

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, August 26, 2020
2:00 PM – 4:00 PM**

Webinar:
<https://global.gotomeeting.com/join/694403981>

Dial by Phone:
+1 (312) 757-3121

Access Code:
694-403-981

AGENDA

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

Board Member Roll Call – Jeanne Awrey, Secretary

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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.

CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. The CoC Board requests that only pertinent information be discussed during this time.

1. **Approve Continuum of Care Board Meeting Minutes from July 22, 2020 and August 5, 2020.**

BUSINESS CALENDAR

1. **Update from the Office of Care Coordination**– Jason Austin, Director
2. **Continuum of Care Manager Update** – Zulima Lundy, Care Coordination Manager
3. **Opposition to Changes in Equal Access Rules for Homelessness Resources Letter** – Zulima Lundy
Care Coordination Manager

- a. Approve the Orange County CoC to sign a joint letter in Opposition to Changes in Equal Access Rules for Homelessness Resources, which opposes the U.S. Department of Housing and Urban Development's (HUD) proposed rule entitled Making Admission or Placement Determinations Based on Sex in Facilities Under Community Planning and Development Housing Programs.
- 4. CoC Board Nomination Process Overview and Recommendation – Zulima Lundy, Care Coordination Manager**
- a. Prioritize the following areas of expertise/experience for the five (5) At-Large Seats being elected the Orange County Continuum of Care Board, in order to ensure a well-balanced perspective from multiple sectors to best lead the response to homelessness in Orange County.
 - i. Behavioral Health background and expertise
 - ii. Faith Based Representation
 - iii. Health Care background and expertise
 - iv. Expertise on homeless services / representation of homeless service providers
- 5. Operational Funding for Project Homekey Applications Overview and Recommendations – Zulima Lundy, Care Coordination Manager**
- a. Overview of Project Homekey
 - b. Authorize the utilization of Homeless Housing, Assistance and Prevention (HHAP) Program Round 2 funding allocated to the Orange County Continuum of Care to support the operating subsidies of Project Homekey proposals as submitted to the State, pending award.
 - c. Support the County of Orange's utilization of Emergency Solutions Grant (ESG) funding as approved by the Coronavirus Aid, Relief and Economic Stimulus (CARES) Act to support the ongoing operations of Project Homekey as submitted to the State, pending award.
- 6. Marching Home to End Homelessness Update – Zulima Lundy, Care Coordination Manager**
- a. Update on the Marching Home to end Veteran Homelessness in Orange County
- 7. 2021 Point in Time Update – Zulima Lundy, Care Coordination Manager**
- a. Overview of the 2021 bi-annual Point in Time count of persons experiencing sheltered and unsheltered homelessness
 - b. Appoint an Ad Hoc to provide guidance and feedback during the 2021 Point In Time Count's planning process
- 8. Presentation by Curtis Gamble – Curtis Gamble, Hope Lifted**
- a. Presentation by Curtis Gamble on the Proposal List

Next Meeting: September 23, 2020

ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, July 22, 2020
2:00 PM – 4:00 PM

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MINUTES

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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 – Jocelyn Gaspar, CoC Specialist

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

Absent Excused: Dawn Price

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- Callie Rutter commended on Project Roomkey and recommended that Project Homekey funding be used for motel conversions.
- Milo Peinemann from American Family Housing commented on creating more permanent supportive housing projects rather than rapid rehousing projects with the upcoming funding.

CONSENT CALENDAR

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1. Approve Continuum of Care Board Meeting Minutes from June 24, 2020.

Matt Bates motioned to approve the CoC Board Minutes from June 24, 2020. Becks Heyhoe seconded the motion. The motion passed by unanimous consent.

BUSINESS CALENDAR

1. COVID-19 Response Funding – Overview of Request for Proposals – Paul Duncan, CoC Manager

Orange County has received an unprecedented amount of one-time funding to address and prevent homelessness. Paul Duncan, CoC Manager, provided an overview of the COVID-19 Response Funding Request for Proposal (RFP) and incorporation of Emergency Solutions Grant funding.

Vice Chair Tim Shaw motioned to appoint a non-conflicted ad hoc to work with Office of Care Coordination Staff and review the COVID-19 Response Funding RFP. Donald Dermit seconded the motion. The motion passed by unanimous consent.

Judson Brown, Maricela Rios-Faust, Donald Dermit, Natalie Bui, Vice Chair Tim Shaw and Albert Ramirez were appointed to the ad hoc.

2. Update from the Office of Care Coordination regarding COVID-19 response – Jason Austin, Director

- Five motel sites are available throughout Orange County as a part of the County's Homelessness COVID-19 Response System. Two of the motel sites are for individuals that are sick or symptomatic with COVID-19, the other sites are for the vulnerable individuals experiencing homelessness who are considered high-risk for severe COVID-19 illness based on the Centers for Disease Control guidance. The Office of Care Coordination continues to operate the Project Roomkey hotline to support with service referrals to Project Roomkey and answer any Project Roomkey related questions. The phone number is 714-834-3000.
- Project Toolbelt explores interim and permanent housing options for Project Roomkey program participants. The service providers for Project Toolbelt include, City Net, Pathways of Hope, Mercy House and Friendship Shelter.
- Project Homekey is the next phase in the State of California's response to protect people experiencing homelessness who are at high-risk for serious illness and are impacted by COVID-19. Under Project Homekey, \$550 million will be made available to local entities to acquire and rehabilitate a variety of housing types, including, but not limited to hotels, motels, vacant apartment buildings, and residential care facilities. The state is divided into eight regions for funding allocations; Orange County is in the Southern California Region (without LA) along with Imperial, Riverside, San Bernardino and Ventura Counties. The Southern California region was allocated approximately \$55 million. The County of Orange intends to submit as soon as the application is available.

3. Continuum of Care Manager's Report – Paul Duncan, CoC Manager

- The State of California announced the Homeless Housing Assistance and Prevention (HHAP) Round 2 funding with an estimated amount of \$300 million. The Orange County CoC anticipates receiving approximately half of the HHAP Round 1 allocation.
- The Office of Care Coordination has been meeting with the Coronavirus Aid, Relief and Economic Security (CARES) Act entitlement cities, including Anaheim, Garden Grove, Irvine and Santa Ana, to discuss the second round of CARES Act funding and how to best align funding with current needs.
- The U.S. Department of Housing and Urban Development proposed a new rule, which has the potential to lead to discrimination against transgender, gender non-conforming, and gender non-binary individuals experiencing homelessness. The Los Angeles CoC is drafting an opposition letter and will be seeking other CoC's support to create the joint letter.
- The Office of Care Coordination and the Homeless Provider Forum Chairs will hold a Homeless Provider Forum meeting on August 6, 2020 to begin the CoC Board Seat Nomination Process.
- Paul Duncan has resigned from the Office of Care Coordination. His last day is August 7, 2020.

4. **HMIS Bed Reservation System Pilot Overview** – Erin DeRycke, HMIS Lead

Presentation: Overview of the Homeless Management Information System (HMIS) Bed Reservation pilot. The purpose of the pilot was to test the existing Bed Reservation functionality in HMIS, and determine usability for all Emergency Shelters in the Orange County CoC. The pilot only included family emergency shelter projects participating in the Family Solutions Collaborative. As of July 1, 2020, the total emergency shelter units participating in this process is 66. The biggest success of the Bed Reservation System is the increased collaboration and coordination to ensure the families with the highest need are being placed in Emergency Shelter as quickly as possible.

David Gillanders, Pathways of Hope and Soledad Rivera, Family Solutions Collaborative commented on the success of the pilot and how beneficial it has been for family emergency shelters in Orange County.

Public Comment:

- Callie Rutter commented on the operations of HMIS.

5. **Individual Coordinated Entry System Request for Proposals** – Paul Duncan, CoC Manager

Presentation: Overview of the Coordinated Entry System for Individuals Request for Proposal (RFP) to identify a Lead Agency within each Service Planning Area to provide infrastructure and facilitate the streamlining access to services and improving care coordination. This funding opportunity is open to Nonprofit Organizations that meet all requirements needed in order to be able to execute a contract with the County of Orange and receive HUD funding. The RFP will make \$431,210 in funding available.

6. **Board Member Comments**

- Judson Brown thanked Paul Duncan for his time as the CoC Manager for the Orange County CoC.
- Becks Heyhoe requested the Office of Care Coordination review a CoC survey released by the National Alliance on Ending Homelessness.

Meeting Adjourned at 3:57 p.m.
Next Meeting: August 26, 2020

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

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MINUTES

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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

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- 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

DRAFT

Date: August 26, 2020

Subject: Opposition to Changes in Equal Access Rules for Homeless Resources Letter

Recommended Action:

- a. Approve the Orange County Continuum of Care (CoC) to sign a joint letter in *Opposition to Changes in Equal Access Rules for Homelessness Resources*, which opposes the U.S. Department of Housing and Urban Development's (HUD) proposed rule entitled *Making Admission or Placement Determinations Based on Sex in Facilities Under Community Planning and Development Housing Programs*.

History:

On July 1, 2020, the U.S. Department of Housing and Urban Development (HUD) announced a proposed modification to the *2016 Equal Access in Accordance with an Individual's Gender Identity in Community Planning and Development Programs* (2016 Equal Access Rule) with the goal of returning decision making to local shelter providers. The 2016 Equal Access rule requires all HUD funded housing services ensure equal access and to be provided without discrimination based on sexual orientation or gender identity.

The proposed rule entitled *Making Admission or Placement Determinations Based on Sex in Facilities Under Community Planning and Development Housing Programs* allows shelter providers that lawfully operate as single-sex or sex-segregated facilities to voluntarily establish a policy that will govern admissions determinations for situations when an individual's gender identity does not match their biological sex. The proposed rule modifications had also better accommodate religious beliefs of shelter providers. For example, such policies could be based on biological sex, sex as identified on official government identification, or the current rule's mandate of self-identified gender identity.

Analysis

The recommended action will allow the Orange County CoC Board Chair to sign on to a letter on behalf of the Orange County CoC in opposition to the proposed rule. The proposed rule has the potential to lead to discrimination against transgender, gender non-conforming and gender non-binary individuals experiencing homelessness. The proposed rule change has the potential to close of access to critical, life-saving services for people who are more likely to have experienced trauma, discrimination, and violence and thereby are disproportionately in need of homeless services. It is important to note that while flexibility is HUD's goal, the rights of individuals to access services and shelter in accordance to their preferred identity cannot be left up to local control, as access to services with one has preferred gender identity must be considered fundamental.

The letter (Attachment A) was drafted by the Los Angeles CoC and has been shared with a number of CoCs for it to be signed as a joint letter.

Agenda Item 3. Attachment

July 24, 2020

Dr. Benjamin Carson
Secretary, U.S. Department of Housing and Urban Development
451 7th Street SW
Washington, D.C. 20410-0500

RE: Opposition to Changes in Equal Access Rules for Homelessness Resources

Dear Secretary Carson:

We, the undersigned, write to express our strong opposition to the U.S. Department of Housing and Urban Development's (HUD) proposed rule entitled *Making Admission or Placement Determinations Based on Sex in Facilities Under Community Planning and Development Housing Programs*, as it has the potential to lead to discrimination against thousands of transgender, gender non-conforming, and gender non-binary individuals experiencing homelessness. This proposed rule change has the potential to close access to critical, life-saving services for people who are more likely to have experienced trauma, discrimination, and violence, and thereby are disproportionately in need of homeless services.

As federally-designated homelessness Continuums of Care (CoCs) administrators, our mission is to administer programs, craft policies, and manage funding with the goal of making homelessness rare, brief, and non-recurring in our communities. We are concerned that this new proposed rule will exacerbate growing homelessness statewide by allowing providers to shut out the most vulnerable residents from necessary services and shelter programs at a time when we must increase access and remove barriers.

California, like much of the nation, is facing a housing affordability crisis, which has exacerbated the rise in both sheltered and unsheltered homelessness significantly. While affording market rate housing is out of reach for many low-income Californians, many lesbian, gay, bisexual, transgender, and queer/questioning+ (LGBTQ+) individuals face an exponentially harder time accessing safe and stable housing. Not only do these individuals face discrimination in their family homes, education, and employment (making it more difficult to earn a wage that could afford you market rate housing in the first place), but they are consistently discriminated against in privately funded shelter and housing as well.¹

A potential result is that the transgender and gender non-conforming is more likely to experience unsheltered homelessness than the rest of the population experiencing homelessness; while about a third of the overall homeless population is unsheltered nationwide, 62% of transgender people experiencing homelessness are unsheltered and 78% of gender non-conforming folks are unsheltered. Within California, 86% and 89% of the transgender and gender non-conforming populations experiencing homelessness, respectively, are unsheltered, while 71% of the cisgender population experiencing homelessness in California is unsheltered.²

¹ Rooney, C., Whittington, C., & Durso, L. E. (2018). "Protecting Basic Living Standards for LGBTQ People." Center for American Progress.

² U.S. Department of Housing and Urban Development. (2019). "HUD Population/Subpopulation Reports."

As CoCs, we share a responsibility to uphold the rights of all our residents experiencing homelessness and provide equitable resources and services for our most vulnerable, especially the LGBTQ+ population. But HUD's proposed rule change has the ability to increase instances of discrimination towards this already underserved population. Since the enactment of the 2016 HUD rule entitled, "Equal Access in Accordance with an Individual's Gender Identity in Community Planning and Development Programs" (Equal Access Rule), publicly-funded institutions have made critical steps forward to ensure shelter and other programs are more welcoming and accessible to all people.

While we appreciate HUD seeking to grant additional flexibility to local jurisdictions, the rights of individuals to access services and shelter in accordance with their preferred identity cannot be left up to local control—access to services in accordance with ones preferred gender identity must be considered a fundamental right if we are to build trust and bring needed services to a population that has experienced a disproportionate level of trauma, violence, and harassment.

As the COVID-19 global pandemic may exacerbate an already critically high number of people experiencing homelessness in our state and cause a greater need for safe and accessible housing and shelter, the federal government must respond appropriately by expanding access, not allowing jurisdictions and providers to curtail that access. For these reasons, we, the undersigned, strongly oppose this proposed rule change as it has the potential to push vulnerable LGBTQ+ individuals further away from stable housing and keep overall homeless rates higher and more persistent. We urge the Administration to withdraw this proposal and instead work with CoCs to develop policies and practices that contribute to stable and safe environments for all.

Sincerely,

Date: August 26, 2020

Subject: CoC Board Nomination Process Overview and Recommendation

Recommended Action:

- a. Prioritize the following areas of expertise/experience for the five (5) At-Large Seats being elected the Orange County Continuum of Care Board, in order to ensure a well-balanced perspective from multiple sectors to best lead the response to homelessness in Orange County.
 - i. One seat to be prioritized for a candidate with Behavioral Health background and expertise
 - ii. One seat to be prioritized for a candidate representing the Faith Based community
 - iii. One seat to be prioritized for a candidate with Health Care background and expertise
 - iv. Two seats to be prioritized for candidates with expertise on homeless services or are homeless service providers

History:

The Orange County Continuum of Care (CoC) Board serves as the locally-designated primary decision making group whose purpose and scope is to implement the Continuum of Care program which is authorized by subtitle C of title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11381-11389).

The Orange County CoC Board is comprised of 15 seats where half of the board seats are up each year, so that not all Board seats turnover at the same time, as detailed in the Orange County CoC Governance Charter. All board seats will be for a two-year term, with no limit on how many times a person can serve on the Orange County CoC Board.

On October 30, 2020, there will be eight (8) seats with expiring terms that need to be filled through the election process. The following seats are up for election:

- Public Housing Agency Representative (1)
- Person experiencing homelessness or formerly homeless (1)
- Domestic Violence Presentative (1)
- At-Large Seat (5)

The Office of Care Coordination has begun the CoC Board Nomination Process. The following is a timeline of the activities taking place in order to fill those seats with eligible and interested candidates.

Date	Activity
8/6/2020	Presentation of CoC Board Nomination process at the Homeless Providers Forum
8/21/2020	Nomination Process Closes
9/4/2020	Nominee candidate interest forms are due (to be posted)
9/10/2020	Homeless Provider Forum for review of voting process. Nominees given opportunity for 5 minute presentations
9/25/2020	General member agencies with CoC voting rights will be convened on a webinar for review of voting process
10/2/2020	Voting will close
10/28/2020	Nominees with the most votes will be presented to the CoC Board for ratification
11/18/2020	First board meeting for any new members

Analysis:

The recommended action creates a priority for the five (5) At-Large Seats that are up for reelection to be representative of specific areas of expertise/experience. By prioritizing the five At-Large Seats, the Orange County CoC will be representative of key stakeholders leading the response to homelessness. A membership consisting of the various components of the System of Care provides an opportunity to collaborate on service delivery and inform a policy framework on homelessness within Orange County.

The Office of Care Coordination will collect and review the CoC Candidate Interest Forms received to confirm candidate's qualifications and experience related to the prioritized areas of expertise/experience for the five (5) At-Large Seats. The nominees with the most votes within each of the prioritized areas of expertise/experience will be presented to the CoC Board for ratification on October 28, 2020.

Date: August 26, 2020

Subject: Operational Funding for Project Homekey Applications Overview and Recommendations

Recommended Action:

- b. Authorize the utilization of Homeless Housing, Assistance and Prevention (HHAP) Program Round 2 funding allocated to the Orange County Continuum of Care to support the operating subsidies of Project Homekey proposals as submitted to the State, pending award.
- c. Endorse the County of Orange's utilization of Emergency Solutions Grant (ESG) funding as approved by the Coronavirus Aid, Relief and Economic Stimulus (CARES) Act to support the ongoing operations of Project Homekey as submitted to the State, pending award.

Background:

Project Homekey is the next phase in the state's response to protecting Californians experiencing homelessness who are at high risk for serious illness and are impacted by COVID-19. Under the Homekey program, local entities will partner with the state to acquire and rehabilitate a variety of housing types, including (but not limited to) hotels, motels, vacant apartment buildings, and residential care facilities in order to serve people experiencing homelessness or who are also at risk of serious illness from COVID-19. Project Homekey made \$645 million in funding available across the State, comprised of:

- \$500 million in Coronavirus Aid Relief Funds which must be expended by December 30, 2020,
- \$50 million in State General Funds Fund intended to supplement the acquisition of, and provide initial (24-month) operating subsidies for Homekey sites to promote project feasibility, and
- \$45 million in philanthropic support to extend the operation subsidy assistance within applications.

The state is divided into eight regions for funding allocations; Orange County is in the Southern California Region (without LA) along with Imperial, Riverside, San Bernardino and Ventura Counties. The Southern California Region was allocated:

- \$55,577,540 in Federal Coronavirus Relief Funds
- \$ 5,052,504 in State General Funds

The Project Homekey Notice of Funding Available (NOFA) outlines the award of funding process and details how proposed projects will be tiered for funding. Tier one projects are projects that:

- Can be occupied within 90 days from the date of acquisition and are permanent housing or will result in permanent housing
- Can be occupied within 90 days and used for Interim Housing, provided the project is expected to be developed into permanent housing at a later date OR Interim Housing with a coordinated exit strategy adopted by the Continuum of Care to support transitions into other permanent housing.

Tier Two projects are all other projects and uses, including housing that will be used for interim only and with no expectation of development into permanent housing.

Prior to the release of the Project Homekey NOFA, the County of Orange (County) released a Request for Information (RFI) for proposals from developers for conversion of motel, hotel or other buildings to convert to permanent supportive housing. A total of 13 RFI responses were received by the deadline. County staff from OC Community Resources, and Health Care Agency Behavioral Health and Office of Care Coordination are reviewing RFI responses to ensure developers and prospective sites meet minimum threshold requirements under the State’s Homekey NOFA.

Based on the review of the Project Homekey NOFA criteria, the County moved forward with the submission of three project applications. The following table is a summary of the project application submitted:

Project 1	Project 2	Project 3
<ul style="list-style-type: none"> • 60 units • \$13.4 million for acquisition, rehabilitation and operating costs 	<ul style="list-style-type: none"> • 20 units • \$2 million for acquisition 	<ul style="list-style-type: none"> • 70 units • \$12.7 million for acquisition, rehabilitation and operating cost

In the applications submitted to the State, the County of Orange provided evidence of commitments for the required contribution in operating match funds to these Project Homekey Project applications.

The County of Orange, Health Care Agency, Behavioral Health Services (HCA) is committing Mental Health Services Act (MHSA) funding totaling approximately \$170,000 for the next three (3) years (approximately \$57,000 a year). The MHSA funding will be in-kind and to provide on-site supportive services to MHSA eligible residents. HCA ensures that regardless of the residents’ enrollment or engagement with HCA’s Behavioral Health Services, the residents will have access to all voluntary supportive services, including but not limited to Mental Health Care, Substance Use Services including, peer support, benefit counseling and advocacy, and linkage to physical health care.

The Office of Care Coordination committed to utilize the Homeless Housing, Assistance and Prevention (HHAP) Round 2 funding allocated to the County to be utilized as operating subsidies in the Project Homekey proposals. Utilization of this funding for the purposes of Project Homekey aligns with the HHAP’s funding goal of promoting evidenced-based solutions to address homelessness.

Additionally, the Office of Care Coordination has also committed to utilize Emergency Solutions Grant (ESG) funding as approved by the Coronavirus Aid, Relief and Economic Stimulus (CARES) Act to provide operational funding of the projects that will initially function as emergency shelter (interim housing) and will later be developed into permanent housing. The ESG-CV funding has an estimated deadline for expenditures of September 30, 2020, pending confirmation from the U.S. Department of Housing and Urban Development.

Analysis:

To continue building out the System of Care and provide permanent housing to those experiencing homelessness, Recommended Action B authorizes the utilization of Homeless, Housing, Assistance and Prevention (HHAP) Program Round 2 funding for Project Homekey proposals submitted to the State, pending award. HHAP will be utilized to provide operating subsidies to ensure those experiencing homelessness are placed and able to continue living in permanent housing during the COVID-19 response.

Recommended Action C endorses the Office of Care Coordination's commitment of ESG-CV funding to support the ongoing operations of Project Homekey applications as submitted to the State, pending award. Project Homekey provides an immediate opportunity to impact those experiencing homelessness by providing the permanent housing needed across the System of Care for those served by the CoC membership and Project Roomkey.

Date: August 26, 2020

Subject: Presentation by Curtis Gamble, hope Lifted

1. **Cities Municipal Code – Emergency shelters, Transitions and Permanent Supportive Housing.**
https://drive.google.com/file/d/1dt01xCtZe_X1rxB9f7KcM9ch-9ZB9rR7/view?usp=drivesdk
 - Anaheim Municipal Code 18.38.125 County, State Laws, Federal Laws, regulations, ordinances and best practices. https://codelibrary.amlegal.com/codes/anaheim/latest/anaheim_ca/0-0-0-68425
2. **CoC Governance Charter – In accordance with County, State Laws, Federal Laws, regulations, ordinance and best practices.**
https://codelibrary.amlegal.com/codes/anaheim/latest/anaheim_ca/0-0-0-68425
3. **Ralph M. Brown Act - Guidelines - Rights of Public/Media to attend meetings and speak on each item –** <http://churchwellwhite.com/brown-act-guide/>
4. **HEART Act 578.87 Allows Churches Funding, Faith-based, and Religious Organizations the ability to bid on CoC funding opportunities.**
https://files.hudexchange.info/resources/documents/CoCProgramInterimRule_FormattedVersion.pdf
5. **OCTA Bus Operators & Churches added as Providers/Operators of OC Emergency Shelters.**
<https://photos.app.goo.gl/DvuXdpVgSWSW2bLy5>
6. **Gov. Gavin Newsom, Travel Trailers Shelters to be located in all cities SB2 Industrial By-right Zones.** <https://ktla.com/news/local-news/gov-newsom-promotes-using-state-owned-trailers-to-house-homeless-people/amp/>
7. **Churches Resource List/Proposals - Funding up to \$3 million a year for each church.**
<https://photos.app.goo.gl/DvuXdpVgSWSW2bLy5>
8. **Jim Wheeler - Religious organizations at the forefront of tackling homelessness in Kern County**
<https://bakersfieldnow.com/amp/news/local/religious-organizations-at-the-forefront-of-tackling-homelessness-in-kern-county>
9. **CoC Board Members - Need to add more seats for OCTA Bus drivers, Real Estate Agents/Brokers, Youth and the LGBTQ community.**
https://m.facebook.com/story.php?story_fbid=3350584641654253&id=100001082518004
10. **The City of Fullerton Safe Parking Program Safe Parking/Travel Trailers - Families/Individuals living in their Cars, vans, RVs/Recreational Vehicles and Motor Homes**
https://www.cityoffullerton.com/gov/departments/city_manager/public_information/homelessness/safe_parking.asp

11. **Fullerton: Council Approves Recuperative Care/Navigation Center for the homeless.**
<https://fullertonobserver.com/2020/01/26/council-approves-recuperative-care-navigation-center-for-the-homeless/amp/>

12. **OC Travel Trailers/RVs Dealerships can deliver homes/shelters within 24 hours to SB2 By-Right Zones.** https://m.facebook.com/story.php?story_fbid=3261392030573515&id=100001082518004

13. **Judge David Carter - Project Roomkey Hotels/Motels Rooms & Safe Parking Sites**
 - Judge orders Los Angeles to move Thousands of Homeless
<https://www.foxla.com/news/coronavirus-crisis-judge-turns-to-safe-rv-parking-for-skid-row-homeless.amp>

14. **Curtis Gamble vs. City of Fullerton: Legal Aid Society of Orange County - 2013/2016 Settlement \$1 Million/Affordable Housing, & \$20,000 each to both clients.**
https://drive.google.com/file/d/0B_5l65rT4PnscV9pMF8tYkZUZW84RVVSUFZQcWFTbEYzOE9J/view?usp=drivesdk

15. **Veteran Resources - Legal, Health, Housing, Benefits & More** <https://nvf.org/veteran-resources/>
 - OCTA employs more than 100 veterans from the Army, Air Force, Navy, marines and Cost Guard, representing early 10 percent of the workforce <https://octa.net/News/About/OCTA-Honors-Veterans-in-Annual-Event/>