



**Notice and Call
of a
Special Meeting
of the
Commission to End Homelessness**

A Special Meeting of the Commission to End Homelessness will convene on **Monday, February 25, 2019 at 1:00 P.M.** at Orange County Transportation Authority, Board Room 550 South Main Street, Orange, California.

The items of business to be conducted at this meeting are:

See attached agenda

Opportunity will be provided before or during the consideration of each item of business on the special meeting agenda for members of the public to directly address the Commission regarding that item of business.

A handwritten signature in blue ink, appearing to read "Andrew Do", is written over a horizontal line.

Commission to End Homelessness
Andrew Do, Chair

SPECIAL MEETING AGENDA

SPECIAL MEETING OF THE COMMISSION TO END HOMELESSNESS



Monday, February 25, 2019, 1:00 P.M.

Orange County Transportation Authority
Board Room – Conference Room 07-08
550 South Main Street, Orange, California

COMMISSION MEMBERSHIP

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Michelle Steel, Second District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriffs' Department
Vacant, Central Service Planning Area	Scott Larson, Affordable Housing Development
Vacant, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Vacant, At Large Member
Tom Kisela, Chief of Police	Vacant, At Large Member
Randy Black, Orange County Fire Authority	Vacant, Continuum of Care Board Representative
Richard Afable, Hospital Representative	Vacant, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

Executive Director

Susan Price, Director of Care Coordination

Clerk of the Commission

Valerie Sanchez, Chief Deputy Clerk

This special meeting agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item appearing on the special meeting agenda or during the public comments, please complete a Speaker Request Form and deposit it in the Speaker Form Return box located next to the Clerk prior to the reading of the item or prior to the start of the public comments. Speaker forms are located on the table next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Commission, please state your name for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review online at:
<http://www.ocgov.com/gov/ceo/care/commendhom> and in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours,
8:00 a.m. - 5:00 p.m., Monday through Friday.

SPECIAL MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

ACTION ITEMS (Item 4-6)

4. Approve delegation of Commission Secretary duties to prepare agendas, maintain meeting minutes and other administrative matters related to clerking of the Commission meetings from the Executive Director to the Clerk of the Board or designated Deputy Clerks.
5. Approve Commission to End Homelessness meeting minutes from November 29, 2018 and January 16, 2019 meetings.
6. Approve creation of three subcommittees of the Commission to End Homelessness and identify the priorities and members for each.

DISCUSSION ITEMS (Item 7)

7. Discuss strategy and process for Ending Veteran Homelessness in Orange County.

PUBLIC COMMENT

At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter jurisdiction of the Commission.

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT MEETING: Wednesday, March 20, 2019

Commission to End Homelessness

Thursday, November 29, 2018

2:00 p.m. – 4:00 p.m.

Orange County Transportation Authority Headquarters

Board Room - Conference Room 07

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
Robert Cortez, Central Service Planning Area
John Pietig, 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

Susan Price called the Commission to End Homelessness meeting to order at 2:05pm.

a. Pledge of Allegiance

Supervisor Andrew Do led the Pledge of Allegiance.

Present: Supervisor Andrew Do, Supervisor Michelle Steel, Ken Domer, Robert Cortez, Sue Parks, Tom Kisela, Randy Black, Jim Palmer, Jack Toan, Daniel Young, Don Barnes, Scott Larson, Marshall Moncrief, Susan Price

Absent Excused: John Pietig and Richard Afable

II. Elect Chairperson and Vice Chairperson

Supervisor Steel motioned to approve Supervisor Andrew Do as Chair and Dan Young as Vice Chair of the Commission. Don Barnes seconded the motion. The motion passed with unanimous approval.

III. Establish Meeting Calendar for 2019

Supervisor Andrew Do motioned to approve the meeting from 9:00am – 11:00am on the proposed calendar dates: January 16, 2019; March 20, 2019; May 1, 2019; July 17, 2019; September 18, 2019; November 20, 2019. Sue Parks seconded the motion. The motion passed with unanimous approval.



IV. Establish Membership Committee to Make Recommendations for Vacant Seats

The subcommittee members appointed by Supervisor Do are Susan Price, Dan Young, Supervisor Michelle Steel and Supervisor Andrew Do.

a. Two At-large Members

The subcommittee will bring back recommendations for the two at-large members to the Commission to End Homelessness.

b. Two Continuum of Care Board Representatives

The subcommittee will bring back recommendations for the two Continuum of Care Board representatives to the Commission to End Homelessness.

V. Adopt the County of Orange System of Care Priorities

Commission members are to send their comments to Susan Price to incorporate into the next draft for the Commission to consider.

VI. State Funding Update

Susan Price provided an overview of all the additional State funding coming to Orange County.

VII. Public Comment

Catherine Wyatt spoke

Bob Dinh spoke

VIII. Commission Members Comments

Supervisor Steel suggested the creation of a subcommittee to review the by-laws for this new Commission to End Homelessness membership. If the subcommittee is created, then Scott Larson, Jim Palmer, Supervisor Andrew Do and Ken Domer volunteered to serve on it. Scott Larson informed the Commission of the Homeless Persons' Interreligious Memorial Services on December 21, 2018, at Christ Cathedral in Garden Grove.

Supervisor Andrew Do discussed the meeting on Monday, November 26, 2018, with CalHFA to extend the SNHP program until June 30, 2022.

IX. Adjournment

Supervisor Andrew Do adjourned the meeting at 3:10pm.

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>

