



**Leadership Team Meeting Agenda**  
**August 16, 2021 6:00-7:30 p.m.**  
**Via Zoom- [Link](#)**

**Attending:** Natasha Adams, Jessica Anderson, Blake Rosser, Jamezetta Bedford, Nancy Coston, Caitlin Fenhagen, Will Quick, Kathleen Ferguson, Megan Johnson, Barbara Foushee, Beth Schehl, Diiv Sternman, Rachel Waltz, & Kat Wies

**Meeting Minutes & Updates**

- A motion was made to approve Leadership Team Minutes from June 21, 2021 meeting [K. Ferguson, J. Anderson] All in favor none opposed.
- OCPEH Updates
  - Personnel changes
    - Blake Rosser, Housing Choice Voucher program manager to fill Orange County Housing & Community Development ex officio seat on Leadership Team
    - Kat Wies started as Homeless Programs Coordinator on July 12
  - Homeless Data Review event was on Friday, August 13, 12-1:30 pm
    - Recording link is posted on [OCPEH website](#)

**Homeless Management Information System (HMIS) Advisory Board Membership**

HUD requires communities to use a database called 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. Leadership Team appointed Rachel Waltz to the CoC seat in June. Staff as asking Leadership Team to appoint OCPEH Coordinator Kat Wies to seat vacated by Corey Root.

- Motion – Appoint Kat Wies to serve on second CoC-designated seat for Orange County on the HMIS Advisory Board motion to approve [J. Anderson, N. Adams ] All in favor none opposed.

**Racial Equity follow up Discussion**

The Leadership Team completed Racial Equity training in June 2021. The Racial Equity committee requested a proposal for additional training. Leadership Team reviewed the proposal submitted by coach and racial equity consultant, Jamall Kinard, to determine next phase of racial equity work. The Breakpoint Initiative offers two options – six month training and eight virtual trainings and 12 month training with 16 virtual trainings.

- [Racial Equity proposal](#)
- [Folder with Racial Equity Materials](#)
- Motion to direct next steps of OCPEH Leadership Team racial equity work was considered with need for training debrief.

**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 shelter, street outreach, rapid re-housing, prevention, and Homeless Management Information System (HMIS), and administrative costs. Staff will review the ESG FY21-22 timeline, including the Leadership Team vote on recommended funding at the next meeting of the Leadership team on September 20, 2021.

- More information on the FY 2021-22 ESG RFA: <https://www.ocpehnc.com/emergency-solutions-grant>



**Leadership Team Meeting Agenda**  
**August 16, 2021 6:00-7:30 p.m.**  
**Via Zoom- [Link](#)**

**Potential Revisions to the OCPEH Governance Charter**

OCPEH has experienced significant expansion since the [Governance Charter](#) was last updated and approved in December 2020. The Manager will propose a list of recommended changes for Leadership Team input. The Manager will incorporate Leadership Team feedback into a revised draft of the Governance Charter for consideration at a October meeting.

**Wrap Up & Adjourn**

**Next Meeting:** September 20, 2021