

**Welcome & introductions (5:30-6:00)**

- Approve minutes from Aug. & Sept.: [Aug. 3](#), [Aug. 25](#) & [Sept. 7](#)
- Action items from September
  - Completed
    - Corey will contact East Chapel Hill and Chapel Hill Rotaries + St Paul's AME men's group to ask to speak. If you have suggestions for other groups, please send these to Corey.
    - Corey will add term limits and standing members to the list of discussion items for 2017 bylaws revisions.
  - Volunteer opportunities
    - Volunteer with Project Connect, shifts available the evening of Oct. 26 and all day on Oct. 27: <http://www.signupgenius.com/go/4090e4da8aa28abfd0-project>
    - Volunteer to help with the 2017 Point-in-Time (PIT) Count, contact [Corey](#) to volunteer or for more info. There are 2 ways to help:
      - The PIT Planning Committee will have around 3 one-hour meetings November – January to plan the PIT count
      - Helping with count itself on January 26-27
- Sharing /agency updates
- OCPEH updates
  - SOAR caseworker position posted
  - Racial equity workshop attendance updates
  - Project Connect will be Thurs. Oct. 27
  - CoC application update
    - Staff submitted completed application to HUD on Sept. 14
    - Estimated community application score increased points from last year
    - HUD will make award announcements Spring of 2017
  - AHAR – Annual Homeless Assessment Report, draft data due to HUD Oct. 31
  - Systems mapping update
  - Homeless orientation
    - 15 seats available for live event, Wed. 11/9. 6-7:30 at 1669 Ventures Lab on Franklin St
      - More info and registration: <http://www.eventbrite.com/e/homelessness-orientation-tickets-27934590111>
    - Web-based orientation to come in December

**Leadership Team Board Development Update (6:00-6:15)**

- Presenter: Allison De Marco
- Goals: Constitute 2017 Leadership Team that will end homelessness in Orange County
- Actions: Applications due Oct. 15; 1 received as of 9/27
  - Board members volunteered to target some individuals/organizations for specific recruitment
    - Allison – Sarah Furman from CHPD
    - Barbara - UNC Hospitals + Misty Drake from Piedmont Health Services
    - Corey – UNC Hospitals Charity Care coordinator, Discharge planning or social worker at UNCH, Kim Woodward from OC EMS, Orange County Affordable Housing Coalition, Executive Directors of Compass Center, Orange County Rape Crisis Center, and the NC Coalition Against Domestic Violence (headquartered in Durham), Boomerang afterschool program, Second Family Foundation, YMCA, Hargraves afterschool



**Leadership Team Meeting Agenda**  
**Wednesday October 5, 2016, 5:30-7:00 p.m.**  
IFC Community House, 1315 Martin Luther King Blvd., Chapel Hill

program, Samathryn Witham at Chapel Hill Teen Center (perhaps she or a young person would be interested?),

- Jerry - ask his son who works for Polaris, a national anti-trafficking nonprofit for a local contact
- Kathleen – Hillsborough PD, Jeff Strickland from UNC Hospitals in Hillsborough
- Kristen was not at meeting but others thought should could help with someone from business community, particularly downtown business
- Nate – Carrboro PD
- Sarah - Head of Patient Relations at UNC Hospital

**ESG Application Update (6:15-6:35)**

- Presenter: Allison De Marco
- Goals: Maximize Orange County funding from ESG application
- Background: The State of NC released the FY2017 ESG application on Sept. 23, intent to apply forms due to State Oct. 7; Complete application (Project Apps, Regional App + Recommended funding) are due to State Fri. Oct. 21
- Actions: Review ESG process -  
[http://www.orangecountync.gov/departments/hhrcd/FY2016%20Competition%20Info\\_092716.pdf](http://www.orangecountync.gov/departments/hhrcd/FY2016%20Competition%20Info_092716.pdf)
  - Distributed info to Orange Co. agencies
  - Project apps due to OCPEH Oct. 14
  - Review committee – need 3-5 people for review committee:  
<https://goo.gl/forms/cwEGUXDul4CjGc3z1>
  - Scoring/rating criteria – to come
  - Leadership Team to approve funding recommendation by email Oct. 19-20

**Affordable Housing Bond Initiative (6:35 – 6:45)**

- Presenter: Allison De Marco
- Goals: Educate Leadership Team members about affordable housing
- Background: xx

**2017 Update for the Orange County Plan to End Homelessness (6:45 – 6:55)**

- Presenter: Allison De Marco
- Goals: OCPEH actions and tasks are guided by annual Plan to End Homelessness
- Background: Colleen Bridger, Orange County Health Director, has offered to help the Leadership Team in setting goals and objectives for the update to the Plan to End Homelessness
- Actions: **Review of program data by age and gender**

**Wrap Up & Adjourn (6:55 – 7:00)**

Next Meeting: Wed. November 2, 2016, 5:30 – 7:00 pm (Remaining 2016 meeting: Dec. 7)

**NEW MEETING LOCATION FOR NOVEMBER & BEYOND:**  
**Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill**