

Attending: Jessica Anderson, Chris Ash, Jamezetta Bedford, Nate Broman-Fulks, Rebecca Buzzard, Nancy Coston, Caitlin Fenhagen, Kathleen Ferguson, Barbara Foushee, Jackie Jenks, Megan Johnson, Will Quick, Corey Root, Beth Schehl, Diiv Sternman, Emila Sutton, Thresa White

Meeting Minutes & Updates

A motion was made to pass [Leadership Team Minutes from the meeting on 12/21/20](#) [Foushee, Bedford]. All in favor, none opposed.

OCPEH Updates

- Point-in-Time Count will be Wednesday, January 27 – the Street Outreach, Harm Reduction, and Deflection (SOHRAD) team will take the lead on the street count, working with homeless service providers to participate in the service count
- FY2020 Continuum of Care grants will be renewal only, no grant competition; HUD says will also have a chance to apply for new funding – waiting to hear more from HUD on all of this
- FY2021 Continuum of Care grant registration opened by HUD
 - OCPEH will register as collaborative applicant, not as Unified Funding Agency – the Leadership Team will review UFA application possibilities again for the FY2022 CoC registration
- A motion was made to approve the current [OCPEH Governance Charter](#) with no changes from the previous version, the Manager will post a version with the revised amended date [Bedford, Foushee]. All in favor, none opposed.

ESG-CV Round 2 Funding Decision

Orange County can apply for \$463,824 for in the second round of the Emergency Solutions Grant CARES Act funding (ESG-CV Round 2). Two agencies, the Inter-Faith Council for Social Service (IFC) and Orange County (OC), applied for four projects totaling \$535,399. The Orange County [Project Review Committee recommends](#) funding IFC Cold Weather Cots, IFC COVID Team Lead, and OC Housing Stability Case Manager and Coordinated Entry Prevention staff at the funding request level, and funding OC Rapid Re-housing financial assistance at \$129,675, below the \$201,250 requested.

- [IFC Project Scorecards](#)
- [Orange County Project Scorecards](#)

A motion was made to recommend funding for 12 months of the IFC COVID Lead position, full funding for IFC Cold Weather Cots, \$173,736 for Orange County Rapid Re-housing financial assistance, and full funding for the Orange County Housing Stability and Coordinated Entry staff [Fenhagen, Foushee]. All in favor, none opposed, Jenks and Sutton recused.

Leadership Team Membership

The Leadership Team decided to pause board development activities during racial equity training ongoing until May 2021. A motion was made to extend terms of all members currently on the board



Leadership Team Meeting Minutes

January 20, 2021 6:00-8:35 p.m.

Via Zoom- [Link](#)

until after the Racial Equity sessions in June 2021, and will commence with board development activities in the Fall of 2021 [Bedford, Foushee]. All in favor, none opposed.

Racial Equity Discussion

The Manager miscommunicated with the Racial Equity consultant – apologies for this error. The sessions will resume at the February Leadership Team meeting.

Next Meeting: February 15, 2021

Remaining 2021 Meetings: 1/20; 2/15; 3/15; 4/19; 5/17; 6/21; (no July meeting); 8/23; 9/20; 10/18; 11/15; 12/20