

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
Wednesday, March 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 – Maricela Rios-Faust, Human Options

Invocation/Inspiration – Maricela Rios-Faust, Human Options

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 February 27, 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. Director of Care Coordination Updates – Susan Price, County Executive Office **Information**

Susan Price will provide Office of Care Coordination updates to the Board.

2. Continuum of Care Updates– Cymantha Atkinson, Orange County Community Resources **Information**

Cymantha Atkinson will provide updates on the following topics:

1. Orange County Community Resources Staffing
2. Continuum of Care Governance Charter
3. California Emergency Solutions (CESH) & Housing and Homeless Emergency Aid Program (HEAP) RFP
4. Housing and Disability Advocacy Program
5. 2018 CoC Notice of Funding Availability Debrief

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

Cymantha Atkinson will bring forward candidates to fill the two At Large seats and the one Veteran seat for CoC Board consideration.

Recommended Slate:

- At Large: Tim Shaw, Tim Shaw & Associates
- At Large: Becks Heyhoe, Orange County United Way
- Veteran: Dustin Halliwell, Veteran Affairs

4. 2019 Continuum of Care Notice of Funding Availability Priorities – Vice Chair Dawn Price, Friendship Shelter **Action**

The 2019 CoC NOFA Ad Hoc will provide prioritization guidelines for the 2019 CoC Notice of Funding Availability Prioritization Process.

5. State Funding – SB2 California Emergency Solutions and Housing (CESH) Round 2 – Susan Price, Director of Care Coordination **Action**

Orange County is eligible to apply for \$1,116,463 through the California Emergency Solutions and Housing Program (CESH) Round 2 to assist people experiencing homelessness.

Recommendation:

- a. Designate the County of Orange as the Administrative Entity to administer CESH Round 2 on behalf of the Orange County Continuum of Care
- b. Approve the use of CESH Funding Priorities as approved on September 26, 2018 by the Continuum of Care Board to Round 2. The approved recommended funding priorities are:
 - a. Rental assistance, housing reallocation and stabilization services
 - b. Flexible housing subsidy funds; and
 - c. Operating support for emergency housing interventions (40% cap).

6. Coordinated Entry System (CES) Prioritization Policies Update – Patti Long, Mercy House, Zulima Lundy, County of Orange and Rebecca Ricketts, County of Orange **Information**

Patti Long, Zulima Lundy and Rebecca Ricketts will provide an update on the Coordinated Entry System prioritization policies tested during the Road Test implemented in August 2018.

7. Data Dashboard – Karen Williams, 2-1-1 Orange County **Information**

Karen Williams, filling in for Erin DeRycke, will provide an update on the CoC Dashboard that is being developed by 211OC and the Data and Performance Management Committee.

8. HMIS Client Consent Form – Rose Bermudez, Families Forward, Co-Chair Data and Performance Management Committee

Action

Rose Bermudez will review proposed changes to the HMIS Client Consent form and seek approval from the CoC Board.

9. Housing Opportunities Committee Recommendation – Judson Brown, Chair

Action

Chair, Judson Brown, filling in for George Searcy, will recommend the Commission to End Homelessness direct a consultant be retained to identify best practices to align public development processes to accelerate affordable housing developments.

10. Miscellaneous Updates

Information

Any miscellaneous updates may be shared at this time.

11. Board Member Comments

Information

Board members are welcome to make comments at this time.

Next Meeting: April 24, 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>