



Leadership Team Meeting Agenda

Mon. February 18, 2019, 6-7:30 p.m.

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

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

6:00-6:10 Welcome & Updates

Sharing /agency updates

OCPEH updates

- Transition to NC HMIS database
- CoC Funding Update
- Plan to End Homelessness Update
- [2019 Leadership Team Orientation Packet](#)
- Events
 - Save the Date: Charity vs. Justice Community Workshop, Mon. March 25, 5:30-7:30pm, Carrboro Century Center
 - Homelessness 101 & 201 will return in March and April, more info to come

6:10-6:15 Approve minutes

- [January 14](#)

6:15-6:25 Review of Homeless System Data Dashboard & Data Dive

- [System Entries](#)
- System Exits

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Jan-18	64	0	0	5	7	0	57	7
Jan-18	61	1	0	3	1	4	56	8
Feb-18	80	1	0	23	4	7	69	12
Mar-18	78	1	0	8	2	5	71	14
Apr-18	81	0	0	10	2	6	73	16
May-18	83	0	0	10	5	8	70	21
Jun-18	84	0	0	14	4	5	75	25
Jul-18	78	0	0	3	3	6	69	28
Aug-18	76	0	0	7	4	1	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38
Dec-18	101	3	0	22	9	8	84	47
Jan-19	105	0	1	20	4	6	95	4
Jan-19	112	0	1	16	3	2	107	7

*4 counted in Housed YTD #, since 1 of 5 was diverted from homelessness and counted in System Entries data



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6:25-6:55 Domestic Violence Needs Assessment for Orange County

Dr. Rebecca Macy with the UNC School of Social Work, in collaboration with Compass Center and the Orange County Rape Crisis Center, recently concluded a years-long needs assessment for domestic violence services in Orange County. Dr. Macy will present the key findings and the new housing programs for people experiencing intimate partner violence both proposed and newly implemented at Compass Center.

6:55-7:05 Orange County Local Rent Supplement Program

Sherrill Hampton, Director of the Orange County Dept. of Housing & Community Development, will present the goals and guidelines of this new program.

7:05-7:15 Leadership Team Membership

In January, Sarah Furman resigned from the Leadership Team leaving one potential open seat – the Leadership Team now has 24 members and the OCPEH Governance Charter states the Leadership Team can have up to 25 members. Two people has applied to join the Leadership Team, in addition we have the pool of alternate members formed when the Leadership Team voted on the 2019 slate of members in December. Leadership Team members will discuss and decide whether or not to add and additional member.

- Application to join Leadership Team: Megan Johnson, Giovanna Mollinedo
- Potential motion: add one Leadership Team member

7:15-7:25 Gap of the Month: Income-Based Rental Units

The second prioritized gap in the Orange County homeless service system is income-based rental units. Corey Root will present on what this gap is, how we can fill it, and what our system will look like once this gap is filled.

7:25 Wrap Up & Adjourn

Next Meeting: March 18

Remaining 2019 Meetings: Mar. 18, April 15, May 20, June 17, July 15, Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16