



Leadership Team Meeting Agenda

May 15, 2023 6:00-8:00 p.m.

Chamber for a Greater Chapel Hill Carrboro and [Zoom](#)

Attending: Members – Jessica Aldave', Jess Anderson, Nate Broman-Fulks, Donna Carrington, Tim Daaleman, Caitlin Fenhagen, Barbara Foushee, Sally Greene, Kathleen Ferguson, Jemm Merritt-Feder, Bernard Miles, Aury Saint-Germaine, Beth Schehl, Rachel Valentine; Guests - Jamall Kinard, Thomas Johnson-Bean, Lloyd Schmeidler; Staff – Kat Wies

Opening

Chair Foushee acknowledged Mental Health Month through National Alliance on Mental Illness (NAMI)'s [More than Enough](#) Campaign. This campaign acknowledges and promotes the inherent worth of every person and the importance of connection and support.

Racial Equity Session

Thomas Johnson Bean and Jamall Kinard, The L.I.F.E. Group Consultants, spoke on the importance of naming how [white supremacy culture](#) feeds the othering and constraints that keeps us from solving issues. The group discussed how Worship of the Written Word and Only One Right Way. What am I assimilating to? Accepting that there are many ways to get to the same goal allows us to learn, let go of control, and alter our approach. Consultants linked this to the mantra – we've got to talk to people who have and are experiencing homelessness to learn. The group also processed how to stay proximate to the problem we are confronting – how in the US, the white race elevated self and aggregated power under the guise of their racial and economic prowess. "We only humanize each other with regular contact". The group also processed the distinction between discomfort and lack of safety.

Presentation – Durham Continuum of Care (CoC) Permanent Supportive Housing

Lloyd Schmeidler, Durham City Senior Analyst, provided an overview of Durham's [Housing Inventory composition](#), including the history of expansion and use of non-CoC funding sources, and developing capacity. Durham's inventory of permanent supportive housing is here. Durham uses HOME funds to develop affordable housing, rather than using Continuum of Care funds. Alliance Health supports PSH through a tenant-based voucher programs that is approximately 25 beds and 15 beds through a contract with Housing for New Hope. Veteran-specific beds through HUD VASH comprise over 50% of the current inventory. Recent increases in Durham's permanent housing inventory are HUD's "Other Permanent Housing", which in Orange County include Housing Choice Vouchers and Emergency Housing Vouchers. There are currently nineteen vouchers for HUD VASH in Orange County, of which sixteen are currently leased up and in use.

OCPEH Updates

[Leadership Team minutes](#) from March 20, 2023 were approved unanimously [D. Carrington, K. Ferguson]

[Leadership Team minutes](#) from April 17, 2023 were approved unanimously [D. Carrington, K. Ferguson]

Appointment to the NC Coalition to End Homelessness (NCCEH)

Orange County has designated [NCCEH](#) to serve as the HMIS Lead. The HMIS Advisory Board with representatives from the CoC's HMIS Lead Agency, end-users, and statewide and regional partners. Staff are recommending HMIS end user Angela Clapp to be appointed for the 2023-2025 term

Motion to approve this appointment passed unanimously [D. Carrington, K. Ferguson]

HUD Funding Competitions Update (OCPEH Staff)

Project Review Committee members are Nate Broman-Fulks, Terri Buckner, Donna Carrington, Allison DeMarco, Kathleen Ferguson, Paula Harrington, Rex Mercer and Anne-Marie Vanaman. The [2022 CoC funding decision](#) and [Collaborative Applicant scorecard](#) has been released and Orange County was awarded:

Organization Name	Project or Award Name	FY 2022 Amount
Inter-Faith Council for Social Service, Inc.	IFC PSH Consolidation Renewal	\$335,741
Orange County, NC	Coordinated Entry 2022 Renewal	\$191,764
Orange County, NC	NC-513 CoC Planning Application FY2022	\$23,899
Orange County, NC	RRH FY 2022 Renewal	\$161,920
The Women's Center, Inc.	RRH for DV Survivors and their Families Renewal	\$107,208
The Women's Center, Inc.	RRH for DV Survivors and their Families-DV Bonus 2	\$50,000

The 2023 HUD funding competition season is approaching with funding announcements expected in early June and likely due in mid-August. This is earlier than in 2021 and 2022. Staff will provide an overview of expected available funding, roles and responsibilities of OCPEH Staff, Leadership Team, and Project Review Committee, typical timeline, and next steps at the June meeting.

Members discussed the need to expand permanent housing options and various approaches, to include a mix of scattered site and site-based PSH programming. Members also endorsed a desire to expand outreach to new service provider networks.

OCPEH Leadership Team members were asked to complete:

- [Conflict of Interest Disclosure Form](#)
- [Representative Identities survey](#)
- [Doodle](#) poll for June meeting

Wrap Up and Adjourn

Next Meeting: June TBD, 6-8pm

Remaining 2023 Meetings: 6/??; 8/21; 9/18; 10/16; 11/20; 12/18