



Leadership Team Meeting Agenda

Mon. May 21, 2018, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:00-6:20 Welcome & Updates

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Leadership Team Updates
 - Individual Meetings with Chair & Coordinator signup sheet
 - [Updated Leadership Team roster](#)
- CoC funding process – HUD has started the process
- Presentations to elected boards
- Plan & Listening Sessions
- Support Circles program changes
- Events
 - 2018 Homelessness Community Data Review, Thurs. June 21, 9:30-11a.m.:
[Registration](#)
 - 2018 National Conference on Ending Homelessness, July 23-25, Washington DC,
<https://endhomelessness.org/events/conferences/naeh18/>

6:20-6:25 Approve minutes

- [April 16](#)

6:25-6:35 Review of Homeless System Data Dashboard

OC Connect			HOME List		
26 people presented for services last month, of those...			(program referral)		
# people diverted	# referred to Orange Co. shelter	# referred to out of county shelter	# housed last month	# housed YTD	# currently on list
0 (2 YTD)	1	0	2	16	73

6:35-6:55 2018 Point-in-Time Count

The Coordinator will review information submitted to HUD in April about the 2018 Point-in-Time and Housing Inventory Counts.

- [2018 PIT data](#)



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6:55-7:25 Considerations for our Continuum of Care

The Orange County Partnership to End Homelessness (OCPEH) serves as the Continuum of Care for Orange County – this is the geographically defined entity responsible for coordinating homeless services. Orange County CoC is one of the smallest CoCs in North Carolina. HUD is incentivizing CoCs to merge, awarding between 5-25 bonus points (out of 100) during the CoC competition. OCPEH also serves as the Collaborative Applicant for the CoC funding process – the entity that fulfills the community responsibilities for the CoC application (designing and running local competition, completing community application). And HUD also allows CoCs to apply to become United Funding Agencies (UFAs) and has issued recent documents on this topic. The Leadership Team will review information and discuss potential next steps, including forming a working group to delve more deeply into these issues.

- A technical assistance provider developed a [tool to evaluate CoC Collaborative Applicants](#)
- HUD issued a [Discussion Guide for CoCs Considering United Funding Agency \(UFA\) Status](#)

7:25 Wrap Up & Adjourn

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

Next Meeting: June 18, 2018

JUNE MEETING LOCATION: Back to Chapel Hill-Carrboro Chamber of Commerce

Remaining 2018 Meetings: May 21, June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17