



Leadership Team meeting

June 17, 2019

Welcome & updates



Updates and sharing

- Sharing /agency updates
 - Update from Bringing It Home conference
- OCPEH updates
 - Transition to NC HMIS database update
 - Update on FY19-20 OCPEH Budget, including CEF Housing Locator position funding

OCPEH Events

- 2019 Homeless Data Review, Wed. 6/24, 9:30-11:00 a.m., Chapel Hill Public Library: [online registration](#)
- All day service provider training – Monday July 15, 8:30-4:30 p.m.
 - 9:00-11:00 a.m. LGBTQ Sensitivity & the HUD Equal Access Rule
 - 11:00-12:30 p.m. Fair Housing
 - 1:30-4:30 p.m. OC Connect Users Meeting: [online registration](#)
- National Alliance to End Homelessness Conference, July 22-24



Approve OCPEH Leadership Team meeting minutes

- [May 20](#)



Homeless System Dashboard



Dashboard updated to include data on people seeking services

- [Program Entries](#)



Twelve people both added & removed, 32 people exited to housing so far in 2018

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
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
Mar-19	128	1	2	8	9	9	110	18
Apr-19	118	1	0	7	9	10	99	27
May-19	111	1	0	11	5	7	99	32

Maternity Leave and 2019 CoC, ESG Grants Process



Plan for day-to-day and grant responsibilities during maternity leave

- Introductions
 - Annette Moore and Tara May, Orange County Dept. of Human Rights
 - Shana Overdorf, grantwriter
- Overall plan
 - Supervision and support
 - Annette
 - Day-to-day meeting support
 - Tara, Melvyn Blackwell, and Harrison
 - Continuum of Care (CoC) and Emergency Solutions Grant (ESG) activities
 - Shana, Tara, and Harrison



Day-to-day meeting support will take a variety of forms

- Some meetings will pause during maternity leave
 - SOAR Collaborative
 - Orange County Veterans Experiencing Homelessness Working Group
 - Self Care sessions will change format, continue in late 2019-2020
- Other meetings will continue with OCEPH leadership
 - Leadership Team – Tara will take lead
 - HOME Committee – Harrison will take lead
 - Data & Grants Workgroup – Tara will take lead
 - Coordinated Entry Planning – Harrison will take lead
- Other meetings will continue with outside OCEPH leadership
 - HMIS Users Group – NCCEH Data Center is lead
 - Support Circles – Coordinating group is lead



Grant timelines are not known exactly until release of ESG RFA & CoC NOFA

- CoC grant process - \$700,000 in funding
- Approximate timeline
 - July HUD releases Notice of Funding Availability (NOFA)
 - July New CoC Project Info meeting
 - August Project applications & materials due
 - August Project Review Committee scoring
 - August Project Review Committee review & ranking
 - August Leadership Team review & ranking approval
 - September Community application review begins
 - September Project applications revisions complete
 - September Staff posts CoC application on OCEPH website for community review
 - September Staff submits completed application to HUD

ESG process to begin in July with Request for Funding Applications (RFA)

- ESG grant process – about \$56,000 in funding
- Approximate timeline
 - End of Sept. Project applications due to OCPEH
 - October ESG Review Committee begins work of reviewing project applications and formulating funding recommendation for Leadership Team review
 - October Leadership Team finalizes ESG funding recommendation
 - End October Complete application due to ESG Office



New for 2019: Standing Project Review Committee

- Purpose
 - Review and rank ESG and CoC project applications
 - Create proposed list of ranked projects for OCPEH Leadership Team consideration
- Membership
 - 4-8 people
 - Community members with knowledge of homeless programs & priorities
 - Members cannot be affiliated with agencies applying for CoC funding
- Previewed time commitment
 - 12 month duration, July 2019 – June 2020
 - About 2 hours per month, not evenly distributed
 - Quarterly meetings for data review – 1.5 hours
 - Review of project applications – 9-15 hours
 - Rating & ranking meetings – 2 hours each
- Call for volunteers?



Updates to Homeless System Gaps Analysis



Updated Draft of Orange County Homeless Services Gaps Analysis

- A few content updates from May draft
 - Housing Locator marked as filled gap
 - Updated budget details for medical respite program
 - Updated budget details and project description for Youth Host Homes Program
- Two documents incorporated into one and updated design
- To do
 - Decide on approach and incorporate budget figures for three gaps
 - Income-Based Rental Units
 - Day Center with Services
 - Accessible, Housing-Focused Shelter
 - Costs for next steps for 24-hour bathrooms
 - Re-prioritization of gaps



Next steps?

- Potential motion to approve update to gaps analysis
- Wait for updated figures and/or re-prioritization
 - Income-Based Rental Units & Downtown Bathrooms – could have updated budget in August
 - Day Center with Services – could have updated budget in December
 - Accessible & Housing-Focused Shelter – could have updated budget in mid- to late 2020
 - Re-prioritization – could have info by December



Potential Additions to OCPEH Leadership Team



Potential to add one or two people to OCPEH Leadership Team

- Aly Peeler and Aidan Malsbury resigned effective May 2019
- Two potential spots for members available
- [OCPEH Leadership Team Applicant Pool – June 2019](#)
- Potential motion: add one or two members to the 2019 OCPEH Leadership Team



Wrap up



See you soon...

- Next Leadership Team meeting
 - Mon. 8/19, 6-7:30 p.m.
 - *No July meeting*

