

Present: Natasha Adams, Nate Broman-Fulks, Allison DeMarco, Sarah Furman, Kristin Lavergne, Mark Marcolis, Larry Martin, Ashley Mercer, Samantha Owusu, Corey Root, Damon Seils, Diiv Sternman, Charlotte Stewart, Jeffrey Strickler, Jerry Villemain

Action items in bold

OCPEH Leadership Team meeting minutes

- Mar 1: <http://bit.ly/2nZnJVd>
- A motion was made to approve the Leadership Team March meeting minutes [Seils, Villemain]. All in favor, none opposed.

Agency/sharing updates

- NC Department of Health & Human Services received a grant in conjunction with the FPG Early Childhood Institute and the Salvation Army to address homelessness in youth and families
- NC Housing Finance Agency with other agencies has relaunched NC Housing Search - nchousingsearch.org
- Town of Carrboro has approved a CASA affordable housing project on Marron Mill Rd, the largest award of this kind thus far for Carrboro
- CH-C Chamber of Commerce - The workforce development orgs have convened twice to discuss construction trades; The county DSS job fair was today and it's worth following up with individual employers who are hiring; As always, people can find Chamber members who are hiring at carolinachamber.org/jobs

OCPEH updates

- 2017 Outside Agency funding
 - Process for 2017 was expanded by County staff to include interviews with outside agencies and more advisory boards involved in process; OCPEH reviewed one application from CEF
 - Going forward it would be helpful for the Leadership Team to understand what the Manager wants from the outside agency process and from staff and/or boards
 - **Revisit as this Outside Agency funding process changes; make a note to talk again on this in Feb. 2018**
- 2017-18 OCPEH budget
 - The Towns and County staff have agreed to recommend the OCPEH budget including at 20-hour week temporary employee (intern) to help with Project Connect and the Point-in-Time count
 - The Leadership Team is happy to proceed in future years with the budget process as it went this year with the Executive Team and Town/County staff advising the Coordinator
- Coordinated entry update
 - We are launching expanded coordinated entry capacity in May in OC Connect

- There will be a retreat on Friday May 5 for training and strategic planning on coordinated entry; Leadership Team members are welcome to attend for all or part of the day:
<https://www.eventbrite.com/e/100000-homes-task-force-retreat-tickets-33931137947>
- Update on presentations to Towns/County
 - Alison and Corey will present to the Chapel Hill Town Council, the Carrboro Board of Alderfolks, the Orange County Board of Commissioners, and the Town of Hillsborough Commissioners in April and May
- Leadership Team application: Tishanna Fields
 - A motion was made to refer to committee for Charlotte to follow up, [Seils, Furman]. All in favor, none opposed.
 - Charlotte Stewart, Sam Owusu, and Jerry Villemain will serve on this review committee
- Upcoming events
 - Go With The Flow Tampon Drive: week of April 22:
<https://www.facebook.com/events/1091294187641267/>
 - NC Homeless Conference, May 8-9, Raleigh:
<https://www3.thedatabank.com/dpg/217/donate.asp?formid=HomelessConf17>
 - Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm:
<https://www.eventbrite.com/e/data-review-lunch-homelessness-in-orange-county-tickets-33051900123>
- 55% of Leadership Team members have attended at least a Phase I of a racial equity workshop

2017 Orange County Plan to End Homelessness

- Staff presented final draft of the 2017-18 Orange County Plan to End Homelessness incorporating input from the March Leadership Team meeting: <http://bit.ly/2nMxEga>; For the Leadership Team Individual Actions (<http://bit.ly/2nqSpeu>) there will be no formal tracking by staff, Leadership Team members are welcome to give informal updates during the update portion of meeting
- A motion was made to approve the 2017-18 Orange County Plan to End Homelessness [Villemain, Stewart]. All in favor, none opposed.

Systems Map & Gaps Analysis

- Staff presented the redesigned system map: <http://bit.ly/2mQeXsQ>
- The Leadership Team continued discussion of the draft of the gaps analysis for Leadership Team review and prioritization: <http://bit.ly/2nhumxz>. Leadership Team members noted that the Partnership does not have direct influence on some of these items, for example income-based rental assistance. The gaps analysis and Plan to End Homelessness refer to one another, for

example Action Step 12 in the Plan is to complete funding requests for the top three system gaps.

- The Leadership Team would like more information about the complexity, cost, what is already in the works for these proposals, and potential and existing partner agencies. **Corey will prepare this information and bring it back in May.**

Letters of Support

- OCEPH has received several requests for letter of support in the past few weeks, including several with tight turnarounds that have necessitated voting by email. Going forward, the Leadership Team would like the Coordinator to ask applicants to five weeks turnaround time on these letters. The Coordinator should ask for the project application and any clarifying information about the project. If project will come before Orange County or Town elected boards, flag this and inform Leadership Team members and applicant that elected officials on the Leadership Team abstain from these votes. The Leadership Team authorizes the Coordinator to sign support letters for existing programs with known partner agencies. If the program is new and/or the agency is not currently involved in the work of the Partnership, the Coordinator will bring the information to the next Leadership Team meeting for discussion by members and the Chair can call for votes by email if necessary.

CoC Application: 2016 Debrief & 2017 Schedule

- HUD released the scores from the 2016 CoC competition and Orange County scored above the median, and received bonus project funding: <http://bit.ly/2lrhaWN>
 - Many points are directly tied to Point-in-Time(PIT) count numbers which went down in 2016 and will go up in 2017 based on data analysis still in progress
- HUD says to expect the CoC application work to start in earnest in May or June this year

Wrap Up & Adjourn

- Next Meeting: May 3, 2017, 6:00-7:30 pm

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