

Present: Natasha Adams, Nate Broman-Fulks, Nancy Costen, Allison DeMarco, Caitlin Fenhagen, Kathleen Ferguson, Sally Greene, Mark Marcopolis, Tara May, Travis Myren, Samantha Owusu, Corey Root, Damon Seils, Kristen Smith, Diiv Sternman, Charlotte Stewart, Jerry Villemain, Sarah Vinas, Grayson Walter

### Action items in bold

OCPEH Leadership Team meeting minutes

- Dec. 7: <http://bit.ly/2j4YWwY>; Jan. 4: <http://bit.ly/2m5deyY>; Feb. 1: <http://bit.ly/2kWtIKc>
- A motion was made to approve the Leadership Team meeting minutes from the above dates [Villemain, Costen]. All in favor, none opposed.

Agency/sharing updates

- IFC-new Executive Director announced, Jackie Jenks; beginning April 10
- DSS-Orange Works Employment and Training Center is holding a job fair on Wednesday, April 5, 10:00am-2:00pm

OCPEH update

- Preliminary unsheltered Point-in-Time count numbers increased from 15 in 2016 to 37 in 2017, more info to come mid-April
- OCPEH will host a Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm
  - Include discussion of racial disproportionality in homelessness with PIT data and System Performance Measures as well as raise awareness about homelessness in Orange County
- Pets & Homelessness Task Force update: held the first meeting Feb. 17 with 20+ participants; this group is working on three deliverables
  1. Defining scope of the problem
  2. A public document explaining options for shelter, care, etc. if someone experiencing homelessness has a pet
  3. A document or database available for service providers with resources available for pet care, supplies, shelter, etc.

2017 Orange County Plan to End Homelessness

- Staff presented a draft document of the 2017-18 Plan to End Homelessness for Leadership Team input: <http://bit.ly/2lh4SPP>. This draft outlines each goal with necessary action steps, as well as the responsible party. Discussion and feedback:
  - #1. Submit OCPEH Annual Report to County and Towns, present to elected boards on Homeless System Map; **Include race, gender, age information in demographics; Add presenting this information and engaging with people experiencing homelessness on this material**
  - #2. Leadership Team members complete three individual actions to increase leadership, collaboration, and civic engagement include attending a racial equity workshop. For example, volunteering at project connect, presenting at a meeting, etc.
  - #3. Hold two Community Data Review events with elected officials, community members, and the media to raise awareness about ending homelessness in Orange

County. **Include information on race, age, gender and household type. Also invite people experiencing homelessness to these events and/or hold similar events to engage people experiencing homelessness with homeless system data. Make data digestible and hold event in convenient location**

- #6. **Clarify wording**
- #9 may include understanding and maximizing use of local assistance that already exists. **Corey will check accuracy for security deposit info listed in OC Connect Database**
- **Add 14<sup>th</sup> action item: develop report on racial disproportionality in homeless services system and develop action steps to address**
- **Overall - include folks who have experienced/are currently experiencing homelessness in the leadership of our system, Corey will talk with service providers about how best to engage.**
- **Staff will incorporate feedback into a final draft for the Leadership Team approval in April.**

#### System Map

- Homeless Service System Map Completed with Service Providers
- This map shows agencies, pathways and gaps
  - Key agencies in system and how they interact
  - Pathways from homelessness to housing
  - How current system gaps fit into system
    - Look into how current public restrooms could be made 24 hours
  - Another version of system map for service providers in OC Connect
    - Program eligibility (Sobriety, Veterans, Domestic Violence, etc.)
    - Population(s) served (Single males, Single females, families)
  - Proposal - present map to Towns and County, other interested parties
  - Feedback on map
    - **Add Criminal Justice system to map; Add Re-entry Council as a gap?**

#### Gaps Analysis

- Service providers, people experiencing homelessness, and staff identified eight gaps while developing system map. These groups then prioritized the gaps
- **The Leadership Team will continue discussion about gap prioritization in April**

#### Training RFP

- A motion was made to approve the proposed RFP draft for activities and scope of work for 2015 CoC Planning Grant: <http://bit.ly/2m367GZ> [Seils, Ferguson]. All in favor, none opposed.

#### 2016 CoC Debrief & 2017 Schedule

- Move to April agenda

#### Wrap Up & Adjourn

- Next Meeting: Wed. April 5, 2017, 6:00-7:30 pm

Remaining 2017 meetings: April 5, May 3, June 7, July 5, Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6