



# Leadership Team meeting

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**August 20, 2018**

# Updates & Minutes

# Updates and sharing

- Sharing /agency updates
- Leadership Team individual actions update
- OCPEH updates
  - Options for Racial Equity training
  - Plan & Listening Sessions Update
  - Update on FUP Voucher Application
  - Update on transition to NC HMIS database
  - Coordinated entry/OC Connect/Homeless Hotline update
  - Leadership Team membership updates

# Upcoming events

- IFC Good Neighbor Plan – Meetings

- All meetings: United Church of Chapel Hill, 1321 M.L.K. Jr. Boulevard
- Thursday, August 30, 7-8:30 pm -- Low Barrier, Housing-Focused Shelter: What it Means and How it Has Worked in Other Communities
- Thursday, September 13, 7-8:30 p.m. or Monday, September 24, 6-7:30 p.m. -- Homelessness in Orange County: The Data and Our Community's Response

- Homelessness 101 sessions

- Thurs. 8/30, noon-1:30pm, Chapel Hill Public Library; [register online](#)
- Wed. 9/26, 5:30-7pm, Carrboro Town Hall; [register online](#)

- Self-Care First Fridays

- September 7, 2018, 9-10:30am, no advance registration
- Southern Human Services Center, 2501 Homestead Rd., Chapel Hill
- All human service providers in Orange County are invited to participate, upcoming sessions mornings of Sept. 7, and Oct. 5

# Approve OCPEH Leadership Team meeting minutes

- June 18

# Homeless System Data Dashboard

# Dashboard updated to include data on people seeking services

- Program Entries

## HOME List (program referral)

housed last month	housed YTD	currently on list
3	28	69

# Proposed Changes to IFC Community House & the Good Neighbor Plan



# IFC has proposed changes

- [Detailed explainer](#) of changes, rationale, and considerations
- 2 key themes
  - Transitional Housing → Emergency Shelter
  - Housing-focused shelter working in concert with housing-focused system
- If adopted by Chapel Hill Town Council, the proposed changes would address #7 gap on Orange County Homeless System gaps analysis
  - Would directly increase our ability to end homelessness
- Schedule meeting of Leadership Team members, Jackie, & Corey to talk further
  - Who would like to participate
  - Scheduling

# Continuum of Care (CoC) grant

# Continuum of Care (CoC) has two meanings, which is confusing

## 1. CoC = source of HUD funding

- Large source of homeless funding



## 2. CoC = planning area

- Geographically defined group responsible for homeless services planning & implementation



# CoC funds run through CoCs

Priorities, eligibility



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Nonprofits, Govt. agencies, Public Housing Authorities

Project applications

- CoC App has 3 parts
1. Project applications
  2. Project priority listing
  3. Community application



Orange County Partnership to End Homelessness

# \$790,729 in available funding

Description	Amount	Eligible Applicants
<b>Annual Renewal Demand (ARD):</b> Amount to fund all renewal CoC projects for FY2017	\$664,478	Nonprofits, Governments, Public housing authorities
<b>Domestic Violence (DV) Bonus:</b> New project funding dedicated to survivors of domestic violence, dating violence, sexual assault or stalking	\$66,448	
<b>Bonus:</b> New project funding awarded to communities that score highest on CoC application	\$ 39,869	
<b>CoC Planning:</b> Coordinating activities like strategic planning, governance, and performance improvement	\$ 19,934	Collaborative Applicant (Orange County)

# Agencies submitted 7 project applications

- Some projects are renewal/expansions, some are new projects
- 4 renewal projects
- 3 new projects
- We have three different project types
- 5 Permanent Supportive Housing (PSH) projects
- 1 Rapid Re-Housing (RRH) project
- 1 Supportive Services Only (SSO) Coordinated Entry project

# Full list of projects to score

Applicant	Project	Type	Status	Proposed Funding Source
Community Link	Community Link-Orange PSH 0227-2018	PSH	Renewal	Renewal funds (ARD)
Compass Center	RRH for DV Survivors and the Families	RRH	New	DV Bonus
IFC	UNC XDS Leasing Project 1	PSH	Renewal	Renewal funds (ARD)
IFC	Orange County Housing Support Program	PSH	Renewal	Renewal funds (ARD)
IFC	IFC PSH Expan. Realloc.	PSH	Renewal	Renewal funds (ARD)
IFC	IFC PSH 2018 Bonus	PSH	New	Bonus
IFC	IFC Coordinated Entry	SSO	New	Reallocated funds

# Next steps in the CoC app. process

- July 10 New CoC Project Info meeting
- Aug. 10 Project applications & materials due
- Aug. 14-22 Project Review Committee scoring
- Aug. 27 Project Review Committee review & ranking mtg.
- Aug. 29 Leadership Team review & ranking meeting
- Sept. 5 Community application review begins
- Sept. 10 Project applications revisions complete
- Sept. 13 Staff posts CoC application on OCPEH website for community review
- Sept. 17 Staff submits completed application to HUD



# Emergency Solutions Grant (ESG)

# ESG process is also underway

- \$57,265 in total ESG funds
  - No MORE than \$34,359 for shelter and other Emergency Response activities
  - No LESS than \$22,906 for rapid re-housing and other Housing Stabilization activities
  - Exploring possibility with State ESG Office of total allocation being available for Street Outreach, more to come

# ESG 2018 timeline

- Fri. 9/28 Project applications due to OCPEH
- Tues. 10/2 ESG Review Committee begins work of reviewing project applications and formulating funding recommendation for Leadership Team review
- Mon. 10/8 Leadership Team finalizes ESG funding recommendation
- Fri. 10/26 Complete application due to ESG Office

# Update on 2018 Project Connect

# Project Connect Planning Committee started work in May

- Wed. October 10
- Hargraves Community Center
- Many similarities to previous years
  - Donation & volunteer solicitation info will go out next week
  - Hearing now from service providers who will attend
  - Engagement with community members, businesses, students
- Focus for 2018
  - Incorporating folks with lived experience in planning and outreach
  - Connecting Project Connect to the work of ending homelessness - Help a Neighbor Drive
  - Advertising on Chapel Hill buses



# 2018 Board Development Committee

# It is time to start Leadership Team board development work

- Call for volunteers: 2018 Board Development Committee
  - Per bylaws: at least 3 Leadership Team members needed
- Current [Leadership Team application](#)

# Per bylaws, Leadership Team selection process continues through November

- Prior to September 1
  - Chair shall appoint Board Development Committee
    - At least 3 Leadership Team members
  - Coordinator will solicit Leadership Team member applications
    - Website, Facebook, Twitter, Email listserv
- Prior to November 1
  - Board Development Committee sends names of applicants to Leadership Team for comments and recommendations
- At November Leadership Team meeting
  - Board Development Committee makes recommendation for Chair, Vice Chair, and new members
  - Slate approved with majority vote



# Potential Leadership Team turnover

- Per bylaws, non-elected official Leadership Team members
  - Serve 2 year terms
  - Can serve 3 consecutive 2 year terms (6 years)
  - Considered to have resigned from Leadership Team if absent more than 50% of meetings in a calendar year unless absences approved by Chair

# Wrap Up & Adjourn

# Our Next Meeting

- Wednesday August 29, 6-7:30pm
  - IFC Community House, 1315 Martin Luther King Blvd., Chapel Hill