



Leadership Team Meeting Agenda

Mon. June 17, 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#

6:00-6:20 Welcome & Updates

Sharing /agency updates

- Update for Bringing It Home:

OCPEH updates

- Transition to NC HMIS database update
- Update on FY19-20 OCPEH Budget, including CEF Housing Locator position funding
- August – October 2019 Coordinator maternity leave coverage; introduction of Annette Moore and Tara May
- Events
 - 2019 Homeless Data Review, Wed. 6/24, 9:30-11:00 a.m., Chapel Hill Public Library: [online registration](#)
 - All day service provider training – Monday July 15, 8:30-4:30 p.m.
 - 9:00-11:00 a.m. LGBTQ Sensitivity & the HUD Equal Access Rule
 - 11:00-12:30 p.m. Fair Housing
 - 1:30-4:30 p.m. OC Connect Users Meeting: [online registration](#)
 - National Alliance to End Homelessness Conference, July 22-24

6:20-6:25 Approve minutes

- [May 20](#)

6:25-6:35 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
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
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



Leadership Team Meeting Agenda

Mon. June 17, 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#

6:35-6:45 Maternity Leave and 2019 CoC, ESG Grants Process

The Coordinator will present process for maternity leave August – October 2019, including previewed timelines for the Continuum of Care (CoC) and Emergency Solutions Grant (ESG) local processes, and introduce Annette Moore and Tara May from the Orange County Human Relations Department who will help with coverage of Partnership activities, and Shana Overdorf who will be managing grant processes in 2019.

- Call for volunteers: OCEPH Project Review Committee

6:45-7:15 Updates to Homeless System Gaps Analysis

The Coordinator will present the revised Orange County Homeless System Gaps Analysis, inclusive of input from Leadership Team members at the May meeting and updated budget information.

- Draft Revised Homeless System Gaps Analysis [to be posted on ocpehnc.com/ocpeh-leadership-team]
- Potential motion: approve 2019 Orange County Homeless System Gaps Analysis

7:15-7:25 Potential Additions to OCEPH Leadership Team

Two Leadership Team members, Aly Peeler and Aidan Malsbury, have resigned effective May 2019, leaving two potential spots for members available. Leadership Team members will consider the current applicant pool

- [OCEPH Leadership Team Applicant Pool – June 2019](#)
- Potential motion: add one or two members to the 2019 OCEPH Leadership Team

7:25 Wrap Up & Adjourn

Next Meeting: [NO JULY MEETING] August 19

Remaining 2019 Meetings: Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16