



Leadership Team Meeting Agenda

January 26, 2023 6:00-8:00 p.m.

Chamber for a Greater Chapel Hill Carrboro and [Zoom](#)

Attendees: Jess Anderson, Barbara Foushee, Jamezetta Bedford, Nate Broman-Fulks, Tim Daaleman, Caitlin Fenhagen, LaKiera Grimes, Jackie Jenks, Jemm Merritt, Bernard Miles, Blake Rosser, Aury St. Germain, Beth Schehl, Rachel Valentine; Attendees: Thomas Johnson-Bean, Jamall Kinard; Staff: Kat Wies

Racial Equity Session

Racial Equity consultants led a discussion on what a united front that is rooted in our Why (Everybody matters) and Mantra (Make power visible, consider race in major decision making, and center people with lived experience) looks like for OCPEH. Members discussed tactics used to divert focus and progress, including terms like "Affordable Housing" getting co-opted, onerous "tail-chasing" process for the purpose of diverting energy and attention away from progress, and how personal agendas can get in the way of the OCPEH agenda. Members discussed the provisions of the Governance Charter and what the mandate of OCPEH is. Members also discussed the need for common definitions to bridge gaps in understanding, a full vetting and understanding of the Gaps Analysis, articulating an advocacy agenda in advance and mobilizing community members that Leadership Team members represent to close system gaps.

Review minutes and OCPEH updates

Chair Bedford shared community [honors](#) for Donna Carrington. Donna received the prestigious King Leader Award at the 43rd Annual MLK Jr. Interfaith Prayer Breakfast.

Chair Bedford also noted the upcoming ribbon-cutting for CASA's [Perry Place](#) on the Chapel Hill Carrboro towns' line on Friday, February 3rd. Perry Place will provide 48 housing units affordable at 30, 50, and 60% of the Area Median Income (AMI).

OCPEH Staff provided an overview of the proposed [2023 Point-In-Time \(PIT\) count methodology](#). Methodology was approved unanimously as amended, with the addition of Orange County Rape Crisis Center to be added to the list of providers to check for hotel stays [K. Ferguson, R. Valentine]

[Leadership Team Minutes](#) from October 17, 2022 meeting and [Leadership Team Minutes](#) from November 21, 2022 meeting were approved unanimously [K. Ferguson, J. Anderson]

Chair Bedford honored the contributions of departing Leadership Team members Jackie Jenks and LaKiera Grimes. A motion was made to add an Ex Officio seat for IFC as an essential collaborator in the Continuum of Care, noting the need to change in the Governance Charter to reflect this addition. Motion passed unanimously [B. Foushee, K. Ferguson]

The [2023 Leadership Team candidate slate](#) was presented for consideration. Motion to approve the slate was approved unanimously and new members Jemm Merritt and Aury St. Germain were welcomed to the Leadership Team [K. Ferguson, J. Jenks]

Members agreed to table a presentation of the [2022 Annual Gaps Analysis](#) due to time constraints. Proposed Gaps update will be presented at the February meeting.

Wrap Up and Adjourn

Next Meeting: February 20th, 6-8pm

Remaining 2023 Meetings: 2/20; 3/20; 4/17; 5/15; 6/19; 8/21; 9/18; 10/16; 11/20; 12/18