



Leadership Team Meeting Agenda

Wed. March 1, 2017, 6-7:30 p.m.

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

6:00-6:10 Welcome & introductions

Approve minutes

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

Sharing /agency updates

OCPEH updates

- Preliminary unsheltered Point-in-Time count numbers
- SAVE THE DATE: Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm
- Pets & Homelessness Task Force update

6:10-6:40 2017 Orange County Plan to End Homelessness

Staff will present a draft of the 2017-18 Orange County Plan to End Homelessness incorporating input from the February strategic planning session, work between Leadership Team meetings, and staff input. The Leadership Team will discuss the role and purpose of this group and the Partnership, and assign details of responsible parties and timelines for each action step. Staff will incorporate feedback into a final draft for the Leadership Team approval in April.

- Draft Plan for review: <http://bit.ly/2lh4SPP>

6:40-7:10 Systems Map & Gaps Analysis

Agencies and staff have completed a map of the current homeless services offered in Orange County and where there are gaps in services. Staff will present the system map and a draft of the gaps analysis for Leadership Team review and prioritization.

- Draft Systems Map: will be available during 3/1 meeting
- Interim Draft Gaps Analysis (priorities from people experiencing homelessness will be updated and available during 3/1 meeting): <http://bit.ly/2mmteg9>
- Motion: Approve prioritized gaps analysis

7:10-7:25 CoC Planning Grant: RFP Draft

The Leadership Team will review a draft document detailing 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

7:25-7:30 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. HUD also outlined a proposed schedule for the 2017 competition to begin in May-June.

- Orange Co. 2016 CoC Debrief from HUD: <http://bit.ly/2lrhaWN>

7:30 Wrap Up & Adjourn

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

If you would like to attend this meeting by phone, contact Corey Root (croot@orangecountync.gov, 919-245-2496.)

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