

**ORANGE COUNTY  
CONTINUUM OF CARE BOARD RETREAT  
Friday, February 07, 2020  
9:00 AM – 2:00 PM**

**UCI Beall Applied Innovation  
5270 California Ave.  
Irvine, CA 92697**

# 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

**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. Evolution of the CoC Board – Joe Colletti, Urban Initiatives Discussion**

Discussion of the evolution of the CoC Board including:

- a. HUD CoC Interim Rule and other HUD directives
- b. Impact of state funding

**2. Primary Board Responsibilities – Joe Colletti, Urban Initiatives Discussion**

Discussion of the primary board responsibilities including:

- a. Strengthening the crisis response system
- b. Data driven decision making (HMIS and CES)
- c. Sharing data across local data systems
- d. System Performance Measures
- e. Directing funding towards cost-effective ways to prevent and address homelessness

**3. Crafting a Vision – Joe Colletti, Urban Initiatives Discussion**

Crafting a vision and building community support

**4. Monitoring Progress** –Paul Duncan, Continuum of Care Manager **Discussion**

Discussion on monitoring progress including:

- a. Goals
- b. Outcomes
- c. Evaluation

**5. Needed Infrastructure** –Paul Duncan, Continuum of Care Manager **Discussion**

Discussion on needed infrastructure including:

- a. New Board members
- b. Committees and workgroups

**6. Determining Roles** –Paul Duncan, Continuum of Care Manager **Discussion**

Discussion on:

- a. Determining roles including role of staff
- b. The relationship to Commission to End Homelessness

**7. Next Steps** –Paul Duncan, Continuum of Care Manager **Discussion**

A summary of agreed upon next steps.

**Next Meeting:** February 26, 2020



For Further Information Regarding the Orange County Continuum of Care:

<http://www.ochealthinfo.com/homeless/coc>

For Further Information Regarding the Orange County Commission to End Homelessness:

<http://www.ocgov.com/gov/ceo/care/commendhom>