

Attending: Natasha Adams, Jamezetta Bedford, Rebecca Buzzard, Nancy Coston, Caitlin Fenhagen, Kathleen Ferguson, Barbara Foushee, Jackie Jenks, Megan Johnson, Jamall Kinard, Corey Root, Beth Schehl, Diiv Sternman, Rachel Waltz

Meeting Minutes & Updates

- A motion was made to approve the [Leadership Team Minutes from May 17, 2021 meeting](#) [Foushee, Adams]. All in favor, none opposed.
- OCPEH Updates
 - Personnel changes
 - Corey Root is moving to the Housing & Community Development Director position
 - Blake Rosser, Housing Choice Voucher program manager to fill Orange County Housing & Community Development ex officio seat on Leadership Team
 - Corey will be available for meetings or information as needed
 - Rachel Waltz is moving to Homeless Programs Manager position
 - Homeless Programs Coordinator position to be filled quickly, hopefully in July
 - Homeless Data Review event will be Wednesday, July 23, 12-1:30 pm
 - [Zoom link](#)

Homeless Management Information System (HMIS) Advisory Board Membership

HUD requires communities to use a database call the Homeless Management Information System (HMIS) – Orange County uses the [HMIS@NCCEH](#) implementation of this system. The [HMIS@NCCEH Governance Charter](#) states that the HMIS Advisory Board is made up of two designated representatives from each Continuum of Care (CoC), plus other members. Corey Root and Debra Vestal, Permanent Supportive Housing case manager at IFC, have served for several years. With the addition of another CoC-level staff person, staff asked the Leadership Team to consider appointing Rachel Waltz in the second CoC designated seat, replacing Debra Vestal. Staff will seek representation on the HMIS@NCCEH Advisory Board from IFC in one of the at-large seats. In the coming months staff will ask the Leadership Team to replace Corey Root on this board with the person taking the OCPEH Coordinator role once they are on board.

- A motion was made to approve Rachel Waltz and Corey Root as the Orange County representatives to the HMIS@NCCEH Advisory Board [Johnson, Foushee]. All in favor, none opposed.

Homeless System Gaps Analysis

Corey Root presented [this draft](#) of the updated Homeless System Gaps Analysis for feedback from Leadership Team members. Leadership Team members asked

Racial Equity Discussion

The Leadership Team met with coach and racial equity consultant, Jamall Kinard, to complete the seventh and final racial equity session, focusing on a New Awareness.

- [Folder with Racial Equity Materials](#)

Next Meeting: August 23, 2021