



Leadership Team Meeting Agenda

Mon. May 20, 2019, 6-7:30 p.m.

Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill

To attend this meeting by conference call, dial 218-339-4576 and use code 468733#

6:00-6:10 Welcome & Updates

Sharing /agency updates

OCPEH updates

- Transition to NC HMIS database, completed by June 2019
- Events
 - Self-Care sessions scheduled through June - ocpehnc.com/self-care
 - State Homeless Conference, May 21-22 in Raleigh
 - Charity & Justice Community Workshop, Wed. June 12, 10-11:30 a.m., Southern Human Services Center: [online registration](#)
 - 2019 Homeless Data Review, Wed. 6/24, 9:30-11:00 a.m., Chapel Hill Public Library: [online registration](#)
 - All day service provider training – Monday July 15, 8:30-4:30 p.m.
 - 9:00-11:00 a.m. LGBTQ Sensitivity & the HUD Equal Access Rule
 - 11:00-12:30 p.m. Fair Housing
 - 1:30-4:30 p.m. OC Connect Users Meeting: [online registration](#)
 - National Alliance to End Homelessness Conference, July 22-24

6:10-6:15 Approve minutes

- [April 15](#)

6:15-6:25 Review of Homeless System Data Dashboard & Data Dive

- [System Entries](#)
- System Exits

Month	Beginning count	Returned from Inactive	Returned from housed	Newly ID'ed	Exited to housing	Moved to Inactive	Ending count	Housed YTD
Apr-18	81	0	0	10	2	6	73	16
May-18	83	0	0	10	5	8	70	21
Jun-18	84	0	0	14	4	5	75	25
Jul-18	78	0	0	3	3	6	69	28
Aug-18	76	0	0	7	4	1	71	32
Sep-18	79	0	0	8	5*	1	73	36
Oct-18	82	1	0	8	2	4	76	38
Dec-18	101	3	0	22	9	8	84	47
Jan-19	105	0	1	20	4	6	95	4
Jan-19	112	0	1	16	3	2	107	7
Feb-19	128	0	1	20	2	9	117	9
Mar-19	128	1	2	8	9	9	110	18
Apr-19	118	1	0	7	9	10	99	27



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6:25-6:45 Visit from State ESG Office

Officials from the State ESG Office are visiting all twelve Continuums of Care (CoCs) in North Carolina in 2019, including Orange County. State ESG officials will discuss the Office's vision, expectations, plans for the upcoming year, and anything else Leadership Team members would like to discuss.

6:45-7:00 Revised 2019-2020 Plan to End Homelessness

The Leadership Team gave feedback on the draft 2019-2020 Plan to End Homelessness at the April meeting. The Coordinator incorporated this feedback into the current draft, presented for further review and potential approval.

- [Revised Plan to End Homelessness](#)
- Motion: approve 2019-2020 Plan to End Homelessness

7:00-7:25 Updates to Homeless System Gaps Analysis

The Coordinator will present the revised gaps analysis, including gaps filled since the last analysis update in April 2018, as well as new gaps added. Leadership Team members will be asked for feedback on material and next steps. The Coordinator will incorporate input into a revised analysis for potential approval by the Leadership Team at the June meeting.

- [Draft Revised Homeless System Gaps Analysis](#)
- [Draft Homeless Service Gaps Funding Details](#)

7:25 Wrap Up & Adjourn

Next Meeting: June 17

Remaining 2019 Meetings: June 17, [no July meeting], Aug. 19, Sept. 16, Oct. 21, Nov. 18, Dec. 16