
Orange County Continuum of Care Policies, Procedures and Standards Committee

Webinar: <https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b>
Dial by Phone: +1-213-306-3065
Access Code: 177 379 4134
Password: ochca
Date: January 12, 2021
Time: 3:30-5:00 P.M.

Board Chair: Maricela Rios-Faust

Board Members: Patti Long, Judson Brown, Christina Weckerly-Ramirez, Matt Bates

Agenda:

- I. Welcome and Introductions

- II. Policy, Procedures and Standards Committee Updates – Zulima Lundy, Continuum of Care (CoC) Manager
 - a. Update on the CoC Vision Ad Hoc
 - b. Lived Experience Ad Hoc

- III. Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing (CESH) Contracts – Zulima Lundy, CoC Manager
 - a. Approve the extension of expiring contracts funded by HEAP and CESH for a third one-year term utilizing CESH and Homeless Housing, Assistance and Prevention (HHAP) funding.

- IV. Ad Hoc on Homeless Prevention Assessment Tool Recommendation – Judson Brown, Ad Hoc Chair
 - a. Approve the Homeless Prevention Assessment Tool created by the Ad Hoc on Homeless Prevention to prioritize at-risk of homelessness households for Prevention Assistance
 - b. Discuss next steps in the development of Coordinated Entry System policies and procedures for Emergency Solutions Grant (ESG) Homeless Prevention funding.