

**6:00-6:10 Meeting Minutes & Updates**

- [Leadership Team Minutes from May 17, 2021 meeting](#)
- OCPEH Updates
  - Personnel changes
    - Corey Root is moving to the Housing & Community Development Director position
      - Blake Rosser, Housing Choice Voucher program manager to fill Orange County Housing & Community Development ex officio seat on Leadership Team
      - Corey will be available for meetings or information as needed
    - Rachel Waltz is moving to Homeless Programs Manager position
    - Homeless Programs Coordinator position to be filled quickly, hopefully in July
  - Homeless Data Review event will be Wednesday, July 23, 12-1:30 pm
    - [Zoom link](#)

**6:10-6:15 Homeless Management Information System (HMIS) Advisory Board Membership**

HUD requires communities to use a database call the Homeless Management Information System (HMIS) – Orange County uses the HMIS@NCCEH implementation of this system. The [HMIS@NCCEH Governance Charter](#) states that the HMIS Advisory Board is made up of two designated representatives from each Continuum of Care (CoC), plus other members. Corey Root and Debra Vestal, Permanent Supportive Housing case manager at IFC, have served for several years. With the addition of another CoC-level staff person, staff ask the Leadership Team to consider appointed Rachel Waltz in the second CoC designated seat, replacing Debra Vestal. Staff will seek representation on this Board from IFC in one of the at-large seats if this is possible for IFC. In the coming months staff will ask the Leadership Team to replace Corey Root on this board with the person taking the OCPEH Coordinator role once they are on board.

- Motion – approve Rachel Waltz and Corey Root as the Orange County representatives to the HMIS@NCCEH Advisory Board

**6:15-6:35 Homeless System Gaps Analysis**

Staff will present a draft of the updated Homeless System Gaps Analysis for feedback from Leadership Team members.

- Updated Homeless System Gaps Analysis will be posted by Monday, June 21 on the OCPEH Website: <https://www.ocpehnc.com/ocpeh-leadership-team>

**6:35-8:35 Racial Equity Discussion**

The Leadership Team will meet with coach and racial equity consultant, Jamall Kinard, to complete the fifth racial equity session, focusing on Action – training and empowering people to become communicators of why racial equity is important.

- [Folder with Racial Equity Materials](#)

**8:35 Wrap Up & Adjourn**

**Next Meeting:** August 23, 2021

**Remaining 2021 Meetings:** 6/21; (no July meeting); 8/23; 9/20; 10/18; 11/15; 12/20