



## Leadership Team meeting

---

**November 18, 2019**

## Updates & Minutes



## Updates and sharing

- Sharing /agency updates
- OCPEH updates
  - Project Connect/PIT
  - State ESG Award - \$100,000
    - \$60,000 IFC Emergency Shelter
    - \$40,000 DSS Rapid Re-housing
  - Affordable Housing musical
    - Sat. 11/23
    - Sun. 11/24



## Approve OCPEH Leadership Team meeting minutes

- September 24 – minutes coming in December
- October 21



# Homeless System Dashboard



**Dashboard updated to include data on people seeking services**

- [Program Entries](#)



## 61 people housed so far in 2019

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
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
Feb-19	128	0	1	20	2	9	117	9
Mar-19	128	1	2	8	9	9	110	18
Apr-19	118	1	0	7	9	10	99	27
May-19	111	1	0	11	5	7	99	32
Jun-19	107	1	0	7	12	9	86	44
Jul-19	100	0	3	11	5	4	91	49
Aug-19	104	1	1	12	5	8	91	54
Oct-18	106	0	0	15	7	2	97	61

## Leadership Team Meeting Logistics

## Leadership Team meetings have been on third Mondays, 6-7:30pm

- Day/time works ongoing?
- January meeting
  - Monday January 13
- Location works ongoing?
- Discussion and feedback



## Proposed Changes to OCPEH Governance Charter



## No major Governance Charter changes previewed

- Coordinator will incorporate feedback into revised draft for consideration at December Leadership Team meeting
- Potential changes
  - Article II, Section 5. Board Selection Process & Article II, Section 8. Vacancies
    - May update depending on Leadership Team priorities & process discussion
  - Article II, Section 14. Compensation & Article V, Section 11. Compensation
    - Leadership Team members ~~with lived experience of homelessness~~ are eligible for a stipend compensation...
    - Committee members ~~with lived experience of homelessness~~ are eligible for a stipend compensation...

## Potential changes, continued

- Remove Article VI, Section 3. Annual Homeless Assessment Report (AHAR) and rename subsequent sections
  - HUD replaced this report with the Longitudinal Systems Analysis (LSA)
- Article IX, Section 1. Ratification
  - Update most recently amended date when amended
- Discussion and feedback

# Revised Written Standards



## Written Standards from September missing a few required elements

- ESG funds were awarded on the condition that Written Standards amended to include required elements:
  - VAWA required elements (pgs. 6-7)
  - Street Outreach standards (pg. 23)
  - Homeless Prevention standards (pg. 22-23)
- [Draft Revised Written Standards](#)
- MOTION: Approve Written Standards



# Board Development



## Leadership Team board development work

- Committee: Natasha, Kathleen, Jackie, Beth
- Current [Leadership Team application](#)
- Draft document
  - [Draft Leadership Team Priorities & Process](#)
- Feedback from Emergent Equity
  - Revised final bullet (replacing last two), "The Coordinator and Emergent Equity will work with the Leadership Team in analyzing how culture and structure may contribute or create barriers to membership to certain populations. They will also help the Leadership Team think through changes that can support greater access to the Leadership Team and the work."
- Potential motion: approve draft priorities and process



## Wrap Up & Adjourn



## Our Next Meeting

- Monday, December 16, 6-7:30pm
  - Chapel Hill-Carrboro Chamber of Commerce, 104 S. Estes Dr., Chapel Hill
- Call in option: dial 218-339-4576, code 468733#

