

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, February 27, 2019
2:00 PM – 4:00 PM**

**County of Orange
1300 S. Grand Avenue, Bldg. B
2nd Floor, Conference Room A/B
Santa Ana, CA 92705**

AGENDA

Board Member Names

**Jason Austin, O.C. Health Care Agency
Jeanne Awrey, O.C. Dept. of Education [Secretary]
Matt Bates, City Net
Judson Brown, City of Santa Ana [Chair]
Paul Cho, Illumination Foundation
Donald Dermit, The Rock Church
Curtis Gamble, Individual
George Searcy, Jamboree Housing**

**Patti Long, Mercy House
Dawn Price, Friendship Shelter [Vice-Chair]
Albert Ramirez, City of Anaheim
Maricela Rios-Faust, Human Options
Vacant
Vacant
Vacant**

Call to Order – Judson Brown, Chair

Pledge of Allegiance – Zulima Lundy, County Executive Office, County of Orange

Invocation/Inspiration – Matt Bates, City Net

Board Member Roll Call – Cymantha Atkinson, Deputy Director and Interim Homeless Services Director, OC Community Resources

Public Comments: Members of the public may address the Continuum of Care Board on items listed within this agenda or matters not appearing on the agenda so long as the subject matter is within the jurisdiction of the Continuum of Care Board. Comments will be limited to three minutes. If there are more than five public speakers, this time will be reduced to two minutes.

Welcome and Introductions - Judson Brown, Chair

Chair Judson Brown will welcome Continuum of Care Board members and attendees and when appropriate, introductions will occur.

CONSENT CALENDAR

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. The CoC Board requests that only pertinent information be discussed during this time.

1. Approve Continuum of Care Board Meeting Minutes from January 9, 2019.

2. Continuum of Care Committee Reports

- A. Coordinated Entry System
- B. Data and Performance
- C. Emergency Shelters
- D. Housing Opportunities
- E. Orange County's Homeless Provider Forum
- F. Street Outreach Team

BUSINESS CALENDAR

1. 2019 Point in Time Count – Matt Bates, City Net **Information**

Matt Bates of City Net will share highlights from the 2019 Point in Time Count.

2. Continuum of Care Updates– Cymantha Atkinson **Information**

Cymantha Atkinson will provide updates on the following topics:

- 1. Coordinated Entry System Coordinator
- 2. FY 2018 CoC Project Notice of Funding Availability (NOFA) Awards

3. Process for Filling Unexpired CoC Vacancies Recommendation – Cymantha Atkinson **Action**

Review and approve a policy and procedure for filling unexpired Continuum of Care Board vacancies, call for nominations for the current vacant positions, and direct staff to proceed with the policy and procedure to bring forward candidates for consideration at March’s CoC Board Meeting.

4. CESH and HEAP TAY Proposals Review Ad Hoc Committee Recommendation – Cymantha Atkinson **Action**

Create an Ad-Hoc Committee to review the submitted FY 2019-20 California Emergency Solutions and Housing (CESH) and Homeless Emergency Aid Program (HEAP) Transitional Age Youth Request for Proposals and provide a recommendation to the CoC Board.

5. 2019 Notice of Funding Availability Priorities – Vice Chair Dawn Price, Friendship Shelter **Action**

Create an Ad-Hoc Committee to make recommendations for the 2019 Notice of Funding Availability Prioritization Process. The Ad-Hoc Committee will be tasked with creating guidelines on how populations will be prioritized in the upcoming CoC NOFA and provide a recommendation at March’s CoC Board Meeting.

6. Data – Erin DeRycke, 2-1-1 Orange County and Elizabeth Andrade, Mercy House **Action**

Erin DeRycke and Elizabeth Andrade will share data requests from January and February’s Data and Performance Management Committee meeting.

- 1. Approve Bringing Families Home’s data request. USC Children’s Data Network requests an export of client level data in order to assess the effectiveness of the Bringing Families Home program. Client level data is requested to compare housing and child welfare outcomes for families in the Bringing Families Home program to similar families that did not receive such services.
- 2. Approve OC United Way’s data request. OC United Way requests aggregate data on unduplicated families served and housed in HMIS and the Family Coordinated Entry System for calendar year 2017 and 2018.

7. Miscellaneous Updates **Information**

Any miscellaneous updates may be shared at this time.

8. Board Member Comments **Information**

Board members are welcome to make comments at this time.

Next Meeting: March 27, 2019

**Orange County
Continuum of Care Board Meeting
Building B, 2nd Floor, Conference Room A/B
1300 S. Grand Avenue
Santa Ana, CA 92705**

For Further Information Regarding the Orange County Continuum of Care:
<https://www.211oc.org/get-connected/oc-continuum-of-care-coc.html>

For Further Information Regarding the Orange County Commission to End Homelessness:
<http://www.ocgov.com/gov/ceo/care/commendhom>