

**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**

# **MINUTES**

## **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

Chair Judson Brown called the meeting to order at 2:04 P.M.

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

Dustin Halliwell led the Pledge of Allegiance.

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

Dustin Halliwell led the Invocation.

### **Board Member Roll Call** – Jocelyn Gaspar, OC Community Resources

Present: Judson Brown, Dawn Price, George Searcy, Patti Long, Maricela Rios-Faust, Curtis Gamble, Becks Heyhoe, Tim Shaw, Albert Ramirez, Jeanne Awrey, Dustin Halliwell, Jason Austin and Matt Bates.

Absent Excused: Paul Cho, Donald Dermit

**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.

David Gillanders commented on Pathways of Hope’s newest member for their Board of Directors.

Hafsa Kaka commented on the California Emergency Solution and Housing recommendations and the upcoming National Alliance to End Homelessness conference.

**Welcome and Introductions** - Judson Brown, Chair

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 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

George Searcy, Chair of the Housing Opportunities Committee, pulled the Housing Opportunities Committee Report for discussion.

Maricela Rios-Faust motioned to approve the balance of the Consent Calendar. Jason Austin seconded the motion. The motion passed by unanimous consent.

George Searcy shared an update on a toolkit that the Housing Opportunities Committee is creating with the support of Tim Shaw and United Way. He expects more information will be shared in August 2019. Vice Chair Dawn Price motioned to approve the Housing Opportunities Committee Report. Maricela Rios-Faust seconded the motion. The motion passes by unanimous consent.

**BUSINESS CALENDAR**

**1. Office of Care Coordination Update** – Susan Price, County Executive Office

Director of Care Coordination Susan Price provided updates on the 2019 Point in Time Count, Marching Home, A Strategy to End Veteran Homelessness in Orange County, data integration efforts with the Homeless Management Information System and a Live Bed Management pilot with Bridges at Kraemer Place.

**2. Continuum of Care Updates**

- 1. Continuum of Care Board Officers Elections

The annual chair elections will be held in August for the Chair, Vice Chair and Secretary of the Continuum of Care Board. Chair Judson Brown and Vice Chair Dawn Price shared their availability to continue as Chair and Vice Chair.

- 2. July Continuum of Care Board Meeting

The CoC Board will be dark in July.

- 3. Continuum of Care Listserv and Website Transition

OC Community Resources will be taking on the functions of sending email notifications for the Orange County CoC. In addition, OC Community Resources will take on the functions of posting CoC Board and CoC Committee agendas on the OCCR website. The web URL is:  
<http://www.occommunityservices.org/hcd/homeless/coc>

- 4. OC Community Resources Staffing

Interviews for the CoC Manager positions will begin July 2019.

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

Shannon Legere shared the CESH Program Summary that detailed the background, target population, prioritized activities, timeline and funding recommendations.

Chair Judson Brown motioned to amend the funding recommendations to reallocate \$12,000 in funding from each recommended project amount to award Friendship Shelter. Tim Shaw seconded the motion. Two Board members voted in favor. Six voted against the amended motion. The amended motion does not pass.

Jason Austin motioned to approve by the CESH RFP Round 1 funding recommendations as recommended by the RFP Evaluation Panel in collaboration with OC Community Resources:

- Orange County United Way \$275,000
- Interval House \$150,250
- Orange County United Way \$400,500
- Families Forward \$250,000
- Interval House \$175,000
- Grandma's House of Hope \$235,000
- FIES dba Pathways of Hope \$160,000
- Mercy House Living Centers \$205,000

Tim Shaw seconded the motion. Becks Heyhoe, Patti Long and Vice Chair Dawn Price abstained from voting. The motion passed by unanimous consent.

**4. California Emergency Solutions and Housing (CESH) Round 2 Update** – Shannon Legere, OC Community Resources

Shannon Legere presented an update on the CESH Round 2 process, which provides \$1.1 million in funding to the Orange County jurisdiction. The Request for Proposals (RFP) submittal from the County of Orange is due on June 28, 2019 to the State of California. Once awarded, funding priorities may be discussed with the CoC Board before the County of Orange releases an RFP.

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

The CoC Board reassessed the data request to evaluate Bringing Families Home Pilot Program that was 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 Pilot Program to statistically identical families that did not receive such services.

Tim Shaw motioned to approve the recommendation. Vice Chair Dawn Price seconded the motion. Nine Board members voted in favor of the recommendation. Two opposed the recommendation. The motion passed.

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

Susan Price, Director of Care Coordination, provided an overview of Marching Home to End Veteran Homelessness in Orange County, an initiative to reach functional zero by December 2020. The Marching Home to End Veteran Homelessness in Orange County is an effort by local, regional and federal partners to prevent and end homelessness among veterans in Orange County by December 2020. The initiative builds on the momentum of the 2019 Point In Time and the Orange County Board of Supervisors efforts to address homelessness through the implementation of regional resources, and improved collaboration and coordination. The initiative will be presented to the Board of Supervisors and the full report is expected to be released in the next several of weeks.

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

Albert Ramirez, Ad Hoc member shared an update on the Continuum of Care NOFA Ad Hoc meeting held on June 21, 2019. The Ad Hoc met to review and update the 2018 Scoring Criteria Rubric and the process for the 2019 CoC NOFA. The Ad Hoc will be meeting again to finalize recommendations and bring them to the CoC Board.

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

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

Tim Shaw motioned to approve the current draft of the CoC Dashboard and requested the dashboard be updated and improved on a continuous basis. George Searcy seconded the motion. The motion passes unanimously.

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

Debra Kegel, Director, Strategic Development, CalOptima presented on the Clinical Field Team Pilot including the Clinical Field Team Pilot partners, operations, mobile unit and the homeless response team.

**10. Miscellaneous Updates**

None.

**11. Board Member Comments**

Curtis Gamble shared Board Member comments.

**Meeting adjourned:** 4:37p.m.

**Next Meeting:** August 28, 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:  
<http://www.occommunityservices.org/hcd/homeless/coc>

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