

**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**

MINUTES

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

Chair Brown called the meeting to order at 2:00PM

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

Zulima Lundy led the Pledge of Allegiance.

Invocation/Inspiration – Matt Bates, City Net

Matt Bates led the Invocation/Inspiration.

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

Present: Jeanne Awrey, Matt Bates, Judson Brown, Paul Cho, Dawn Price, George Searcy, Albert Ramirez, Patti Long, Maricela Rios-Faust, Jason Austin, Curtis Gamble

Absent Excused: Donald Dermit

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.

Paul Hyek shared his concerns regarding the bus schedule set in place by Mercy House at one of their armories and advocated for walk-up shelters.

Hafsa Kaka shared an update for the City of Santa Ana's homelessness initiatives.

Welcome and Introductions - Judson Brown, Chair

Chair, Judson Brown, welcomed Continuum of Care Board members and attendees. The 2018 Notice of Funding Availability (NOFA) Awards were recently announced by the U.S. Department of Housing and Urban Development and the Orange County Continuum of Care received \$23 million in funding.

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

Items pulled for discussion or separate action

- **Continuum of Care Board Meeting Minutes from January 9, 2019.**
Maricela Rios-Faust recommended an edit to January's Continuum of Care Board minutes. George Searcy motioned to approve the recommendation. Vice Chair, Dawn Price, seconded the motion. The motion passed by unanimous consent.
- **Coordinated Entry System**
Zulima Lundy shared updates regarding the Veteran By Name List and its integration with the Coordinated Entry Match Meetings. Jason Austin motioned to approve the item pulled for discussion. Paul Cho seconded the motion. The motion passed by unanimous consent.
- **Data and Performance**
Erin DeRycke shared updates regarding the survey shared by 2-1-1 Orange County that requests community input for the CoC Data Dashboard. Permanent Supportive Housing project performance reports and Quarterly CoC Board reports can be found on the 2-1-1 Orange County website. Chair, Judson Brown, motioned to approve the item pulled for discussion. Maricela Rios-Faust seconded the motion. The motion passed by unanimous consent.
- **Emergency Shelters**
Vice Chair, Dawn Price, shared updates regarding the Emergency Shelters committee. The committee had their first shelter consumer forum and the committee will meet in March to discuss the feedback received during the shelter consumer forum. Matt Bates motioned to approve the item pulled for discussion. Curtis Gamble seconded the motion. The motion passed by unanimous consent.

Approve the balance of Consent Calendar

George Searcy motioned to approve the balance of the Consent Calendar. Vice Chair, Dawn Price, seconded the motion. The motion passed by unanimous consent.

BUSINESS CALENDAR

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

Information

Matt Bates of City Net shared highlights from the 2019 Point in Time Count. A snapshot of the data is expected to be released by April 30, 2019. All 34 cities participated in the Point in Time Count and Matt is hopeful to change perceptions of homelessness with the data and community participation.

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

Cymantha Atkinson, Deputy Director for Orange County Community Resources (OCCR) is currently the Interim Homeless Services Director for the Housing & Community Development and Homeless Services Department until the position is filled. Rebecca Ricketts has joined the Housing & Community Development and Homeless Services Department for the County of Orange as the new Coordinated Entry System Coordinator. The 2018 CoC NOFA awards update was shared by Chair, Judson Brown, during the welcome and introduction.

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

Recommendation:

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.

The deadline for applications was recommended to be March 13, 2019. Maricela Rios-Faust recommended that "Attachment A" be updated to include a broader question for non-conflicted candidates.

Jason Austin motioned to approve the policy and procedure for filling current unexpired seats, update "Attachment A" and set the deadline for applications to March 13, 2019. Jeanne Awrey seconded the motion. The motion passed by unanimous consent.

Chair, Judson Brown, called for nominations to fill the current unexpired seats, which includes two at large seats and one veteran seat.

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

Recommendation:

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 of applicants selected for funding awards to the CoC Board.

Vice Chair, Dawn Price, motioned to approve the recommendation. Paul Cho seconded the motion. The motion passed by unanimous consent.

Maricela Rios-Faust, Jason Austin, George Searcy, Judson Brown, Jeanne Awrey and Curtis Gamble were listed as potential non-conflicted members to serve on the ad-hoc committee.

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

Vice Chair, Dawn Price, and George Searcy shared a presentation regarding the 2019 CoC NOFA Priorities that included the following recommendation:

- Use the Point in Time data to determine populations of the greatest number
- Determine priorities based on vulnerability within populations
- Use program models best suited for priority populations
- CoC NOFA Priorities Ad-hoc is comprised of all committee chairs, CoC Board Chair and the Orange County Housing Authority.

Chair, Judson Brown, motioned to approve the recommendation. George Searcy, seconded the motion. The motion passed by unanimous consent.

6. Data Requests – Erin DeRycke, 2-1-1 Orange County Discussion/Action

- Recommendation:

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.

Many CoC Board members expressed their concerns in regards to the client level data shared with USC's Children's Data Network and expressed the need for agencies to protect their clients' information.

Chair, Judson Brown, called for a vote on the recommendation. Two board members voted in favor of the recommendation, eight voted against the recommendation. The motion did not pass.

George Searcy recommended directing CoC staff to collaborate with the Data and Performance Management Committee and the USC research team to consider the feedback from the meeting and propose a method to provide the data without compromising client level data. Vice Chair, Dawn Price, seconded the motion. The motion passed by unanimous consent.

- Recommendation:
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.

Vice Chair, Dawn Price, motioned to approve United Way's request for Data. Jason Austin seconded the motion. The motion passed by unanimous consent.

7. Miscellaneous Updates

Information

None

8. Board Member Comments

Information

Vice Chair, Dawn Price, Chair, Judson Brown, and Curtis Gamble shared board member comments.

Next Meeting: Meeting adjourned at 4:03pm to March 27, 2019



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>