



## Leadership Team Meeting Agenda

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

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill  
To attend by conference call, dial 218-339-4576 and use code 468733#

### **6:00-6:15 Welcome & Updates**

Sharing /agency updates

OCPEH updates

- Project Connect/Point-in-Time count in January 2020
- \$100,000 awarded by State ESG Office for FY2019-2020 (to start January 1, 2020)
  - \$60,000 for Emergency Shelter to IFC
  - \$40,000 for Rapid Re-Housing to DSS

### **6:15-6:20 Approve minutes**

- September 24 – for December meeting
- [October 21](#)

### **6:20-6:30 Review of Homeless System Data Dashboard & Data Dive**

- [System Entries](#)
- System Exits

Month	Returned from Inactive	Returned from housed	Newly ID'ed	Beginning count	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Oct-18	1	0	8	82	2	4	76	38
Dec-18	3	0	22	101	9	8	84	47
Jan-19	0	1	20	105	4	6	95	4
Jan-19	0	1	16	112	3	2	107	7
Feb-19	0	1	20	128	2	9	117	9
Mar-19	1	2	8	128	9	9	110	18
Apr-19	1	0	7	118	9	10	99	27
May-19	1	0	11	111	5	7	99	32
Jun-19	1	0	7	107	12	9	86	44
Jul-19	0	3	11	100	5	4	91	49
Aug-19	1	1	12	104	5	8	91	54
Oct-19	0	0	15	106	7	2	97	61

### **6:30-6:35 Meeting Dates, Time, and Location for 2020**

The Coordinator will check in with Leadership Team members on the meeting day/time and location for 2020, recognizing that Board Development efforts may result in recommended changes for this in the coming months.

### **6:35-6:45 Proposed Changes to OCPEH Governance Charter**

The Coordinator will present a list of proposed changes to the OCPEH Governance Charter for Leadership Team feedback. The Coordinator will incorporate Leadership Team feedback into a revised draft of the Governance Charter for consideration at the December Leadership Team meeting.



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### **6:45-6:55 Revised Written Standards**

The Coordinator will present a revised draft of the CoC Written Standards to incorporate all required elements per the State ESG Office, including elements to comply with the Violence Against Women Act (VAWA) and inclusive of prevention and street outreach program types.

- Revised Written Standards [to be posted on [ocpehnc.com/ocpeh-leadership-team](http://ocpehnc.com/ocpeh-leadership-team) on 11/18]
- MOTION: Approve revised Written Standards

### **6:55-7:25 Board Development**

The Board Development Committee will present proposed priorities for selecting new members of the OCPEH Leadership Team and a revised process for considering Leadership Team applications.

- [Draft Leadership Team Priorities](#)
- POTENTIAL MOTION: Approve Leadership Team member priorities and process

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

**Next Meeting: December 16**