



A G E N D A

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, April 20, 2022, 1:00 P.M.

County Conference Center
Room 104/106
425 West Santa Ana Boulevard, Santa Ana, CA 92701

COMMISSION MEMBERSHIP

Doug Chaffee, Fourth District Supervisor, Chair	Daniel Young, Business Representative, Vice Chair
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
Jim Vanderpool, North Service Planning Area	AJ Patella, Orange County Sheriff Department
Scott Stiles, Central Service Planning Area	Todd Spitzer, Orange County District Attorney
Paul Wyatt, South Service Planning Area	George Searcy, Affordable Housing Development
Sue Parks, Philanthropic Representative	Marshall Moncrief, Behavioral Health Representative
Robert Dunn, Chief of Police	Teresa "Tita" Smith, At Large Member
Randy Black, Orange County Fire Authority	Milo Peinemann, At Large Member
Richard Afable, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Vacant, Continuum of Care Board Representative

Commission Director

Doug Becht, Director of Care Coordination

Clerk of the Commission

Valerie Sanchez, Chief Deputy Clerk

This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item or during public comment, please complete a Speaker Request Form and deposit it in the Speaker Form Return box located next to the Clerk. Speaker Forms are located on the table next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name or pseudonym for the record prior to providing your comments.

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206****

All supporting documentation is available for public review online at:
<https://www.ochealthinfo.com/about-hca/directors-office/office-care-coordination/commission-end-homelessness> and with Clerk of the Board of Supervisors located in the Hall of Administration Building,
333 W. Santa Ana Blvd., 10 Civic Center Plaza, Room 465, Santa Ana, California 92701
8:00 a.m. - 5:00 p.m., Monday through Friday.

A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

ACTION ITEMS

1. Approve Tim Houchen as a Continuum of Care Representative on the Commission to End Homelessness
2. Approve Commission to End Homelessness minutes from the February 16, 2022, regular meeting

DISCUSSION ITEMS

3. Office of Care Coordination Update – Homelessness Action Plan Overview
4. Working Group Ad Hoc Update – Review Shelter Pillar and Introduce Housing Pillar

PUBLIC COMMENT

At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter jurisdiction of the Commission.

COMMISSION MEMBERS COMMENTS

ADJOURNMENT

NEXT REGULAR MEETING: June 15, 2022, 1:00 P.M.

Agenda Item #1
Approve Appointment of
Tim Houchen as
Continuum of Care
Board Representative on
the Commission



APPLICATION FOR COUNTY OF ORANGE
BOARD, COMMISSION OR COMMITTEE

(FOR COUNTY USE ONLY)

Return to:

Clerk of the Board of Supervisors
333 West Santa Ana Blvd., Suite 465
Santa Ana, California 92701
Website: www.ocgov.com/gov/cob/

Instructions: Please complete each section below. Be sure to enter the title of the Board, Commission or Committee for which you desire consideration. For information or assistance, please contact the Clerk of the Board of Supervisor's Office at (714) 834-2206. Please print in ink or type.

NAME OF BOARD, COMMISSION, OR COMMITTEE TO WHICH YOU ARE APPLYING FOR MEMBERSHIP (SEE LIST AT [HTTP://WWW.OCGOV.COM/GOV/COB/BCC/CONTACT](http://www.ocgov.com/gov/cob/bcc/contact)):

Commission to End Homelessness

SUPERVISORIAL DISTRICT IN WHICH YOU RESIDE: First Second Third Fourth Fifth

APPLICANT NAME AND RESIDENCE ADDRESS:

Timothy
First Name

Roy
Middle Name

Horchen
Last Name

[Redacted]
Street Address City State Zip Code

[Redacted]
Home Phone Number Cell Phone Number

[Redacted]

CURRENT EMPLOYER: None

OCCUPATION/JOB TITLE: _____

BUSINESS ADDRESS: _____

BUSINESS PHONE NUMBER: _____

EMPLOYMENT HISTORY: Please attach a resume to this application and provide any information that would be helpful in evaluating your application.

ARE YOU A CITIZEN OF THE UNITED STATES: YES NO

IF NO, NAME OF COUNTRY OF CITIZENSHIP: _____

ARE YOU A REGISTERED VOTER? YES NO

IF YES, NAME COUNTY YOU ARE REGISTERED IN: Orange County

LIST ALL CURRENT PROFESSIONAL OR COMMUNITY ORGANIZATIONS AND SOCIETIES OF WHICH YOU ARE A MEMBER.

ORGANIZATION/SOCIETY

FROM (MO./YR.)

TO (MO./YR.)

Continuum of Care Board

2020

present

Anaheim HCDC

2018

present

WITHIN THE LAST FIVE YEARS, HAVE YOU BEEN AFFILIATED WITH ANY BUSINESS OR NONPROFIT AGENCY(IES)? YES NO

DO YOU OWN REAL OR PERSONAL PROPERTY OR HAVE FINANCIAL HOLDING WHICH MIGHT PRESENT A POTENTIAL CONFLICT OF INTEREST? YES NO

HAVE YOU BEEN CONVICTED OF A FELONY OR MISDEMEANOR CRIME SINCE YOUR 18TH BIRTHDAY? YOU ARE NOT REQUIRED TO DISCLOSE ANY OF THE FOLLOWING: ARRESTS OR DETENTIONS THAT DID NOT RESULT IN A CONVICTION; CONVICTIONS THAT HAVE BEEN JUDICIALLY DISMISSED, EXPUNGED OR ORDERED SEALED; INFORMATION CONCERNING REFERRAL TO AND PARTICIPATION IN ANY PRETRIAL OR POSTTRIAL DIVERSION PROGRAM; AND CERTAIN DRUG RELATED CONVICTIONS THAT ARE OLDER THAN TWO YEARS, AS LISTED IN CALIFORNIA LABOR CODE § 432.8 (INCLUDING VIOLATIONS OF CALIFORNIA HEALTH AND SAFETY CODE SECTIONS 11357(B) AND (C), 11360(C) 11364, 11365 AND 11550 – AS THEY RELATE TO MARIJUANA)?

YES NO

IF YES, PLEASE EXPLAIN AND ATTACH ADDITIONAL SHEETS, IF NECESSARY.

PLEASE BRIEFLY EXPLAIN WHY YOU WISH TO SERVE ON THIS BOARD, COMMITTEE, OR COMMISSION. ATTACH ADDITIONAL SHEETS, IF NECESSARY.

I am formerly homeless and an ardent advocate for homeless solutions

DATE: 1/20/2022

APPLICANTS SIGNATURE: [Signature]

CLERK OF THE BOARD OF SUPERVISORS USE ONLY – DO NOT WRITE BELOW THIS LINE

Date Received: _____ Received by: _____

Deputy Clerk of the Board of Supervisors

Date referred: _____

To: BOS District 1 BOS District 2 BOS District 3 BOS District 4 BOS District 5

All BOS BCC Contact Person Name _____

Agenda Item #2
Approve Minutes of the
2/16/2022 Regular
Meeting of the
Commission



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION TO END HOMELESSNESS

Wednesday, February 16, 2022 1:00 P.M.

Pursuant to provisions of California Assembly Bill 361, effective September 16, 2021, this meeting was teleconferenced via ZOOM

Doug Chaffee, Fourth District Supervisor, Chair	Daniel Young, Business Representative, Vice Chair
Don Wagner, Third District Supervisor	Jack Toan, Business Representative
James Vanderpool, North Service Planning Area	AJ Patella, Orange County Sheriff's Department
Scott Stiles, Central Service Planning Area	George Searcy, Affordable Housing Industry
Paul Wyatt, South Service Planning Area	Marshall Moncrief, Behavioral Health Representative
Sue Parks, Philanthropic Representative	Teresa "Tita" Smith, At Large Member
Robert Dunn, Chief of Police	Milo Peinemann, At Large Member
Randy Black, Orange County Fire Authority	Todd Spitzer, District Attorney
Richard Afable, Hospital Representative	Matt Bates, Continuum of Care Board Representative
Jim Palmer, Faith-based Community Representative	Vacant, Continuum of Care Board Representative

ATTENDANCE: Commissioners Afable, Bates, Chaffee, Dunn, Palmer, Parks, Patella, Peinemann, Searcy, Spitzer, Stiles, Toan, Wagner, Wyatt, and Young

ABSENT: Commissioners Black, Moncrief, Vanderpool and Smith

PRESENT:	EXECUTIVE DIRECTOR	Doug Becht, Director of Care Coordination
	CLERK OF THE COMMISSION	Valerie Sanchez, Chief Deputy Clerk
		Joanne Golden, Deputy Clerk

Call to Order

COMMISSION CHAIR CHAFFEE CALLED THE MEETING TO ORDER AT 1:00 P.M.

Pledge of Allegiance

COMMISSIONER PEINEMAN LED THE PLEDGE OF ALLEGIANCE

Roll Call

THE CLERK CALLED THE ROLL AND CONFIRMED A QUORUM WAS PRESENT

SUMMARY ACTION MINUTES

1. Find by majority vote that a State of Emergency has been proclaimed by the Governor of the State of California effective May 4, 2020, due to the introduction of a novel corona virus (COVID-19) and as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18
X X X X
APPROVED AS RECOMMENDED

2. Office of Care Coordination Update
RECEIVED AND FILED PRESENTATION WITH UPDATE ON FOUR SPECIFIC ITEMS: 2022 POINT IN TIME COUNT, LOCAL HOMELESSNESS ACTION PLAN, HOMELESS SYSTEM OF CARE DATA AND EMERGENCY HOUSING VOUCHER UPDATE

3. Approve Commission to End Homelessness minutes from the December 8, 2021 regular meeting
1 17 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 18
X X X X
APPROVED AS RECOMMENDED

4. Approve recommended revisions to the Commission to End Homelessness Bylaws
3 18 1 2 4 5 6 7 8 9 10 11 12 13 14 15 16 17
X X X X
APPROVED AS RECOMMENDED

5. Establish a Membership Ad-Hoc Committee to recruit, evaluate and make recommendations for appointments to the Commission to be submitted to the Board of Supervisors for final approval
CHAIRMAN CHAFFEE ESTABLISHED A MEMBERSHIP AD-HOC COMMITTEE AND APPOINTED COMMISSIONERS PATELLA AND PEINEMANN TO THE AD-HOC

6. Introduce Shelter Pillar
RECEIVED AND FILED PRESENTATION INTRODUCING THE SHELTER PILLAR INCLUDING DEFINITIONS, GOALS AND BEST PRACTICES

7. Review Outreach and Supportive Services Pillar
RECEIVED AND FILED PRESENTATION REVIEWING OUTREACH AND SUPPORTIVE SERVICES PILLAR INCLUDING GUEST SPEAKER JONATHAN CASTILLO, CHIEF REGIONAL OFFICER OF PEOPLE ASSISTING THE HOMELESS (PATH) IN SAN DIEGO ABOUT THE SUCCESS THEY HAVE EXPERIENCED WITH THEIR OUTREACH AND ENGAGEMENT PROGRAM

PUBLIC COMMENTS

David Durran – Oral Re: Growing concern with how people use the word homeless to identify individuals who lack housing; calling them homeless is no longer acceptable, similar to previous terms that are no longer used such as hobo or vagrant; unhoused or housing challenged are more acceptable terms; the County has the opportunity and resources to resolve homelessness

Jessica Y. – Family is currently experiencing homelessness, connected with the Continuum of Care, and qualified for three different housing voucher programs, but never received a complete referral for housing

SUMMARY ACTION MINUTES

COMMISSIONER COMMENTS

Paul Wyatt – Oral Re: Inflow of money to fund housing units right now is good but competition for housing with the public and other agencies makes turning those dollars into affordable units more difficult; there is a need to be more agile and look for ways to provide housing that are not in competition with the open market

Chairman Chaffee – Oral re: The Orange County Housing Finance Trust just released another Notice of Funding Available (NOFA); Orange County is working toward its goal of 2700 affordable units and is currently seeking \$30 Million from the State Legislature to fund more housing; CalOptima is also rolling out its street medicine initiative which is to go where people are in need and provide medical care where they are rather than wait for them to come to us

ADJOURNED: 2:49 P.M.

NEXT MEETING: April 20, 2022, 1:00 P.M.

*** VOTE KEY ***

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

1	Doug Chaffee, Chair	
2	Dan Young, Vice Chair	
3	Richard Afable	A = Abstained
4	Randy Black	X = Excused
5	Robert Dunn	V = Vacant
6	Marshall Moncrief	N = No
7	Jim Palmer	C.O. = Commission Order
8	Sue Parks	
9	Milo Peinemann	
10	AJ Patella	
11	George Searcy	
12	Teresa (Tita) Smith	
13	Todd Spitzer	
14	Scott Stiles	
15	Jack Toan	
16	James Vanderpool	
17	Don Wagner	
18	Paul Wyatt	

SUPERVISOR DOUG CHAFFEE
Chair

Valerie Sanchez, Chief Deputy Clerk
Clerk of the Commission