

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
SPECIAL MEETING
Wednesday, March 25, 2020
2:00 PM – 4:00 PM**

Webinar:
<https://www.gotomeet.me/HCACareCoordination/cocboard>
Dial by Phone: +1 (571) 317-3112
Access Code: 994-868-397

AGENDA

Board Member Names

Jason Austin, OC Health Care Agency
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

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

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.

BUSINESS CALENDAR

- 1. Update form the Office of Care Coordination regarding COVID-19** – Paul Duncan, CoC Manager
- 2. Report from the CoC Board Chair regarding COVID-19 advocacy letter to the County of Orange** – George Searcy, CoC Board Chair
- 3. Update on 2018 State Emergency Solutions Grant Program Disaster Funding** – Paul Duncan, CoC Manager
- 4. Homeless Emergency Aid Program (HEAP) Funding Discussion and Evaluation** – Paul Duncan, CoC Board Manager

Authorize the Orange County Health Care Agency Staff to assess current HEAP expenditures and unencumber any HEAP funding that projects to be underspent.

Authorize the Orange County Health Care Agency to utilize HEAP funds with the approval from the CoC Board Chair and CoC Board Vice Chair to provide additional resources for the homeless population in response to COVID-19.

5. Homeless Housing, Assistance and Prevention (HHAP) COVID-19 Funds Recommendation – Paul Duncan, CoC Board Manager

Authorize the Orange County Health Care Agency to utilize HHAP funds with the approval from the CoC Board Chair and CoC Board Vice Chair to provide additional resources for the homeless population in response to COVID-19.

6. Homeless Housing, Assistance and Prevention Request for Proposals Update and Recommendation – Paul Duncan, CoC Manager

Authorize the Health Care Agency to utilize up to ten percent of HHAP's RFP funds to support the ongoing COVID-19 efforts with the CoC Board Chair and CoC Vice Chair authority.

Next Meeting: April 22, 2020

**County of Orange
1501 E St. Andrew Pl
Conference Room 134
Santa Ana, CA 92705**