MINUTES

Board Member Names

Jason Austin, Orange County Health Care Agency
Judson Brown, City of Santa Ana
Albert Ramirez, City of Anaheim
Elizabeth Andrade, A2 Collaborative
Curtis Gamble, Individual
Jeanne Awrey, Orange County Dept. of Education
Donald Dermit, the Rock Church
Patti Long, Mercy House

Dawn Price, Friendship Shelter
Meghan Medlin, OC Re-Entry Partnership
George Searcy, Jamboree Housing
Matt Bates, City Net
Paul Cho, Illumination Foundation
Maricela Rio-Faust, Human Options
Jean Willis, Veterans Administration

• Call to Order – Jim Wheeler – Continuum of Care Manager, County of Orange

  Jim Wheeler called the meeting to order at 2:00 p.m.

• Pledge of Allegiance – Matt Bates, City Net

  Matt Bates led the Pledge of Allegiance.

• Invocation – Matt Bates – City Net

  Matt Bates led the Invocation.

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


  Absent Excused: Jason Austin, Donald Dermit, Jean Willis

• Welcome and Introductions – Susan Price, Director of Care Coordination, County of Orange

  Susan Price welcomed the new CoC Board Members and asked the members of the public to introduce themselves. She briefly provided a Flood Control Channel update to the Board Members and the public. Health Care Agency is taking the lead in assessing people living along the flood control channel.

• Approve Continuum of Care Governance Charter – Jim Wheeler
Jim Wheeler presented the draft CoC Governance Charter to the Board Members. The Governance Charter had a few minor changes to the document since the last draft and Jim Wheeler shared those changes.

The creation of an Ad-Hoc was recommended to improve the document and provide yearly updates, if necessary. The Board and Public members volunteered to join the Ad-Hoc. Members of the Ad-Hoc include Paul Cho, Dawn Price, Mary Perdue, and Hafsa Kaka.

Dawn Price motioned to move forward with approving the CoC Governance Charter pending the Ad-Hoc implementation to improve the document and update as necessary. George Searcy seconded the motion. The motion passed.

- **Election of Continuum of Care Board Officers**

  Jim Wheeler opened the floor for nomination and election for Chair, Co-Chair, and Secretary of the Continuum of Care Board. Paul Cho nominated Judson Brown as Chair of the Board; George Searcy Seconded, Judson Brown accepted the nomination, and the Board unanimously approved the nomination. George Searcy nominated Dawn Price as Co-Chair, Dawn accepted the nomination and the Board unanimously approved the nomination. Lastly, Jeanne Awrey was nominated as Secretary of the Board to approve the meeting minutes, Jeanne accepted the nomination and the Board unanimously approved the nomination.

  According to the Governance Charter, the members of the Board sit as members for a two or three year term. Terms were chosen at random.

  Members of the Board that were randomly selected for a two-year term include: Matt Bates, Judson Brown, Curtis Gamble, Patti Long, Maricela Rio-Faust, Jason Austin, and Donald Dermit.

  Members that were randomly selected for a three year term include: Elizabeth Andrade, Jeanne Awrey, Paul Cho, Dawn Price, Albert Ramirez, George Searcy, and Jean Willis.

  Each term’s effective start date will be July 1, 2018.

- **Coordinated Entry System Transition Discussion**

  a. **Proposal for the County of Orange to become the Fiscal Agent for the CES Grant**

     Jim Wheeler stated that 211OC and the County of Orange have been in conversations about The County of Orange becoming the Fiscal Agent for Coordinated Entry System. Dawn Price made the proposal to have the County of Orange be the Fiscal Agent for the CES Grant. Chair Judson Brown asked the members to approve the proposal and the Board unanimously approved. The motion passed.

  b. **Available CES Funding to be Used by the Family Solutions Collaborative**

     Donna Mace from 2-1-1 Orange County shared a handout with the available funds remaining for the HUD CES Grant under the current fiscal year, July 2017 to June 2018. Currently $150,374, available to return to the Continuum of Care. $78,000 is reserved for the Family Solutions Collaborative and another $72,374 is available for distribution.

     Elizabeth Andrade thanked 2-1-1 Orange County for their flexibility and collaboration with the Family Solutions Collaborative. Currently 11 agencies collaborated together to address the needs of families in Orange County and to establish best practices within the O.C. On behalf of the Family Solutions Collaborative, Elizabeth Andrade is requesting that the $72,374 available from 211OC fund the leadership to lead the South County Family Access Point and direct service staff.

     Judson Brown asked the board to approve the recommendation to offer the available $72,374 from the CES Grant to support the Family Solutions Collaborative. Maricela Rio-Faust motioned to approve the recommendation, Jeanne Awrey seconded the motion. The motion passed.

- **Continuum of Care Response to the Flood Control Channel Initiative**

  The CoC response to the flood control channel initiative was provided by Susan Price during the Introduction of this meeting.
• **Continuum of Care Subcommittee Reports**
  a. Data – Karen Williams/Erin DeRycke
     • HMIS RFP implementation update
       o Erin DeRycke provided an update to the Clarity Bitfocus Migration in HMIS from Adsystech. The “Go Live” date for HMIS is still on track for April 2018. The entire HMIS Data Migration Process Handout can be viewed on the 211OC website.
  b. Coordinated Entry System – Karen Williams/Jim Wheeler
     Due to the lack of time, the update was not provided, but a handout was received.
  c. Street Outreach Team – Jim Wheeler
     Due to the lack of time, the update was not provided.
  d. Housing Opportunity Team – Karen Williams/Jim Wheeler
     Due to the lack of time, the update was not provided.
  e. Orange County’s Provider Forum – Jim Wheeler
     Due to the lack of time, the update was not provided.
  f. Shelter Updates
     • Bridges at Kraemer Place
       o Due to the lack of time, the update was not provided.
     • Courtyard
       o Due to the lack of time, the update was not provided.
     • Armories
       o Due to the lack of time, the update was not provided.

• **Continuum of Care Meeting Dates and Times**
  Jim Wheeler shared a handout with the CoC Board Calendar and requested that the calendar be approved by the CoC Board Members. Moving forward, CoC Meetings will occur every third Friday of every one month from 9am - 11am at the Orange County Community Resources Building. The Board plans to be Dark in July and December. Dawn Price made the motion and Paul Cho seconded. The motion passed.

• **Miscellaneous Updates**
  a. 2018 National Conference on Ending Family and Youth Homelessness March 1&2, 2018 in Los Angeles
     Jim Wheeler briefly mentioned that many agencies will be attending the 2018 National Conference on Ending Family and Youth Homeless on March 1 & 2, 2018 in Los Angeles. The County missed registration and will not be in attendance.
     Paul Cho recommended to the Board to attend the Corporate for Supportive Housing seminar that will be held on June 2018 in Los Angeles, CA.

• **PRESENTATION(S):** None

• **PUBLIC COMMENTS:**
  Jeff Henderson from the Sheriff’s Department requested that all public comments be moved to the beginning of the Board Meetings rather than waiting until the end of the meeting. His second recommendation was for the County and the Continuum to consider and create resources to connect members in county jails that will soon be released to have a plan in place because 5-10 percent have no plan once they leave the jail system and expressed worry about creating a cycle of homelessness and jail.
  Hafsa Kaka stated that the City of Santa Ana is beginning conversations to access J-SPDATs in the future.

• **MEMBER COMMENTS:**
  Paul Cho stated that funding is necessary to access J-SPDATs.

  Chair Brown agreed that with additional funding and resources, re-entry can be resolved. He also applauded the County and the board members for all their hard work and leadership.

• **ADJOURNMENT:**
  The meeting was adjourned by Chair Brown at 4:21PM.
• NEXT MEETING:

Continuum of Care Board
March 16, 2018
9:00 am to 11:00 am
County of Orange
1300 S. Grand Avenue, Bldg. B
Conference Rooms A/B/C, 2nd Floor
Santa Ana, CA 92705

For Further Information Regarding the Orange County Continuum of Care:

Minutes Approved:

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Jeanne Awrey, CoC Board Secretary                  Date