

SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS



Wednesday, March 20, 2019, 9:00 A.M.

Orange County Transportation Authority
Board Room – Conference Room 07-08
550 South Main Street, Orange, California

Andrew Do, First District, Board of Supervisors, Chair	Daniel Young, Business Representative, Vice Chair
Michelle Steel, Second District, Board of Supervisors	Jack Toan, Business Representative
Ken Domer, North Service Planning Area	Don Barnes, Orange County Sheriffs' Department
Vacant, Central Service Planning Area	Scott Larson, Affordable Housing Development
Vacant, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Vacant, At Large Member
Tom Kisela, Chief of Police	Vacant, At Large Member
Randy Black, Orange County Fire Authority	Vacant, Continuum of Care Board Representative
Richard Afable, Hospital Representative	Vacant, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	

ATTENDANCE: Commissioners Do, Young, Steel, Domer, Parks, Barnes, Kisela, Black, Afable, Palmer, Toan, Moncrief

ABSENT: Commissioner Larson

PRESENT: EXECUTIVE DIRECTOR Susan Price, Director of Care Coordination
CLERK OF THE COMMISSION Valerie Sanchez & Jamie Ross, Deputy Clerks

1. Call to Order
COMMISSION CHAIR ANDREW DO CALLED THE MEETING TO ORDER AT 9:00 A.M.
2. Pledge of Allegiance
COMMISSIONER KISELA LED THE PLEDGE OF ALLEGIANCE
3. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM

SUMMARY ACTION MINUTES

ACTION ITEMS

4. Approve Commission to End Homelessness meeting minutes from February 25, 2019.

7 3 1 2 4 8 9 10 11 12 13 14 15

X

APPROVED AS RECOMMENDED

5. Approve creation of three subcommittees of the Commission to End Homelessness and identify the priorities and members for each. (Continued from 2/25/19, Item 6)

Commissioner Do indicated more time was needed to discuss and determine priorities and decide whether the commission should focus on identified priorities as a whole rather than through subcommittees and recommended the commission consider meeting monthly for the next six months.

ACTION:

CONTINUED TO SPECIAL MEETING TO BE SCHEDULED IN APRIL

DISCUSSION ITEMS

6. Overview of the County of Orange System of Care

- a. Care Coordination
- b. Healthcare
- c. Behavioral Health
- d. Community Corrections
- e. Housing
- f. Public Social Services

Executive Director Susan Price gave a presentation outlining components of Orange County's System of Care and suggested three focus areas including housing, income and high resource utilization. Commissioner Do suggested including need for additional shelters.

Commissioner Parks outlined the goals of United Way's United to End Homelessness efforts. Commissioner Barnes suggested a focus on services to inmates in custody and how those tie in to outside services upon release. Commissioner Do suggested the County brief the commission on integrated services. Commissioner Barnes suggested having front line staff from County homeless outreach teams, Health Care Agency and Orange County Community Resources come to brief the commission at the next meeting on what they see as successes and barriers. Commissioner Young suggested the need to focus on people individually rather than from a system perspective of programs or facilities.

PUBLIC COMMENT

Craig Durfey – Oral Re: Importance of education and need for better parenting; use of technology causing suicide; need for banning cell phones in schools; service dogs for psychiatric assistance.

MINUTES-COMMISSION TO END HOMELESSNESS MEETING

WEDNESDAY MARCH 20, 2019

PAGE 2

SUMMARY ACTION MINUTES

COMMISSION MEMBER COMMENTS

Commissioner Steel – Oral Re: Congratulated Commissioner Palmer on the opening of a 50-bed shelter in Tustin

ADJOURNED: 10:42 A.M.

NEXT MEETING: May 1, 2019, 9:00 A.M.

*** VOTE KEY ***

(1st number = Moved by; 2nd number = Seconded by)

- 1 Andrew Do
- 2 Dan Young
- 3 Michelle Steel
- 4 Ken Domer
- 5 Vacant
- 6 Vacant
- 7 Sue Parks
- 8 Tom Kisela
- 9 Randy Black
- 10 Richard Afable
- 11 Jim Palmer
- 12 Jack Toan
- 13 Don Barnes
- 14 Scott Larson
- 15 Marshall Moncrief
- 16 Vacant
- 17 Vacant

A = Abstained
X = Excused
N = No
C.O. = Commission Order



SUPERVISOR ANDREW DO
Chair



Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission