

SUMMARY ACTION MINUTES

REGULAR MEETING BRIDGES AT KRAEMER PLACE COMMUNITY ADVISORY BOARD

Wednesday, June 26, 2019
9:00 A.M.



COUNTY OF ORANGE
1300 South Grand Avenue
Building A, Conference Room B
Santa Ana, CA 92705

Ward Smith, Chair
Placentia

Crystal Miles, Vice Chair
Villa Park

Sandra Sagert
Anaheim

John Burks
Brea

Elizabeth Swift
Buena Park

Vacant
Cypress

Rusty Kennedy
Fullerton

Rose Espinoza
La Habra

Michele Steggell
La Palma

Vacant
Los Alamitos

Susan Galvan
Orange

Susan Price
Orange County

Vacant
Stanton

Tara Campbell
Yorba Linda

Julian Harvey
Local Chief of Police

Vacant
School District

Matt Cunningham
Local Neighborhood Assn.

Vacant
Commission to End
Homelessness

Wesley Parker
Local Business Association

ATTENDANCE: Members Smith, Miles, Sagert, Burks, Swift, Kennedy, Espinoza, Steggell, Galvan,
Price, Harvey

ABSENT: Campbell, Cunningham, Parker

PRESENT: MERCY HOUSE
CLERK OF THE BOARD
Larry Haynes
Valerie Sanchez & Jamie Ross, Deputy Clerks

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1. Call the Meeting to Order
THE CHAIR CALLED THE MEETING TO ORDER AT 9:04 A.M.
2. Roll Call
THE CLERK CALLED THE ROLL AND CONFIRMED QUORUM
3. Welcome and Introductions
THE CHAIR WELCOMED MEMBERS AND FACILITATED ROUND TABLE INTRODUCTIONS

PUBLIC COMMENTS

None

ACTION ITEMS

4. Approve minutes of the 3/27/2019 initial meeting.
7 6 1 2 3 4 5 8 9 10 11 12 13 14
A A XX X A A
APPROVED MINUTES OF 3/27/2019

INFORMATION ITEMS

5. Update on Bridges at Kraemer Place shelter operations by Mercy House
MERCY HOUSE ASSOCIATE DIRECTOR PATTI LONG PRESENTED A POWERPOINT ON CURRENT SHELTER OPERATIONS AND PROGRAM UPDATES

MEMBER COMMENTS

Rusty Kennedy – Commented on the lack of low and very low income housing resources in Orange County and the need for cities to identify sites to build affordable housing.

Elizabeth Swift – Introduced Buena Park City Manager James Vanderpool who announced Buena Park shelter should be up and running by the end of the year. Discussed shortfall of SB2 funding for long term operations. Discussed commitment to security and transportation for the shelter. Noted that the settlement agreement should be executed by Judge Carter on Friday, June 28, 2019. Reason to celebrate this groundbreaking milestone.

Crystal Miles – Admired the compassion and dedication of fellow advisory board members.

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- Sandra Sagert – Announced City of Anaheim passed an ordinance that would allow for old motels and office buildings to be renovated and converted to permanent supportive housing with wrap-around services.
- Julian Harvey - Requested an agenda item for the next meeting to include a draft communication plan for all Orange County shelters to communicate regarding individuals exiting shelters. Discussion included protecting client information and requesting all shelter operators use the HMIS system.
- Ward Smith – Thanked everyone for their compassion and devotion including not just the communities but the shelter operators as well.

ADJOURNED: 10:20 A.M.

NEXT MEETING: September 25, 2019, 9:00am

*** VOTE KEY ***

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

- | | |
|-----------------------------|--------------------|
| 1 Susan Price | 11 Wesley Parker |
| 2 Sandra Sagert | 12 John Burks |
| 3 Rusty Kennedy | 13 Elizabeth Swift |
| 4 Rose Espinoza | 14 Susan Galvan |
| 5 Michele Steggell | |
| 6 Ward Smith, Chair | |
| 7 Crystal Miles, Vice Chair | |
| 8 Tara Campbell | |
| 9 Matt Cunningham | |
| 10 Julian Harvey | |

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



Ward Smith
Chair



Valerie Sanchez, Chief Deputy
Clerk of the Board