

**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  
2<sup>nd</sup> Floor, Conference Room A/B  
Santa Ana, CA 92705**

# MINUTES

## 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

Chair Brown called the meeting to order at 2:00PM

### Pledge of Allegiance – Jim Wheeler

Jim Wheeler led the Pledge of Allegiance.

### Invocation/Inspiration – Jim Wheeler

Jim Wheeler led the Invocation/Inspiration.

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

Present: Jeanne Awrey, Matt Bates, Judson Brown, Paul Cho, Dawn Price, George Searcy, Donald Dermit, Elizabeth Andrade, Albert Ramirez, Patti Long, Maricela Rios-Faust, Jason Austin

Absent Excused: Curtis Gamble, John Hacker

**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.

Pastor R.J. Collins from Homeless Advocates for Christ advocated in regards to homelessness.

### Welcome and Introductions - Judson Brown, Chair

**Information**

Chair Judson Brown welcomed the Continuum of Care Board members and attendees.

**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**
- F. Street Outreach Team**

Maricela Rios-Faust motioned to approve the consent calendar items. Vice Chair Dawn Price seconded the motion. The motion passed by unanimous consent.

**BUSINESS CALENDAR**

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

Director of Care Coordination Susan Price provided updates to the Continuum of Care Board, including an overview of Orange County’s accomplishments achieved in 2018 and shared goals for 2019. The Commission to End Homelessness is currently accepting applications for the at-large seats, if interested please submit an application to the Clerk of the Board.

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

Matt Bates, Vice President of City Net, provided an overview and a call to action on the 2019 Point in Time Count. Matt shared the importance of volunteering for the event and ensuring that every person counts in Orange County. The 2019 Point in Time will utilize a smartphone application to collect data from the surveys including the survey location. Additional information will be collected for homeless veterans encountered to reconcile the Veteran Registry.

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

- **Homeless Emergency Aid Program (HEAP) Youth and California Emergency Solutions and Housing (CESH) programs Request for Proposals (RFPs)**

Kelly Lupro from OC Community Resources provided an update on the HEAP and CESH RFP. OC Community Resources expects to have the RFP released soon. The RFP will also include the Transitional Age Youth component of the HEAP grant for \$778,000. The CESH makes \$1.9 million available in funding. Applicants may apply for one or both programs under the same RFP.

- **Coordinated Entry System Coordinator**

The selected candidate for the Coordinated Entry System Coordinator position has accepted the employment offer and will be starting in February.

- **Brown Act Compliance**

OC Community Resources in collaboration with County Council have drafted a Brown Act Compliance Guide to support the CoC Board and Committee Chairs.

- **Board Vacancies**

Elizabeth Andrade resigned from the Continuum of Care (CoC) Board effective January 10, 2019. The CoC Board will find a family system representative to fill the vacant seat. Elizabeth Andrade will continue as the Chair of the Data and Performance Management Committee. Vice Chair Dawn Price agreed to begin attending the committee meetings as a placeholder for the CoC Board representative. Maricela Rios-Faust is willing to consider attending.

Jim Wheeler has accepted a new position and is resigning with the County of Orange. His resignation is effective January 17, 2019.

#### **4. System Performance Report – Erin DeRycke**

**Information/Discussion**

Erin DeRycke shared the October 2018 and November 2018 Board Reports and discussed highlights for both reporting periods.

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

**Action**

Chair Judson Brown and Vice Chair Dawn Price announced the recommendations resulting from the December 7, 2018, Special Meeting. The recommendations are as follows:

1. **Creation of an Ad-hoc committee to review the Governance Charter. This Ad-Hoc committee will be tasked with expanding the CoC Board by creating additional At-large seats and integration of Brown Act requirements. The Ad-hoc shall be comprised of CoC Board Committee Chairs and CoC board members that served on the previous Governance Ad Hoc.**

Vice Chair Dawn Price made the motion to approve the recommendation. George Searcy seconded the motion. The motion passed.

2. **Creation of an Ad-hoc committee for the 2019 CoC Notice of Funding Availability (NOFA) process to discuss local priorities.**

Vice Chair Dawn Price motioned to table the recommendation until the February CoC Board Meeting. Donald Dermit motioned to approve the recommendation, Patti Long seconded the motion, the motion to table the recommendation passed.

3. **Request that the Data and Performance Management Committee create an Ad-hoc committee that will be responsible for recommending 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.**

The request does not require CoC Board action.

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

**Action**

George Searcy, Committee Chair, will reported on the recommendations and action items resulting from the November 31, 2018, Housing Opportunities Committee meeting. The recommendations are as follows:

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.**

George Searcy made a motion to approve the recommendation. Vice Chair Dawn Price seconded the motion. The motion passed.

2. **Recommend the Housing Committee work with agencies and individuals to develop a data research project on property values and crime data and community impact.**

George Searcy made a motion to approve the recommendation. Donald Dermit seconded the motion. The motion passed.

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.**

George Searcy made a motion to continue this action item until there is an established connection between the CoC Board and the Commission to End Homelessness. Jeanne Awrey seconded the motion. The motion passed.

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.**

George Searcy made a motion to approve the recommendation. Elizabeth Andrade seconded the motion. The motion passed.

**7. Miscellaneous Updates**

**Information**

Kelly Lupro reminded applicants interested in applying for the HEAP and CESH funding be registered with Bidsync to be able to access the RFP.

**8. Board Member Comments**

**Information**

None.

**Next Meeting:** February 27, 2019

Meeting ended at 4:07p.m.



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>