

**ORANGE COUNTY  
SPECIAL CONTINUUM OF CARE BOARD  
Wednesday, May 29, 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**

# 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

**Call to Order** – Judson Brown, Chair

**Pledge of Allegiance** – Tim Shaw

**Invocation/Inspiration** – Tim Shaw

**Board Member Roll Call** – Jocelyn Gaspar, Continuum of Care Specialist, 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 April 24, 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. Office of Care Coordination Update** – Zulima Lundy, County Executive Office **Information**

Zulima Lundy will provide Office of Care Coordination updates to the CoC Board.

### **2. Continuum of Care Updates**– Shannon Legere, Director of Housing & Homeless Services, OC Community Resources **Information**

Shannon Legere will provide updates on the following topics:

1. California Emergency Solutions and Housing Request for Proposals Updates
2. Continuum of Care Notice of Funding Availability
3. Orange County Community Resources Staffing

### **3. Measuring the Impact of Affordable Housing in Orange County** – George Searcy, Jamboree Housing **Information/Discussion**

George Searcy, Housing Opportunities Committee Chair, will introduce George Tita, Ph.D, from the University of California, Irvine, and present the committee's proposed research regarding measuring the impact of affordable housing in Orange County.

### **4. Homeless Emergency Aid Program Transitional Age Youth RFP Recommendation** – Shannon Legere, Director of Housing & Homeless Services, OC Community Resources **Action**

Approve the Homeless Emergency Aid Program Transitional Age Youth funding amount of \$778,435.78 to the Covenant House California Safe Haven project as recommended by the Request for Proposals Evaluation Panel, in collaboration with OC Community Resources.

### **5. Continuum of Care Dashboard Presentation** – Erin DeRycke, 2-1-1 Orange County **Discussion**

Erin DeRycke, HMIS Lead, will present the draft CoC Dashboard and request feedback from the CoC Board.

### **6. Approve 2018 System Performance Measures Report** – Erin DeRycke, 2-1-1 Orange County **Action**

Erin DeRycke, HMIS Lead, will present the draft 2018 System Performance Measures Report for approval to be submitted to the U.S. Department of Housing and Urban Development.

### **7. Approve Friendship Shelter's Data Request** - Erin DeRycke, 2-1-1 Orange County **Action**

Erin DeRycke, HMIS Lead, will seek approval from the CoC Board regarding Friendship Shelter's request for client level data to create a by-name list of clients needing housing in South County.

### **8. Homeless Education Rights Presentation** – Jeanne Awrey, O.C. Department of Education **Information**

Jeanne Awrey will present on Homeless Education Rights.

### **9. Commission to End Homelessness Update** – Jeanne Awrey, O.C. Department of Education and Matt Bates, City Net **Information**

Jeanne Awrey and Matt Bates will provide an update on the Commission to End Homelessness meetings.

### **10. Miscellaneous Updates** **Information**

Any miscellaneous updates may be shared at this time.

## 11. Board Member Comments

Information

Board members are welcome to make comments at this time.

**Next Meeting:** June 26, 2019

**Orange County  
Continuum of Care Board Meeting  
Building B, 2<sup>nd</sup> 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>