



**Leadership Team Meeting Agenda**  
**Mon. Sept 21, 2020, 6-7:30 p.m.**  
**Via Zoom- Link**

**6:00-6:10 Welcome & Updates**

Sharing /agency updates

OCPEH updates

- [2020 Orange County Homeless Data Infographic](#)

**6:10-6:15 Approve Meeting Minutes**

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

**6:15-6:35 Racial Equity Committee Update**

OCPEH executed a contract with coach and racial equity consultant, Jamall Kinaird. The Racial Equity Committee will present the proposal and discuss how and when we can schedule the 7 sessions and 7 feedback sessions with Mr. Kinaird.

- [OCPEH Leadership Team Racial Equity Proposal](#)

**6:35-7:15 Proposed Changes to CoC Written Standards & Coordinated Entry Policies and Procedures**

There are several proposed changes to the CoC Written Standards and Coordinated Entry Policies and Procedures for Leadership Team review and input. These documents outline how people access homeless program and services in Orange County. Staff will incorporate feedback from Leadership Team members into a revised draft for potential approval at the October Leadership Team meeting.

- CoC Written Standards & Coordinated Entry Policies and Procedures (to be posted on <https://www.ocpehnc.com/ocpeh-leadership-team> on 9/21)

**7:15-7:25 Emergency Solutions Grant (ESG) FY 20-21 RFA**

The State ESG Office issued a Request for Applications (RFA) for FY 2020-21 Emergency Solutions Grant (ESG) on August 17. Orange County is eligible to apply for \$101,825 for shelter, street outreach, rapid re-housing, prevention, and Homeless Management Information System (HMIS), and administrative costs. Staff will review details about this funding opportunity and next steps for project applicants, the OCPEH Project Review Committee, and the Leadership Team

- October Leadership Team meeting moved to Mon. Oct. 12, 6:00-7:30pm
- More information on the FY 2020-21 ESG RFA: <https://www.ocpehnc.com/emergency-solutions-grant>

**7:25 Wrap Up & Adjourn**

**Next Meeting: October 12 (DATE CHANGE TO SECOND MONDAY) via Zoom**

Upcoming meetings: Oct. 12, Nov. 16, Dec. 21