
Orange County Continuum of Care Policies, Procedures and Standards Committee

Webinar: <https://global.gotomeeting.com/join/197919917>
Dial by Phone: +1 (872) 240-3212
Access Code: 197-919-917
Date: October 19, 2020
Time: 2:00 P.M. – 3:00 P.M.
Board Members: Tim Shaw (Chair), Judson Brown, Maricela Rios-Faust, Patti Long

Agenda:

- I. Welcome and Introductions
- II. Policies, Procedures and Standards (PPS) Charter Concept Outline
 - a. Overview of PPS Committee Charter Concept Outline, presented by Zulima Lundy, Continuum of Care (CoC) Manager
- III. Establish a Regular Meeting Schedule
 - a. Establish a regular meeting schedule for the PPS Committee, presented by Tim Shaw, Chair
- IV. CoC Vision Ad Hoc
 - a. Reestablish the CoC Vision Ad Hoc created at the CoC Board Retreat held on February 7, 2020, presented by Zulima Lundy, CoC Manager
- V. Homeless Management Information System (HMIS)
 - a. Review recommended policy on the HMIS agency user licenses and fees, presented by Zulima Lundy and Erin DeRycke, 2-1-1 Orange County