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 – George Searcy
- Invocation/Inspiration – George Searcy
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions - Judson Brown
- Approve Continuum of Care Board Meeting Minutes from 5/23/2018 – Judson Brown
- Approve Governance Charter Ad-Hoc Committee Recommendations – Jim Wheeler
- Director of Care Coordination Update – Susan Price – Director of Care Coordination, County of Orange
- 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
     • Recommend Approval of Updated HMIS Policies & Procedures – Elizabeth Andrade/Erin DeRycke
  b. Coordinated Entry System – Jim Wheeler
     • CES Transition Update – Jim Wheeler
  c. Street Outreach Team – Matt Bates
  d. Housing Opportunity Team – George Searcy
     • Recommend Approval of “PSH Communications Toolkit”
Orange County’s Homeless Provider Forum – Pastor Donald Dermit
Emergency Shelters – Dawn Price

- **Continuum of Care Updates** – Jim Wheeler
  a. 2018 NOFA
  b. Recommend Approval of 2019 Point-in-Time (PIT)
  c. July 2018 Meeting

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

- **PRESENTATION(S):**
  a. None

- **BOARD MEMBER COMMENTS:**

- **ADJOURN TO CLOSED SESSION:**
  a. Complete Retreat Goal-Setting

- **NEXT MEETING:** August 22, 2018

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Continuum of Care Board
August 22, 2018
County of Orange
1300 S. Grand Avenue, Bldg. B
Conference Rooms A/B/C, 2nd Floor

For Further Information Regarding the Orange County Continuum of Care: