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
VACANT

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 – Maricela Rios-Faust
- Invocation/Inspiration – Maricela Rios-Faust
- Roll Call – Jim Wheeler – Continuum of Care Manager, County of Orange
- Welcome and Introductions - Judson Brown
- Approve Continuum of Care Board Meeting Minutes from 8/22/2018 – Judson Brown
- Homelessness Emergency Aid Program (HEAP) Grant – Susan Price
  a. City of Santa Ana Large City HEAP Allocation
  b. City of Anaheim Large City HEAP Allocation
- Appoint Ad-Hoc Committee for HEAP
- Approve SB 2 California Emergency Solutions and Housing (CESH) Funding Priorities – Jim Wheeler
- United to End Homelessness Presentation – Sue Parks, Orange County United Way
- Continuum of Care Committee Reports
  a. Data and Performance – Elizabeth Andrade/Erin DeRycke
     - Monthly Performance Report – Erin DeRycke
  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. CoC NOFA Update  
  b. Mini-Retreat – Data Based Priorities/Strategies for the CoC NOFA Process  
  c. 2019 PIT Count Update  
  d. Vacant Board Seat Recommendation  
  e. Approve CoC Committee attendee policy  

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

- **Board Member Comments**:  

- **NEXT MEETING**: October 24, 2018  

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**Continuum of Care Board**  
**October 24, 2018**  
**The Village Casa Training**  
**1505 17th Street**  
**Santa Ana, CA. 92705**  

For Further Information Regarding the Orange County Continuum of Care:  