



## Leadership Team Meeting Agenda

Mon. March 18, 2019, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

*To attend this meeting by conference call, dial 218-339-4576 and use code 468733#*

### **6:00-6:10 Welcome & Updates**

Sharing /agency updates

OCPEH updates

- Transition to NC HMIS database
- April Leadership Team meeting preview
  - State ESG Office staff will attend
  - 2019 Update to Gaps Analysis
- Events
  - Save the Date: Charity vs. Justice Community Workshop, Mon. March 25, 5:30-7:30pm, Carrboro Century Center; [online registration](#)
  - Orange County Human Relations Community Read of *Evicted: Poverty and Profit in the American City* by Matthew Desmond
    - Books for Leadership Team members
    - Wed. April 3, 6-7:30pm, Southern Human Services Center, 2501 Homestead Rd, Chapel Hill
    - Wed. April 24, 6-7:30pm, Whitted Building, 300 W Tryon St, Hillsborough
  - North Carolina Human Trafficking Education Seminar, April 16-17 in Hillsborough; [registration](#)
  - Homelessness 101, Wed. April 24, 3:30-5pm, Seymour Center, Chapel Hill
  - Homelessness 201, Wed. May 1, 3:30-5pm, Seymour Center, Chapel Hill
  - State Homeless Conference will be by May 21-22 in Raleigh; [registration open](#)
  - Self Care sessions scheduled through June - [ocpehnc.com/self-care](http://ocpehnc.com/self-care)

### **6:10-6:15 Approve minutes**

- [February 18](#)



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**6:15-6:25 Review of Homeless System Data Dashboard & Data Dive**

- [System Entries](#)
- System Exits

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Jan-18	64	0	0	5	7	0	57	7
Jan-18	61	1	0	3	1	4	56	8
Feb-18	80	1	0	23	4	7	69	12
Mar-18	78	1	0	8	2	5	71	14
Apr-18	81	0	0	10	2	6	73	16
May-18	83	0	0	10	5	8	70	21
Jun-18	84	0	0	14	4	5	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
Jan-19	105	0	1	20	4	6	95	4
Jan-19	112	0	1	16	3	2	107	7
Feb-19	128	0	1	20	2	9	117	9

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

**6:25-6:40 Gap of the Month: Drop-In Day Center with Integrated Services**

The third prioritized gap in the Orange County homeless service system is a drop-in day center for people experiencing homelessness to get connected with many different types of services. The Coordinator will present this gap, how it can be filled, and if filled, how this would change how people access housing and services in Orange County.

**6:40-6:50 2018 OCEPH Report**

The Coordinator will present a report on the activities of the Orange County Partnership to End Homelessness in 2018.

- [2018 OCEPH Report](#)



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### **6:50-7:05 Leadership Team Membership**

The Leadership Team currently has 24 members and can have up to 25 members per [the OCPEH Governance Charter](#). Two people has applied to join the Leadership Team, in addition we have the pool of alternate members formed when the Leadership Team voted on the 2019 slate of members in December. Leadership Team members will discuss and decide whether or not to add and additional member.

- [List of new applicants and 2019 applicant pool members for OCPEH Leadership Team](#)
- Potential motion: add one Leadership Team member

### **7:00-7:25 Revised 2019-2020 Plan to End Homelessness**

The Coordinator will present a revised Plan to End Homelessness for Leadership Team input. The Coordinator will incorporate input into a revised Plan for potential approval by the Leadership Team at the April meeting.

- Revised Plan to End Homelessness [to be posted on [OCPEH Leadership Team page](#)]

### **7:25 Wrap Up & Adjourn**

#### **Next Meeting: April 15**

*Remaining 2019 Meetings: April 15, May 20, June 17, July 15, Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16*