



Leadership Team Meeting Agenda

Wed. April 5, 2017, 6-7:30 p.m.

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

6:00-6:20 Welcome & introductions

Approve minutes

- Mar 1: <http://bit.ly/2nZnJVd>

Sharing /agency updates

OCPEH updates

- 2017 Outside Agency funding
- 2017-18 OCPEH budget
- Coordinated entry update
- Update on presentations to Towns/County
- Leadership Team application: Tishanna Fields
- Upcoming events
 - Tampon Drive: week of April 22
 - NC Homeless Conference, May 8-9, Raleigh
 - Community Data Lunch & Learn: Fri. May 12, 12-1:30 pm
 - Update on racial equity workshop completion

6:20-6:40 2017 Orange County Plan to End Homelessness

Staff will present a final draft of the 2017-18 Orange County Plan to End Homelessness incorporating input from the March Leadership Team meeting. Leadership Team members will be asked for feedback on Leadership Team Individual Actions.

- Draft Plan for review: <http://bit.ly/2nMxEga>
- 2017 Leadership Team Individual Actions: <http://bit.ly/2nqSpeu>
- Motion: Approve 2017-18 Orange County Plan to End Homelessness

6:40-7:00 Systems Map & Gaps Analysis

Staff will present the redesigned system map and continue discussion of the draft of the gaps analysis for Leadership Team review and prioritization.

- Homeless System Map: <http://bit.ly/2mQeXsQ>
- Draft Gaps Analysis: <http://bit.ly/2nhumxz>
- Motion: Approve prioritized gaps analysis

7:00-7:20 Letters of Support

Area agencies periodically ask the Leadership Team for letters of support/consistency for projects or programs that affect people experiencing homelessness in Orange County. Staff will present options for providing these letters and ask Leadership Team members for feedback.

- Potential motion: Approve process for providing agencies with letters of support from OCPEH

7:20-7:25 CoC Application: 2016 Debrief & 2017 Schedule

HUD released the scores from the 2016 CoC competition and Orange County scored above the median, and received bonus project funding. HUD also outlined a proposed schedule for the 2017 competition to begin in May-June.

- Orange Co. 2016 CoC Debrief from HUD: <http://bit.ly/2lrhaWN>



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7:25 Wrap Up & Adjourn

Next Meeting: Wed. May 3, 2017, 6:00-7:30 pm

If you would like to attend this meeting by phone, contact Corey Root (croot@orangecountync.gov, 919-245-2496.)

Remaining 2017 meetings: May 3, June 7, July 5, Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6