



In attendance: Jess Anderson, Jamezetta Bedford, Rebecca Buzzard, Nancy Coston, Caitlin Fenhagen, Kathleen Ferguson, Barbara Foushee, LaKiera Grimes, Megan Johnson, Will Quick, Blake Rosser, Beth Schehl, Diiv Sternman, Staff – Rachel Waltz, Kat Wies

Introduction of Agenda, Meeting Minutes & Updates

[Leadership Team Minutes from October 18, 2021 meeting](#)

The motion to approve the minutes was passed by unanimous vote [JB, JA]

[Leadership Team Minutes from November 15, 2021 meeting](#)

The motion to approve the minutes was passed by unanimous vote [JB, JA]

OCPEH Updates

Staff provided update that ESG FY21-22 contract has been signed which provides partial funding for Orange County Rapid Re-housing program. The OCPEH is currently planning for HUD required Point-In-Time (PIT) count and Longitudinal System Analysis (LSA) submission. There has been a significant COVID 19 outbreak among people experiencing homelessness. OCPEH is consulting with Orange County Health Department, Emergency Management and Department of Social Services as well as Service Providers and neighboring CoC's for program planning and implementation. OCPEH providing coordination, contracting and direct service during isolation period.

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. Staff incorporated feedback provided by Leadership Team members at November meeting. LT members shared that \$55,000 in ARPA funds were recently approved by the Board of County Commissioners for Landlord Incentive Payments. Members also discussed the origins of master leasing and current barriers to leasing up for people experiencing homelessness, including recent evictions and history of criminal justice involvement. A member stated that they will discuss the impacts of the current property management policies with Community Home Trust. Members also requested that affordable housing gap be expressed in raw units rather than percentages. Staff will review existing research and provide raw numbers. A member shared that they will discuss the existing Crisis/Diversion facility gap with the Opioid Taskforce that they sit on.

The motion to approve the amended Orange County Homeless Systems Gaps Analysis passed with all in favor, none opposed [BF, JA]

Proposed Changes to CoC Written Standards

These documents outline how people access homeless program and services in Orange County and include addition of newly added programming in Orange County. Staff incorporated feedback from Leadership Team members into a revised draft for potential approval at the December Leadership Team meeting. Members provided edits clarifying how Street Outreach team delivers services. Members also noted change to reflect new Managed Care Organization serving Orange County that went into effect December 1, 2021.

The motion to approve the CoC Written Standards as edited passed with all in favor, none opposed [BF, JA]



Point-In-Time (PIT) Count

The [PIT count](#) is a count of sheltered and unsheltered people experiencing homelessness on a single night in January. HUD requires that CoC's conduct an annual count of people experiencing homelessness who are sheltered in emergency shelter, transitional housing and Safe Havens on a single night. This information is used to establish an estimate of community needs and a basis for funding. Staff presented the [2022 PIT count proposed methodology](#)

The motion to adopt proposed methodology passed with all in favor, none opposed [JB, BR]

Board Development/Transitions

The Leadership Team Chair shared appreciation to Leadership Team members ending their terms of service on the Leadership Team as of December 2021: Natasha Adams, Giovanna Mollinedo, Will Quick, and Diiv Sternman. The Board Development Committee reviewed the [HUD inclusive categories](#) and recommended the 2022 OCEPH Leadership Team Slate. Staff described recruitment efforts undertaken by the Board Development Committee.

The motion to adopt the candidate slate in full was passed with all in favor, none opposed [BF, JA]

Jamezetta Bedford was nominated for Chair position and motion passed with all in favor, none opposed [JA,BF]

Barbara Foushee was nominated for Vice Chair position and motion passed with all in favor, none opposed [JA,CF]

Wrap Up & Adjourn

In recognition of MLK Day, Staff will circulate a poll for a rescheduled January meeting. The remaining meetings for 2022 remain unchanged.

Next Meeting: January TBD, 6-7:30pm

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