

Proposed Changes to OCPEH Governance Charter

November 2018

Pg. 1, Section 2: Update Purpose to include:

OCPEH Vision: Homelessness in Orange County becomes rare, brief, and one-time. List of responsibilities set forth in CoC Program Interim Rule:

- CoC Governance and Structure
- CoC System Operations and Planning
- Preparing an Annual Application to HUD for Funds, the CoC and ESG annual funding local competitions and community application preparation/submission
- Designating and Operating the HMIS (Homeless Management Information System this
 is the HUD-required database for all non-domestic violence agencies that receive HUD
 homeless funding)
- Coordinated Entry, systemizing how people access homeless services and are assessed, prioritized and referred for program referrals
- Pg. 1, Section 5-7 & pg. 7 Section 5 & pg. 8 Section 6: Update info on standing Project Review Committee
 - Standing Committee to review both CoC and ESG funding proposals in addition to ongoing program performance data
- Pg. 3, Section 2: Review stipend of people with lived experience
- Pg. 3, Section 2: Allow for designee of ex officio member to be appointed
- Pg. 4, Section 7: Update onboarding process
- Pg. 8-9, Section 1: Update HMIS designations to reflect change to HMIS@NCCEH
- Pg. 9, Sections 2-3: Combine Point-in-Time and Housing Inventory Count sections
- Pg, 9, Section 4: Add info on Longitudinal System Analysis (LSA) report