

Welcome & introductions (6:00-6:10)

- Approve minutes from Dec. 7
- Action items from December
 - Completed
 - Corey emailed calendar invites for 2017 Leadership Team meetings
 - Corey sent VI-SPDAT to Jerry
 - 2015 Plan to End Homelessness included in January meeting materials:
http://media.wix.com/ugd/110560_ff62503185b142b290d4944a0b541cf2.pdf
 - On this agenda
 - Draft Planning Grant RFP
 - 2015 Plan to End Homelessness review/2017 Plan framework
- Sharing /agency updates
- OCPEH updates
 - Coordinated entry and systems mapping update
 - 2 Homeless orientation events scheduled
 - Tues. Jan. 12, 6-7:30 pm, Orange County Library, Hillsborough
 - <https://www.eventbrite.com/e/homelessness-orientation-hillsborough-tickets-30040890111>
 - Tues. Jan. 31, 4-5:30 pm, Chapel Hill Town Council Chambers
 - <https://www.eventbrite.com/e/homelessness-orientation-chapel-hill-town-hall-tickets-30730410485>
 - CoC and ESG funding awards announced
 - Full funding, including CoC PSH Bonus project, for Orange County
 - Leadership Team 2016 Report Card – returning Leadership Team members:
http://media.wix.com/ugd/750b3b_0ba50ceee0e54a89be23b320631fe47f.pdf

Volunteers of America Supportive Services for Veterans and their Families (SSVF) Application (6:10-6:20)

- Presenter: Corey Root
- Background: The Veterans Administration (VA) released funds for the Supportive Services for Veterans and their Families (SSVF) program. The agency Volunteers of America is seeking a letter of support from OCPEH for their SSVF application.
- Motion: Approve letter of support for Volunteers of America SSVF application.

CoC Planning Grant: RFP Draft (6:20-6:45)

- Presenter: Corey Root
- Background: The Leadership Team will review a draft document detailing activities and scope of work for 2015 CoC Planning Grant
- Motion: Approve draft document

2017 Orange County Plan to End Homelessness Framework (6:45-7:05)

- 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. In advance of this, Leadership Team members will review the 2015 Orange County Plan to End Homelessness mapped onto the proposed 2017 Plan Framework.



Leadership Team Meeting Agenda
Wed. January 4, 2017, 6-7:30 p.m.
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

Point-in-Time (PIT) Count (7:05-7:20)

- Presenter: Corey Root
- Background: HUD requires Continuums of Care like OCEH to conduct an annual census count of people experiencing homelessness in their geographic areas. This year the Point-in-Time (PIT) count will be Wed. Jan. 25, 2017. Leadership Team members will review the draft 2017 PIT Methodology: http://media.wix.com/ugd/110560_0c1b67d9d98341f19f968aba46ee8bc9.pdf
- Action:
 - Donations requested for giveaway bags: <http://www.signupgenius.com/go/4090e4da8aa28abfd0-2017>
 - Help on the night of the count requested, email Tara at tmay@orangecountync.gov for more info
- Motion: Approve 2017 PIT Count methodology

Wrap Up & Adjourn (7:20-7:30)

Next Meeting: Wed. February 1, 2017, 6:00-7:30 pm

If you would like to attend this meeting by phone, contact Corey Root (croot@orangecountync.gov, 919-245-2496).

Remaining 2017 meetings: Feb. 1, March 1, April 5, May 3, June 7, July 5, Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6