



4:00 - 4:10 Introduction of Agenda, Meeting Minutes & Updates

- [Leadership Team Minutes](#) from August 15, 2022 meeting
Motion -

- OCPEH Updates
 - Annual Coordinated Entry Retreat – Tuesday, September 20 9am – hybrid event
 - Governance Charter revisions – coming – to be voted on before December meeting
 - System Gaps updates - coming – to be voted on before December meeting
 - Leadership Team recruitment

4:10 - 4:25 Grant competitions overview

OCPEH received 6 application for the FY22 CoC grant and 2 applications for the FY22-23 ESG grant

4:25 – 5:00 Applicant briefing and Q&A

- Interfaith Council for Social Service Inc
 - CoC - Permanent Supportive Housing renewal
 - ESG – Emergency Shelter operations
- The Womens Center Inc, DBA Compass Center
 - CoC – Rapid Rehousing renewal, Rapid Rehousing expansion
- Orange County
 - CoC – Rapid Rehousing renewal, Coordinated Entry renewal, Coordinated Entry expansion
 - ESG – Rapid Rehousing

5:00-5:55 Funding discussion and Project Priority Listing

Orange County is eligible to apply for up to \$910,364 in Continuum of Care (CoC) funds in 2022 for coordinated entry, rapid re-housing, permanent supportive housing, HMIS projects and planning activities. Orange County is eligible to apply for up to \$101,759 in Emergency Solutions Grant (ESG) funds for crisis response, housing stability, database and administrative costs. The Project Review Committee met on September 7 to formulate funding recommendations.

- [Project Scorecards](#)
 - [Project Priority Listing](#)
- Motion -

5:55-6:00 Wrap Up and Adjourn

Next Meeting: October 17, 6-8pm

Remaining 2022 Meetings: 9/12; 10/17; 11/21; 12/19