



Leadership Team meeting

September 7, 2016

Welcome & updates



Welcome & introductions

- [Aug. 3 meeting minutes](#)
- [Aug. 25 meeting minutes](#)
- Review action items from Aug. meetings
 - Completed
 - Look for list of businesses brainstormed at a previous meeting to give to Job Partners coordinating group
 - Send Leadership Team roster to members for review; Post Leadership Team roster on OCPEH website
 - Make requested changes to Leadership Team application and distribute solicitation for new members prior to Sept. 1
 - Members with terms expiring in Dec. 2016, please email Charlotte at cstewart@ncbar.org re: whether you would like to serve an additional term

These action items from August meetings are on tonight's agenda

- HUD-recommended categories of people to serve on CoC leadership boards for discussion at Sept. 7 meeting
- Post applications through the County advisory board process & follow open records law in application solicitation
 - Corey will check with County Clerk Donna Baker about this
- System Performance Measure results at the Sept. 7 meeting



These are the FYI action items from August meetings

- Please follow OCPEH and like, react, and share posts
 - Facebook, [@OrangeCountyPEH](#)
 - Twitter, [@OCPEHNC](#)
- Orange County Job & Resource Fair
 - Wed. Sept. 21 10-2
 - University Mall, 201 S Estes Dr, Chapel Hill
- Let Board Development Committee know if you have meeting attendance burdens, we can discuss
 - Conference call options
 - Changing meeting day/times
- We will review potential changes to the Scorecard for next year's competition
 - Ensure scoring incentivizes CoC priorities properly



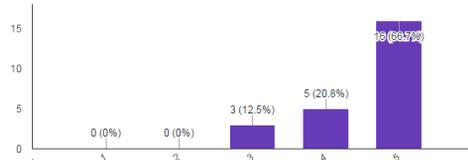
Agency & OCPEH updates

- Agency updates
- OCPEH updates
 - Project Connect
 - Volunteers for Point-in-Time Committee
 - Homelessness Orientation recap
 - 3 in-person events: June 27, July 22 & Aug. 16
 - 67 attendees
 - Scheduling another in-person Chapel Hill orientation for October

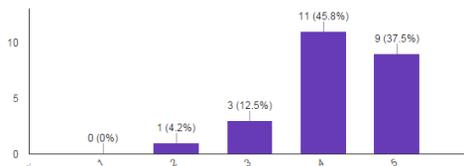


Orientation feedback was largely positive – 24 responses

This meeting increased my understanding of overall homelessness concepts and trends
(24 responses)



This meeting increased my understanding of homelessness in Orange County
(24 responses)



Leadership Team board development update



Leadership Team application and selection is underway, continuing through November

- ✓ Board Development Committee appointed
- ✓ Coordinator solicited Leadership Team member applications
- Oct. 15: applications dues
- Oct. 19: Board Development Committee sends applicant info to Leadership Team for comments and recommendations
- Oct. 26: Board Development Committee makes recommendation for Chair, Vice Chair, and new members
- Nov. 2: Slate approved with majority vote



2016-2017 Leadership Team turnover

- 18 current Leadership Team members
 - 4 Executive Team members (elected officials) – terms do not expire
 - 6 terms expiring Dec. 2017
 - 8 terms expiring Dec. 2016
 - 2 not eligible to return for additional term – 3 term limit
 - THANK YOU FOR YOUR SERVICE!
 - Barbara Jessie-Black, Jeff Nieman
 - 5 will return for additional 2-year term
 - Nancy Coston, Allison De Marco, Debra Farrington, Kristen Smith, Charlotte Stewart
 - 1 not returning to Leadership Team
 - Marie Bossert



HUD recommends certain categories of people to serve on CoC boards

Category	Exists in Orange Co?	2017 Board has this rep?	Notes
Local government staff/officials	Y	Y	
CDBG/HOME/ESG entitlement jurisdiction	Y	Y	Chapel Hill is CDBG entitlement; HOME consortium includes CH, Carrboro, Hillsborough, and Orange Co.
Law enforcement	Y	N	
Local jails	Y	Y	Cait Fenhagen
Hospitals	Y	N	

HUD recommends certain categories of people to serve on CoC boards

Category	Exists in Orange Co?	2017 Board has this rep?	Notes
EMT/Crisis response teams	Y	N	
Mental health service organizations	Y	Y	
Affordable housing developers	Y	N	CASA, DHIC, EmPOWERment
Public housing authorities	Y	Y	
Youth homeless organizations	N	N	
School administrators/homeless liaisons	Y	Y	CH-C schools and Orange County schools

HUD recommends certain categories of people to serve on CoC boards

Category	Exists in Orange Co?	2017 Board has this rep?	Notes
Victim service providers	Y	N	Compass Center, OCRCC
Street outreach teams	N	N	
Youth advocates	Y?	N	
Agencies that serve survivors of human trafficking	Y	N	IFC, Salvation Army
Other homeless subpopulation advocates	Y	Y	Chronic homeless, veterans, people with disabilities, youth
Homeless or formerly homeless persons	Y	Y	

CoC Application update



Community Application Committee began application review to 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



Orange County scored 22.5 points below median in FY2015 CoC application

Category	Max score	Orange Co. score	Questions in 2016 CoC app
CoC Engagement	55	33.75	1A – 1G
HMIS	27	27	2A – 2J
System Performance	98	56	3A – 3B-3
Accessing Mainstream Benefits	19	14.75	4A & 4B
Leveraging	1	0.25	Removed – N/A
Bonus – early submission	3	3	Removed – N/A
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

Leadership Team review of CoC application

- Application posted on OCPEH website on Sept. 6:
- Review and comments



Homeless Data



Staff submitted System Performance Measures to HUD in August

- October 2014 – September 2015
- Measure outcome data
- Measure at system level, not at program level
- 2016 is baseline year



Number of people newly homeless

Programs	Homeless with no records for prev. 24 months
Emergency Shelter + Transitional Housing	210
Emergency Shelter + Transitional Housing + Permanent Housing	235



Outliers with long program stays increasing Orange Co. length of time homeless

Program(s)	# People	Mean # Days Homeless	Median # Days Homeless	Min	Max
Emergency Shelter	255	109	50		
Emergency Shelter + Transitional Housing	333	121	62		



Successful exits/retention of permanent housing

Program type	% exits to perm. housing	% exit to perm. housing/retention of perm. housing
Street outreach	21%	N/A
Emergency shelter + Transitional housing	38%	N/A
Permanent Supportive Housing	N/A	99%



Income growth measured for employment and non-employment cash income

Population	% increase total income
Stayers	15%
Leavers	0%



Orange County
Partnership to
End Homelessness

Returns to homelessness differ by program type

Program type	# exited to perm. housing	% returned <6 months	% returned 6-12 months	% returned 13-24 months	Total % returned in 2 years
Street outreach	11	0%	18%	0%	18%
Emergency shelter	88	9%	13%	6%	27%
Transitional housing	31	0%	0%	10%	10%
Permanent housing	9	11%	0%	0%	11%
TOTAL	139	6%	9%	6%	22%



Orange County
Partnership to
End Homelessness

What affect does race have on outcomes?

- System performance measures not available by race currently
 - Checking on options
 - No cost reports
 - Development of custom reports (CoC planning grant)
- Do have info about participants by race and program type
 - Conversation starter as Leadership Team considers adding racial equity goals to Plan to End Homelessness



Racial breakdown by program type, compared with Census data

Program Type	Am. Indian or Ala. Native				Black or African- Am. Races				White		N/A		TOTAL
	3	1%	1	0%	119	56%	13	6%	77	36%	1	0%	
Shelter	3	1%	1	0%	119	56%	13	6%	77	36%	1	0%	214
Transitional Housing	0	0%	0	0%	77	36%	6	3%	51	24%	0	0%	134
Rapid Re-housing	0	0%	2	1%	28	13%	1	0%	25	12%	0	0%	56
Perm. Supportive Hsg.	1	0%	0	0%	43	20%	4	2%	41	19%	0	0%	89
TOTAL	4		3		267		24		194		1		493
% of Total served	1%		1%		54%		5%		39%		0%		100%
% of 2015 Orange Co. Population*	1%		8%		12%		3%		77%		0%		100%

Ethnic breakdown by program type, compared with Census data

Program Type	Hispanic/		Non-		N/A	TOTAL	
	Latino		Hispanic/	Non-Latino			
Shelter	11	5%	203	95%	0	0%	214
Transitional Housing	6	3%	128	60%	0	0%	134
Rapid Re-housing	2	1%	53	25%	1	0%	56
Perm. Supportive Hsg.	3	1%	84	39%	2	1%	89
TOTAL	22		468		3		493
% of Total served	4%		95%		1%		100%
% of 2015 Orange Co. Population	8.5%		69.3%				77.8%

Homeless data

- Questions
- Discussion and next steps

2017 Update to Orange County Plan to End Homelessness



Plan to End Homelessness will have update for 2017

- Plan to direct activities of Orange County Partnership to End Homelessness Coordinator and Leadership Team
- Align with goals of federal partners
 - *Opening Doors*, the federal strategic plan to end homelessness
- Incorporate racial equity goals
- Orange County Health Director, Colleen Bridger, has offered to help the Leadership Team with plan update



Timeline and discussion

- Nov. 2 & Dec. 7 meetings will focus on plan development
- Will schedule additional meetings if necessary
- Goal: have revised plan in place January 2017
- Discussion



Other business & wrap up



Upcoming Leadership Team meetings

- Next regular Leadership Team meeting
 - Wed. 10/5, 5:30 – 7 pm
 - IFC Community House

