



Leadership Team Meeting Agenda

Mon. June 18, 2018, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

6:00-6:15 Welcome & Updates

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Leadership Team Updates
- CoC grant update – depending on HUD timing, additional funding decision meeting may be necessary before August 20
- Plan & Listening Sessions
- Update on trauma-informed care work with Orange Resilience Initiative
- Events
 - 2018 Homelessness Community Data Review, Thurs. June 21, 9:30-11a.m.:
[Registration](#)
 - SOAR Essentials Training, Thurs. June 28, 1-5pm, Southern Human Services Center, no registration
 - 2018 National Conference on Ending Homelessness, July 23-25, Washington DC,
<https://endhomelessness.org/events/conferences/naeh18/>

6:15-6:20 Approve minutes

- [May 21](#)

6:20-6:30 Review of Homeless System Data Dashboard

- [Program Entries](#)

HOME List (program referral)		
# housed last month	# housed YTD	# currently on list
5	21	70

6:30-6:45 2018 System Performance Measures

The Coordinator will review information submitted to HUD in May about the 2018 System Performance Measures.

- [2018 System Performance Measures](#)

6:45-7:00 Family Unification Program (FUP) Vouchers – MOU with Orange County Dept. of Housing & Community Development

The Coordinator and Housing Director Sherrill Hampton will review the Family Unification Program (FUP) funding opportunity from HUD, discuss next steps including potential MOU between the Orange County Department of Housing & Community Development, the Partnership to End Homelessness and Orange County as CoC Collaborative Applicant.

- [Family Unification Program \(FUP\) Info](#)
- Motion: approve Partnership to execute MOU with County partners for FUP application



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6:55-7:25 HMIS@NCCEH Governance Charter ratification

Orange County is transitioning, with Durham County and the Balance of State CoC to a new database system, HMIS. The Coordinator will present the draft Governance Charter for Leadership Team review.

- Motion: Approve draft [HMIS Governance Charter](#)
- Motion: Appoint Corey Root and Debra Vestal as designated representatives from Orange County (NC-513 CoC) to serve July 2018 – June 2020

7:25 Wrap Up & Adjourn

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

Next Meeting: NO JULY MEETING; August 20, 2018

Meeting Location: Chapel Hill-Carrboro Chamber of Commerce

Remaining 2018 Meetings: June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17