

6:00-6:10 Introduction of Agenda, Meeting Minutes & Updates

In Attendance: Jamezetta Bradford, Kathleen Ferguson, Caitlin Fenhagen, Jess Anderson, Barbara Foushee, Jackie Jenks, Nate Broman-Fulks, Corey Root, Diiv Sternman, Will Quick, Rebecca Buzzard, Kadajah Amina, Megan Johnson, Nancy Coston, HP, Staff: Rachel Waltz, Kat Wies

- [Leadership Team Minutes from August 16, 2021 meeting](#)
Motion to approve Minutes [J. Bedford, B. Foushee], All in favor, Jenks abstained.
- OCPEH Updates
 - HUD released the [Continuum of Care Notice of Funding Opportunity](#) – Orange County is eligible to apply for \$840,047 for reallocated, new, renewal, expansion and consolidated projects – project applications are due to the Manager by noon on October 1, 2021. More info on the OCPEH website: ocpehnc.com/current-coc-application. Partnership Manager provides Board Leadership with details of Funding Opportunity including score card rubrics & summary of area applicants' scoring on the rubric.

6:10-6:30 Orange County Homeless System Gaps Analysis

Each year, OCPEH staff work with community members, funders, service providers, people with lived experience of homelessness, and other stakeholders to update the Homeless System Gaps Analysis. The Manager will review current updates and request feedback from Leadership Team members. The Manager will incorporate this feedback into a revised draft for potential approval by the Leadership Team at the October meeting.

- [DRAFT Update to Orange County Homeless System Gaps Analysis](#)

6:30-6:50 Emergency Solutions Grant (ESG) FY 21-22 RFA

The State ESG Office issued a Request for Applications (RFA) for FY 2021-22 Emergency Solutions Grant (ESG) on July 6. Orange County is eligible to apply for \$101,315 for emergency response, housing stabilization, prevention, database, and administrative costs. The Project Review Committee met on September 17 and recommends \$60,789 for emergency shelter for the Inter-Faith Council for Social Service and \$40,526 for rapid re-housing for Orange County.

- [IFC Emergency Shelter Scorecard](#)
- [Orange County Rapid Re-housing Scorecard](#)
- [Funding Recommendation from the Project Review Committee](#)
- Motion to approve funding recommendations for FY 2021-22 Emergency Solutions Grant Request for Applications [J. Bedford, J. Anderson], All in favor, Jenks abstained.

6:50-7:25 Racial Equity follow up Discussion

The Leadership Team completed Racial Equity training in June 2021 and decided to complete a debrief session in the September meeting. Staff emailed a [survey](#) about racial equity and culture. The six responses indicated progress with room for improvement in culture, onboarding and clarity of purpose. The Chair lead discussion of OCPEH racial equity work and directions for next steps.

- [Racial Equity proposal](#)
- [Folder with Racial Equity Materials](#)

7:25-7:30 Wrap Up & Adjourn

Next Meeting: October 18, 6-7:30pm

Remaining 2021 Meetings: 10/18; 11/15; 12/20