



Leadership Team Meeting Agenda

January 27, 2022 6:00-7:30 p.m.

Via [Zoom](#)

6:00 - 6:30 Introduction of Agenda, Meeting Minutes & Updates

- Introductions – Name, skill or experience you bring to this team, what an end to homelessness would mean to Orange County
- OCPEH Updates
 - HUD required activities – PIT/HIC Count on unsheltered /sheltered count on 1/26 and service count 1/27 – 2/02 and LSA submission underway
 - Significant COVID 19 outbreak among people experiencing homelessness – highlight existing gaps in the homeless service system; OCPEH providing coordination, contracting and direct service during isolation period through COVID isolation program and Cold Weather Cot diversion at two hotels in Durham
- [Leadership Team Minutes](#) from December 20, 2021 meeting
Motion -

6:30 - 7:15 Orange County Partnership overview

Staff will provide a presentation of Partnership activities, committees, including HUD required activities and direct service programming. Resources will include a calendar of expected activities throughout the year and the role of the Leadership Team. Members will be invited to Orientation session in February for more in-depth information and discussion

- [OCPEH presentation](#)
- [OCPEH Conflict of Interest form](#)

7:15 – 7:25 Racial equity update

Staff will provide updates regarding next chapter of racial equity work

Possible alteration to meeting time

Motion –

7:25-7:30 Wrap Up & Adjourn

Next Meeting: February 21, 6-7:30pm

Remaining 2022 Meetings: 2/21; 3/21; 4/18; 5/16; 6/20; No July meeting; 8/15; 9/19; 10/17; 11/21; 12/19