

**ORANGE COUNTY  
SPECIAL CONTINUUM OF CARE BOARD  
Wednesday, May 29, 2019  
2:00 PM – 4:00 PM**

**County of Orange  
1300 S. Grand Avenue, Bldg. B  
2<sup>nd</sup> 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, Hope Lifted**  
**Dustin Halliwell, Veteran Affairs**

**Becks Heyhoe, OC United Way**  
**Patti Long, Mercy House**  
**Dawn Price, Friendship Shelter [Vice-Chair]**  
**Albert Ramirez, City of Anaheim**  
**Maricela Rios-Faust, Human Options**  
**George Searcy, Jamboree Housing**  
**Tim Shaw, Individual**

### Call to Order – Judson Brown, Chair

Chair Judson Brown called the meeting to order at 2:00 P.M.

### Pledge of Allegiance – Dawn Price, Friendship Shelter

Vice Chair Dawn Price led the Pledge of Allegiance.

### Invocation/Inspiration – Dawn Price, Friendship Shelter

Vice Chair Dawn Price led the Invocation/Inspiration.

### Board Member Roll Call – Jocelyn Gaspar, Continuum of Care Specialist, OC Community Resources

Present: Matt Bates, Judson Brown, Donald Dermit, Dawn Price, George Searcy, Patti Long, Maricela Rios-Faust, Curtis Gamble, Becks Heyhoe, Tim Shaw, Albert Ramirez, Paul Cho, Jeanne Awrey

Absent Excused: Dustin Halliwell, Jason Austin

**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 public comments to the CoC Board.

### Welcome and Introductions - Judson Brown, Chair

Chair Judson Brown welcomed the Continuum of Care Board members and attendees.

## **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 April 24, 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

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

## **BUSINESS CALENDAR**

### **1. Office of Care Coordination Update – Zulima Lundy, County Executive Office**

Zulima Lundy provided updates from the Office of Care Coordination. The updates were comprised of an overview on the live bed management discussion for shelters in Orange County and Marching Home to End Veteran Homelessness in Orange County, a strategy to end veteran homelessness that is currently in its final draft.

### **2. Continuum of Care Updates– Shannon Legere, Director of Housing & Homeless Services, OC Community Resources**

Shannon Legere provided updates on the following topics:

1. California Emergency Solutions and Housing (CESH) Request for Proposals (RFP) Updates

The CESH RFP is in its final review and an announcement is anticipated mid-June 2019. The CoC Board expressed an interest in voting for the CESH RFP recommendations.

2. Continuum of Care Notice of Funding Availability (NOFA)

The local Continuum of Care NOFA process is underway. The Agency Administrative Reviews have been submitted by the CoC funded agencies. The next step is to convene the NOFA Ad Hoc to begin planning for the release of the 2019 Continuum of Care NOFA by the U.S. Department of Housing and Urban Development.

3. OC Community Resources Staffing

OC Community Resources is in the final stages of recruitment for the CoC Administrator position and has an open recruitment for the CoC Manager position. The CoC Manager recruitment closes mid-June 2019.

### **3. Measuring the Impact of Affordable Housing in Orange County – George Searcy, Housing Opportunities Committee Chair**

George Searcy presented on the Housing Opportunities committee's intention to work alongside George Tita, Ph.D, from the University of California, Irvine on a proposed research project. The research project will evaluate the impact affordable housing developments in Orange County have on surrounding neighbor's property values and crime rate. The research team will work with local developers, cities, nonprofit and local government agencies to gather available data. George Tita, Ph.D., provided additional information to the CoC Board.

### **4. Homeless Emergency Aid Program Transitional Age Youth RFP Recommendation – Shannon Legere, Director of Housing & Homeless Services, OC Community Resources**

Approve the award of Homeless Emergency Aid Program Transitional Age Youth set-aside funding in the amount of \$778,435.78 to the Covenant House California Safe Haven project as recommended by the Request for Proposals Evaluation Panel in collaboration with OC Community Resources.

Vice Chair Dawn Price motioned to approve the motion as recommended. George Searcy seconded the motion.

Chair Judson Brown amended the motion to request that County staff present the CESH RFP funding recommendation of projects to the CoC Board for final approval.

Tim Shaw seconded the amendment to the motion. The motion as amended passed by unanimous consent.

#### **5. Continuum of Care Dashboard Presentation – Erin DeRycke, 2-1-1 Orange County**

Erin DeRycke, Homeless Management Information System (HMIS) Lead, presented the draft CoC Dashboard and requested feedback from the CoC Board. The CoC Board requested the development of CoC Dashboard during the December 2018 meeting. The CoC Dashboard visualizes data from HMIS and presents information on demographics, permanent housing placement trends, Family Coordinated Entry System, monthly CoC performance and the System Performance Report.

The CoC Board members provided feedback and recommended minor changes to the CoC Dashboard. The CoC Dashboard is to be presented at the June meeting for final approval.

#### **6. Approve 2018 System Performance Measures Report – Erin DeRycke, 2-1-1 Orange County**

Erin DeRycke, HMIS Lead, presented the draft 2018 System Performance Measures Report for approval to be submitted to HUD. Erin highlighted the changes from the 2017 to 2018 System Performance Report.

Matt Bates, Data and Performance Committee Chair, motioned to approve the draft 2018 System Performance Report. Maricela Rios-Faust seconded the motion. The motion passed by unanimous consent.

#### **7. Approve Friendship Shelter’s Data Request - Erin DeRycke, 2-1-1 Orange County**

Erin DeRycke, HMIS Lead, presented the CoC Board with the Friendship Shelter’s request for client level data to create a by-name list of South County clients experiencing homelessness. The Data and Performance Management Committee approved the proposed data request.

Tim Shaw motioned to approve Friendship Shelter’s data request as recommended by the Data and Performance Management Committee. George Searcy seconded the motion. Vice Chair Dawn Price abstained from voting. The motion passed by unanimous consent.

#### **8. Homeless Education Rights Presentation – Jeanne Awrey, O.C. Department of Education**

Jeanne Awrey presented on Homeless Education Rights. The presentation included a summary of Homeless Educational Rights, the definition of homelessness under the McKinney-Vento Homeless Assistance Act, school district responsibilities, liaison responsibilities and data trends.

#### **9. Commission to End Homelessness Update – Jeanne Awrey, O.C. Department of Education and Matt Bates, Data and Performance Committee Chair**

Jeanne Awrey and Matt Bates provided an overview on the Commission to End Homelessness meeting held on May 1, 2019. All agendas and minutes for the meetings can be found on the Office of Care Coordination website.

#### **10. Miscellaneous Updates**

No miscellaneous updates shared.

#### **11. Board Member Comments**

Chair Judson Brown, Becks Heyhoe and Curtis Gamble shared board member comments.

**Meeting Adjourned at 3:57PM to June 26, 2019**

**Orange County  
Continuum of Care Board Meeting  
Building B, 2<sup>nd</sup> 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>