

**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  
2<sup>nd</sup> Floor, Conference Room A/B  
Santa Ana, CA 92705**

# **MINUTES**

## **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 2:04

Chair George Searcy called the meeting to order at

**Pledge of Allegiance** – Judson Brown, City of Santa Ana

Judson Brown led the Pledge of Allegiance.

**Board Member Roll Call** – Jocelyn Gaspar, OC Community Services

Present: Matt Bates, Judson Brown, Donald Dermit, George Searcy, Curtis Gamble, Tim Shaw, Albert Ramirez, Dustin Halliwell, Patti Long

Absent Excused: Jason Austin, Jeanne Awrey, Paul Cho, Dawn Price, Maricela Rios-Faust, Becks Heyhoe

**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.

None.

**Welcome and Introductions** – George Searcy, Chair

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

Matt Bates motioned to approve the Continuum of Care Board Special Meeting Minutes from August 2, 2019. Patti Long seconded the motion. The motion passed by unanimous consent.

**BUSINESS CALENDAR**

**1. Approve the Continuum of Care Governance Charter Revisions – Governance Charter Ad Hoc**

Chair George Searcy, CoC Governance Charter Ad Hoc member, shared the revisions made to the CoC Governance Charter as reviewed by the Governance Charter Ad Hoc. The CoC Board recommended to amend the motion to direct staff review the difference between Bylaws and Governance Charter and include a summary on the intersection and differences between the Commission to End Homelessness and the CoC Board.

George Searcy motioned to approve the Orange County CoC Governance Charter revisions as recommended and direct staff to review the naming convention of Governance Charter compared to Bylaws and include a summary on the CoC Board and the Commission to End Homelessness.

Donald Dermit motioned to approve the motion. Judson Brown seconded the motion. The motion passed by unanimous consent.

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

Patti Long and Rebecca Ricketts presented on the background that led to the updated CES Policies and Procedures. Over the past 12 months, CES for individuals completed a road test to learn from modifications of the CES policies, especially with prioritization policies. Policy changes include the prioritization framework, use of case conferencing and alignment of policies for all sub-populations.

Tim motioned to approve the CES Policies and Procedures as recommended. Curtis Gamble seconded the motion. The motion passed by unanimous consent.

**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**

Erin DeRycke and Zulima Lundy presented on the HMIS Policies and Procedures revisions. The HMIS Policies and Procedures are currently in draft form and will be circulated to participating agencies to receive feedback. Highlights and discussion included changes to the data quality plan, licensing fees, Agency Administrator responsibilities and data release. Feedback on the HMIS Policies and Procedures are due September 20, 2019.

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

Chair George Searcy nominated Judson Brown as the Housing Opportunities Chair. Tim Shaw seconded the appointment. Judson Brown accepted the appointment. The motion passed by unanimous consent.

**5. Board Member and Staff Comments**

Albert Ramirez and Curtis Gamble shared CoC Board member comments. Shannon Legere shared staff comments.

**Next Meeting:** September 25, 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:  
<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>