

6:00-6:10 Meeting Minutes & Updates

- [Leadership Team Minutes 12/21/20](#)
- OCPEH Updates
 - Point-in-Time Count will be Wednesday, January 27
 - FY2020 Continuum of Care grants will be renewal only, no grant competition; HUD says will also have a chance to apply for new funding – waiting to hear more from HUD on all of this
 - FY2021 Continuum of Care grant registration opened by HUD
 - Leadership Team input: OCPEH registering as collaborative applicant, not as Unified Funding Agency?
 - Leadership Team input: No changes to Governance Charter?

6:10- 6:20 ESG-CV Round 2 Funding Decision

Orange County can apply for \$463,824 for in the second round of the Emergency Solutions Grant CARES Act funding (ESG-CV Round 2). Two agencies, the Inter-Faith Council for Social Service (IFC) and Orange County (OC), applied for four projects totaling \$535,399 – the PRC recommends funding IFC Cold Weather Cots, IFC COVID Team Lead, and OC Housing Stability Case Manager and Coordinated Entry Prevention staff at the funding request level, and funding OC Rapid Re-housing financial assistance at \$129,675, below the \$201,250 requested.

- Full info on ESG Round 2 Orange County competition: ocpehnc.com/emergency-solutions-grant
- [Project Review Committee notes](#)
- [IFC Project Scorecards](#)
- [Orange County Project Scorecards](#)
- Motion: ESG-CV Round 2 funding recommendation

6:20- 6:30 Leadership Team Membership

The Leadership Team decided to pause board development activities during racial equity training ongoing until May 2021. The Coordinator will ask for guidance about extending Leadership Team member terms – including expired terms, extended terms, and how to handle extended member absences – and the timing of next steps for board development.

6:30-8:30 Racial Equity Discussion

The Leadership Team will meet with coach and racial equity consultant, Jamall Kinard, to complete the third racial equity session.

- [Folder with Racial Equity Materials](#)

8:30-8:35 Wrap Up & Adjourn

Next Meeting: February 15, 2021

Remaining 2021 Meetings: 1/20; 2/15; 3/15; 4/19; 5/17; 6/21; (no July meeting); 8/23; 9/20; 10/18; 11/15; 12/20