

**ORANGE COUNTY
CONTINUUM OF CARE BOARD
SPECIAL MEETING
Wednesday, September 11, 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, OC Health Care Agency
Jeanne Awrey, OC Dept. of Education [Secretary]
Matt Bates, City Net
Judson Brown, City of Santa Ana
Paul Cho, Illumination Foundation
Donald Dermit, The Rock Church
Curtis Gamble, Hope Lifted
Dustin Halliwell, Veterans Affairs

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

Call to Order – George Searcy, Chair

Pledge of Allegiance – Jeanne Awrey, OC. Dept. of Education

Board Member Roll Call – Jeanne Awrey, OC. Dept. of Education

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 – George Searcy, Chair

Chair George Searcy 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 the Continuum of Care Board Special Meeting Minutes from August 2, 2019.

BUSINESS CALENDAR

1. Approve the Continuum of Care Governance Charter Revisions – Governance Charter Ad Hoc and Shannon Legere, OC Community Resource

Action

Review and approve the Orange County CoC Governance Charter revisions as recommended by the Governance Charter Ad Hoc Committee.

- 2. Approve the Coordinated Entry System (CES) Policies and Procedures** – Rebecca Ricketts, CES Coordinator, OC Community Resource and Patti Long, CES Steering Committee Chair

Action

Review and approve the CES Policies and Procedures as recommended by the CES Steering Committee.

- 3. Homeless Management Information System (HMIS) Policies and Procedures Revisions** – Erin DeRycke, HMIS Lead, 2-1-1 Orange County and Zulima Lundy, Office of Care Coordination, County of Orange

Information

Erin DeRycke and Zulima Lundy will present on the HMIS Policies and Procedures revisions.

- 4. Housing Opportunities Chair Appointment** – George Searcy, Chair

Action

Chair George Searcy will lead the Housing Opportunities Committee Chair appointment.

- 5. Board Member and Staff Comments**

Information

Board members and staff are welcome to make comments at this time.

Next Meeting: September 25, 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:
<http://www.occommunityservices.org/hcd/homeless/coc>

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