

**ORANGE COUNTY  
CONTINUUM OF CARE BOARD  
SPECIAL MEETING  
Wednesday, August 5, 2020  
2:00 PM – 3:30 PM**

**Webinar:**  
<https://global.gotomeeting.com/join/694403981>  
**Dial by Phone: +1 (312) 757-3121**  
**Access Code: 694-403-981**

# MINUTES

## Board Member Names

Jeanne Awrey, OC Dept. of Education [Secretary]  
Matt Bates, City Net  
Judson Brown, City of Santa Ana  
Natalie Bui, Veteran Affairs CRRC  
Donald Dermit, The Rock Church  
Curtis Gamble, Hope Lifted  
Vacant  
Vacant

Becks Heyhoe, OC United Way  
Patti Long, Mercy House  
Dawn Price, Friendship Shelter  
Albert Ramirez, City of Anaheim  
Maricela Rios-Faust, Human Options  
George Searcy, Jamboree Housing [Chair]  
Tim Shaw, Individual [Vice-Chair]

**Call to Order** – George Searcy, Chair

Chair George Searcy called the meeting to order at 2:02 p.m.

**Board Member Roll Call** – Karen Betances, CoC Administrator

Present: Matt Bates, Judson Brown, Natalie Bui, Donald Dermit, Curtis Gamble, Becks Heyhoe, Patti Long, Dawn Price, Albert Ramirez, Maricela Rios-Faust, George Searcy and Tim Shaw.

Absent Excused: Jeanne Awrey

**Public Comments:** Members of the public may address the Continuum of Care Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the Continuum of Care Board. Members of the public may address the Continuum of Care Board with public comments on agenda items in the business calendar after the Continuum of Care Board member discussion. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

In order to address the CoC Board, members of the public are to enter their name and agenda item number in the GoToMeeting chat box to be placed in a queue. CoC Board staff will call your name in the order listed in the chat box.

- No Public Comments

## **BUSINESS CALENDAR**

- 1. COVID-19 Response Funding Request for Proposals (RFP) Recommendation**– Paul Duncan, CoC Manager

- a. Authorize the OC Health Care Agency to release an RFP to solicit proposals for COVID-19 Response to include Homeless Housing Assistance and Prevention (HHAP) funding as recommended by the COVID-19 Response Funding Ad Hoc. The total HHAP funding available in this RFP will be determined after awards are made for the HHAP Capital RFP.

Vice Chair Tim Shaw motioned to approve the Ad Hoc's recommendation. Maricela Rios-Faust seconded the motion. The motion passed by unanimous consent. Patti Long abstained.

Dawn Price provided feedback on establishing criteria on who qualifies for Homeless Prevention services. Becks Heyhoe asked for a clarification on the 25% of Emergency Solutions Grant program funds as authorized by the Coronavirus Aid, Release and Economic Security Act (ESG-CV) set aside to serve family households. Several CoC Board members agreed on exploring a way to evaluate outcomes from the COVID-19 response funding and integrating a question into the Point in Time that will support with data evaluation.

**Meeting Adjourned:** 3:01 p.m.

**Next Meeting:** August 26, 2020

