



6:00-6:10 Meeting Minutes & Updates

- [Leadership Team Minutes from August 16, 2021 meeting](#)
- OCEPH Updates
 - HUD released the [Continuum of Care Notice of Funding Opportunity](#) – Orange County is eligible to apply for \$840,047 for reallocated, new, renewal, expansion and consolidated projects – project applications are due to the Manager by noon on October 1, 2021. More info on the OCEPH website: ocpehnc.com/current-coc-application

6:10-6:30 Orange County Homeless System Gaps Analysis

Each year, OCEPH staff work with community members, funders, service providers, people with lived experience of homelessness, and other stakeholders to update the Homeless System Gaps Analysis. The Manager will review current updates and request feedback from Leadership Team members. The Manager will incorporate this feedback into a revised draft for potential approval by the Leadership Team at the October meeting.

- [DRAFT Update to Orange County Homeless System Gaps Analysis](#)

6:30-6:50 Emergency Solutions Grant (ESG) FY 21-22 RFA

The State ESG Office issued a Request for Applications (RFA) for FY 2021-22 Emergency Solutions Grant (ESG) on July 6. Orange County is eligible to apply for \$101,315 for emergency response, housing stabilization, prevention, database, and administrative costs. The Project Review Committee met on September 17 and recommends \$60,789 for emergency shelter for the Inter-Faith Council for Social Service and \$40, for rapid re-housing for Orange County.

- [IFC Emergency Shelter Scorecard](#)
- [Orange County Rapid Re-housing Scorecard](#)
- [Funding Recommendation from the Project Review Committee](#)
- Motion – Funding recommendations for FY 2021-22 Emergency Solutions Grant Request for Applications

6:50-7:25 Racial Equity follow up Discussion

The Leadership Team completed Racial Equity training in June 2021 and decided to complete a debrief session in the September meeting. Staff emailed a [survey](#) about racial equity and culture. The six responses indicated progress with room for improvement in culture, onboarding and clarity of purpose. The Chair will lead discussion of OCEPH racial equity work and directions for next steps.

- [Racial Equity proposal](#)
- [Folder with Racial Equity Materials](#)

7:25-7:30 Wrap Up & Adjourn

Next Meeting: October 18, 6-7:30pm

Remaining 2021 Meetings: 10/18; 11/15; 12/20