



Leadership Team Meeting Agenda

Mon. Oct 12, 2020, 6-7:30 p.m.

Via Zoom- [Link](#)

6:00-6:03 Approve Meeting Minutes

- [Leadership Team Meeting Minutes, 8/17/20](#)
- [Leadership Team Minutes 9/21/2020](#)

6:03-6:10 Emergency Solutions Grant (ESG) FY 20-21 Funding Voting

Orange County is eligible to apply for \$101,825 in FY20-21 Emergency Solutions Grant Request for Application (RFA). The OCPEH Project Review Committee is recommending two projects for their funding request: \$61,095 for Inter-Faith Council for Social Service (IFC), HomeStart Shelter operations and \$40,730 for financial assistance for Orange County Housing Help Rapid Rehousing program. Staff will also update Leadership Team members on the status of the statewide Back@Home Rapid Rehousing program and ask for a vote to remove Orange County from participation.

- [ESG FY 20-21 Orange County RRH Scorecard](#)
- [ESG FY 20-21 IFC Shelter Scorecard](#)
- [Project Review Committee 10/9 Meeting Notes](#)
- Motion to approve funding recommendation for ESG FY20-21 RFA
- Motion to separate Orange County from statewide Back@Home Rapid Re-housing program

6:10-6:15 Proposed Changes to CoC Written Standards & Coordinated Entry Policies and Procedures

After reviewing proposed changes to the CoC Written Standards and Coordinated Entry Policies and Procedure documents at the September meeting, staff will present documents with these changes incorporated for Leadership Team review.

- Revised Draft – CoC Written Standards (to be posted on 10/12 OCPEH website: <https://www.ocpehnc.com/ocpeh-leadership-team>)
- Revised Draft – Coordinated Entry Policies & Procedures (to be posted on 10/12 OCPEH website: <https://www.ocpehnc.com/ocpeh-leadership-team>)
- Motion to approve revised CoC Written Standards and Coordinated Entry Policies and Procedures

6:15-7:25 Racial Equity Discussion

Leadership Team will meet with coach and racial equity consultant, Jamall Kinard, to discuss implementation of the [OCPEH Leadership Team Racial Equity Proposal](#).

7:25 Wrap Up & Adjourn

Next Meeting: November 16 via Zoom

Upcoming meetings: November 16, December 21