AGENDA

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 Dermot, 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 – Judson Brown – Continuum of Care Board Chair
- Pledge of Allegiance – Judson Brown – Continuum of Care Board Chair
- Invocation – Judson Brown – Continuum of Care Board Chair
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions
- Approve Continuum of Care Board Meeting Minutes 2-21-18 – Judson Brown – Chair
- Governance Charter Ad-Hoc Committee Update

- Continuum of Care Subcommittee Reports
  a. Data – Karen Williams/Erin DeRycke
     • Update on new HMIS system implementation
  b. Coordinated Entry System – Karen Williams/Jim Wheeler
  c. Street Outreach Team – Jim Wheeler
  d. Housing Opportunity Team – Karen Williams/Jim Wheeler
  e. Orange County’s Homeless Provider Forum – Jim Wheeler
  f. Emergency Shelter Updates
     • Bridges at Kraemer Place
     • Courtyard
     • Armories

- New Subcommittee Structure and Reporting Process
- Continuum of Care Board Training Retreat: Date, Time, and Proposed Agenda
- Continuum of Care NOFA Process – Formation of Ad-Hoc Committee
- Proposed Change to Continuum of Care Meeting Dates and Times

- Miscellaneous Updates
  a. 4th Annual Local Government Conference: April 5, 2018
  b. 2018 National Conference on Ending Family and Youth Homelessness
  c. Orange County’s Declaration on Housing

- PRESENTATION(S): None

- PUBLIC COMMENTS:

- MEMBER COMMENTS:

- ADJOURNMENT:

- NEXT MEETING: TBD

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Continuum of Care Board  
TBD  
County of Orange  
1300 S. Grand Avenue, Bldg. B  
Conference Rooms A/B/C, 2\textsuperscript{nd} Floor  
Santa Ana, CA  92705

For Further Information Regarding the Orange County Continuum of Care:  