

## Continuum of Care Board Nominations and Process Presentation

September 17, 2020

## **CoC Board Nomination Overview**

- The Office of Care Coordination on behalf of the Orange County Continuum of Care (CoC) has been facilitating the CoC Board Seat Nomination and Selection process.
- The Orange County CoC Board is charged with responsibilities and authorities on behalf of the General Members of the Orange County CoC.
- The Orange County CoC is comprised of a governing board that represents the stakeholder groups as detailed in the HEARTH Act.
- The Orange County CoC Governance Charter identifies that each CoC General Member (one representative from each agency or individual) will be allowed one-vote for each of the CoC Board seats to be filled during this election.

### **CoC Board Seats Available**

- The CoC Board looks to provide a well balanced perspective from multiple sectors to best lead the response to homelessness in Orange County.
- Some board seats require a certain background as set forth by HUD and the Orange County CoC Governance Charter.
- The following eight (8) seats are up for election:
  - One (1) seat for Public Housing Agency Representative
  - One (1) seat for Persons experiencing homelessness or formerly homeless
  - One (1) seat for Domestic Violence Representative
  - Five (5) At Large Seats

### At Large CoC Board Seat Priorities

- In order to ensure a well-balanced perspective from multiple sectors to best lead the response to homelessness in Orange County, the Orange County CoC took action to prioritize the following areas of expertise/experience for the five (5) At Large Seats:
  - $_{\circ}$   $\,$  One (1) seat for Behavioral Health background and expertise
  - One (1) seat for Faith Based Representation
  - One (1) seat for Health Care background and expertise
  - Two (2) seats for Expertise on homeless services / representation of homeless service providers

## **CoC Board Timeline**

Date	Timeline Tasks
8/6/2020	Presentation of process at the Homeless Providers Forum, including overview of nominations
9/2/2020	Nomination process closes
9/11/2020	Nominee candidate interest forms are due
9/17/2020	Homeless Provider Forum for review of voting process. Nominees given opportunity for 5 minute presentations
9/18/2020	General member agencies with CoC voting rights are convened on a webinar for review of voting process
10/9/2020	Voting will close
10/28/2020	Nominees with the most votes will be presented to the CoC Board for ratification
11/18/2020	First CoC Board meeting for any new members

Timeline updated 8/26

### Webinar on September 18, 2020 at 9 am.

- Provide an overview of the voting process for the available CoC Board seats
- Information sent to representatives from each agency and individual who are part of the CoC General membership

### **General Membership Roster**

- American Family Housing
- Anaheim Supportive Housing
- Build Futures
- CHAT H
- Christian services
- Chrysalis
- City Net
- City of Mission Viejo
- Colette's Children's Home
- Community Action Partnership of Orange County
- Families Forward
- Family Promise of Orange County
- Family solutions Collaborative
- Fresh Beginnings Ministries
- Friendship Shelter

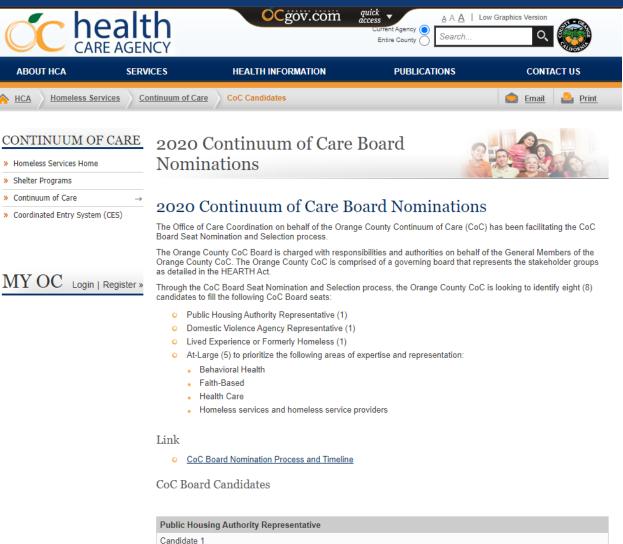
- Pathways of Hope
- Friendship Shelter
- Grandma's House of Hope
- Guardians of Life Foundation
- HIS House
- Hope 4 Restoration
- Human Options
- Illumination Foundation
- Innovative Housing Opportunities
- Interval House
- Jamboree Housing
- Lutheran Social Services of Southern California
- Mercy House
- Mental Health Association of Orange County

### **General Membership Roster**

- OC Housing authority
- One Church in Orange
- One Step Ministry
- Orange County Equality Coalition
- OC United Way
- Our Father's Table
- 2-1-1 Orange County
- Precious Life Shelter
- Salvation Army OC
- Santa Ana Housing Authority
- Santa Ana Unified School District
- Serving People In Need
- South County Outreach
- Stand up for Kids
- The Eli Home

- The Orange County Burrito Project
- VA Community Resource & Referral Center
- Volunteers of America
- WISE Place for Women
- Women's Transitional Living Venter
- Young Lives Redeemed
- 1736 Family Crisis Center
- Pat Davis
- Lubna Hammad
- Ashleigh Reyes
- Patrick Cahill

### **2020 CoC Board Nominations**



Candidat

Candidate 2

Candidate 3

Our team is available to answer questions now.

However, if you have additional questions regarding this process after the close of this meeting you can reach out to Jocelyn Gaspar at jgaspar@ochca.com and the Office of Care Coordination will provide response to your questions.



## **CoC Board Candidate Presentations**

### **One (1) seat for Public Housing Authority Representative**

Judson Brown

### One (1) seat for Domestic Violence Representative

- Maricela Rios-Faust
- Sharon Wie

One (1) seat for Person experiencing homelessness or formerly homeless

- Callie Rutter
- Catherine Moore
- Roussan Joshua Collins
- Paul Hyek
- Robert Morse
- Tim Houchen

### **At Large Seats**

#### One (1) seat for Behavioral Health Expertise

• Christina Weckerly Ramirez

# One (1) seat for Healthcare Expertise

- Barry Ross
- Soledad Rivera

### One (1) seat for Faith-Based Expertise

- BJ Sullivan
- Donald Dermit
- Dr. LaShandra Beck

#### Two (2) seats for Homeless Service / Homeless Service Providers Expertise

- Matt Bates
- Nikki Buckstead
- Patti Long
- Paul Duncan
- Stephanie Schneider
- Yvette Ahlstrom



