

**ORANGE COUNTY  
CONTINUUM OF CARE BOARD  
SPECIAL MEETING  
Friday, August 2, 2019  
1:30 PM – 3:00 PM**

**County of Orange  
1300 S. Grand Avenue, Bldg. B  
2<sup>nd</sup> Floor, Conference Room A/B/C  
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** – Donald Dermit, The Rock Church

**Invocation/Inspiration** – Donald Dermit, The Rock Church

**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.*

**None**

## **BUSINESS CALENDAR**

- 2019 Continuum of Care Notice Of Funding Availability (NOFA) Ad Hoc Recommendations**  
**Background** – Shannon Legere, OC Community Resources

**Information**

Shannon Legere will share the background on the 2019 CoC NOFA Ad Hoc process and the policies established in the 2019 CoC NOFA by the U.S. Department of Housing and Urban Development.

**2. Continuum of Care Notice Of Funding Availability (NOFA) Ad Hoc Recommendations–** CoC Ad Hoc Committee

**Action**

The NOFA Ad Hoc will share the 2019 CoC NOFA Recommendations for project performance thresholds, 2019 rating and ranking criteria, reallocation, Domestic Violence Bonus funding and CoC Bonus Funding. (See Supporting Document).

**3. Board Member Comments**

**Information**

Board members are welcome to make comments at this time.

**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>