Orange County Continuum of Care
Policies, Procedures and Standards Committee

Webinar: [https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b](https://ocgov.webex.com/ocgov/j.php?MTID=mdbf3e00399910095774b57d30f73ff4b)
Dial by Phone: +1-213-306-3065
Access Code: 177 379 4134
Password: ochca
Date: January 12, 2021
Time: 3:30-5:00 P.M.

Board Chair: Maricela Rios-Faust
Board Members: Patti Long, Judson Brown, Christina Weckerly-Ramirez, Matt Bates

Agenda:

I. Welcome and Introductions

II. Policy, Procedures and Standards Committee Updates – Zulima Lundy, Continuum of Care (CoC) Manager
   a. Update on the CoC Vision Ad Hoc
   b. Lived Experience Ad Hoc

III. Homeless Emergency Aid Program (HEAP) and California Emergency Solutions and Housing (CESH) Contracts – Zulima Lundy, CoC Manager
   a. Approve the extension of expiring contracts funded by HEAP and CESH for a third one-year term utilizing CESH and Homeless Housing, Assistance and Prevention (HHAP) funding.

IV. Ad Hoc on Homeless Prevention Assessment Tool Recommendation – Judson Brown, Ad Hoc Chair
   a. Approve the Homeless Prevention Assessment Tool created by the Ad Hoc on Homeless Prevention to prioritize at-risk of homelessness households for Prevention Assistance
   b. Discuss next steps in the development of Coordinated Entry System policies and procedures for Emergency Solutions Grant (ESG) Homeless Prevention funding.