Leadership Team Meeting Agenda
Mon. November 18, 2019, 6-7:30 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill
To attend by conference call, dial 218-339-4576 and use code 468733#

Orange County
Partnership to
End Homelessness

6:00-6:15   Welcome & Updates
Sharing /agency updates
OCPEH updates

6:15-6:20   Approve minutes
- September 24 - to be posted in coming months
- October 21
- November 18 – to be posted on 12/16/19 on ocpehnc.com/ocpeh-leadership-team

6:20-6:30   Review of Homeless System Data Dashboard & Data Dive
- System Entries
- System Exits

Month	Returned from Inactive	Returned from housed	Newly ID'ed	Beginning count	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Dec-18	3	0	22	101	9	8	84	47
Jan-19	0	1	20	105	4	6	95	4
Jan-19	0	1	16	112	3	2	107	7
Feb-19	0	1	20	128	2	9	117	9
Mar-19	1	2	8	128	9	9	110	18
Apr-19	1	0	7	118	9	10	99	27
May-19	1	0	11	111	5	7	99	32
Jun-19	1	0	7	107	12	9	86	44
Jul-19	0	3	11	100	5	4	91	49
Aug-19	1	1	12	104	5	8	91	54
Oct-19	0	0	15	106	7	2	97	61
Nov-19	2	3	25	127	11	5	111	72

6:30-6:40   Proposed 2020 Point-in-Time Count Methodology
The 2020 Point-in-Time (PIT) count will be Wednesday January 30, 2020. The Coordinator will present a draft of the revised PIT methodology for Leadership Team input and potential approval.
- DRAFT 2020 Point-in-Time Count Methodology
- MOTION: Approve 2020 Point-in-Time Count Methodology

6:40-6:55   Homeless Service System Gaps Update & Plan for 2020
The Coordinator will present recent developments regarding the Homeless System Gaps, including new return on investment figures and discussions afoot about gap filling and ask for Leadership Team input on next steps. The Coordinator will also discuss a proposal for Leadership Team involvement with the Gaps in 2020 from the Executive Committee.

6:55-7:15   Board Development

At the November meeting, Leadership Team members agreed on the draft Leadership Team priorities presented but did not have quorum to vote on the matter. The Leadership Team will gather any further feedback and vote on the draft priorities, and discuss a revised timeline for recruiting new Leadership Team members. The Leadership Team will also give appreciation to members ending their terms on the Leadership Team as of December 2019.

- Draft Leadership Team Priorities
- MOTION: Approve Leadership Team member priorities and process
- Appreciation for departing members

7:15-7:25   Proposed Changes to OCPEH Governance Charter

The Coordinator will present a revised draft of the OCPEH Governance Charter for Leadership Team for consideration and potential approval.

- DRAFT Revised OCPEH Governance Charter
- MOTION: Approve Revised OCPEH Governance Charter

7:25   Wrap Up & Adjourn

Next Meeting: January 13