

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
SPECIAL MEETING
Wednesday, January 9, 2019
2:00 PM – 4:00 PM**

**County of Orange
1300 S. Grand Avenue, Bldg. B
2nd Floor, Conference Room A/B
Santa Ana, CA 92705**

AGENDA

Board Member Names

Elizabeth Andrade
Jason Austin, O.C. Health Care Agency
Jeanne Awrey, O.C. Dept. of Education [Secretary]
Matt Bates, City Net
Judson Brown, City of Santa Ana [Chair]
Paul Cho, Illumination Foundation
Donald Dermit, The Rock Church
Curtis Gamble, Individual

John Hacker, Volunteers of America Los Angeles
Patti Long, Mercy House
Dawn Price, Friendship Shelter [Vice-Chair]
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
George Searcy, Jamboree Housing
Vacant

Call to Order – Judson Brown, Chair

Pledge of Allegiance – Jim Wheeler

Invocation/Inspiration – Jim Wheeler

Board Member Roll Call – Jim Wheeler, Continuum of Care Manager, County of Orange

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. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

Welcome and Introductions - Judson Brown, Chair

Information

Chair Judson Brown will welcome Continuum of Care Board members and attendees and when appropriate, introductions will occur.

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 November 7, 2018, and December 7, 2018 meetings.

2. Continuum of Care Committee Reports

- A. Coordinated Entry System
- B. Data and Performance
- C. Emergency Shelters
- D. Housing Opportunities
- E. Orange County's Homeless Provider Forum

BUSINESS CALENDAR

1. Director of Care Coordination Updates – Susan Price **Information**

Susan Price will provide Office of Care Coordination updates to the Board.

2. 2019 Point in Time Count – Matt Bates **Information**

Matt Bates of City Net will give an overview on the 2019 Point In Time Count.

3. Continuum of Care Updates – Jim Wheeler **Information**

Jim Wheeler will provide updates on the following topics:

- Homeless Emergency Aid Program (HEAP) Youth and California Emergency Solutions and Housing (CESH) programs Request for Proposals (RFPs)
- Coordinated Entry System Coordinator
- Brown Act Compliance
- Board Vacancies

4. System Performance Report – Erin DeRycke **Information/Discussion**

Staff will present and discuss the most recent System Performance Report(s)

5. Continuum of Care Board (CoC) End of Year Special Meeting Report and Follow-up – Judson Brown and Dawn Price **Action**

Judson Brown, Chair, and Dawn Price, Vice Chair, will report on the recommendations and action items resulting from the December 7, 2018, Special Meeting.

1. Create an Ad-hoc committee to review the Governance Charter to ensure that all CoC Board Committee meetings are in compliance with the Brown Act. This Ad-Hoc committee will also be tasked with expanding the CoC Board by creating additional At-large seats. The Ad-hoc shall be comprised of CoC Board Committee Chairs and current board members that served on the previous CoC Board Ad Hoc.
2. Create an Ad-hoc committee for the 2019 Notice of Funding Availability (NOFA) process to discuss local priorities and that the recommendations be presented at the February 2019 CoC Board Meeting.
3. Recommend that the Data and Performance Management Committee create an Ad-hoc committee to provide a recommendation regarding what data is needed to support key decisions to drive success and what performance data would be most effective to report out to the community.

6. Housing Opportunities Committee Recommendations – George Searcy **Action**

George Searcy, Committee Chair, will report on the recommendations and action items resulting from the November 31, 2018, Housing Opportunities Committee meeting.

1. Recommend Continuum of Care Board work with Orange County United Way to create a Community Engagement strategy to develop an ongoing homeless housing educational campaign to include uniform terminology.
2. Recommend Housing Committee work with United to End Homelessness (U2EH) campaign to develop a data research project on property values and crime data and community impact.
3. Request Commission to End Homelessness to direct a consultant be retained to identify best practices to align public development processes to accelerate affordable housing development.
4. Association of California Cities – Orange County (ACC-OC) to facilitate/host a workshop on best practices in motel conversion housing developments by June 2019.

7. Miscellaneous Updates **Information**

Any miscellaneous updates may be shared at this time.

8. Board Member Comments

Information

Board members are welcome to make comments at this time.

Next Meeting: February 27, 2019

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For Further Information Regarding the Orange County Continuum of Care:
<https://www.211oc.org/get-connected/oc-continuum-of-care-coc.html>

For Further Information Regarding the Orange County Commission to End Homelessness:
<http://www.ocgov.com/gov/ceo/care/commendhom>