

Present: Natasha Adams, Allison De Marco; Debra Farrington; Caitlin Fenhagen, Kathleen Ferguson; Sally Greene; Alicia Jones, Tara May; Travis Myren; Damon Seils; Audrey Spencer-Horsley; Diiv Sternman; Jerry Villemain

Leadership Team Members Absent: Mark Dorosin; Al Green; Jeff Neiman; Kristin Smith; Charlotte Stewart; Annetta Streater

Welcome & introductions

- The meeting membership did not represent a quorum; minutes from August – October to be approved at Nov. 2 meeting
- Action items from September
 - Completed
 - Corey will contact East Chapel Hill and Chapel Hill Rotaries + St Paul's AME men's group to ask to speak. If you have suggestions for other groups, please send these to Corey.
 - Corey will add term limits and standing members to the list of discussion items for 2017 bylaws revisions.
 - Volunteer opportunities
 - Volunteer with Project Connect, shifts available the evening of Oct. 26 and all day on Oct. 27: <http://www.signupgenius.com/go/4090e4da8aa28abfd0-project>
 - Volunteer to help with the 2017 Point-in-Time (PIT) Count, contact [Corey](#) to volunteer or for more info. There are 2 ways to help:
 - The PIT Planning Committee will have around 3 one-hour meetings November – January to plan the PIT count
 - Helping with count itself on January 26-27
- Sharing /agency updates
 - Debra Farrington is leaving Cardinal Innovations
 - NC Affordable Housing Conference, Oct. 12-13, Raleigh Convention Center: <http://nchousingconference.com/>
- OCPEH updates
 - SOAR caseworker position posted
 - **Leadership Team requested an update**
 - Racial equity workshop attendance updates
 - Project Connect will be Thurs. Oct. 27
 - **Leadership Team requested an update on donations**
 - CoC application update
 - Staff submitted completed application to HUD on Sept. 14
 - Estimated community application score increased points from last year
 - HUD will make award announcements Spring of 2017
 - AHAR – Annual Homeless Assessment Report, draft data due to HUD Oct. 31
 - Systems mapping update
 - Work coming out of mapping will assist with coordinated entry and prioritization of most vulnerable
 - Homeless orientation
 - 15 seats available for live event, Wed. 11/9. 6-7:30 at 1669 Ventures Lab on Franklin St
 - More info and registration: <http://www.eventbrite.com/e/homelessness-orientation-tickets-27934590111>

- Web-based orientation to come in December

Leadership Team Board Development Update

- Applications due Oct. 15; 1 received as of 9/27
 - Board members volunteered to target some individuals/organizations for specific recruitment
 - Allison – Sarah Furman from CHPD
 - Contacted
 - Barbara - UNC Hospitals + Misty Drake from Piedmont Health Services
 - Contacted
 - Corey – UNC Hospitals Charity Care coordinator, Discharge planning or social worker at UNCH, Kim Woodward from OC EMS, Orange County Affordable Housing Coalition, Executive Directors of Compass Center, Orange County Rape Crisis Center, and the NC Coalition Against Domestic Violence (headquartered in Durham), Boomerang afterschool program, Second Family Foundation, YMCA, Hargraves afterschool program, Samathryn Witham at Chapel Hill Teen Center (perhaps she or a young person would be interested?)
 - **Leadership Team requested an update**
 - Jerry - ask his son who works for Polaris, a national anti-trafficking nonprofit for a local contact
 - Compass Center?
 - **Diiv will contact Beacon Program at UNC Hospitals**
 - Kathleen – Hillsborough PD, Jeff Strickland from UNC Hospitals in Hillsborough
 - Contacted; Hillsborough PD concerned with not have bandwidth to send same person every month.
 - Could bylaws be amended to allow law enforcement seat be rotated between agencies, or at least have rotating consultation at monthly meeting?
 - Kristen was not at meeting but others thought she could help with someone from business community, particularly downtown business
 - Nate – Carrboro PD
 - Sarah - Head of Patient Relations at UNC Hospital

ESG Application Update

- Background: The State of NC released the FY2017 ESG application on Sept. 23, intent to apply forms due to State Oct. 7; Complete application (Project Apps, Regional App + Recommended funding) are due to State Fri. Oct. 21
- ESG process
 - http://www.orangecountync.gov/departments/hhracd/FY2016%20Competition%20Info_092716.pdf
 - Distributed info to Orange Co. agencies
 - Project apps due to OCPEH Oct. 14
 - Review committee – need 3-5 people for review committee:
<https://goo.gl/forms/cwEGUXDul4CjGc3z1>
 - Scoring/rating criteria – to come
 - Leadership Team to approve funding recommendation by email Oct. 19-20

Affordable Housing Bond Initiative

- Leadership team can endorse the affordable housing bond- **Will vote via email**
 - Staff cannot participate in endorsement and no county money can be used



Leadership Team Meeting Notes
Wednesday October 5, 2016, 5:30-7:00 p.m.
IFC Community House, 1315 Martin Luther King Blvd., Chapel Hill

- Goal of endorsement is to show broad level of wording on the ballot (low to moderate income) is part of the solution to homelessness
- Endorsement should be education based with spreading of correct information
 - **Allison will draft Leadership Team endorsement announcement for newspaper**
 - Post endorsements on OCPEH Facebook and Twitter

2017 Update for the Orange County Plan to End Homelessness

- Colleen Bridger, Orange County Health Director, has offered to help the Leadership Team in setting goals and objectives for the update to the Plan to End Homelessness
- Program data reviewed by age and gender

Wrap Up & Adjourn

Next Meeting: Wed. November 2, 2016, 5:30 – 7:00 pm (Remaining 2016 meeting: Dec. 7)

**NEW MEETING LOCATION FOR NOVEMBER & BEYOND:
Chapel Hill-Carrboro Chamber of Commerce, 104 S Estes Dr, Chapel Hill**