

Introduction of Agenda, Meeting Minutes & Updates

Attendance: Voting Members: Jessica Aldave', Jess Anderson, Jamezetta Bedford, Nate Broman-Fulks, Rebecca Buzzard, Donna Carrington, Nancy Coston, Tim Daaleman, Caitlin Fenhagen, Kathleen Ferguson, Barbara Foushee, LaKiera Grimes, Jackie Jenks, Blake Rosser, Beth Schehl; Community Members: Paris Miller-Foushee; Guests: Jamall Kinard and Thomas Johnson-Bean; Staff: Rachel Waltz, Kat Wies

[Leadership Team Minutes](#) from May 16, 2022 meeting were approved unanimously [K. Ferguson, J. Anderson]

OCPEH Updates

- With the NC State of Emergency expiring on July 15, 2022, subsequent OCPEH Leadership Team meetings will be held live at the Chapel Hill Carrboro Chamber of Commerce with remote participation options. The Governance Charter will be amended to explicitly provide for hybrid and remote meetings to enable full public participation while adhering to Public Health best practice and acknowledging barriers to in-person gathering.
- Homelessness Data Review event was held at the Chapel Hill Public Library on 6/23. Recording and materials are available at www.ocpehnc.com/data
- Project Review Committee met on 6/17 to review the FY21 CoC Collaborative Application feedback from HUD and review and approve the Rating and Ranking scorecard for use in the upcoming [Emergency Solutions Grant](#) and [Continuum of Care](#) funding competitions. Project Review Committee also agreed to participate in a Triangle wide pilot to improve monitoring of Housing First program implementation using [HUD Housing First Assessment Tool](#). Specific local timelines will be announced once the ESG RFA and CoC NOFO deadlines are announced, expected in the next few weeks.
- Local jurisdictions voted on the OCPEH Expansion Budget request and MOU revision
- Request for Participation – Equity in Partnership Core Functions Workgroup
 - The L.I.F.E Group will be facilitating quarterly sessions focusing in assessment and implementation of tools, processes, and practices that advance equity in essential CoC functions (areas of focus could include funding scorecard, System Gaps, representative governance, recruitment and retention practices)
 - Ask for 5-7 leadership members to begin to look at implementation planning.

Diversity and Financial Equity session

The L.I.F.E. Group, led by Thomas Johnson-Bean and Jamall Kinard, will facilitate session on diversity and financial equity as the Partnership conducts an examination of policies, practices and tools to further racial equity goals. The struggle is against the issue – not against each other. Learning about the things we can do and not get triggered to anger. Hopelessness is enemy of justice. When we are triggered ask ourselves why at least 5-7 times.

Wrap Up & Adjourn

There will be no July meeting.

Next Meeting: August 15, 6-7:30pm

Remaining 2022 Meetings: 6/30; No July meeting; 8/15; 9/19; 10/17; 11/21; 12/19