



Leadership Team Meeting Agenda
Wed. December 6, 2017, 6-7:30 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:00-6:05 Welcome & Minutes

Approve minutes

- [September 6](#)
- [October 4](#)
- [November 1](#)

6:05-6:20 Leadership Team Board Development

The Board Development Committee will present a proposed slate of Leadership Team members for review.

- [Proposed slate of new 2018 Leadership Team members](#)
- Motion to approve 2018 Slate of Leadership Team members

6:20-6:35 Choice of HMIS Lead Agency

One of the duties of a Continuum of Care (CoC) is choosing a Lead Agency for the Homeless Management Information System (HMIS), a database required for HUD-funded programs. Orange County is part of the statewide North Carolina HMIS system that chose the Michigan Coalition Against Homelessness (MCAH) as the Lead Agency in 2015. Durham County and the Balance of State (79 rural counties) CoCs are choosing the North Carolina Coalition to End Homelessness (NCCEH) as their Lead Agency starting in July 2018. Staff recommendation is to choose NCCEH as HMIS Lead Agency.

- Motion to approve HMIS Lead Agency

6:35-6:55 Changes to OCPEH Governance Charter

The Coordinator will present proposed changes to the OCPEH Governance Charter (bylaws) as well as the HUD-required Written Standards which govern how services are provided in CoC- and ESG-funded projects and beyond.

- [List of proposed changes to bylaws](#)
- [DRAFT revised OCPEH Governance Charter](#)
- Motion to approve revised OCPEH Governance Charter

6:55-7:10 Leadership Team Meeting Day/Time

The Chapel Hill Town Council changed their meeting dates to Wednesday, conflicting with the Partnership standing meeting time of the first Wednesday night. The majority of Leadership Team member are available on the third Monday, 6-7:30 p.m.

7:10-7:15 Preview: Written Standards

The Coordinator will preview a document coming to the Leadership Team in January – Written Standards. This document is required by HUD and delineates how services are provided in CoC- and ESG-funded projects and beyond.



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7:15-7:30 Updates & Wrap up

Sharing /agency updates

Leadership Team individual actions update

REI Groundwater Workshops – another date added January 7

OCPEH updates

- Point-in-Time Count update
- Coordinated entry update
- Update on Street Outreach
- Update on Risk Mitigation fund
- Upcoming Events
 - Follow up on Conflict Resolution training, Tues. Jan. 9 and Wed. Jan. 17
 - Follow up on Trauma-Informed Care training, Jan. 17

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

Next Meeting: 2018 meeting day/times to be determined