

**ORANGE COUNTY  
CONTINUUM OF CARE BOARD  
Wednesday, October 23<sup>rd</sup>, 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/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  
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  
Albert Ramirez, City of Anaheim  
Maricela Rios-Faust, Human Options  
George Searcy, Jamboree Housing [Chair]  
Tim Shaw, Individual [Vice-Chair]

**Call to Order** – George Searcy, Chair

**Pledge of Allegiance** – Paul Cho, Illumination Foundation

**Board Member Roll Call** – Jeanne Awrey, OC Dept. of Education

**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** - George Searcy, Chair

Chair George Searcy 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. Revised item: Approve Continuum of Care Board Meeting Minutes from August 28, 2019 and September 11, 2019.**

### **2. Continuum of Care Committee/Working Group 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**

**Office of Care Coordination Update** – Susan Price, County Executive Office **Information**  
Director of Care Coordination Susan Price will provide an update on the Office of Care Coordination.

**2. Continuum of Care Updates** **Information**

Staff will provide updates on OC Community Resources Staffing

**3. Protocol for Public Comments** – George Searcy, Chair **Action**

George Searcy will share the proposed new public comment protocol for Continuum of Care Board meetings.

**4. Proposed CoC Board dates for the year** – George Searcy, Chair **Action**

1. George Searcy will share the proposed CoC Board dates for the next 12 months
2. Go dark July and December
3. Permanently move the CoC Board Meeting in November to the 3<sup>rd</sup> Wednesday of the month instead of the 4<sup>th</sup> Wednesday

**5. CoC Policies, Procedures and Standards Committee Chair Elections and Members–**  
George Searcy, Chair **Action**

Chair George Searcy will lead the CoC Policies, Procedures and Standards Committee recommendations

1. Chair
2. Members of the committee
3. Proposed charter concept outline

**6. Emergency Shelter Working Group Report–** Dawn Price **Action**

Emergency Shelter Working Group Chair, Dawn Price will provide results of the shelter survey and are recommending that the CoC Board then consider the following actions:

1. Adopt the recommendations on page 6 and resolve to use the recommendations to guide future funding decisions related to shelters.
2. Convene a work group to develop a system-wide shelter staff training program.
3. Convene a work group to work with County staff to develop system-wide shelter operational standards.
4. Affirm that the survey data belongs to the CoC Board as it was collected under the auspices of the CoC Shelter Workgroup and affirm that the data should be stored by the County as the administrative entity responsible for CoC business.
5. Provide direction to County CoC staff regarding whether the data should be update regularly as well as whether the full data should be available publicly.

**7. Schedule Continuum of Care Board Retreat** – George Searcy, Chair **Action**

George Searcy will share available dates to schedule the upcoming CoC Board retreat.

**8. Recommendation to Create a TAY Focused Working Group** – Shannon Legere, OCCR Staff **Action**

OCCR Staff will make a recommendation to the CoC Board to create a TAY focused working group. Currently there is a TAY Collaborative in Orange County and this would align with that work.

**9. Creation of Ad Hoc Group on Upcoming State Funding** – Shannon Legere, Paul Duncan **Action**

OCCR Staff will make a recommendation to the CoC Board to convene an ad-hoc group, before next month’s CoC Board meeting, to discuss funding priorities for state funding that is forthcoming. OCCR Staff will provide background information.

**10. Veteran Representation in CoC Board** – OCCR Staff **Information**

The seat held by Dustin Halliwell is being vacated. Discussion on nomination and election process for the open board seat.

**11. Board Member Comments**

**Information**

Board members are welcome to make comments at this time.

**Next Meeting:** November 20<sup>th</sup>, 2019

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**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>