



Leadership Team Meeting Minutes
Mon. December 17, 2018, 6-7:30 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

Attendance: Allison De Marco, Caitlin Fenhagen, Sarah Furman, Katie Loois, Nancy Oates, Aly Peeler, Harrison Pierce, Ashley Rawlinson, Corey Root, Damon Seils, Diiv Sternman, Charlotte Stewart, Eric Wolak

Agency Updates

- NC Housing Finance Agency released the one-pager, "[Using Housing Investments to Impact Member Health](#)" outlining the connections between housing and health.
- Students from the CEF School of Social Work class presented their racial equity project to the Town of Chapel Hill Town Council.

OCPEH updates

- The transition from the statewide Homeless Management Information System (HMIS) to HMIS@NCCEH database is still ongoing. The North Carolina Coalition to End Homelessness (NCCEH) continues to troubleshoot technical issues and will redo the MOU with the 9 CoCs remaining on the system.
- CoC and ESG funding will likely be released in the coming months. The State ESG Office notified the Orange County Dept. of Housing & Community Development of an initial application denial, this has been appealed and we are waiting to hear back a final word.
- The Orange County Human Relations Commission will be hosting a community read of *Evicted* by Matthew Desmond in spring 2019, more info to come.
- Homelessness 101 & 201 will be offered on consecutive Wednesdays at Hillsborough Main Library, both presentations will be 6-7:30pm
 - Homelessness 101, January 16, goes through current best practices in homeless services + the data on homelessness in Orange County. [More info and register](#)
 - Homelessness 201, January 23, is a new presentation taking a deeper dive into the current homeless system gaps in Orange County and what we need to do to end homelessness. [More info and register](#)

A motion was made to approve the minutes from [November 19](#) with one revision: change spelling from Wolack to Wolak [Oates, Stewart] all in favor, none opposed

Review of Homeless System Data Dashboard

- [System Entries](#)

In November 2018, 46 households (29 individuals and 17 families) presented for homeless services of these 46, 6 were directed to prevention resources and 8 were given the resource database because they were not imminently homeless. 14 households started diversion, with 13 completing diversion, and 5 households were successfully diverted. \$680 was needed for diversion, of which \$577 was located Agency staff started 24 VI-SPDATS and completed 23 of these, 10 were in the high score range, 10 were in the middle range, and 3 were in the lowest range not prioritized for any formal program referral. 19 households signed consents to go on the HOME list. 12 of those 19 are living unsheltered.

- System Exits

The December HOME meeting began with 101 folks on the list, including the 76 people remaining on the list from October, plus 3 people added from inactive, and 22 newly identified. 9 people exited to housing, 8 were moved to inactive, ending with 84. Overall, 47 people exited to housing in 2018 compared to 21 in 2017.



Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Jun-18	84	0	0	13	5	4	75	25
Jul-18	78	0	0	3	3	6	69	28
Aug-18	76	0	0	7	4	1	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38
Dec-18	101	3	0	22	9	8	84	47

*4 counted in Housed YTD #, since 1 of 5 was diverted from homelessness and counted in System Entries data

Discussion

- The Coordinator will present data on what kind of numbers Durham or Chatham counties have in the January Meeting
- Hurricanes also played a big part in the increases we are seeing of people presenting for services
- What is contributing to the increase of the number of people housed?
 - Opening of the affordable housing complex in Chapel Hill, Greenfield Place
 - Implementation of the homeless preference by Orange County Housing Choice Voucher/Section 8
 - The Partnership and agencies implementing Coordinated Entry that standardizes how people access, are assessed, and prioritized and referred for services
 - The Partnership continually accessing federal dollars for homeless services through the CoC (Continuum of Care) and Emergency Solutions Grant (ESG) annual competitions
 - Implementation of the Orange County Plan to End Homelessness

Slate of 2019 OCEPH Leadership Team Members

- The Board recognized outgoing former Vice Chair Charlotte Stewart and outgoing Chair Allison De Marco, as well as outgoing members Ashley Rawlinson in attendance.
- The Partnership received [thirteen applications](#) for up to seven open spots on the 2019 Leadership Team. HUD recommends certain categories of affiliations for CoC boards, and of those the Leadership Team is missing an affordable housing developer, education officials, and victim service provider. The Board Development Committee recommended adding 5 members to the 2019 Leadership Team – Keith Cook, Christy Croft, Aidan Malsbary, Katie Wright, and Will Quick – and creating a pool of five alternate members that could be asked to join if other Leadership Team members resign their spots during 2019. A motion was made to approve the slate pending confirmation that they are willing to do requirements [Seils, Sternman] all in favor, none opposed.

A motion was made to also include Beth Schehl as a member of the Leadership Team, not alternate. [Fenhagen] Nancy Oates made a friendly amendment to the motion to also include Sharon Reese as a member, not alternate. The remaining alternates are Stacey Curelop, Steven Campbell, and Caryn Lynn, [Oates, Fenhagen] all in favor, none opposed.

A motion was made to appoint Kathleen Ferguson as the new chair of the Leadership Team [Loovis, Rawlinson] all in favor, none opposed.



A motion was made to appoint Natasha Adams as vice chair of the Leadership Team [Seils, Stewart] all in favor, none opposed.

Board members asked the Coordinator to include race in the information on the Leadership Team application effective immediately.

2019 Point-in-Time (PIT) Count

The annual Point-in-Time (PIT) count will be January 30, 2019 – HUD requires communities to count every person experiencing homelessness on a particular night. The Coordinator presented the [DRAFT 2019 Point-in-Time Count Methodology](#). A motion was made to approve the 2019 PIT Methodology [Seils, Peeler] all in favor, none opposed

OCPEH is calling for [volunteers to help count people experiencing homelessness during the PIT Count](#) and [donations of items to be given out during the PIT to people experiencing homelessness](#), so please send out to networks.

Plan to End Homelessness

The Coordinator presented the [Revised Draft: 2019-2020 Plan to End Homelessness](#) for Leadership Team final review and input. Main changes from the previous draft:

- A longer introduction section incorporating elements from the federal strategic plan, Home, Together
- Reworked numbering and other typos corrected

The Leadership Team made the following recommendations:

- Change 12d to “Chapel Hill and Carrboro”
- For item 11, add, “long term and sustainable” before administration
- Add longer term goals and gaps into plan
- Eric Wolak will give Corey info on the X matrix format that potentially can help to connect action steps to goals
- Add coordinated entry work that is underway reflected in Plan

The Coordinator will rework the Plan and bring a revised draft in January for Leadership Team consideration.

OCPEH Governance Charter Revisions

The Coordinator presented [Draft Changes to OCPEH Governance Charter](#) for final review and input. Feedback from the Leadership Team:

- Change OMNI to OMB on pg. 7
- Check for inclusive language - Change to ‘Veterans Experiencing Homelessness Work Group’

A motion was made to approve the charter [Seils, Sternman] all in favor, none opposed

Next Meeting: January 14

2019 Meetings: Jan.14, Feb. 18, Mar. 18, April 15, May 20, June 17, July 15, Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16