



Leadership Team Meeting Agenda
Monday, December 21, 2020, 6-8:30 p.m.
Via Zoom- [Link](#)

6:00-6:05 Meeting Minutes & Updates

- [Leadership Team Minutes 11/16/20](#)
- Leadership Team member demographics – requested by Allison De Marco, thanks for sending

6:05-6:15 2021 Point-in-Time Count Methodology

Each year, the U.S. Department of Housing & Urban Development (HUD) requires communities to count the number of people experiencing homelessness on one night – this is called the Point-in-Time (PIT) Count. This year the PIT Count will be on Wednesday, January 27, 2021. Due to COVID-19, the Count will use a different methodology to protect community members from potential infection.

- [DRAFT 2021 Point-in-Time Count Methodology](#)
- Motion to approve 2021 Point-in-Time Count Methodology

6:15-6:30 Emergency Solutions Grant COVID funding (ESG-CV) Round 2

The State Emergency Solutions Grant (ESG) Office released a Request for Proposals (RFA) for the second round of ESG CARES Act funding (ESG-CV) on December 4, 2020. Orange County is eligible to apply for \$463,824 in total ESG funds in four categories:

- Crisis Response: Street Outreach, Emergency Shelter Operations and Services
- Housing Stability: Rapid Rehousing, Homelessness Prevention
- Homeless Management Information Systems database
- Administration for fiscal sponsors and local units of governments

The Coordinator will discuss the funding parameters for ESG-CV Round 2 as well as a proposal to carve out funding for IFC cold weather cots to begin January 1, 2020.

- [ESG-CV Round 2 Local Timeline and Process](#)
- January meeting date must move to avoid conflict with MLK holiday
 - Tuesday, Jan. 19
 - Wednesday, Jan. 20
- Potential motion to approve Cold Weather Cot funding from ESG-CV Round 2 funds

6:30-8:25 Racial Equity Discussion

Leadership Team will meet with coach and racial equity consultant, Jamall Kinard, to complete the first full racial equity session.

8:25-8:30 Wrap Up & Adjourn

Next Meeting: TBD January 2021