

**ORANGE COUNTY  
CONTINUUM OF CARE BOARD  
Wednesday, June 26, 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, OC Health Care Agency  
Jeanne Awrey, OC 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, Veterans 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, Individual**

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

**Pledge of Allegiance** – Dustin Halliwell, Veterans Affairs

**Invocation/Inspiration** – Dustin Halliwell, Veterans Affairs

**Board Member Roll Call** – Jocelyn Gaspar, 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 May 29, 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** – Susan Price, County Executive Office **Information**

Director of Care Coordination Susan Price will provide an update on the Office of Care Coordination.

### **2. Continuum of Care Updates** **Information**

Staff will provide updates on the following topics:

1. Continuum of Care Board Officers Elections
2. July Continuum of Care Board Meeting Update
3. Continuum of Care Listserv and Website Transition
4. OC Community Resources Staffing

### **3. California Emergency Solutions and Housing (CESH) Request For Proposals (RFP) Round 1** – Shannon Legere, OC Community Resources **Action**

Approve the CESH RFP Round 1 funding recommendations to the following agencies as recommended by the RFP Evaluation Panel in collaboration with OC Community Resources:

- Orange County United Way
- Families Forward
- Interval House
- Grandma's House of Hope
- FIES dba Pathways of Hope
- Mercy House Living Centers

### **4. California Emergency Solutions and Housing Round 2 Update** – Shannon Legere, OC Community Resources **Information**

Shannon Legere will present an update on the CESH Round 2 process and priorities based on findings from the CESH Round 1 application and RFP process.

### **5. Bringing Families Home Pilot Evaluation Data Request** – Susan Price, County Executive Office **Action**

Reassess Bringing Families Home Pilot evaluation data request previously presented to the CoC Board on February 27, 2019. The OC Social Services Agency in collaboration with the USC Children's Data Network and the California Policy Lab requests an export of client level data to compare housing and child welfare outcomes for families in the Bringing Families Home program to statistically identical families that did not receive such services.

### **6. Marching Home To End Veteran Homelessness In Orange County Overview** – Susan Price, County Executive Office **Information**

Susan Price, Director of Care Coordination, will provide an overview of Marching Home to End Veteran Homelessness in Orange County, an initiative to reach functional zero by December 2020.

### **7. Continuum of Care Notice Of Funding Availability (NOFA) Ad Hoc Update** – Albert Ramirez, City of Anaheim **Information**

The NOFA Ad Hoc will provide an update on the Continuum of Care NOFA Ad Hoc meeting held on June 21, 2019.

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

Erin DeRycke, HMIS Lead, will present the final draft of the Continuum of Care Dashboard and request approval from the CoC Board to publish the dashboard monthly starting in July.

**9. CalOptima Presentation – Debra Kegel, CalOptima**

**Information**

Debra Kegel, Director, Strategic Development, CalOptima will present on the Clinical Field Team Pilot.

**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:** August 28, 2019



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>