

### **Introduction of Agenda, Meeting Minutes & Updates**

Attendance: Jessica Aldave', Jess Anderson, Jamezetta Bedford, Nate Broman-Fulks, Rebecca Buzzard, Donna Carrington, Tim Daaleman, Caitlin Fenhagen, Kathleen Ferguson, Barbara Middleton-Foushee, Marsha Gale, LaKiera Grimes, Melissa Haithcox-Dennis, Jackie Jenks, Beth Schehl, Rachel Valentine, Guests: Corey Root, Staff: Rachel Waltz, Kat Wies

[Leadership Team Minutes](#) from April 18, 2022 meeting were approved unanimously [K. Ferguson, J. Anderson]

### **OCPEH Updates**

Staff shared with the Leadership Team that new staff are filling existing vacancies on Housing Helpline, Rapid-Rehousing, and SOHRAD due to staff turnover.

An updated Memorandum of Understanding (MOU) draft is being reviewed by the jurisdictions of Carrboro, Chapel Hill, Hillsborough, and Orange County. A more thorough review with clarification for stakeholder input is forthcoming and elected bodies are expected to vote on approving the MOU in the next month. Chair and Executive Team members provided clarification that the MOU provides guidance for the four municipalities as they fund and support the Orange County Partnership to End Homelessness.

The [Project Review Committee \(PRC\) - Informational Session](#) will be held on May 24<sup>th</sup> 4 – 5pm for the purpose of providing information for prospective PRC candidates.

Point-In-Time (PIT) count/Housing Inventory Count (HIC) was submitted in advance of the deadline. The 2022 Data Review event to be held in later in June (date and location TBD) and the event to be recorded.

Staff provided an overview of the OCPEH Expansion Budget request being considered by the elected bodies. Carrboro and Chapel Hill Housing Department leadership provided dates about the upcoming budget and work sessions. Leadership Team members expressed interest in having budget request conversations earlier in the budgeting process so that priorities can be set earlier to allow for adequate communication and education of the elected bodies about the funding request. Members decided that Staff will draft a formal Budget Expansion Request letter to circulate among Executive Team members for review and will distribute among Elected Officials, municipalities' Managers and Stakeholders.

### **Diversity and Financial Equity session**

The L.I.F.E. Group, led by Thomas Johnson-Bean and Jamall Kinard, facilitated a session on micro aggressions, confirmation bias in order to facilitate understanding.

Next session is about interpreting micro-aggressions and intrusive cognitions.

### **Wrap Up & Adjourn**

Staff will send updated meeting date and time in observance of the Juneteenth holiday during the regularly scheduled Leadership Team session

**Next Meeting:** June 20, 6-7:30pm

**Remaining 2022 Meetings:** 6/20; No July meeting; 8/15; 9/19; 10/17; 11/21; 12/19