

**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**

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 – George Searcy, Jamboree Housing

George Searcy led the Pledge of Allegiance.

Invocation/Inspiration – George Searcy, Jamboree Housing

George Searcy led the Pledge of Allegiance.

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, Dustin Halliwell, Jeanne Awrey, Patti Long,

Absent Excused: Jason Austin, 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.

Elizabeth Andrade from Mercy House commented on the 2019 CoC NOFA Ad Hoc recommendations and the CoC NOFA Bonus Request for Proposals recommendations.

Paul Hyek commented on the Mercy House operations at Bridges at Kraemer Place.

Yvette Ahlstrom from Illumination Foundation commented on the 2019 CoC Continuum of Care NOFA Recommendations.

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 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

Tim Shaw motioned to approve the Consent Calendar. Patti Long seconded the motion. The motion passed by unanimous consent.

BUSINESS CALENDAR

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

Shannon Legere presented the CoC NOFA Ad Hoc process for CoC project tiering process for this year's CoC NOFA. The Annual Renewal Demand (ARD) is \$23,388,929, Tier 1 is 94% of the ARD (\$21,985,593) and Tier 2 is the remaining 6% of the ARD (\$1,403,336).

All project renewals and bonus projects are tiered. The annual CoC Planning Grant is not tiered. During the tiering process, the CoC NOFA Ad Hoc developed eight different tiering scenarios by utilizing a variety of variables such as project scores, project scores by project type, project performance, total score with unspent funds, housing first score and the number of households served by project.

The Tiering recommendation determined by the CoC NOFA Ad Hoc uses total project scores, meets a gap in the Orange County CoC system, prioritizes clients served and prioritizes housing first.

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

Tim Shaw discussed the tiering priorities and evaluation process from the CoC NOFA Ad Hoc that was utilized to come to a recommendation on the tiering order for the 2019 CoC NOFA. The Ad Hoc agreed that the recommendation is most in line with how each project scored using the approved rating and ranking process.

The CoC Board voted on the recommendation to approve the tiering order as recommended by the 2019 NOFA Ad-Hoc Committee to be included in the FY 2019 CoC Priority Listing.

Nine CoC Board members voted in favor of the recommendation, one voted against the recommendation and three abstained from voting. The motion passed.

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

Tim Shaw shared that a total of three project applications were reviewed for the 2019 bonus funding, one Domestic Violence Bonus project and two CoC Bonus projects. Three non-conflicted panel members thoroughly reviewed the RFPs and scored each application. The panel reviewed each project for cohesiveness between the program plan and budget, the impact of the project on our CoC, capacity, service plan, project readiness and housing first.

The CoC Board voted on the recommendation to approve the following bonus projects as recommended by the 2019 NOFA Ad-Hoc Committee and the RFP Review Panel to be included in the FY 2019 CoC NOFA:

- CoC Bonus - RRH Collaborative Project by Mercy House Living Centers for \$1,169,446.
- Domestic Violence Bonus - Joint Transitional Housing and Rapid Rehousing Project by Interval House for \$810,263.

Nine CoC Board members voted in favor of the recommendation, four abstained from voting. The motion passed.

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

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

Dawn Price nominated George Searcy for CoC Board Chair. Becks Heyhoe seconded the nomination. Curtis Gamble nominated Donald Dermit for CoC Board Chair. Dustin Halliwell seconded the nomination. Both nominees accepted the nomination. The CoC Board members casted their vote by a show of hands. The newly elected Chair of the CoC Board for the term beginning September 2019-August 2020 is George Searcy.

Becks Heyhoe nominated Tim Shaw for CoC Board Vice Chair. Dawn Price seconded the nomination. Curtis Gamble nominated Donald Dermit for CoC Board Vice Chair. Dustin Halliwell seconded the nomination. Both nominees accepted the nomination. The CoC Board members casted their vote by a show of hands. The newly elected Vice Chair of the CoC Board for the term beginning September 2019-August 2020 is Tim Shaw.

Dawn Price nominated Jeanne Awrey for CoC Board Secretary. Patti Long seconded the nomination. Curtis Gamble nominated Donald Dermit for CoC Board Secretary. Dustin Halliwell seconded the nomination. Both nominees accepted the nomination. The CoC Board members casted their vote by a show of hands. The newly elected Secretary of the CoC Board for the term beginning September 2019-August 2020 is Jeanne Awrey.

5. **Board Member Comments**

Becks Heyhoe, Paul Cho, Matt Bates, Dawn Price, Curtis Gamble, Jeanne Awrey, George Searcy, Dustin Halliwell and Judson Brown shared Board member comments.

Adjournment: meeting adjourned at 3:10 p.m.

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

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>