



Leadership Team Meeting Agenda
Wednesday December 7, 2016, 5:30-7:00 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

Welcome & introductions (5:30-5:50)

- Approve minutes from Nov 2
- Action items from November
 - Quick updates
 - SOAR caseworker hiring status
 - The People's Channel & orientation
 - Natasha Adams also volunteered for Bylaws Committee
 - Allison & Kristen sent Bond advocacy and education materials
 - On this agenda
 - Framework for Orange County Plan to End Homelessness
 - Point-in-Time Count
 - Board development contacts: Carrboro Youth Advisory Committee, Susan Levy at Habitat
- Sharing /agency updates
- OCPEH updates
 - Coordinated entry and systems mapping update
 - Racial Equity workshop attendance
 - Point-in-Time (PIT) count, Wed. January 25, 2017
 - OCPEH meetings for 2017 – First Wednesday of each month, NEW TIME STARTING IN JANUARY 4th: 6-7:30 pm, CH-C Chamber of Commerce meeting room
 - January 4, February 1, March 1, April 5, May 3, June 7, No July Meeting, August 2, September 6, October 4, November 1, December 6
 - New OCPEH Website: ocephnc.com
 - HUD 2015 CoC Dashboard Report
 - Intern Tara May extended until March 2017 – Point-in-Time count and Coordinated Entry/systems mapping
 - Pets & Homelessness Task Force
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CoC Planning Grant Activities & Process (5:50 – 6:10)

- Presenter: Corey Root
- Background: Orange County received \$17,000 in the 2015 CoC grant competition to use for planning activities. HUD and Orange County executed a grant agreement and funds are ready to be spent. Staff will review eligible activities and the process going forward.
- Motion: Approve activities for 2015 CoC Planning Grant

Orange County Plan to End Homelessness Framework (6:10 – 6:30)

- Presenter: Corey Root
- Goals: Align Orange County Plan to End Homelessness with [*Opening Doors*](#), the federal strategic plan to prevent and end homelessness
- Background: The Leadership Team will update the Orange County Plan to End Homelessness at the February meeting. Leadership Team members are asked for feedback on the draft Plan framework.



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Leadership Team Board Development Update (6:30-6:40)

- Presenter: Charlotte Stewart
- Goals: Consider further changes to 2017 Leadership Team
- Background:
 - 1 candidate previously approved resigned from position
 - Irene Dwinnell, Orange County Rape Crisis Center
 - 2 candidates have submitted applications
 - Grayson Walter, student/youth
 - Sarah Furman, Chapel Hill Police Department
 - Thanks and appreciation to 2 members who have served six years on OCPEH Leadership Team
 - Barbara Jessie-Black
 - Jeff Neiman
- Motion: Approve revised slate for 2017 OCPEH Leadership Team

Project Connect Recommendations (6:40-6:55)

- Presenter: Allison De Marco
- Background: 2016 Project Connect had increased attendance and positive reviews from service providers. The Project Connect Planning Committee met Nov. 18 and created list of recommendations for the next Project Connect for the Leadership Team to consider
- Action: Formalize recommendations for 2017 Project Connect

Wrap Up & Adjourn (6:55 – 7:00)

Next Meeting: Wed. January 4, 2017 – **NEW TIME, 6:00 – 7:30 pm**