

**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
2nd Floor, Conference Room A/B/C
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 1:32 P.M.

Pledge of Allegiance – Donald Dermit, The Rock Church

Donald Dermit led the Pledge of Allegiance.

Invocation/Inspiration – Donald Dermit, The Rock Church

Donald Dermit led the Invocation/Inspiration.

Board Member Roll Call – Jocelyn Gaspar, OC Community Resources

Present: Matt Bates, Judson Brown, Donald Dermit, Dawn Price, George Searcy, Curtis Gamble, Becks Heyhoe, Tim Shaw, Albert Ramirez, Paul Cho

Absent Excused: Dustin Halliwell, Jason Austin, Jeanne Awrey, Patti Long, Maricela Rios-Faust

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.

None.

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.

None

BUSINESS CALENDAR

1. 2019 Continuum of Care (CoC) Notice Of Funding Availability (NOFA) Ad Hoc Recommendations Background – Shannon Legere, OC Community Resources

Shannon Legere provided background on the 2019 CoC NOFA Ad Hoc process and an overview of the policy priorities established in the 2019 CoC NOFA by the U.S. Department of Housing and Urban Development (HUD).

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

Recommendation 1 – Project Performance Thresholds

The CoC NOFA Ad Hoc shared that they met to review the Project Performance Reports for Permanent Housing Rapid Rehousing (PH-RRH) and Permanent Housing Permanent Supportive Housing (PH-PSH) to establish measures, thresholds and point values to be used to evaluate project performance as part of the 2019 NOFA Rating and Ranking Process.

The CoC NOFA Ad Hoc motioned to approve the proposed measures, scoring thresholds and point values for each Project Performance measure by project type.

The motion passed by unanimous consent.

Recommendation 2 – 2019 NOFA Rating and Ranking Criteria

The CoC NOFA Ad Hoc shared that the 2019 NOFA Rating and Ranking Criteria uses comparable scoring criteria from the 2018 NOFA Rating and Ranking Criteria but is updated to reflect the on the 2019 CoC NOFA from HUD and local priorities. The criteria will be used to rate and rank all CoC renewal projects as part of the annual CoC grant application. If approved, the 2019 NOFA Rating and Ranking Criteria will be partially prepopulated with scores from the Agency Administrative Review, Project Performance Measures, and unspent funds analysis. The CoC NOFA Ad Hoc will score the remainder of the criteria, including Coordinated Entry System participation, housing first/low-barrier implementation and project effectiveness. In addition, the COC NOFA Ad Hoc noted that agency presentations will not be required for this year's NOFA cycle and as an alternative, recommends a presentation schedule be implemented outside the NOFA competition process to review CoC projects on a continual basis with the goal of ensuring programs coordinate with the larger system of care.

The CoC Ad Hoc Committee motioned to approve the 2019 NOFA Rating and Ranking Criteria and its process.

The motion passed by unanimous consent.

Recommendation 3 – Reallocation

The CoC NOFA Ad Hoc and Shannon Legere shared that the Orange County CoC has a voluntary reallocation from two Orange County Housing Authority (OCHA) Shelter Plus Care programs. These programs will implement a Move-On Strategy for households no longer in need of the intensive services component for housing stabilization. In addition, these households will retain a housing subsidy through a Housing Choice Voucher. Funding from the following projects will be reallocated toward the expansion of one existing project to improve the overall performance and better respond to the needs in Orange County:

- OCHA - Colette's Children's Home Shelter Plus Care - \$66,861
- OCHA - Mercy House Permanent Bonus Shelter Plus Care - \$257,139
- Total Available for Reallocation: \$324,000

The CoC NOFA Ad Hoc motioned to approve the reallocation amount of \$324,000 to be used for a technical expansion for Supportive Service Only for Coordinated Entry (SSO-CE). Once awarded, OC Community

Resources will release a competitive Request For Proposals (RFP) for applicants to apply for the entire reallocation amount of funding available.

The motion passed by unanimous consent.

Recommendation 4 – Domestic Violence (DV) Bonus Funding

The CoC NOFA Ad Hoc shared that this year’s estimated DV Bonus amount for the Orange County CoC is \$1,441,437. The types of projects allowable under the DV Bonus are PH-RRH, Joint TH and PH-RRH and SSO-CE.

The CoC Ad Hoc Committee motioned to approve the release of the DV Bonus RFP with a focus on PH-RRH, Joint TH and PH RRH and SSO-CE.

The motion passed by unanimous consent.

Recommendation 5 – CoC Bonus Funding

The COC NOFA Ad Hoc shared that this year’s estimated CoC Bonus amount for the Orange County CoC is \$1,169,446. HUD is allowing CoCs to apply for all component types (PH-PSH, PH-RRH, Joint TH and PH-RRH, HMIS and CES) under the CoC Bonus.

Referencing the 2019 CoC NOFA Ad Hoc priorities approved by the CoC Board in March 2019, the CoC Board approved to prioritize the 2019 RFP CoC Bonus based on system priorities.

The CoC Ad Hoc Committee motioned to approve the release of the CoC Bonus RFP with a focus on PH-RRH that serves individuals and families. The CoC Board recommended that the RFP target households on the Coordinated Entry System Prioritization List.

The motion passed by unanimous consent.

3. Board Member Comments

Board members shared comments at this time.

Meeting Adjourned: 2:55 P.M.

Next Meeting: August 28, 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:
<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>