



**Leadership Team Meeting Agenda**

**Mon. April 16, 2018, 6-7:30 p.m.**

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

**6:00-6:10 Welcome & Updates**

Sharing /agency updates

Leadership Team individual actions update

OCPEH updates

- Leadership Team On-Boarding
  - Individual Meetings with Chair & Coordinator
    - Sign up sheet
- Events
  - NC Homeless Conference will be April 30-May 1 at the McKimmon Center in Raleigh, registration: [Registration](#)
  - 2018 Homelessness Community Data Review, Thurs. June 21, 9:30-11a.m.: [Registration](#)
- Homeless Management Information System (HMIS) transition update
- Point-in-Time Count update

**6:10-6:15 Approve minutes**

- [February 19](#)
- [March 19](#)

**6:15-6:25 Review of Homeless System Data Dashboard**

| HOME List           |              |                     |
|---------------------|--------------|---------------------|
| # housed last month | # housed YTD | # currently on list |
| 2                   | 14           | 71                  |

Context, for calendar year 2017: 21 total people housed, average of 49 people on list each month  
 OC Connect measures will be added to dashboard in coming months:

- # people presenting for services
- # people diverted
- # referred to Orange County shelter
- # referred to out of county shelter
- Other metrics to add?

**6:25-6:40 2017 OCPEH Report**

The Coordinator will update the Leadership Team on the listening sessions with constituent groups to gather information to use in the updated Plan to End Homelessness.



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### **6:40-6:50 Applications for Leadership Team Membership**

Per the [OCPEH Governance Charter](#), the Leadership Team can have up to 25 members. The current roster includes 23 folks, therefore at this time there can be up to two members added.

- Application from Stacey Curelop
- Application from Scott Taylor
- Application from Katie Loovis
- Motion to approve new member(s)

### **6:50-7:15 Update to Homeless System Gaps Analysis**

In 2017, the Partnership completed a [Homeless Service System map](#), inclusive of eight identified gaps. The Coordinator will give an update on the gaps and next steps.

- [Homeless System Gaps Analysis, Updated April 2018](#)

### **7:15-7:25 Listening Sessions Update**

The Coordinator will update the Leadership Team on the listening sessions with constituent groups to gather information to use in the updated Plan to End Homelessness.

### **7:25 Wrap Up & Adjourn**

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

*Next Meeting: Monday May 21, 2018*

**MAY MEETING LOCATION: IFC Community House, 1315 Martin Luther King Blvd, Chapel Hill**

*Remaining 2018 Meetings: May 21, June 18, No July Meeting, Aug. 20, Sep. 17, Oct. 15, Nov. 19, Dec. 17*