# Leadership Team Meeting Agenda February 20, 2023 6:00-8:00 p.m. Chamber for a Greater Chapel Hill Carrboro and Zoom

**6:00 - 6:10 Welcome / Introduction of Agenda** (Chair Foushee)

**6:10 – 6:40** Racial Equity Session (The L.I.F.E. Group)

6:40 – 6:50 Review minutes and OCPEH updates

<u>Leadership Team Minutes</u> from January 26, 2023 (Chair Foushee)
 Motion -

### OCPEH Updates

#### Expanded Cold Weather planning (Staff)

OCPEH Staff have worked closely with the Criminal Justice Resource Department, IFC staff and volunteers, Chapel Hill Crisis Unit, Chapel Hill Fire Department, and County Emergency Management and Facilities to <a href="mailto:expand cold weather options">expand cold weather options</a> when the overnight temperature drops below 32 degrees. Staff will continued to convene conversations with the Chapel Hill and Carrboro town staff and stakeholders for improved cold weather expansion for 2024.

#### Data Quality plan (Staff)

The NC Coalition to End Homelessness (NCCEH) serves as the Orange County, Durham County and Balance of State (79 mostly rural counties) Homeless Management Information System (HMIS) data lead. They have proposed a <u>Data Quality plan</u> that is under review by the Data and Grants committee.

#### 6:55 – 7:30 Gaps Analysis review (Staff)

Staff will provide an in-depth discussion of the <u>current system gaps</u>, including source of information, highlighting collaborative partnerships / potential partners, and the gaps impacts on system performance and the health and well-being of people experiencing homelessness in Orange County.

## 7:30 – 7:55 Shared budgeting (Commissioner Bedford and Staff)

Commissioner Bedford will provide an update on the ongoing Mayors, Managers, Chairs discussion on inter-local funding and cooperation agreements. Staff will provide review of the <a href="https://ocentrolors.org/le/budget request">OCPEH budget request</a> for FY24. Budget request will be shared with Towns and County Managers, Elected officials, and Housing Directors

Next Meeting: March 20th, 6-8pm

Remaining 2023 Meetings: 3/20; 4/17; 5/15; 6/19; 8/21; 9/18; 10/16; 11/20; 12/18