

Leadership Team meeting

October 21, 2019

Updates & Minutes



Updates and sharing

- Sharing /agency updates
- OCPEH updates



Approve OCPEH Leadership Team meeting minutes

- •June 17
- August 19
- September 10



Homeless System Dashboard



Dashboard updated to include data on people seeking services

Program Entries



60 people housed so far in 2019; no September HOME meeting

Month	Beginnin g count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactiv e	Ending count	Housed YTD
Aug-18	76	0	0	7	4	1	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38
Dec-18	101	3	0	22	9	8	84	47
Jan-19	105	0	1	20	4	6	95	4
Jan-19	112	0	1	16	3	2	107	7
Feb-19	128	0	1	20	2	9	117	9
Mar-19	128	1	2	8	9	9	110	18
Apr-19	118	1	0	7	9	10	99	27
May-19	111	1	0	11	5	7	99	32
Jun-19	107	1	0	7	12	9	86	44
Jul-19	100	0	3	11	5	4	91	49
Aug-19	104	1	1	12	5	8	91	54
Oct-18	107	0	0	15	7	2	97	60

Update on 2019 Project Connect



Project Connect is in disarray

- Harrison Pierce resigned effective 10/11/19
- Much work has yet to begin
- Proposal: move Project Connect to coincide with 2020 Point-in-Time count
 - January 29, 2020
 - Natural synergies with connecting with people experiencing homelessness
 - Would allow for new OCPEH Temp Employee to be hired and event planning



Continuum of Care (CoC) & Emergency Solutions Grant (ESG) Update



Both CoC & ESG applications submitted

- CoC application submitted to HUD on September 30 for \$730,285
 - \$34,014 short of available funding
- ESG application submitted to State ESG Office on October 11 for \$100,000
 - Written Standards will be updated to include all required elements at Nov. 18 Leadership Team meeting

2019 Board Development Committee Update



Leadership Team board development work

- Committee: Natasha, Kathleen, Jackie, Beth
- Current <u>Leadership Team application</u>
- Board composition ideas
- Terms Expiring December 2019



HUD recommended categories for board composition

Organization/Person	Participates in CoC Meetings	Votes, including selecting CoC Board Members	Participates in Coordinated Entry System
Local Government Staff/Officials	Yes	Yes	Yes
CDBG/HOME/ESG Entitlement Jurisdiction	Yes	Yes	Yes
Law Enforcement	Yes	Yes	Yes
Local Jail(s)	Yes	Yes	Yes
Hospital(s)	Yes	Yes	No
EMS/Crisis Response Team(s)	Yes	Yes	No
Mental Health Service Organizations	Yes	Yes	Yes
Substance Abuse Service Organizations	Yes	No	Yes
Affordable Housing Developer(s)	Yes	Yes	No
Disability Service Organizations	Yes	Yes	Yes
Disability Advocates	Yes	Yes	Yes
Public Housing Authorities	Yes	Yes	Yes
CoC Funded Youth Homeless Organizations	Not Applicable	No	No
Non-CoC Funded Youth Homeless Organizations	Not Applicable	No	No

HUD recommended categories for board composition

Organization/Person	Participates in CoC Meetings	Votes, including selecting CoC Board Members	Participates in Coordinated Entry System
Youth Advocates	Yes	Yes	Yes
School Administrators/Homeless Liaisons	Yes	Yes	Yes
CoC Funded Victim Service Providers	Yes	No	Yes
Non-CoC Funded Victim Service Providers	Yes	No	Yes
Domestic Violence Advocates	Yes	Yes	Yes
Street Outreach Team(s)	Not Applicable	No	No
Lesbian, Gay, Bisexual, Transgender (LGBT) Advocates	Yes	Yes	Yes
LGBT Service Organizations	Yes	Yes	Yes
Agencies that serve survivors of human trafficking	Yes	Yes	Yes
Other homeless subpopulation advocates	Yes	Yes	Yes
Homeless or Formerly Homeless Persons	Yes	Yes	Yes
Mental Illness Advocates	Yes	Yes	Yes
Substance Abuse Advocates	Yes	Yes	Yes

Potential Leadership Team turnover

- Per bylaws, non-elected official Leadership Team members
 - Serve 2 year terms
 - Can serve 3 consecutive 2 year terms (6 years)



Wrap Up & Adjourn



Our Next Meeting

- Monday, November 18, 6-7:30pm
 - Chapel Hill-Carrboro Chamber of Commerce, 104 S. Estes Dr., Chapel Hill
 - Call in option: dial 218-339-4576, code 468733#

