MINUTES

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, Chair
- Pledge of Allegiance – Dawn Price, Vice Chair
  Dawn Price led the Pledge of Allegiance.
- Invocation/Inspiration – Dawn Price
  Dawn Price led the Invocation
- Roll Call – Jim Wheeler, Continuum of Care Manager, County of Orange
  Absent Excused: Meghan Medlin, Curtis Gamble
- Welcome and Introductions - Judson Brown
  Judson Brown led the welcome and introductions.
- Approve Continuum of Care Board Meeting Minutes from 9/26/2018 – Judson Brown
  With one minor change by Maricela Rios-Faust, the Continuum of Care Board Meeting Minutes from September 26, 2018 were unanimously approved.
• **Director of Care Coordination Update** – Susan Price, County of Orange

Susan Price shared updates regarding the work being done by the Office of Care Coordination. She is also looking forward to the upcoming Point in Time Count which will provide us with demographic and subpopulation information of people experiencing homelessness in our community. The 2019 Point In Time will utilize a different methodology than 2017’s count and will integrate the use of ArcGIS technology.

• **Adopt Homelessness Emergency Aid Program (HEAP) Funding Recommendations** – HEAP Ad Hoc – Jason Austin/Donald Dermit/George Searcy

Director of Care Coordination Susan Price provided an overview of the Homelessness Emergency Aid Program (HEAP) funding and the local process adopted by the Continuum of Care Board for Orange County. The deadline for HEAP funding proposals for was October 5, 2018, at 1:00 pm and 27 applications were received. A few youth program proposals were received and these were informed that a separate Request For Proposals (RFP) will be released in the near future for the youth-specific funding. To date, six cities have called a shelter crisis: Anaheim, Buena Park, Laguna Beach, Placentia, Santa Ana and Tustin.

The HEAP Ad-Hoc Committee and opened the floor for public comments before making a recommendation. The representatives from the Cities of Dana Point, Santa Ana, Buena Park, Laguna Beach, Anaheim, Orange, Lake Forest and Placentia took the opportunity to comment on the HEAP funding process and recommendations.

The HEAP Ad Hoc expressed their gratitude for the opportunity to serve in this capacity and praised the staff support during this process. The HEAP funding amount available for allocation was $14,490,280. All applications were thoroughly reviewed based on established principles and the Ad Hoc agreed on the following recommendations:

- City of Placentia - $5,650,000
- City of Buena Park - $6,412,300
- City Net - $350,000
- City of Laguna Beach - $909,000
- Mercy House - $638,980
- Family Assistance Ministries - $30,000
- Families Forward - $500,000

Jason Austin motioned to adopt the HEAP Funding recommendations as stated. Donald Dermit seconded the motion. The motion passed unanimously.


• **2019 Point In Time Count** – Mat Bates, City Net

Matt Bates from City Net shared an update about the upcoming Point in Time. Matt requested that everyone volunteer for the Point in Time and sign-up at everyonectountsoc.org. Wednesday, January 23, 2019, is the official day of the count, but it will continue until Thursday, January 24, 2019. Urban Initiatives and 2-1-1 Orange County are providing support for the project. The Family Solutions Collaborative, Veterans Serving Agencies and Transitional Age Youth Collaborative are currently working on identifying subpopulation specific efforts to have accurate subpopulation representation. Training dates will be in-person and online this year.

• **Continuum of Care Reports**
  
  a. **Data and Performance** – Elizabeth Andrade/Erin DeRycke

  1. Approve Data Request for Rebecca Holt

  Rebecca Holt, a California State University, Fullerton graduate student is requesting client level data for her thesis centered on landlord engagement. Rebecca is looking for data from 2014 to present and Rebecca is interested in reviewing data, such as non-identified income, household size, and enrollment timeframe for her thesis. The Continuum of Care Board requested that Rebecca return to present on the findings of her thesis.

  Chair Brown motioned to approve the data request given that Rebecca return to review the findings of her thesis. All board members were in favor. The motion passed unanimously.
2. Approve Update to the Data Release Matrix

A few agencies have been requesting data for their grants, but given the short turnaround for grant submittals, the current matrix takes too long to approve data requests. The Data and Performance Committee recommends creating a small subcommittee to approve the requests when necessary and on behalf of the Continuum of Care Board. The Data Chair, co-chair, and Orange County Continuum of Care Collaborative Applicant Lead staff would serve in proxy to approve the requests.

Dawn Price motioned to approve the data sharing policy to include the creation of a data subcommittee, which includes the Data Chair, Co-Chair, and County staff, and to update the matrix to include the subcommittee matrix. John Hacker seconded the motion. The motion passed.

b. **Coordinated Entry System** – Patti Long/Zulima Lundy

Patti Long shared that they are learning a lot about their prioritization policy through the individual concept road test. There has been relevant information learned that would help the shelter committee. A recommendation is expected from the finding at the next Continuum of Care Board meeting.

c. **Street Outreach Team** – Matt Bates

Christina Weckerly-Ramirez is the Street Outreach Co-chair. Best practices and policy procedures were discussed at the meeting. Matt Bates stated that they are looking for additional members to join the Street Outreach Team Committee.

d. **Housing Opportunity Team** – George Searcy

The Housing Opportunity Team did not meet.

e. **Orange County’s Homeless Provider Forum** – Donald Dermit

Donald Dermit shared updates for the October and November Homeless Provider Forum. He encouraged all to attend, stating that it is a great opportunity to network and find resources.

f. **Emergency Shelters** – Dawn Price

The Emergency Shelter Committee finalized their Statement of Purpose. The meeting meets every second Wednesday at 1:30pm. Dawn Price stated that if any shelter provider wish to join please to contact Juanita Preciado, OC Community Resources.

- **Continuum of Care Updates** – Jim Wheeler
  
a. **Mini-Retreat**

  December 7, 2018, is the scheduled Continuum of Care Board Mini Retreat. The meeting will take place from 2pm – 4pm and an agenda will be sent to the Continuum of Care Board before the meeting.

b. **Board Resignation**

  Meghan Medlin resigned as Board Chair. The Board is looking to replace her soon.

- **Miscellaneous Updates**
  
a. None

- **Board Member Comments**
  
a. The grand opening of Chrysalis, an employment program, in Anaheim is scheduled for Tuesday, November 13, 2018.

b. The Orange County Housing Finance Trust Committee has been formed.

c. The Commission to End Homelessness is scheduled to meet on November 29, 2018.

- **Next Meeting**: January 9, 2019
The next meeting will be a combined December/January CoC Board meeting since December’s scheduled CoC Board meeting lands on the day after Christmas Break.

Orange County
Continuum of Care Board Meeting
Building B, 2nd Floor, Conference Room A/B
1300 S. Grand Avenue
Santa Ana, CA 92705

For Further Information Regarding the Orange County Continuum of Care: