



Leadership Team Meeting Minutes
October 17, 2022 6:00-8:00 p.m.
Chapel Hill Carrboro Chamber of Commerce and [Zoom](#)

Attendees: Jamezetta Bedford, Marsha Gale, Bernard Miles, Beth Schehl, Caitlin Fenhagen, Donna Carrington, Jess Anderson, Kathleen Ferguson, LaKiera Grimes, Tim Daaleman, Jackie Jenks, Nate Broman-Fulks, Rachel Valentine, Blake Rosser, Guests: Jamall Kinard, Thomas Johnson-Bean; Staff: Rachel Waltz and Kat Wies

Introduction of Agenda, Meeting Minutes & Updates

[Leadership Team Minutes](#) from the September 12, 2022 meeting were approved unanimously [J. Anderson, B. Foushee]

OCPEH Updates

Staff informed the Leadership Team that the HUD and ESG applications submitted in advance of deadlines, September 30, 2022 and October 3, 2022 respectively. Staff anticipate funding determinations around February 2023. The Cross-CoC wide Housing First Assessment planning is underway. Staff will be in contact with CoC-funded programs regarding next steps.

The County operated COVID non-congregate Isolation program will no longer accept referrals. People experiencing homelessness who are COVID positive will be directed to Housing Help and SOHRAD. County Health Department will continue to provide support and consultation.

Board Development Committee recruitment is underway.

OCPEH Governance Charter and CE Policies and Procedures Preview

Staff reviewed proposed changes to the OCPEH [Governance Charter](#) Leadership Team agreed to continue with simple majority as a voting rule. Members discussed the provision for leadership team and committee stipends and determined that staff will explore implementation options in consultation with the County and Towns' attorneys as needed.

The Motion to adopt proposed changes to the OCPEH Governance charter passed unanimously [K. Ferguson, B. Miles]

Staff reviewed proposed changes to [Coordinated Entry Policies and Procedures](#) Members requested that "warm handoff" and other jargon be added to the glossary.

The Motion to adopt proposed changes to the CE Policies and Procedures passed unanimously [T. Daaleman, R. Valentine]

Racial Equity Session

Next Meeting: November 21, 6-8pm

Remaining 2022 Meetings: 10/17; 11/21; 12/19