Leadership Team meeting

March 1, 2017

Welcome & updates

Approve OCPEH Leadership Team meeting minutes

- Dec. 7: http://bit.ly/2j4YWwY
- Jan. 4: http://bit.ly/2m5deyY
- Feb. 1: http://bit.ly/2kWtlKc

Updates and sharing

- Agency/sharing updates
- OCPEH update
  - Preliminary unsheltered Point-in-Time count numbers
    - 2016: 15 unsheltered
    - 2017: 37 unsheltered
    - Full info to come mid-April
  - SAVE THE DATE: Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm
    - Review of Point-in-Time Count and System Performance Measure data
    - Raise awareness about homelessness in Orange County
  - Pets & Homelessness Task Force update
    - First meeting Feb. 17, 20+ participants
    - 2 outputs
      1. Public document - what to do if experiencing homelessness with a pet?
      2. Service provider document - resources

2017 Orange County Plan to End Homelessness

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2017 Orange County Plan to End Homelessness

- DRAFT document for Leadership Team input
- Role/purpose
- Role/purpose of the Partnership to End Homelessness
- Staff will incorporate feedback into a final draft for the Leadership Team approval in April.
    - Draft Plan for review: http://bit.ly/2lh4SPP

System Map & Gaps Analysis

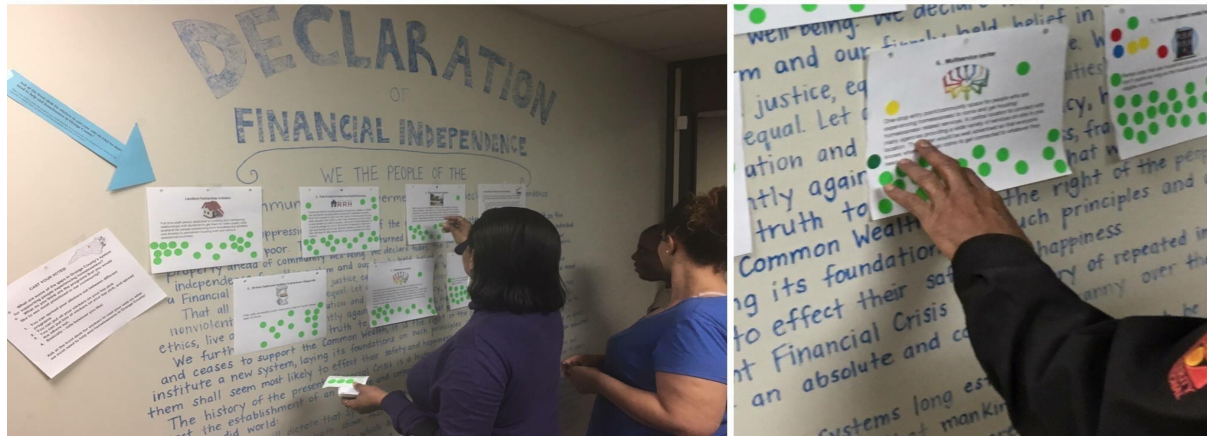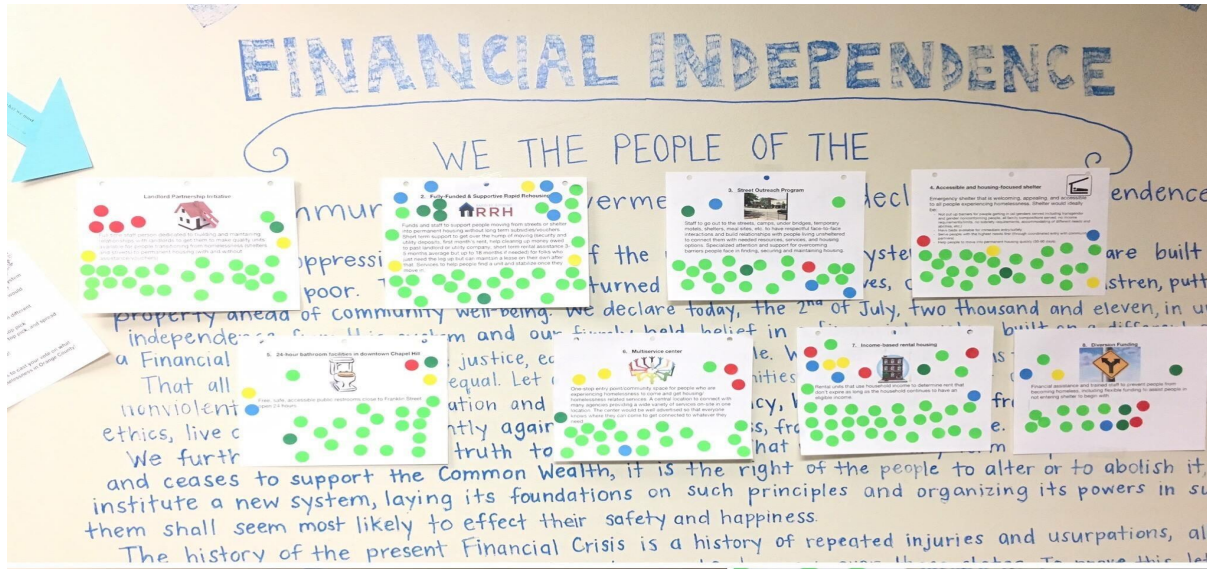# Homeless Service System Map Completed with Service Providers

This map shows agencies, pathways and gaps

- Key agencies in system and how they interact
- Pathways from homelessness to housing
- How current system gaps fit into system
- Another version of system map for service providers in OC Connect
  - Program eligibility (Sobriety, Veterans, Domestic Violence, etc.)
  - Population(s) served (Single males, SIngle females, families)
- Proposal - present map to Towns and County, other interested parties
- Feedback on map

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Gaps Analysis

- 8 gaps identified in the course of developing system map
- Prioritized by two groups
  - Service Providers
  - People experiencing homelessness
  - Each person given 8 votes to use in any configuration (8 on one gap, 1 per gap, etc.)

Gap voting at CEF

Prioritization Differed Between Groups

- Leadership Team priorities
- Motion: Approve prioritized gaps analysis

Training RFP

RFP Draft

- Review activities and scope of work for 2015 CoC Planning Grant.
  - Draft RFP for review: http://bit.ly/2m367GZ
- Motion: Approve Scope of Work for Training

2016 CoC Debrief

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2016 Debrief & 2017 Schedule

CoC Scoring Summary		
Scoring Category	Maximum Score (Points)	Your CoC Score (Points)
Part 1: CoC Structure and Governance	51	48
Part 2: Data Collection and Quality	27	27
Part 3: CoC Performance and Strategic Planning	101	81.5
Part 4: Cross-Cutting Policies	21	21
Total CoC Application Score	**200**	**177.5**

Overall Scores for all CoCs

Highest Score for any CoC: 187.75
Lowest Score for any CoC: 79
Median Score for all CoCs: 154.5
Weighted Mean Score for all CoCs: 160.7

Wrap Up & Adjourn

Our Next Meeting

- Next Meeting: Wed. April 5, 2017, 6:00-7:30 pm

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