

Leadership Team Meeting Agenda October 18, 2021 6:00-7:30 p.m. Via Zoom

6:00-6:10 Introduction of Agenda, Meeting Minutes & Updates

- Leadership Team Minutes from September 20, 2021 meeting
 Motion -
- OCPEH Updates
 - Longtime Homeowners Assistance (LHA) program began accepting applications
 - Orange County awarded \$1.3 million for <u>HOME-ARP award</u>
 - The U.S. Dept. of Housing & Urban Development (HUD) and U. S. Interagency Council
 on Homelessness (USICH) are inviting governments and tribes to join efforts to direct
 this funding and others via the House America initiative
 - Board Development
 - Staff are outreaching current LT members to identify upcoming vacancies
 - <u>Leadership Team application review</u>
 Motion –
- Racial Equity Committee update

6:15-6:25 Orange County Homeless System Gaps Analysis

Each year, OCPEH 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 present the revised draft for potential approval by the Leadership Team at the October meeting.

Update to Orange County Homeless System Gaps Analysis

6:25-7:15 2021 Continuum of Care (CoC) Grant Competition

Orange County is eligible to apply for \$840,047 in Continuum of Care (CoC) funds in 2021 for coordinated entry, rapid re-housing, permanent supportive housing and HMIS projects. The Project Review Committee met on October 15 and recommends Orange County Rapid Re-housing be funded at \$161,920, Orange County SSO-Coordinated Entry be funded at \$228,340, Inter-Faith Council for Social Services Permanent Supportive Housing be funded at \$232,636 and Community Link PSH be funded at \$108,629:

- Project scorecard
- <u>Recommended</u> Project Priority Listing from Project Review Committee
 Motion to approve Orange County Project Priority Listing for 2021 CoC competition

7:15-7:25 Proposed Changes to CoC Written Standards & Coordinated Entry Policies and Procedures

The Manager will present a list of proposed changes to the CoC Written Standards and Coordinated Entry Policies and Procedures for Leadership Team review and input. These documents outline how people access homeless program and services in Orange County and include addition of newly added programming in Orange County. Staff will incorporate feedback from Leadership Team members into a revised draft for potential approval at the November Leadership Team meeting.

- List of proposed changes to CoC Written Standards & Coordinated Entry Policies and Procedures
 - Changes to RRH prioritization
 - Emergency Housing Voucher (EHV) prioritization
 - Homelessness Prevention / Housing Stabilization and Street Outreach Harm Reduction and Deflection (SOHRAD)



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7:25-7:30 Wrap Up & Adjourn

Next Meeting: November 15, 6-7:30pm Remaining 2021 Meetings: 11/15; 12/20