



Leadership Team meeting

August 3, 2016

Welcome & updates



Welcome & introductions

- Conflict of interest forms needed for all voting Leadership Team members
 - Missing 13
- June meeting notes
- Review action items from June
 - IFC stakeholder survey – concluded before sent to LT
 - Housing for New Hope met individually with Town/County staff
 - Employment survey sent to LT
 - Change of IFC Phase I to shelter beds – met to discuss
 - OCPEH Governance Charter approved by email
 - Revised version
orangecountync.gov/departments/hhrcd/OCPEH%20Bylaws_6.1.16.pdf

Agency updates

- IFC Food First
- Housing for New Hope
 - Working with IFC on CoC renewal grants and grant transfers



Executive Team update

- Executive Team = 4 elected officials on Leadership Team
- Purpose
 - Supervision of Coordinator
 - Meet quarterly
- August 1 meeting
 - Connection to mainstream resources
 - Alternatives to criminalization of homelessness
 - Constructing a matrix of current ordinances



OCPEH updates

- Homeless Programs Intern, Tara May
- System Performance Measures
 - HUD extended deadline from Aug. 1 to Aug. 15
 - Many incorrect reports
- OCPEH communications – thanks for reading, reacting, & sharing
 - Facebook: @OrangeCountyPEH
 - Twitter: @OCPEHNC



Clicking, reacting & sharing OCPEH posts helps a lot

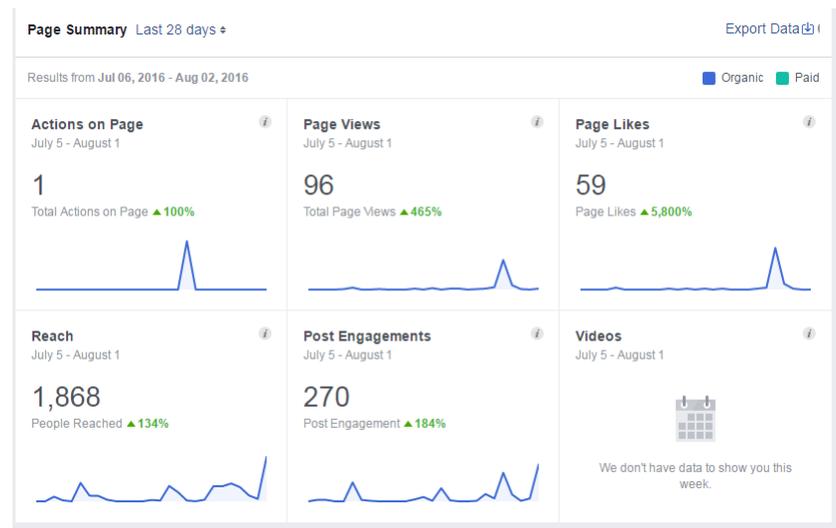
- Facebook: @OrangeCountyPEH
- Twitter: @OCPEHNC

■ Reach: Organic / Paid
 ■ Post Clicks
 ■ Reactions, Comments & Shares

Published	Post	Type	Targeting	Reach	Engagement	Promote
08/02/2016 9:10 am	 Event reminder: Lunch & Learn, the Orange County delegation to...			33 	4 1 	Boost Event
08/01/2016 8:01 am	 We are excited to welcome Homeless Programs Intern, Tara May.			506 	42 33 	Boost Post
07/28/2016 7:03 pm	 Headed home after #NAEH16 energized and brimming with ideas.			32 	2 2 	Boost Post
07/28/2016 11:30 am	 "Goals are just dreams with deadlines." Jennifer Ho, HUD. With so			230 	9 7 	Boost Post
07/28/2016 9:52 am	 Houston is ending homelessness, Point-in-Time count reduced fr			145 	2 1 	Boost Post

See All Posts SS

OCPEH Facebook activity increasing



Upcoming OCPEH events

- **Lunch & Learn: Lessons from the National Alliance to End Homelessness Conference**
 - Thurs. 8/4, 11:30 – 1pm
 - IFC Community House, 1315 MLK
- **Homeless Orientation**
 - Tues. 8/16, 5:30 – 7 pm
 - Seymour Center
 - Registration: <https://www.eventbrite.com/e/homelessness-orientation-tickets-26521298919>
- **Special Leadership Team meeting**
 - Thurs. 8/25, 4-6 pm
 - Southern Human Services Center



Leadership Team membership



It is time to start Leadership Team board development work

- Member application review: Al Green
- Call for volunteers: 2017 Board Development Committee
 - Per bylaws: at least 3 Leadership Team members needed



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 (Nov. 2)
 - 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
- 18 current Leadership Team members
 - 2 slots must be replaced, up to 11 potentially replaced

1 st /2 nd terms expiring Dec. 2016 Eligible to return	3 rd terms expiring Dec. 2016 INELIGIBLE to return	Members absent >50% of 2016 meetings (Jan. – June)
7	2	4 2 expiring Dec. 2016: 1 eligible to return, 1 ineligible to return 2 expiring Dec. 2017

1st/2nd Leadership Team terms expiring in Dec. 2016

- Marie Bossert
- Nancy Coston
- Allison DeMarco
- Debra Farrington
- Michael Reinke
- Kristen Smith
- Charlotte Stewart
- Email Vice Chair Charlotte Stewart re: you would like to serve an additional term or not
 - cstewart@ncbar.org
- Board Development Committee will contact members with >50% absences to discuss next steps



CoC Application



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



HUD sent updated. slightly tweaked scores for FY2015 CoC application

Category	Max Score	Orange Co. Score
CoC Engagement	55	33.75
HMIS	27	27
System Performance	98	56
Accessing Mainstream Benefits	19	14.75
Leveraging	1	0.25
Bonus – early submission	3	3
TOTAL	203	134.75

- Highest score for any CoC: 186
- Lowest score for any CoC: 50.5
- Median: 148.5
- Weighted median (lower scores unlikely to gain funding): 157.25

CoC application process looks different in Orange County this year

- GOAL: increased transparency & community involvement → increased funding
- 3 application committees
 - Scorecard Committee
 - Project Review Committee
 - Community Application Committee
- Role of Leadership Team
 - Approving scorecard
 - Approving project priority listing



The big picture of FY2016 CoC funding - \$656,963 for homeless programs

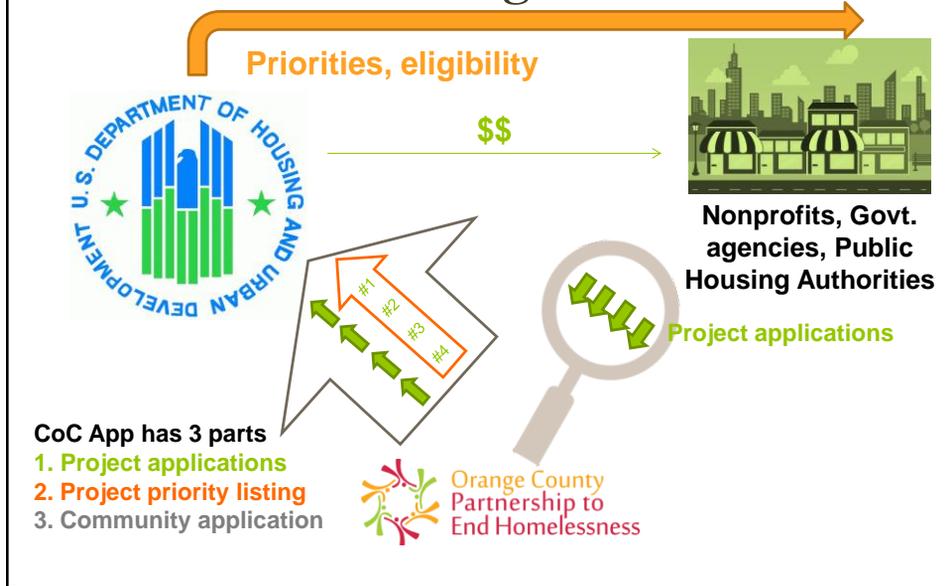
- Renewal projects \$608,299
- Potential new funding \$30,415
- CoC planning \$18,249



5 types of projects are eligible for funding

Project type	FUNDING SOURCE	
	Reallocation	Permanent Housing Bonus
Permanent supportive housing , serving 100% chronically homeless individuals and families	X	X
Permanent supportive housing , with beds dedicated for use by chronically homeless individuals and families	X	
Rapid re-housing , serving homeless individuals and families coming directly from the streets or emergency shelters, and include persons fleeing domestic violence	X	X
Supportive services-only project for coordinated entry	X	
Homeless Management Information System (HMIS)	X	

CoC funds run through CoCs



Work is already underway for CoC application, will continue for next 6 weeks

- July 15 New CoC Project Info meeting
- July 22 Scorecard Committee meeting
- Aug. 3 Leadership Team approves scorecard
- Aug. 10-12 Project Review Committee orientation meeting
- Aug. 12 Project applications & materials due
- Aug. 15-19 Project Review Committee scoring
- Aug. 22-24 Project Review Committee review & ranking mtg.
- Aug. 25 Leadership Team review & ranking meeting
- Sept. 2 Project applications revisions complete

Community Application Workgroup will begin work this month

- This group will draft and review the community application section of the application
 - Important to maximize points here so that we maximize funding
- Aug. 8 Begin application drafting
- Aug. 29 Review to maximize points begins
- Sept. 6 Application on website for community review
- Sept. 7 Leadership Team will review application
- Sept. 12 Submit application to HUD



CoC Collaborative Applicant (OCPEH) eligible to apply for CoC Planning grant

Grant Year	Amount	Purpose
2014	\$6,750	OC Connect database <ul style="list-style-type: none"> • Resource database • Coordinated entry
2015	\$17,000	\$8,000, Coordinated entry \$5,000, Program performance \$4,000 Governance
2016	\$18,249	Coordinated entry? Program performance? Training?

- Process to determine activities for this grant



CoC Scorecard



Project Review Committee will use CoC scorecard to review & rank projects

- orangecountync.gov/departments/hhrcd/Scorecard_2016.pdf
- Project Review Committee will create proposed list of rank projects for Leadership Team review
 - Leadership Team will finalize this list at special meeting on Aug. 25
- Goal is to fund organizations that
 - Have capacity to run effective programs
 - Further efforts to end homelessness in Orange County
 - Ac active community partners in ending homelessness
 - Achieve excellent program outcomes



CoC Scorecard

- Questions worth between 10 and 30 points
- or-
- Standard
 - Unmet standards will be reviewed by Project Review Committee to determine further action
 - Potential for rejecting or reallocating project funding



Total possible points depend on project type and new/renewal status

New/ Renewal	Project Type	Total Possible Points	# Standard Questions
RENEWAL	Permanent Supportive Housing (PSH)	245	6
NEW	Permanent Supportive Housing (PSH)	175	6
RENEWAL	Rapid Re-Housing (RRH)	225	6
NEW	Rapid Re-Housing (RRH)	175	6



Potential elements to add, gained from NAEH Conference last week

- Severity of need of people being served
 - Calculated: # households with zero income at entry
- Cost per permanent housing exit
 - Calculated: (CoC funding + match) / (permanent housing exit + retention)
- Consumer satisfaction
 - Survey sent from CoC staff, distributed to consumers through agencies
 - Tight timeline could mean this is something for next year
- Discussion
- Changes to draft document
- Motion to approve



Other business & wrap up



Upcoming Leadership Team meetings

- Special Leadership Team meeting
 - Thurs. 8/25, 4-6 pm
 - Southern Human Services Center
 - Voting on CoC funding
 - Per bylaws, members with conflict of interest can attend, cannot participate in conversation or voting
- Next regular Leadership Team meeting
 - Wed. 9/7, 5:30 – 7 pm
 - IFC Community House

