



Leadership Team meeting

October 4, 2017

Welcome & updates

Approve OCPEH Leadership Team meeting minutes

- August 2: <http://bit.ly/2vIrl9l>
- September 6: <http://bit.ly/2xYfnlf>

Updates and sharing

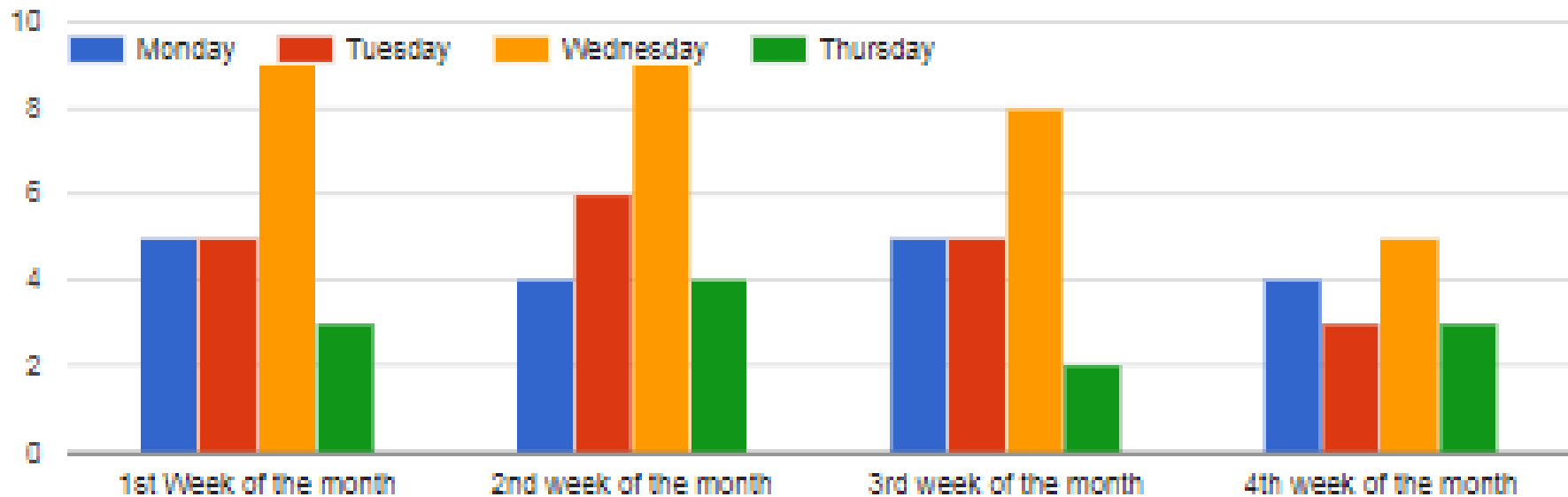
- Sharing/agency updates
- Leadership Team individual actions update
- OCPEH updates
 - Event to Engage People with Lived Experience of Homelessness at IFC Community Kitchen on Sept. 30
 - Rapid Re-Housing case manager, Kat Wies, started Sept. 11, working until December 31
 - PIT Planning Committee will start work in October
 - Coordinated entry update – “soft launch” November 1
 - Update on Street Outreach
 - Update on Risk Mitigation fund

Several events on the horizon

- Project Connect coming up October 19
 - Agency participation at event – if you haven't already connected with Rashaunda, please do
 - Publicity – please post flyers and let your clients know about event
- Training on Trauma-informed Care – full day info session will be Nov. 1 and Nov. 9; half day check-in/next steps to discuss progress made at agency level + system-level issues will be Jan. 17, 2018
- Follow up training on Conflict Resolution
- NC Affordable Housing Conference
 - October 25-26, Raleigh: nchousingconference.com/registration-fees.html

OCPEH Meeting Schedule

Thanks to the 10 folks who responded to date poll



Existing conflicts for some members

- Orange County Board of Commissioners meetings
 - First & third Tuesdays, 7:00 p.m.
- Chapel Hill Town Council
 - (through December 2017) Wednesdays, 7:00 p.m.
- Carrboro Board of Aldermen
 - Tuesdays, 7:30 p.m.
- Hillsborough Board of Commissioners
 - Second & fourth Mondays, 7:00 p.m.

3rd Mondays seem like a possibility

	Monday	Tuesday	Wednesday	Thursday
1 st	5 folks available	X	X	4 folks available
2 nd	X	X	X	3 folks available
3 rd	9 folks available	X	X	5 folks available
4 th	X	X	X	3 folks available

OCPEH Sponsorship



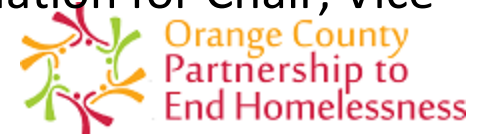
OCPEH has been asked to sponsor REI Groundwater workshop

- General parameters for OCPEH sponsorship
- Particulars for REI Groundwater workshop sponsorship
 - Motion to approve sponsorship?

Leadership Team Board Development

Per bylaws, Leadership Team selection process continues through November

- August
 - Chair shall appoint Board Development Committee - DONE
- October
 - Leadership Team brainstorm potential members for recommended categories
 - Coordinator will solicit Leadership Team member applications
 - Website. Facebook, Twitter, Email listserv
 - Board Development Committee will send applicant names to Leadership Team for comments and recommendations
- At Nov. 1 Leadership Team meeting
 - Board Development Committee makes recommendation for Chair, Vice Chair, and new members
 - Slate approved with majority vote



Leadership Team parameters

- Per bylaws, non-elected official Leadership Team members
 - Serve 2 year terms
 - Can serve 3 consecutive 2 year terms (6 years)
 - Considered to have resigned from Leadership Team if absent more than 50% of meetings in a calendar year unless absences approved by Chair
- 18 current Leadership Team members, can have up to 25
 - 0 slots must be replaced, up to 3 potentially replaced

1st/2nd terms expiring Dec. 2017 Eligible to return	3rd terms expiring Dec. 2017 INELIGIBLE to return
3	0

Special considerations for 2017

- 1st/2nd terms expiring in Dec. 2017
 - Al Green
 - Diiv Sternman – returning for second term
 - Jerry Villemain – returning for second term
- Board Development Committee will contact members with >50% absences to discuss next steps
- Both current Chair and Vice Chair have 3rd terms expiring December 2018
 - New Vice Chair for 2018 to smooth transition

Most HUD recommended categories on 2018 Leadership Team

- Local Government Staff/Officials
- CDBG/HOME/ESG Entitlement Jurisdiction
- Law Enforcement
- Local Jail(s)
- Hospital(s)
- EMT/Crisis Response Team(s)
- Mental Health Service Organizations
- Affordable Housing Developer(s)
- Disability Service Organizations
- Disability Advocates
- Public Housing Authorities
- Non-CoC Funded Victim Service Providers
- Domestic Violence Advocates
- Lesbian, Gay, Bisexual, Transgender (LGBT) Advocates
- Agencies that serve survivors of human trafficking
- Other homeless subpopulation advocates (veterans, chronic homeless)

Some HUD recommended categories don't exist in Orange Co.

- CoC Funded Youth Homeless Organizations
- Non-CoC Funded Youth Homeless Organizations
- CoC Funded Victim Service Providers
- Street Outreach Team(s)

Some recommended categories for Leadership Team attention

- Substance Abuse Service Organizations
- Youth Advocates
- School Administrators/Homeless Liaisons
- LGBT Service Organizations
- Agencies that serve survivors of human trafficking
- Homeless or Formerly Homeless Persons

- If comes online, Street Outreach

CoC & ESG Grant Updates

Continuum of Care (CoC) grant submitted to HUD on Sept. 28

- BIG THANKS to volunteers on CoC committees
- Find full grant materials on OCPEH website:
 - ocpehnc.com/current-coc-application
 - Community application gives good overview of OCPEH work, pls. forgive weird abbrvs. & symbols
- Renewal projects \$638,714
- Potential new funding \$38,323
 - IFC PSH Expansion project required to be split between Reallocated and Bonus funding, ranked 2 & 3
- CoC planning \$19,161

ESG application process underway for FY2017-18

- Local competition info posted on OCPEH website
 - ocpehnc.com/emergency-solutions-grant
- Review [2017 Draft ESG Scorecard](#)
- Discussion
 - Motion to approve 2017 ESG Scorecard

We're looking for folks to serve on the ESG Project Review Committee

- Purpose: Review project applications & create proposed list of ranked projects for OCPEH Leadership Team consideration
- Membership: 3-5 people; community members with knowledge of homeless programs & priorities, members cannot be affiliated with agencies applying for ESG funding
- Work begins: Tues. Oct. 17
- Work completed: Tues. Oct. 24
- Previewed time commitment: 5-15 hours depending on the number of project applications
- Volunteers?

ESG Application Timeline

- Mon. 10/16
 - Project applications due to OCPEH, email to croot@orangecountync.gov by noon, 12:00 p.m.
- Tues. 10/17
 - ESG Review Committee begins work of reviewing project applications and formulating funding recommendation for Leadership Team review
- Wed. 10/25
 - Leadership Team receives funding recommendation, votes by email on funding recommendation
- Mon. 10/30
 - Complete application (Project applications, Regional application, and Funding recommendation) due to State ESG Office, DHHS

Wrap Up & Adjourn

Our Next Meeting

- Next Meeting: Wed. November 1, 2017, 6:00-7:30 pm