



Leadership Team Meeting Minutes

December 16, 6pm-8:30pm

Teams – Virtual ONLY

In Attendance: Donna Carrington, Rachel Valentine, Cait Fenhagen, Phyllis Portie-Ascott, Anne-Marie Vanaman, Catherine Fray, Beth Schehl, Blake Rosser, Richard Pinneau, Kathleen Ferguson, Emily Holt, Andrea Carey, Timothy Daaleman, Karen Stegman, Jessica Aldave, Aury St. Germain, Jackie Jenks

Opening and Updates (Chair)

Mention of doing an annual memorial to those who have passed away due to homelessness. Generally done in December on the longest night of the year.

Approval of Minutes*

October and November Minutes – Reviewed minutes for both meetings. Confirmed presence of quorum. Catherine Fray motioned to approve October and November minutes. Karen Stegman seconds. Motion passes unanimously.

2025 Meetings

Confirm February & June in person. These meeting will be held at The Chamber For a Greater Chapel Hill-Carrboro.

Introductions

Took a moment to share introductions, including names and agency/organizational affiliation.

System Updates (OCPEH & Community)

CEF (Donna) – CEF will be going to mediation with landlord regarding Chapel Hill Location. CEF will mostly likely be moving within the next six months.

IFC (Jessica) – Community House is at capacity, 52 beds filled. Cold Weather Cots are filled. Currently preparing for the holidays; gathering gifts for clients. IFC is hiring for shelter resident advocates as well as positions at The Commons; jobs posted on website.

OC Rape Crisis Center (Rachel) – Thanks to Donna, CEF, and Danielle for assisting OCRCC staff through housing process. (Danielle shared that OCRCC staff has been just as supportive and amazing in getting clients through housing process.)

Town of Carrboro (Catherine) – Preparing for next year's budget process. Things have changed slightly with change in staffing. Seeking feedback from agencies regarding the funding process and experience after funding. Contact Catherine to provide feedback.

County Manager's Low Barrier Housing Work Group (Cait) – Formed from a Justice United event. Focus on low barrier housing for all hard to house populations; all housing project types. There will be a community forum kick off on January 25th at Whited Building. Discussed members of the Work Group. Identified someone from Hillsborough, Matt Efird, to add to group. Explored idea of potential land opportunities and types of housing that could be utilized.

OCPEH (Danielle) –

- PIT Count - Monday, January 27, 2025. Clarified how people are counted – hotels, in cars, DV, etc.
- Cold Weather Cots – Provided 15-16 nights thusfar. Discussed need for setup and cleanup volunteers.
- Staffing – Jerry Singleton Pcolar has resigned.
- HUD TA – No update

Wrap Up and Adjourn - Wrapping up 2024. Thanking everyone for their services.

*Note - *Need for Vote*