

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, April 24, 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

**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, Hope Lifted
Dustin Halliwell, Veteran Affairs**

**Becks Heyhoe, OC United Way
Patti Long, Mercy House
Dawn Price, Friendship Shelter [Vice-Chair]
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
George Searcy, Jamboree Housing
Tim Shaw, Tim Shaw & Associates**

Call to Order – Judson Brown, Chair

Pledge of Allegiance – Albert Ramirez, City of Anaheim

Invocation/Inspiration – Albert Ramirez, City of Anaheim

Board Member Roll Call – Cymantha Atkinson, Deputy Director and Interim Homeless Services Director, OC Community Resources

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

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 March 27, 2019.

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

BUSINESS CALENDAR

1. Director of Care Coordination Updates – Susan Price, County Executive Office **Information**

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

2. 2019 Point in Time Count Report – Susan Price, County Executive Office **Information**

Susan Price will share the results from the 2019 Point in Time to the CoC Board.

3. Continuum of Care Updates– Cymantha Atkinson, Deputy Director and Interim Homeless Services Director, OC Community Resources **Information**

Cymantha Atkinson will provide updates on the following topics:

1. Orange County Community Resources Staffing
2. Continuum of Care Governance Charter
3. Homeless and Housing Disability Advocacy Program

4. United to End Homelessness Initiatives Updates – Becks Heyhoe, Orange County United Way **Information**

Becks Heyhoe from Orange County United Way will share updates regarding the ongoing United to End Homelessness Initiative to the CoC Board.

5. Veteran Initiatives Update – Dustin Halliwell, Veteran Affairs **Information**

Dustin Halliwell from the Veteran Affairs will share updates regarding the ongoing veteran initiatives to the CoC Board.

6. 2019 Continuum of Care Notice of Funding Process Recommendation – Cymantha Atkinson, Deputy Director and Interim Homeless Services Director, OC Community Resources **Action**

Cymantha Atkinson will provide the following preliminary FY 2019 CoC Notice of Funding Availability process recommendations (NOFA) to the CoC Board.

- I. Release the Agency Administrative Review following the April 24, 2019 approval by the CoC Board.
- II. Call for the Letter of Intent Project Submittals following the release of the 2019 NOFA by the Department of Housing and Urban Development.
- III. Combine the RFP and RFQ process for Reallocation and/or Bonus Projects. Release the combined RFQ/RFP after the release of the 2019 NOFA by the Department of Housing and Urban Development.
- IV. Appoint non-conflicted CoC Board members to serve on the NOFA Ad Hoc to oversee the NOFA process on behalf of the Continuum of Care and provide recommendations to the CoC Board.
- V. Direct staff to use the Project Performance Reports for Permanent Supportive Housing and Rapid Rehousing that were published in February 2019 and April 2019 to be used to evaluate project performance as part of the 2019 NOFA Rating and Ranking process. The NOFA Ad Hoc will review and recommend the performance measures to be included in this analysis, as well as the thresholds and point values assigned to these measures. In addition, direct HMIS Lead, 2-1-1 Orange County, to develop Data Quality measurements and share with the Ad Hoc for approval and inclusion in the analysis.
- VI. Direct the NOFA Ad Hoc, with County staff, to review and recommend the 2019 NOFA Rubric to the CoC Board using metrics that address system performance, local priorities and any other priorities that HUD

may emphasize in the 2019 NOFA. Agency presentations are recommended to be optional to provide applicants the opportunity to discuss their scores to the Ad Hoc.

VII. Direct staff to use timely and complete submission standards as presented for the 2019 NOFA.

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: May 22, 2019

**Orange County
Continuum of Care Board Meeting
Building B, 2nd Floor, Conference Room A/B
1300 S. Grand Avenue
Santa Ana, CA 92705**

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>