Call to Order – Judson Brown, Chair

The Meeting was called to order at 12:11 p.m.

Pledge of Allegiance – Matt Bates

Matt Bates led the Pledge of Allegiance.

Invocation/Inspiration – Matt Bates

Matt Bates led the inspiration.

Board Member Roll Call – Jim Wheeler, Continuum of Care Manager, County of Orange

Present: Jeanne Awrey, Matt Bates, Judson Brown, Paul Cho, Dawn Price, George Searcy, Donald Dermit, Elizabeth Andrade, Albert Ramirez, Patti Long, Maricela Rios-Faust

Absent Excused: Curtis Gamble, Jason Austin, John Hacker

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.

No public comments.

1. Welcome and Introductions - Judson Brown, Chair
Chair Judson Brown welcomed Continuum of Care Board members and attendees, and led the introduction of Board members.

2. Icebreaker – Dawn Price, Vice-Chair

Vice-Chair Dawn Price conducted an icebreaker activity.

3. Opening Remarks – Susan Price, Director of Care Coordination

Susan Price provided opening remarks to the Continuum of Care (CoC) Board. She shared a recommendation from County Counsel that the CoC Board meetings and its committee meetings operate under the Brown Act legislation principles. The CoC Board had a discussion on how to best accomplish this.

4. Looking Back, Our First Year – Judson Brown

Chair Judson Brown and Co-Chair Dawn Price provided an overview of the work accomplished by the Continuum of Care (CoC) Board in the past year which included an overview and information on:

- Committees, Staff and Board;
  Judson Brown reviewed the year’s highlights including the 2018 Notice of Funding Availability (NOFA) Process, Coordinated Entry System (CES) Transition, and Homeless Emergency Aid Program (HEAP) funding recommendations for 2018. Chair Brown opened the floor for CoC Board members to comment on their thoughts about the year. CoC Board members in attendance commented and provided feedback on the structure of the CoC Board meetings.

- 2018 HUD Continuum of Care (CoC) Notice of Funding Availability (NOFA) Process;
  Jim Wheeler shared the 2018 CoC Process Survey Monkey Results and Feedback to the Board. The main takeaway is that agencies overall liked the newly implemented presentation process for CoC renewal applications, but would like the entire process to begin earlier, and would like a presentation process for bonus projects. Determining priorities for reallocation is also recommended to begin earlier in the process. The CoC board members shared their suggestions for the NOFA Process.

- A review of the April 2018 retreat;
  Co-Chair Dawn Price shared the “2018 Draft Priorities for the CoC Board” created at the April 2018 retreat. She asked that all members review the document and provide suggested revisions before the January 2019 Continuum of Care Board Meeting.

5. 2019 CoC Board Priorities, Looking Ahead and Beyond – Jim Wheeler

Agenda item not discussed due to lack of time.

6. System Performance and the Role of Data

Staff discussed the System Performance Report for 2017 and discussed the following questions:

- A. What does our 2017 system performance report submission say about how we are doing?
- B. What are other communities doing to capture Continuum of Care/System Performance data?
- C. What data do we need for our Continuum of Care to be successful?
- D. What data should the Continuum of Care be providing to the community?
- E. Should the Continuum of Care seek HUD or other Technical Assistance?

Erin DeRycke from 2-1-1 Orange County shared the “System Performance Report Comparison” handout that compares the 16/17 System Performance Report submitted to HUD and the 17/18 System Performance Report that is to be submitted to HUD.

Jim Wheeler shared Sonoma County and King County’s System Performance dashboard to review what other communities are doing to capture CoC and System Performance data. Jim

7. 2019 NOFA Process and Priorities

Erin DeRycke from 2-1-1 Orange County shared the “System Performance Report Comparison” handout that compares the 16/17 System Performance Report submitted to HUD and the 17/18 System Performance Report that is to be submitted to HUD.

Jim Wheeler shared Sonoma County and King County’s System Performance dashboard to review what other communities are doing to capture CoC and System Performance data.
OC Community Resources discussed the upcoming 2019 HUD CoC NOFA and the priorities for the upcoming grant funding cycle.

8. Next Steps

Jim Wheeler recapped the action items created during this meeting:

- Create an Ad-hoc to review the CoC Governance Charter to verify that all CoC Board Committee meetings be in compliance with the Brown Act.
  - It was recommended that one or more At-Large seats be added to the Board.
  - It was recommended that the Ad-hoc be comprised of CoC Board Committee Chairs and the previous Governance Charter Ad-hoc.

- Create an Ad-hoc for the 2019 NOFA process to discuss local priorities.
  - It is requested that recommendations be presented at the February 2019 CoC Board Meeting.

- The Data and Performance Committee will create an ad-hoc to provide a recommendation regarding what data is needed to be support key decisions to drive success and what data should be shared with the community.

- **Next Meeting:** January 9, 2019

For Further Information Regarding the Orange County Continuum of Care: