



## Leadership Team Meeting

### Minutes

September 11, 2023

6:00-8:00 p.m.

## Chamber for a Greater Chapel Hill Carrboro and Teams

**Attending:** Members - Jessica Aldave', Jess Anderson, Donna Carrington, Tim Daaleman, Kathleen Ferguson, Ben Gear, Sally Greene, Jackie Jenks, Everett McElveen, Jemm Merritt, Bernard Miles, Blake Rosser, Aury St. Germain, Beth Schehl, Rachel Valentine (Vice-Chair); Guests - Christian Adams, Andrea Carey, Libbie Hough, Thomas Johnson-Bean, Jamal Kinard, Bridget McEnaney, Anne-Marie Vanaman; Staff - Rachel Waltz, Kat Wies

**Opening** (Co-Chair) Rachel Valentine shares Radical Appreciation Reading:

<https://adriennemareebrown.net/2018/02/20/radical-gratitude-spell/>

### **Grants Overview**

OCPEH received six applications for the FY23 CoC grants and one application for the FY22 CoC grant transfer. Staff provided a brief overview of funding amounts, eligible activities, tiered scoring, and bonus applications process. Staff also explained the roles of CoC staff, the Project Review Committee and the Leadership Team.

### **Applicant briefing**

Vice-Chair Valentine invited applicants to brief the leadership team on their proposed projects, current project capacity and performance. Leadership Team members were invited to ask questions of the project applicants.

Interfaith Council for Social Service staff Jessica Aldave and Jackie Jenks provided an overview of their Permanent Supportive Housing Renewal and Expansion projects. Leadership Team members had no further questions.

The Women's Center, Inc dba Compass Center staff Christian Adams and Bridget McEnaney presented on their Rapid Rehousing for DV survivors Renewal and DV Bonus applications. Leadership Team members asked questions submitting an application knowing that the agency and the CoC would likely request a grant transfer. ANOTHER Leadership Team member asked for clarity regarding prioritization for emergency housing services and the length of time that lapses from the DV/SA event(s). CoC staff provided clarity that the CoC-funded project in question will exclusively serve people under HUD category four. The Women's Center staff described the broad array of DV specific and mainstream services available, regardless of how distal the experience of violence may have been.

Orange County staff Kat Wies and Libbie Hough provided an overview of the Supportive Service Only Renewal and Rapid Rehousing Renewal projects. Leadership Team members asked questions about RRH caseloads and what adequate staffing would be for supportive service only: coordinated entry need for the CoC.

### **Funding competitions**

CoC staff Rachel Waltz and Vice-Chair Valentine noted the following member abstentions from funding deliberations and voting for the CoC FY23 and CoC FY22 grant transfer: J. Aldave' (IFC), D. Carrington (IFC), B. Gear (Orange County), S. Greene (Orange County), J. Jenks (IFC), B. Miles (Orange County), and B. Rosser (Orange County) as employees or board members of applicant entities. Vice-Chair Valentine entertains questions and comments. There was clarification about the impacts of placing Compass Center projects in the second tier and the risk of not being funded. Staff noted that PRC members described the funding recommendation as harder than recent years because cuts in the larger (non-HUD) funding landscape.

### **CoC FY22 Grant Transfer Recommendation**

Vice-Chair Valentine informed the Leadership Team that the Project Review Committee met on September 5<sup>th</sup>, and recommended that Orange County be designated as the eligible applicant for the FY22 Rapid Re-housing funds to exclusively serve households under [HUD category 4](#). Members voted unanimously to approve the transfer recommendation [K. Ferguson, T. Daaleman]. Abstentions noted above.

**CoC FY23 Funding Discussion and Project Priority Listing (Chair)**

The Chapel Hill / Orange County CoC is eligible to apply for up to \$1,005,897 in Continuum of Care (CoC) funds in 2023 for supportive service only, rapid re-housing, permanent supportive housing, and HMIS projects and planning activities. The Project Review Committee met on September 5<sup>th</sup> to formulate project priority recommendations. Leadership Team members reviewed the proposed [Project Priority Listing](#). [Project Scorecards](#) were made available in meeting materials and on the CoC’s website. Members voted unanimously to adopt the Project Priority List [E. McElveen, T. Daaleman]. Abstentions noted above.

**Minutes**

[Minutes](#) from August 2nd, 2023 were approved unanimously [E. McElveen, J. Merritt]

**Wrap Up and Adjourn**

Next Meeting – Monday, October 16<sup>th</sup> 6-8pm

**Next Meeting:** Monday, October 16

**Remaining 2023 Meetings:** 9/11; 10/16; 11/20; 12/18

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