AGENDA

Board Member Names

Elizabeth Andrade, Family Solutions Collaborative
Jason Austin, O.C. Health Care Agency
Jeanne Awrey, O.C. 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, Individual

Patti Long, Mercy House
Meghan Medlin, O.C. Re-Entry Partnership
Dawn Price, Friendship Shelter [Vice-Chair]
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
George Searcy, Jamboree Housing
Timothy Wilson, Department of Veterans Affairs

PUBLIC COMMENTS: 15 Minutes will be set aside at the beginning of the meeting for public comments. If you wish to speak to the Board please complete a Request to Address the Board card and return it to one of the staff members present. Comments will be limited to three minutes. If there are more than five comments, this time will be reduced to two minutes.

- Call to Order – Judson Brown
- Pledge of Allegiance – Patti Long
- Invocation/Inspiration – Patti Long
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions - Judson Brown
- Approve Continuum of Care Board Meeting Minutes from 6/27/2018 & 7/18/18 – Judson Brown
- State Funding – Homelessness Emergency Aid Program (HEAP) Grant and SB 2 California Emergency Solutions and Housing (CESH) – Judson Brown/Susan Price
  A. Designate the County of Orange as the Fiscal Agent
  B. Approve proportional distribution of HEAP funds by 2017 Point In Time Count unsheltered count to establish regional service planning area access
     • North (936, 36%) - $5,044,263.87
     • Central (1,362, 53%) - $7,426,277.37
     • South (286, 11%) - $1,541,302.85
  C. Create an Ad Hoc committee to Facilitate the Proposal Process
  A. Approve Ranking Order as Recommended by the 2018 NOFA Ad-Hoc Committee
B. Reallocate $191,000 from the 1736 Family Crisis Center and $109,000 from OCHA 2003 S+C projects to the top three Rapid Rehousing Projects:
   1. $100,000 to Families Forward
   2. $100,000 to Interval House
   3. $100,000 to Serving People in Need (SPIN)
C. Place all projects that had more than 10% in unspent funds for 2016 on notice that they will be monitored for spending and they must submit regular “draw down” reports to the CoC Board
D. The Regular Bonus (first) and DV Bonus (second) Projects will be placed at the Bottom of Tier 2 in the order that they are scored

- **Continuum of Care Committee Reports**
  a. **Data and Performance** – Elizabeth Andrade/Erin DeRycke
     - Monthly Performance Report – Erin DeRycke
     - Update on New HMIS/CES System Implementation – Erin DeRycke
     - New Data Requests – Elizabeth Andrade/Erin DeRycke
  b. **Coordinated Entry System** – Patti Long/Zulima Lundy
  c. **Street Outreach Team** – Matt Bates
  d. **Housing Opportunity Team** – George Searcy
  e. **Orange County’s Homeless Provider Forum** – Donald Dermit
  f. **Emergency Shelters** – Dawn Price

- **Continuum of Care Updates** – Jim Wheeler

- **Miscellaneous Updates**
  a. None

- **Presentation(s)**
  a. None

- **Board Member Comments**

- **Next Meeting:** September 26, 2018

---

For Further Information Regarding the Orange County Continuum of Care: