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 Demit, 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 – Pastor Donald Dermit
• Invocation/Inspiration – Pastor Donald Dermit
• Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
• Welcome and Introductions - Judson Brown
• Approval of Family Unification Program (FUP) MOU and Statement of Need with the Orange County Housing Authority and Orange County Social Services Agency – Jim Wheeler/Judson Brown
• Approval of Family Unification Program (FUP) MOU and Statement of Need with the Santa Ana Housing Authority and Orange County Social Services Agency – Jim Wheeler
• Director of Care Coordination Update – Susan Price – Director of Care Coordination, County of Orange

• Continuum of Care Committee Action Items
  a. Data and Performance – Elizabeth Andrade/Erin DeRycke
     • Monthly Performance Report – Erin DeRycke
     • Recommend Approval of Updated HMIS Policies & Procedures – Elizabeth Andrade/Erin DeRycke
     • Becks Heyhoe U2EH Campaign Presentation
     • Recommend approval of Orange County United Way and Kathrine Gale/Family Systems Data Requests
  b. Coordinated Entry System – Zulima Lundy
• **Continuum of Care 2018 NOFA Items** – Jim Wheeler
  a. Approve Updated Policy and Process Document
     DV Bonus and Bonus RFQ and RFPs
     Updated NOFA Timeline
     Presentation and Scoring Rubric
  b. Emergency Transition Plan
  c. Racial Disparity

• **Miscellaneous Updates**
  b. Board Member Training Curriculum

• **PRESENTATION(S):**
  a. None

• **PUBLIC COMMENTS:**

• **BOARD MEMBER COMMENTS:**

• **NEXT MEETING:** August 22, 2018