

Commission to End Homelessness

Wednesday, January 16, 2019

9:00 a.m. – 10:30 a.m.

Orange County Transportation Authority Headquarters

Board Room – Conference Room 07-08

550 South Main Street, Orange CA

Commission Membership

Andrew Do, First District, Board of Supervisors
Michelle Steel, Second District, Board of Supervisors
Ken Domer, North Service Planning Area
Vacant, Central Service Planning Area
John Pietieg, South Service Planning Area
Sue Parks, Philanthropic Representative
Tom Kisela, Chief of Police
Randy Black, Orange County Fire Authority
Richard Afable, Hospital Representative
Jim Palmer, Faith-based Community Representative

Jack Toan, Business Representative
Daniel Young, Business Representative
Don Barnes, Orange County Sheriffs' Department
Scott Larson, Affordable Housing Development
Marshall Moncrief, Behavioral Health Representative
Vacant, At Large Member
Vacant, At Large Member
Vacant, Continuum of Care Board Representative
Vacant, Continuum of Care Board Representative

MINUTES

I. Call to Order

Supervisor Andrew Do called the meeting to order at 9:07 a.m.

II. Pledge of Allegiance

Supervisor Steel led the Pledge of Allegiance.

III. Roll Call

Present: Supervisor Andrew Do, Supervisor Michelle Steel, Ken Domer, Sue Parks, Tom Kisela, Richard Afable, Jim Palmer, Jack Toan, Daniel Young, Don Barnes, Scott Larson, Marshall Moncrief

Absent Excused: Randy Black

John Pietieg arrived to the meeting at 9:20 a.m.

IV. Approve Commission to End Homelessness Minutes from November 29, 2018 meeting

Supervisor Andrew Do would like the meeting minutes to reflect Supervisor Steel as a member of the by-laws committee.

Sheriff Don Barnes would like the November 29, 2018, meeting minutes to reflect his comment on preventing individuals from becoming homeless and conduct an analysis on what those root causes are for people entering into homelessness.

Daniel Young motioned to continue the November 29, 2018, meeting minutes to the next Commission meeting.

Find the Agenda and additional information here:

<http://www.ocgov.com/gov/ceo/care/commendhom>



Richard Afable seconded the motion.

The motion passed with unanimous approval.

V. Presentation by Director of Care Coordination

Susan Price provided an overview of the System of Care within Orange County. A discussion between the Commissioners ensued.

VI. Housing Finance Trust Fund Update by Frank Kim

Frank Kim provided an update on the Housing Finance Trust Fund.

VII. 2019 Point in Time Count Update by City Net

Brad Fieldhouse from City Net provided an update on the 2019 Point in Time Count.

VIII. Public Comment

None

IX. Commission Members Comments

Supervisor Do suggested the end time to be 11am for Commission to End Homelessness meetings. Supervisor Do wants Susan Price, Dan Young and Frank Kim to meet and discuss subcommittee options. Supervisor Do called for a special meeting in February.

Scott Larson recognized the City of Santa Ana for approving two affordable housing projects.

Jim Palmer wanted to know when the Point in Time Count Data will be released. Susan Price stated the data is due to HUD in April.

X. Adjournment

The meeting ended at 11:00 a.m.

Next Meeting: March 20, 2019

Find the Agenda and additional information here:

<http://www.ocgov.com/gov/ceo/care/commendhom>

