



Leadership Team meeting

December 7, 2016

Welcome & updates



Approve OCPEH Leadership Team meeting minutes from last month

- November 2: <http://tinyurl.com/gsss7gc>



Updates and sharing

- Agency/sharing updates
- OCPEH updates
 - SOAR caseworker hiring status, funding approved to start Sept. 1
 - Job posted by HR Sept. 22
 - Position closed, received 72 apps Oct. 9
 - Orange County HR referred 52 referred apps to DSS Oct. 10
 - DSS to conduct first round interviews week of Dec. 12
 - Hopeful for January start date
 - Homelessness orientation
 - Scheduled for Hillsborough Thurs. Jan. 12, Orange Co. Library, 6-7:30 pm
 - \$800-\$1100 to film orientation, staff recommendation: in-house videos
 - Natasha Adams also volunteered for Bylaws Committee
 - Allison & Kristen sent Bond advocacy and education materials to Leadership Team prior to election

Coordinated Entry update

- Working with CEF staff on a draft of expanded coordinated entry
 - Prevention & Diversion screen
 - Standardized sorting and referrals
- Meeting with IFC, DSS, and victim service agencies for feedback
- System mapping and gaps analysis also continue
- Provider meeting in January
 - Finalize system mapping – program eligibility and referrals
 - Review draft of gaps analysis and prioritize
 - Present coordinated entry, get feedback



OCPEH updates

- Racial Equity workshop attendance
- Point-in-Time (PIT) count, Wed. January 25, 2017
 - PIT Planning Committee to meet in December
 - Potential for night of the count volunteers as well – more to come
- New OCPEH Website: ocpehnc.com
- HUD 2015 CoC Dashboard Report
 - <http://tinyurl.com/za3arhz>
- Intern Tara May extended until March 2017
 - Point-in-Time count and Coordinated Entry/systems mapping
- Pets & Homelessness Task Force



2017 Leadership Team meetings

- OCPEH meetings for 2017
 - First Wednesday of each month
 - January 4, February 1, March 1, April 5, May 3, June 7, No July Meeting, August 2, September 6, October 4, November 1, December 6
- **NEW TIME STARTING JANUARY 4: 6:00-7:30 pm**
- Location remains: CH-C Chamber of Commerce meeting room
- 2017 OCPEH Meeting Calendar: ocpehnc.com/meetings



CoC Planning Grant Activities



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	\$8000, Coordinated entry \$5000, Program performance \$4000, Governance
2016	\$18,000	\$6000, Project evaluation \$6000, Project monitoring \$6000, Coordinated entry & written standards



2015 grant agreement between HUD & Orange County has been executed

- Identify activities & scope of work for 2015 grant, \$17,000
- County will prepare RFP within 1-2 weeks
 - Send this to HUD technical assistance firms
 - Open, transparent process
- Leave RFP open for 4 weeks
- Constitute committee of Leadership Team to review bids
- Dual envelope process
 - Project proposals in one envelope
 - Project estimates in another envelope
- Once agency is selected, subcontracting within 2-3 weeks

Proposed timeline for CoC Planning Grant

- Dec. 7 Leadership Team finalizes activities & SoW
- Dec. 8-16 RFP development & posting
- Dec. 19-Jan.27 RFP open
- Jan. 4 Leadership Team forms bid review committee
- Jan. 30-Feb.20 Committee forms recommendation
- March 1 Committee presents recommendation to Leadership Team for approval
- March 15-July Contract work
- August Billing, grant finalization



Eligible Planning Grant activities per 24 CFR 578.39

(1) Developing a communitywide or region wide process involving the coordination of nonprofit homeless providers, victim service providers, faith-based organizations, governments, businesses, advocates, public housing agencies, school districts, social service providers, mental health agencies, hospitals, universities, affordable housing developers, law enforcement, organizations that serve veterans, and homeless and formerly homeless individuals

(2) Determining the geographic area that the Continuum of Care will serve

(3) Developing a Continuum of Care system

(4) Evaluating the outcomes of projects for which funds are awarded in the geographic area, including the Emergency Solutions Grants program;

(5) Participating in the consolidated plan(s) of the jurisdiction(s) in the geographic area

(6) Preparing and submitting an application to HUD on behalf of the entire Continuum of Care membership, including conducting a sheltered and unsheltered point-in-time count and other data collection as required by HUD

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Staff recommendation

N/A

Activities underway

HUD required two estimates to execute grant contract

1. OrgCode, \$8000
 - 2 days on site
 - Day 1: Housing First refresher
 - Day 2: Coordinated entry, performance measures & monitoring
2. Community Solutions, \$15,020
 - 4 days on site + planning & coaching before, during & after
 - Two 2-day sessions – program performance & coordinated entry



OC Connect database has ongoing costs + new functionality costs, \$5,700

- Logins, information updates \$3,000
 - Nov 2016 – Oct 2017
- New functionality \$2,700
 - Conversion to VI-SPDAT version 2 \$ 900
 - Adding Family VI-SPDAT \$ 600
 - Adding prevention/diversion screen \$1,200



Proposed budget for 2015 Planning Grant

- OC Connect \$ 6,000
- Consultant work \$11,000
 - Coordinated entry & program performance
- Discussion and motion



Framework for Plan to End Homelessness



2015 Plan had 4 sections each with goals, strategies & action steps

- **Housing** - increase affordable housing, increase RRH program capacity, increase PSH units, tiny homes, end veteran homelessness, landlords
- **Employment** - Job Partners, CEF support for multi-service center, Ban the Box
- **Services** - increase SOAR capacity, ConPlan, Public housing for homeless (CH and Orange Co.), coordinated assessment
 - 2016: SOAR, case management, Outreach Court, reduce homelessness in Carrboro, access to services
- **Communication** – website, social media, annual report, Community Read



Leadership Team will make updates to Plan to End Homelessness in February 2017

- Colleen Bridger, Orange County Health Dept. Director, will facilitate
- Updated format to align with *Opening Doors*



USICH published *Opening Doors* in 2010, last updated in 2015

- Federal strategic plan to prevent & end homelessness
 - usich.gov/opening-doors
- 5 categories
 1. Increase Leadership, Collaboration and Civic Engagement
 2. Increase Access to Stable and Affordable Housing
 3. Increase Economic Security
 4. Improve Health & Stability
 5. Retool the Homeless Crisis Response System



Opening Doors identifies 10 Objectives

1. Provide and promote **collaborative leadership** at all levels of government and across all sectors to inspire and energize Americans to commit to preventing and ending homelessness
2. Strengthen the capacity of public and private organizations by **increasing knowledge** about collaboration, homelessness, and successful interventions to prevent and end homelessness
3. Provide **affordable housing** to people experiencing or most at risk of homelessness
4. Provide **permanent supportive housing** to prevent and end chronic homelessness
5. Improve access to **education** and increase meaningful and sustainable **employment** for people experiencing or most at risk of homelessness
6. Improve **access to mainstream programs and services** to reduce people's financial vulnerability to homelessness
7. Integrate primary and behavioral **health care** services with homeless assistance programs and housing to reduce people's vulnerability to and the impacts of homelessness
8. Advance health and housing stability for **unaccompanied youth** experiencing homelessness and **youth aging out of systems** such as foster care and juvenile justice
9. Advance health and housing stability for people experiencing homelessness who have **frequent contact** with hospitals and criminal justice
10. Transform homeless services to **crisis response systems** that prevent homelessness and **rapidly return people who experience homelessness to stable housing**

Proposed Orange County Plan framework

- Use 10 Objectives as local outcomes
- Each outcome ranked by priority: low, medium, high
- Number of action steps determined by priority
 - Low = 0-1 action steps
 - Medium = 1-2 action steps
 - High = 1-3 action steps
- Discussion and feedback



Leadership Team board development update



Appreciation for Barbara Jessie-Black and Jeff Nieman

- Served 3 two-year terms on Leadership team
- 3 term limit



2017 Leadership Team members & potential changes

- 13 members returning from 2016 Leadership team
 - 4 Executive Team members (elected officials) – terms do not expire
 - Mark Dorosin, Kathleen Ferguson, Sally Greene, Damon Seils
 - 5 terms expiring Dec. 2017
 - Natasha Adams, Al Green, Diiv Sternman, Annetta Streater, Jerry Villemain
 - 4 terms expiring Dec. 2018
 - Nancy Coston, Allison De Marco, Kristen Smith, Charlotte Stewart
- 6 new members approved at last meeting in November
 - Irene Dwinnell has resigned from Orange County Rape Crisis Center
 - No rep from OCRCC at this time, perhaps later in 2017 or in 2018
- 2 applications received since previous meeting
 - Sarah Furman, Grayson Walter



New applicants represent two categories recommended by HUD

1. EMT/Crisis response teams
 2. Youth advocates
- No HUD recommended categories missing from 2017 Leadership Team applicants/returning members
 - Charlotte Stewart now representing affordable housing developers
 - Representative from a veterans group?

Recommended changes for 2017 Leadership Team

- Per bylaws, 16-25 members
- Discussion and motion



2017 Project Connect Recommendations



Project Connect was a success on Oct. 27

- Attendance rebounded, 205 guests
- Positive evaluations
- Project Connect client demographics and client contacts:
<http://tinyurl.com/jyee959>



Leadership Team had recommendations at November meeting

- Add question to intake – new or repeat visitor
- Look into 50% decrease in guests who have children
- Look at particular outreach for Spanish-speaking community for next event



Project Connect Planning Committee recommendations for 2017 event

- Planning Committee Debrief notes: <http://tinyurl.com/jp4uvn3>
- Plan another Project Connect for October 2017
- Explore change to a larger venue
- Get event evaluations from guests
- Update intake forms language and content
- Use local news outlets for publicity
- Expand outreach to Spanish-speakers

- Discussion and finalization of 2017 recommendations



Other business & wrap up



Our next meeting: Wed. January 4

- Chapel Hill-Carrboro Chamber of Commerce
- **NEW TIME – 6:00 p.m.-7:30 p.m.**

