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

John Hacker, Volunteers of America Los Angeles
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

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 – Dawn Price
• Invocation/Inspiration – Dawn Price
• Roll Call – Jim Wheeler, Continuum of Care Manager, County of Orange
• Welcome and Introductions - Judson Brown
• Approve Continuum of Care Board Meeting Minutes from 9/26/2018 – Judson Brown
• Director of Care Coordination Update – Susan Price
• Adopt Homelessness Emergency Aid Program (HEAP) Funding Recommendations – HEAP Ad Hoc – Jason Austin/Donald Dermit/George Searcy
• 2019 Point In Time Count – Mat Bates, City Net
• Continuum of Care Reports
  a. Data and Performance – Elizabeth Andrade/Erin DeRycke
     1. Approve Data Request for Rebecca Holt
     2. Approve Update to the Data Release Matrix
  b. Coordinated Entry System – Patti Long/Zulima Lundy
  c. Street Outreach Team – Matt Bates
  d. Housing Opportunity Team – George Searcy
  e. Orange County’s Homeless Provider Forum – Donald Dermit
f. Emergency Shelters – Dawn Price

- Continuum of Care Updates – Jim Wheeler
  a. Mini-Retreat
  b. Board Resignation

- Miscellaneous Updates
  a. None

- Board Member Comments

- Next Meeting: January 9, 2019

For Further Information Regarding the Orange County Continuum of Care: