance Committee and NC HMIS updates**
 - **NCHMIS- Annual MCAH Contract**
- **State ESG and Rapid Rehousing Updates**
 - **ESG-CV RFA**
 - **Rapid Re-Rehousing quarterly**
- **Other Business**
- **Upcoming Meetings and Dates:**
- **NWCoC – NWHHA July 21, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday July 21, 2020 – 10:00 AM**

- **Welcome & Agency Updates and COVID Response**
- **COC Planning- Members**
 - **2020 Point in Time and Housing Inventory Count Submitted**

 - **Governance Committee and NC HMIS updates**
 - **NCHMIS- Project inclusion in Opioid Study**
 - **HMIS Summit 2020: reaching Peak Performance in Your Community presented by MCAH, NCHMIS Lead**
<https://hmislearningcenter.org/index.php/hmis-training/hmis-summit>

- **State ESG and Rapid Rehousing Updates**
 - **ESG-CV RFA submitted**
 - **Rapid Re-Rehousing quarterly**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWAHA August 18, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday August 18, 2020 – 10:00 AM**

- **Welcome & Agency Updates and COVID Response**

- **COC Planning**
- **GIW-Grant Inventory Worksheet Due August 19th**
- **NOFA Timeline**

- **Governance Committee and NC HMIS updates**
- **NCHMIS- Project inclusion in Opioid Study-Still in informational stage**
- **HMIS Summit 2020: reaching Peak Performance in Your Community presented by MCAH, NCHMIS Lead**
 - **Attended by CoC Lead and staff**
<https://hmislearningcenter.org/index.php/hmis-training/hmis-summit>
 - **Annual MCAH/Hospitality House Contract submitted**

- **State ESG and Rapid Rehousing Updates**
- **ESG-CV Awarded**
- **ESG RFA Allocation for Northwest**
- **Rapid Re-Rehousing quarterly**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWAHA September 15, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Northwestern Regional Housing Authority Conference Space
Tuesday September 15, 2020 – 10:00 AM**

- **Welcome & Agency Updates and COVID Response**

- **COC Planning**
- **CDBG-CV Funding**
- **NOFA Timeline**

- **Governance Committee and NC HMIS updates**
- **NCHMIS- Project inclusion in Opioid/Data Linkage**

- **State ESG and Rapid Rehousing Updates**
- **ESG-CV Contract Pending**
- **ESG RFA In process**
- **New Homeless Prevention and Diversion Program**
- **Rapid Re-Rehousing quarterly**

- **Other Business**

- **Upcoming Meetings and Dates:**
- **NWCoC – NWAHA October 20, 2020 at 10am**

Northwestern Continuum of Care

Steering Committee Meeting

Northwestern Regional Housing Authority Conference Space

Tuesday October 20, 2020 – 10:00 AM

- **Welcome & Agency Updates and COVID Response**
- **COC Planning**
- **CDBG-CV Funding- Shane application with the county**
- **NOFA Timeline**
- **Governance Committee and NC HMIS updates**
 - **Topics: RFA submission, additional licenses, Racial equity, data request standards**
 - **PIT/HIC for NC 516**
- **State ESG and Rapid Rehousing Updates**
- **ESG-CV and CRF Contracts Pending**
- **ESG RFA Submitted**
- **Homeless Prevention and Diversion Program Update**
- **Rapid Re-Rehousing quarterly**
- **Other Business**
 - **Fair Housing Annual Training- upcoming.**
 - **NC 516 2020 CoC Monitoring-desk review with follow-up meeting**
- **Upcoming Meetings and Dates:**
- **NWCoC – Virtual November 17, 2020 at 10am**

**Northwestern Continuum of Care
Steering Committee Meeting
Tuesday November 17, 2020 – 10:00 AM
Meeting Log in Below**

- **Welcome & Agency Updates and COVID Response**

- **COC Planning**
 - HUD NOFA Update
 - 2021 PIT Unsheltered Count
 - HMIS Reporting- LSA

- **Governance Committee and NC HMIS updates**
 - NCHMIS ESG funding for Racial Equity Training

- **COVID Relief State and Federal Grant Updates**
 - ESG-CRF and other CRF Grants in the community
 - ESG-CV
 - ESG RFA- Hospitality House of NWNC
 - New Homeless Prevention and Diversion Program and CE/Outreach/Supportive Services
 - Rapid Re-Rehousing quarterly

- **Other Business**

- **Fair Housing Training led by Christiana Glenn Tugman**

- **Upcoming Meetings and Dates:**
 - NWCoc – NWAHA December 15, 2020 at 10am

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**Northwestern Continuum of Care
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Tuesday December 15, 2020 – 10:00 AM
Meeting Log in Below**

- **Welcome & Agency Updates and COVID Response**

- **COC Planning**
 - HUD NOFA Update
 - 2021 PIT Count
 - HMIS Reporting- LSA

- **Governance Committee and NC HMIS updates**

- **COVID Relief State and Federal Grant Updates**
 - ESG-CRF: Summary from grant recipients
 - ESG-CV Round: Summary
 - ESG-CV Round 2 RFA: Timeline, Eligibility, Review Process, Submission
 - ESG RFA 2021- Grant Awarded
 - Homeless Prevention and Diversion Program and CE/Outreach/Supportive Services
 - ESG and Rapid Re-Rehousing end of 2020 grant

- **Other Business**

- **Upcoming Meetings and Dates:**
 - NWCoc – NWAHA January 19, 2020 at 10am

To Join the Meeting

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