

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, August 28, 2019
2:00 PM – 4:00 PM**

**County of Orange
1300 S. Grand Avenue, Bldg. B
2nd 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 – George Searcy, Jamboree Housing

Invocation/Inspiration – George Searcy, Jamboree Housing

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 June 26, 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. 2019 Continuum of Care Notice Of Funding Availability (NOFA) Ad Hoc Background** – Shannon Legere, OC Community Resources **Information**

Shannon Legere will present the CoC NOFA Ad Hoc rating and tiering process and the policies established in the 2019 CoC NOFA by the U.S. Department of Housing and Urban Development.

- 2. 2019 Continuum of Care NOFA Ad Hoc Recommendations** – CoC Ad Hoc Committee **Action**

Approve the tiering order as recommended by the 2019 NOFA Ad-Hoc Committee to be included in the FY 2019 CoC Priority Listing.

- 3. 2019 CoC NOFA Bonus Funding Request for Proposals (RFP) Recommendations** – CoC Ad Hoc Committee and RFP Review Panel. **Action**

Approve the CoC Bonus RFP funding and Domestic Violence Bonus RFP funding as recommended by the 2019 NOFA Ad-Hoc Committee and the RFP Review Panel to be included in the FY 2019 CoC NOFA.

- 4. CoC Board Chair Elections** – OC Community Resources Staff

Staff will lead the election process for CoC Board Chair, Vice Chair and Secretary.

- 5. Board Member Comments** **Information**

Board members are welcome to make comments at this time.

Next Meeting: September 11, 2019 – Special CoC Board Meeting

**Orange County
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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>